

**The Corbin Board of Education**  
**Will Meet at:**  
**Corbin Middle School**  
**50 Ed McNeel Drive**  
**Corbin, Kentucky 40701**  
**July 10, 2018**  
**5:30 PM**  
**Special Agenda**

- I. Opening**
- II. Call to Order**
- III. Roll Call**
- IV. Agenda Approval**
- V. Recognitions**
  - A. iTeachers - Kristal Doolin will present
- VI. Reports**
  - A. Corbin Center Written Report - Susie Hart
  - B. Transportation Written Report - Joshua VanNorstran
- VII. Open Comments**
- VIII. Minutes and Financial Management**
  - Approve board minutes from June 14, 2018 and June 25, 2018
  - Treasurer's Report for June 2018
  - Bills Payable
    - > Fund 1 General Fund
    - > Fund 2 Special Revenue
    - > Fund 51 Food Service
    - > Fund 52 Day Care Operations
    - > Fund 310 Building Fund
    - > Fund 320 Capital Outlay
    - > Fund 360 Construction Fund
    - > Fund 400 Debt Service
- IX. Personnel**
  - Employments:**
    - 235-Terra Canada, substitute teacher, district, 7/01/18
    - 247-Cameron Holt, teacher, CES, 7/01/18
    - 248-Lora Beth Warren, special education teacher, CES, 7/01/18
    - 249-Emily Ledington, teacher CES, 7/01/18
    - 702-Misty McFerron, substitute instructional monitor, 7/01/18
    - 773-Alisha Hammack, Save the Children Early Childhood Coordinator, CHS, 7/01/18
    - 855-Haley Amburgey, summer instructional monitor, district, 5/01/18
    - 855-Corey Bauer, summer instructional monitor, district, 5/01/18
    - 855-Kashala Bray, summer instructional monitor, district, 5/01/18

855-Terra Canada, summer instructional monitor, district, 5/01/18  
855-Madison Hays, summer instructional monitor, district, 5/01/18  
855-Morgan McNew, summer instructional monitor, district, 6/29/18  
855-Jordan White, summer instructional monitor, district, 5/01/18  
877-John Newberry, boys' and girls' assistant soccer coach, CHS, 6/29/18  
889-Mollie Creech, summer camp teacher, district, 6/14/18  
889-Angel Curry, summer camp teacher, district, 6/14/18  
889-Vanna Godby, summer camp teacher, district, 6/14/18  
In-House-Maggie Ballou, teacher leader, CES, 7/01/18  
In-House-Nerissa Calhoun, teacher leader, CMS, 7/01/18  
In-House-Jeana Hubbard, teacher leader, CES, 7/01/18  
In-House-Teresa House, teacher leader, CES, 7/01/18  
In-House-Cathy Jones, extra service cafeteria manager, CMS/district, 7/01/18  
In-House-Melissa Lundy, teacher leader, CES, 7/01/18  
In-House-Liberty Roberts, teacher leader, CES, 7/01/18  
In-House-Kim Stewart, teacher leader, CMS, 7/01/18  
In-House-Shaina Thomas, teacher leader, CES, 7/01/18

**Resignations:**

Bryan (Ira) Johnson, assistant volleyball coach, CHS, 6/13/18

**X. Operations:**

1. Approve the 2nd Reading of Policy Procedures:
  - A. 01.0 Definitions
  - B. 01.11 General Powers and Duties of the Board
  - C. 01.111 District Planning
  - D. 01.2 Board Member Qualifications
  - E. 01.42 Regular Meetings
  - F. 01.43 Closed Sessions
  - G. 01.83 In-Service Training
  - H. 01.91 Authorization of Charter Schools
  - I. 01.911 Charter School Application Process
  - J. 01.9111 Charter School Contract
  - K. 01.912 Charter School Monitoring, Assessment, and Annual Reports
  - L. 01..913 Charter School Renewal, Non-Renewal, Revocation, and Closure
  - M. 01.914 Conversion to Charter Schools
  - N. 02.421 Election of School Council Members (SBDM)
  - O. 02.442 Comprehensive School Improvement Plan
  - P. 03.11 Hiring (Certified)
  - Q. 03.121 Salaries (Certified)
  - R. 03.1235 Educational/Professional Leave (Certified)
  - S. 03.18 Evaluation (Certified)
  - T. 03.21 Hiring (Classified)

- U. 03.221 Salaries (Classified)
  - V. 03.27 Discipline, Suspension and Dismissal of Classified Employees
  - W. 03.4 Substitute Teachers
  - X. 03.6 Volunteers
  - Y. 04.1 Budget Planning and Adoption
  - Z. 04.32 Bidding/Procurement
  - AA. 04.91 Financial Statement and Reports
  - BB. 05.5 Security
  - CC. 06.33 Regular Bus Stops
  - DD. Conduct on Bus
  - EE. 08.1341 Essential Workplace Programs
  - FF. 08.1345 Federal Programs
  - GG. 08.13451 Title I - Parent and Family Engagement Policy
  - HH. 08.3 School Calendar
  - II. 09.11 School Attendance Areas
  - JJ. 09.12 Admissions and Attendance
  - KK. 09.1231 Dismissal from School
  - LL. 09.211 Health Care Examinations
  - MM. 09.22 Student Health and Safety
  - NN. 09.224 Emergency Medical Treatment
  - OO. 09.227 Child Abuse
  - PP. 09.313 Eligibility (Athletics)
2. Approve the 2nd Reading of Procedures:
    - A. 01.91 AP.1 Charter School Authorization
    - B. 01.911 AP.1 Charter School Application
    - C. 01.9111 AP.1 Charter School Contracts
    - D. 02.14 AP.2 Evaluation of the Superintendent
    - E. 03.11 AP.1 Hiring
    - F. 03.121 AP.22 Personnel Documents (Certified)
    - G. 03.18 AP.22 Evaluation Committee/Evaluators and Observers
    - H. 03.221 AP.22 Personnel Documents (Classified)
    - I. 05.45 AP.1 Crowd Control
    - J. 06.32 AP.1 Eligibility for Transportation
    - K. 08.133 AP.1 Extended School/Direct Student Services
    - L. 09.12 AP.1 Student Enrollment and Homeless/Immigration Status
  3. Approve Memorandum of Agreement between Union College Educational Studies Unit (ESU) and Corbin Independent School System for 2018-2019 and 2019-2020 academic years
  4. Approve 2018-2019 Employee Handbook
  5. Approve Treasurer's Bond for Rhonda Moore for 2018-2019
  6. Approve Extra Service Salary Schedule
  7. Approve the following grants:
    - A. Preschool Partnership Grant -- \$150,000 each year for two years

B. Tribeca Film Institute Lab for \$40,000

8. Approve District Assurances
9. Approve fees for credit card transactions
10. Approve to open an additional bank account for credit card processing
11. Approve B-G 5 for the purchase of St. Camillus
12. Approve Fundraiser Request for CES PTO, Open House, August 2018

**XI. Discussion/Action Items:**

1. Create Calendar Committee in accordance with KRS Regulation

**XII. Comments from Superintendent**

**XIII. Comments from Board Members**

**XIV. Executive Session - Per KRS 61.810 [1]: [b] acquisition or sale of real property; [c] proposed or pending litigation; and/or [f] personnel issue(s); [k] evaluation of superintendent**

**XV. Adjourn**