

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING
Conference Room 2 – KEC Building
January 18, 2011
5:30 p.m.**

Executive Session

Enter into Executive Session for the purpose discussing negotiations.

A. Routines

A-1 President calls the meeting to order

A-2 Roll call of members

Overturf_____ Baker-Hicks_____ Husband_____ Holloway_____

Darkins_____

A-3 Pledge of Allegiance

A-4 Approve additions to agenda

B. Legislative Update

C. Treasurer's Reports

Minutes

Approve the minutes of the special and regular meetings held on December 15, 2010 and Organizational Meeting of January 11, 2011.

Financial Reports

Approve the investment and financial reports for the month of December 2010.

D. Reports

- **Learning Links Grant Presentation – Shelley Detmer-Bogaert**
- **Presentation to the Board of Education Members (recognition)**

E. Public Participation

The Board president will recognize anyone wishing to speak at this time. In order to be recognized during the Board of Education meeting, visitors must sign in prior to the meeting addressing items on the agenda.

F. Superintendent Recommendations

F-1 Resignations

Approve the following resignations:

Pamela Brose, teacher, due to retirement purposes, effective 6-30-11

Vicki Combs, lunch/recess aide and special needs asst. van driver, effective 1-14-11

Terry Kash, teacher, due to retirement purposes, effective 6-30-11

Judy Wall, special needs assistant, due to retirement purposes, effective 6-30-11

F-2 Two Year Administrative Contract – Susan Guckert

Replacing Lori Stovall.

Approve a two year administrative contract for Susan Guckert as Childcare Director, effective 1-3-11 thru 7-31-13. Susan's salary will be \$46,185.00 annually. Susan will receive administrative benefits as previously approved and 65% Board paid retirement pickup, with such pickup to be included in compensation for retirement purposes, and fifteen (15) days of vacation per year.

F-3 One Year Limited Contract – Penny Allen

Replacing Vicki Combs.

Approve a one year limited contract for Penny Allen as lunch/recess aide. Penny will work 2 hours per day in this position (11:20 – 1:20).

F-4 One Year Limited Contract – Monica Blake

New position

Approve a one year limited contract for Monica Blake as a part-time special needs assistant, effective 1-10-11. Monica will work 3 hours per day and will be on step "0" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

F-5 One Year Limited Contract – Michael Brown

Replacing Vicki Combs.

Approve a one year limited contract for Michael Brown as special needs assistant, effective 1-10-11 thru the end of the 2010-2011 school year. Michael will work 5.3 hours per week and will be paid at step "0" of the salary schedule. Employment is contingent upon satisfactory completion of paperwork.

F-6 Reassignment – Vicki Combs

Replacing Ashley Adkins.

Approve reassignment of Vicki Combs from lunch/recess aide/special needs assistant to full-time special needs assistant, effective 1-18-11. Vicki will stay at her current rate of pay as special needs assistant.

F-7 Extended Leave Substitute – Kelly McKiernan

Kelly will be subbing for Tracy Kleis (maternity).

Approve Kelly McKiernan as an extended leave substitute beginning approximately 3-25-11 thru approximately 5-20-11 (approximately 35 days at \$100.00 per day).

F-8 Substitute Teachers

Approve the following as substitute teachers for the 2010-2011 school year.

Corie Bland
Megan Florea
Catherine Harber
Luke Owens
Kathryn Toerner
Jamey Webb

F-9 Classified Substitutes

Approve the following classified substitute for the 2010-2011 school year.

- Kathy Bullock, substitute media aide

F-10 Supplementals – 2010-2011 School Year

Approve the following supplementals for the 2010-2011 school year.

Deann Burns	JH Girls BB – 7 th & 8 th Grade “B” Coach (To be compensated for 75% of the above pay for covering the later part of the 2010-2011 JH basketball season)	G-0	7.00%
Dave Winebrenner	Asst. JV Women’s BB Coach		Volunteer

G-1 1st Reading – Graduation Requirements Policy

Approve the 1st reading of the Graduation Requirements Policy – IKF (attached are the current and new policy).

G-2 1st Reading – District Web Site Publishing Policy

Approve the 1st reading of the District Web Site Publishing Policy – IIBH (attached are the current and new policy).

G-3 1st Reading – New Regulations for Testing Program Policy

Approve the 1st reading of the New Regulations for Testing Program Policy – IL (attached are the current and new policy).

G-4 1st Reading – Public Complaint About the Curriculum or Instructional Materials Policy

Approve the 1st reading of the Public Complaint About the Curriculum or Instructional Materials – KLB (attached are the current and new policy).

G-5 1st Reading – Admission of Nonresident Students Policy

Approve the 1st reading of the Admission of Nonresident Students Policy – JECB (attached).

- G-6 1st Reading – Admission of Interdistrict Transfer Student Policy**
Approve the 1st reading of the Admission of Interdistrict Transfer Student Policy – JECBB-R (attached).
- G-7 Kings High School Course Offerings/Change Recommendations**
Approve the attached Kings High School Course Offerings/Change Recommendations for the 2011-2012 school year.
- G-8 Extended Field Trip – Indianapolis, Indiana**
Approve attached extended field trip form to Indianapolis, Indiana for Kings Winter Guard, effective 2-18-11 thru 2-20-11. Students will compete and be ranked against groups from around the country. Nationally known adjudicators will provide commentary to accompany the rankings.
- G-9 Extended Field Trip – Indianapolis, Indiana**
Approve attached extended field trip form to Indianapolis, Indiana for Kings Winter Drum Line, effective 2-18-11 thru 2-20-11. Students will compete and be ranked against groups from around the country. Nationally known adjudicators will provide commentary to accompany the rankings.
- G-10 Appropriations**
Approve the attached appropriations resolution for 2010/11.
- G-11 Donations**
Accept the following donations:

\$8,950.00 from Kings Athletic Boosters to the General Fund.
\$200.00 from Doug and Yesenia Mellon to the Cody Mayo Fund for DC Trip.
\$107.00 from Sandra & Ted Andrews to the Cody Mayo Fund.
- G-12 Confirming Purchases**
Approve the following confirming purchases:

Purchase Order 2111567 to Discover Education for \$5,316.00 for DE Streaming Contract.
Purchase Order 2111538 to Kathy Hunt Ullock for Consulting Fee Expenses.
- G-13 Five Year Financial Forecast**
Approve the attached update to the school district's Five Year Financial Forecast.
- H-1 Items Presented by the Board**
- H-2 Discussion Items**
- H-3 Adjournment**