I. Call to Order
Chairperson Charlie Wise called the meeting to order. The following members were present:
Charlie Wise, Kay Sharon, Andrea Palmer and Dawn Johnson

Mr. Wise announced that Mike Kinney resigned his position on the board.

II. Pledge of Allegiance

III. Board Commitments
Dawn Johnson read the board commitments.

IV. Recognitions
Order #10631 - Motion Passed: Approval of the resolutions recognizing students, staff and the #HCSLeadingTheWay award recipients passed with a motion by Ms. Kay Sharon and a second by Ms. Dawn Logsdon Johnson.
Ms. Dawn Logsdon Johnson Yes
Mr. Mike Kinney Absent
Mrs. Andrea Palmer Yes
Ms. Kay Sharon Yes
Mr. Charlie Wise Yes

IV.A. Student and Staff Recognitions

Resolution of Recognition

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, a major indication of such excellence is awards and honors earned by the students, employees and programs of the school system, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, meeting in a regular meeting on March 15, 2018, does hereby recognize the achievements of the following:

**James T. Alton Middle School 8th grader Rachel Ritchie** is one of Kentucky’s top two youth volunteers of 2018 in the 23rd annual Prudential Spirit of Community Awards. The Prudential Spirit of Community Awards, sponsored by Prudential Financial in partnership with the National Association of Secondary School Principals (NASSP), honors middle level and high school students nationwide for outstanding volunteer service. Rachel has earned this honor because of her dedication to and creation of Rachel’s Fun for Everyone Park in Vine Grove. The park allows all children, especially those with special needs, to enjoy the fun of a community park. As one of Kentucky’s honorees, Rachel will receive a $1,000
award, an engraved silver medallion and an all-expense-paid trip to Washington, D.C. in late April to join top youth volunteers from across the U.S. for several days of special recognition events. During the trip, 10 students will be named America's top youth volunteers of 2018.

North Middle School 7th grader Cierra Hamilton has earned the President’s Volunteer Service Award. This award recognizes Americans of all ages who have volunteer significant amounts of their time to serve their communities and their country. It was granted by the Prudential Spirit of Community Awards program.

The East Hardin Middle School Cheerleading Team finished second in the middle school small division at the KAPOS (Kentucky Association of Pep Organization Sponsors) Cheer competition:

Kaycie Baker
Bailee Barnes
Alyssa Bernard
Alivia Bernard
Ashlyn Blakeman
Lexi Clan
Katelyn Ditto
Marisa Folino
Mallory Goodman
Marleigh Goodman
Mara Green
Elizabeth Kessinger
Tatum Mardis
Hannah Mark
Emily Neukirch
Alizabeth Oldham
Gretchen Pearl
Carlee Perr
Avery Prater
Emanee Simon
Makenzie Spurrier

The West Hardin Middle School VEX Robotics teams competed in the 2018 VEX Robotics Kentucky State Championship. Team 4431A won the Robot Skills Challenge Championship. The four students that comprise 4431A currently hold the #1 middle school ranking in Kentucky, and are ranked #26 in the world. This is the 2nd consecutive year that a West Hardin VEX team has won the Skills Challenge at the Kentucky VEX State Championship. Team 4431B finished second in the Skills Challenge Championship.

Team 4431A
Nathan Crawford
Riley Raifsnider
Jonathon Reilly
Briley Robbins

Team 4431B
Nick Lennon
Macel Murga
Nathan Parrish
Logan Thomas
The Board extends its congratulations to these students for the recognition they have earned for themselves and Hardin County Schools.

**IV.B. #LeadingTheWay Recognitions**

**Resolution of Recognition**

**#HCSLeadingTheWay Award**

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board, and;

WHEREAS, the Hardin County Board of Education believes in work ethic and the ability of students, staff and community members dedicating themselves totally to education of our next generation of leaders, and;

WHEREAS, the district’s theme for the 2017-18 school year is #HCSLeadingTheWay and the Hardin County Board of Education believes in these characteristics so greatly that it will recognize a HCS student & staff member and a member of the Hardin County community at its regularly scheduled meeting each month during the school year with the #HCSLeadingTheWay Award;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, in a regular meeting on March 15, 2018, does hereby recognize the following for earning the #HCSLeadingTheWay Award for March 2018:

- **Lailah Simmons**, a Rineyville Elementary School 5th grader, goes above and beyond in everything she does. She excels at all of her endeavors. She is a member of the Rineyville 5th grade basketball team and participates in community sponsored events like softball, basketball and soccer. She also participates in both Whiz Kids and Governor’s Cup Quick Recall teams. Lailah placed first in Governor’s Cup Written Composition for her district. She was also the winner of the 2018 Rineyville Elementary Spelling Bee and represented her school very well at the district competition last month. She is an active member of the Rineyville Elementary Junior Beta Club. She and her teammates earned first place in the Advertising Design Contest at the 2018 Junior Beta Convention in Lexington. She volunteers with their many service projects and is a leader, positive example, role model and mentor to her peers each day at Rineyville Elementary School.

- **Alison Langley** is a special education teacher and facilitator at North Hardin High School. She is responsible for the entire special education population at North Hardin and is also the Junior Class Sponsor, Project Graduation Co-coordinator, Climate Committee Chair and is a Hardin County Schools Technology Fellow. Alison works tirelessly to maintain and raise the school climate and culture among students and staff at North Hardin. She is never one to turn down an opportunity to help the school; whether it be spearheading food collection for the passing of a student, providing Appy Hour professional development training with staff, coordinating food trucks for lunch or reaching out to the community to strengthen partnerships with the school. Alison also gives of her personal time to travel the country to train other educators on the latest technology trends. She is the epitome of a team player and a true blue member of Trojan Nation and the Hardin County Schools community.

- **Feeding America, Kentucky’s Heartland** provides essentials to the students of Hardin County Schools – food! Food is gathered each week and brought to our Family Resource and Youth Service Centers to give to our students that take home food courtesy of the BackPack Program. Some students are dependent on the meals they eat at school. The breakfast and lunch they receive at school may be the
only meals they receive all day. The weekend provides a gap that may bring a lack of food to the students. Therefore, the food provided by Feeding America, Kentucky’s Heartland is critical to the livelihood of those students who participate in the BackPack Program. Feeding America, Kentucky’s Heartland also provides lots of volunteer opportunities for students. Countless student groups and organizations from Hardin County Schools give hundreds of thousands of volunteer hours each year to Feeding America, Kentucky’s Heartland by sorting food and providing the help the agency needs to succeed. HCS is grateful – beyond words – to those who make Feeding America, Kentucky’s Heartland an extremely important part of our communities.

V. Focus on Academics
Students from Bluegrass Middle School shared their Beta Conference projects with the board.

VI. Recognition of Visitors
Mr. Jeffrey Karser requested to speak to the board regarding creating an archery coach at G. C. Burkhead.

VII. Construction Updates
VII.A. Report on projects in progress from Sherman-Carter-Barnhart
VII.B. Report on projects in progress from JRA

VIII. Consideration of Consent Agenda

IX. Consent Agenda
Order #10632 - Motion Passed: Approval of the consent agenda as presented passed with a motion by Ms. Kay Sharon and a second by Mrs. Andrea Palmer.
Ms. Dawn Logsdon Johnson  Yes
Mr. Mike Kinney           Absent
Mrs. Andrea Palmer        Yes
Ms. Kay Sharon            Yes
Mr. Charlie Wise          Yes

IX.A. Instructional Services
IX.A.1. Approval for modified school schedules for students with a disability
IX.A.2. Approval of the request for early graduation of Central Hardin High School students effective March 16, 2018

IX.B. Student Services
IX.B.1. Approval of the request for John Hardin High School DECA students to travel April 21-26, 2018 to Atlanta, GA via commercial carrier
IX.B.2. Approval of graduation dates for the 2017-18 school year
Hardin County High School/GED – May 25, 2018, 7:00 p.m.
John Hardin High School – June 1, 2018, 7:00 p.m.
Central Hardin High School – June 2, 2018, 11:00 a.m.
North Hardin High School – June 2, 2018, 7:00 p.m.
IX.B.3. Approval of the request for John Hardin High School's boys basketball team to travel via donated commercial carrier to Lexington, KY for the KHSAA boys state basketball tournament
IX.B.4. Approval of a one year contract with Roberts Insurance and Investments for accidental student insurance for school sponsored and/or school supervised activity along with catastrophic coverage for all students
IX.B.5. Approval of the request for North Hardin High School seniors to travel to Atlanta, GA from May 18 to May 20, 2018 via commercial carrier

IX.C. Financial Services
IX.C.1. Received the Monthly Financial Reports
IX.C.2. Approval of the Orders of the Treasurer
IX.C.3. Received the School Activity Fund Balance Report
IX.C.4. Approval of the Uniform and Linen Services bid
IX.C.5. Approval of a $500 donation for Project Graduation at Central Hardin, John Hardin, and North Hardin High Schools
IX.C.6. Approval to employ Stiles, Carter, and Associates, CPAS, PSC as auditors for Hardin County Schools through June 30, 2020
IX.C.7. Approval of change order 3 for the James T. Alton Middle School reroof project

IX.D. Human Resources
IX.D.1. Certified Personnel Actions
CERTIFIED HIRING
Hummel, James – G. C. Burkhead, Exceptional Child/LBD
Wells, Allison – West Hardin, Exceptional Child/LBD

CERTIFIED RESIGNATIONS
Allen, Kim – College View, part-time School Psychologist – effective 4/30/18 (retired)
Burns, Ashley – Meadow View, Art – effective 3/2/18
Clark, Jesika – Meadow View, Primary – effective 6/30/18
Foster, James – Woodland, Music – effective 3/13/18
Harris, Lewis Jr – Meadow View, Elementary Teacher – effective 6/30/18
Hash, William – Central Hardin, Science – effective 6/30/18
Pearson, Erica – West Hardin, Reading – effective 6/30/18
Rodgers, Geraldine – John Hardin, Science – effective 6/30/18
Snow, Claudia – College View, Math – effective 2/9/18
Washington, Lemora – Meadow View, Primary – effective 6/30/18

CERTIFIED RETIREMENTS
Franklin, Samuel – North Hardin, Science – effective 6/30/18
Laslie, Diana – Rineyville, Primary – effective 7/31/18
Lynch, Donna – ECCC, Health Science (Lead Teacher) – effective 6/30/18
Sherrard, Teresa – G. C. Burkhead, Grade 4 – effective 5/31/18

CERTIFIED TRANSFERS
Corder, Chris – from Radcliff, Principal to Central Office, Director of Transportation, effective 7/1/18

SUBSTITUTE TEACHER RESIGNATIONS
Cook, Mattie – effective /2/18
Nettles, Cathy – effective 1/14/18
Robinson, Daphne – effective 2/4/18

EXTRA-CURRICULAR/PARAPROFESSIONAL HIRING
Ames, Jessica – North Hardin, 9th Grade Softball Coach (33%)
Baker, Lance – North Hardin, Assistant Baseball Coach (10%)
Epperson, Dayton – Central Hardin, Tennis Coach #2 (50%)
Whelan, Andrea – North Hardin, Assistant Softball Coach

EXTRA-CURRICULAR/PARAPROFESSIONAL RESIGNATIONS
Alvey, Michael – North Hardin, 9th Grade Baseball Coach, 9% – effective 3/5/18
Hrebicik, Scott – North Hardin, Assistant Bowling Coach – effective 2/22/18
Manakee, Adam – Central Hardin, 9th Grade Football Coach #2 – effective 1/25/18
Smith, Caleb – John Hardin, Girls Basketball Head Coach – effective 6/30/18
Smith, Jeremy – Central Hardin, 9th Grade Football Coach #1 – effective 1/24/18
Smith, Kristie – John Hardin, 9th Grade Girls Basketball Coach – effective 6/30/18
Stewart, Katherine – J. T. Alton, Cheerleading Sponsor, 50% - effective 5/1/18

EXTRA-CURRICULAR SUSPENSIONS
Dow, Stephanie – North Hardin, Assistant Wrestling Coach – effective 2/6/18
Dow, Steven – North Hardin, Head Wrestling Coach – effective 2/6/18

EXTRA-CURRICULAR TERMINITIONS
Colasnti, Michael – North Hardin, Assistant Softball Coach – effective 2/22/18

NEW POSITIONS APPROVED FOR THE 2017-2018 SCHOOL YEAR
Cecilia Valley – Preschool, due to increased enrollments at Cecilia Valley, G.C. Burkhead, and Lakewood.
  (approved 1/17/18)

IX.D.2. Classified Personnel Actions
CLASSIFIED HIRING
Baumgarten, Vallie – 12-month Custodian at John Hardin, 2nd shift
Bird, Brendan – Central Office Receptionist
Butts, Arthur – Bus Driver
Coogle, Stephanie – Full-time Cook/Baker at Woodland Elementary, 5 hrs/day
Dawson, Allison – Part-time Instructional Assistant I at New Highland, Title Funding
Dawson, Allison – Part-time Instructional (SACC) monitor at Heartland Elementary
Dobbs, Curtis – 12-month Custodian at Creekside Elementary, 2nd shift
Emery, Emily – Substitute Cook/Baker
Ford, Anthony – Bus Driver
Fulkerson, Tina – Full-time Instructional Assistant I at College View Campus
Hartlage, Kayla – Full-time Instructional Assistant I at Cecilia Valley Elementary
Johnson, La’Kishma – Full-time Instructional Assistant I (Excel) at John Hardin
Jones, Clara – Part-time Instructional (SACC) monitor at Radcliff Elementary
Kennedy, Virginia – Part-time Instructional Assistant I at New Highland, Title Funding
Logsdon, Charles – 10-month Custodian at North Hardin, 2nd shift
McGrew, Cody – 12-month Custodian at College View Campus, 2nd shift
Mosley, Kimberly – Full-time Cook/Baker at Bluegrass, 5 hrs/day
Murrell, Melissa – Part-time Instructional Assistant I at New Highland, Title Funding
Oertle, Allan – Bus Driver
Owens, Jessica – Substitute Custodian
Parker, Catrina – Part-time Instructional Assistant I at North Park Elementary
Parker, Catrina – Part-time Instructional (SACC) monitor at Rineyville Elementary
Price, Teresa – Part-time Instructional Assistant I at Vine Grove Elementary, Title Funding
Props, Jalynn – Part-time Instructional (SACC) monitor at North Park Elementary
Reeves, Cherie – Full-time Instructional Assistant I at J.T. Alton
Roy, Melea – 12-month Districtwide Custodian, 2nd shift
Smith, Tom – Substitute Custodian
Windle, Christopher – Substitute Cook/Baker

CLASSIFIED TRANSFERS
Banker, Sarah – Transfer from FT Inst Asst I at John Hardin to Child Care Clerk
Bebout, Barbara – Part-time SACC monitor transfer from Vine Grove to MeadowView
Brashear, Sherry – Transfer from Office Manager to Instructional Assistant I at New Highland
Busse, Robin – Registered Nurse transfer from MeadowView to Lincoln Trail Elementary
Exler, Nicole – Part-time SACC monitor transfer from Rineyville to North Park Elementary
French, Cynthia – Transfer from Part-time to Full-time Bus Monitor
Goodman, James – 12-month Custodian at Central Hardin transfer from 3rd to 1st shift
Hash, William – 12-month Custodian transfer from G.C. Burkhead to Districtwide
LaFollette, Paula – Part-time SACC monitor transfer from Creekside to Lincoln Trail Elementary
Limer, Charles – Transfer from 10-month Custodian to Night Cook/Baker at John Hardin
Thompson, Margaret – Part-time SACC monitor transfer from MeadowView to Vine Grove

CLASSIFIED RESIGNATIONS
Burd, Belinda – Bus Driver, effective 2/28/18
Burt, Melissa – Bus Driver, effective 2/6/18
Campbell, Tameka – Part-time Instructional (SACC) monitor at MeadowView, effective 1/5/18
Fulkerson, Alexandria – Part-time Instructional (SACC) monitor at Heartland, effective 2/28/18
Hardman, Tamatha – Bus Driver, effective 3/9/18
Haycraft, Tammy – Full-time Cook/Baker at Lincoln Trail Elementary, effective 3/5/18
Heath, Brandon – 10-month Custodian at Central Hardin, effective 2/22/18
Lucas, Courtney – Full-time Cook/Baker at MeadowView Elementary, effective 2/16/18
Meredith, Tamra – Substitute Cook/Baker, effective 6/30/18
Schmidt, Rebecca – Part-time Instructional (SACC) monitor at North Park, effective 3/2/18
Sparks, Amanda – Full-time Instructional Assistant I at Cecilia Valley, effective 2/2/18

CLASSIFIED RETIREMENTS
Ashlock, Jeffrey – Maintenance Technician III, effective 5/31/18
Boggs, Martha – Secretary I with Buildings & Grounds, effective 7/31/18
Butler, Mary – Full-time Bus Monitor, effective 6/30/18
Gutierrez, Anita – Full-time Instructional Assistant I at Heartland Elementary, effective 6/30/18
McKee, Nancy – Account Clerk I with Adult Education, effective 4/30/18
Peak, Delbert – 12-month Custodian at North Park Elementary, effective 6/30/18
Pickett, Belinda – Full-time Cook/Baker at North Hardin, effective 6/30/18
Skaggs, Warner – Maintenance Technician III, effective 9/30/18

SUBSTITUTE INSTRUCTIONAL ASSISTANT HIRING
Kaster, Lindsey – Substitute Instructional Assistant
Riggs, Melissa – Substitute Instructional Assistant
Roberts, Rachel – Substitute Instructional Assistant

SUSPENSIONS WITHOUT PAY
Hall, Scott – Bus Driver, suspended 3 days 3/6/18, 3/7/18, 3/8/18

IX.E. Miscellaneous Items
IX.E.1. Received the schools SBDM Minutes
IX.E.2. Received the PAC Information
IX.E.3. Approval of the minutes from the February 15, 2018 regular lunch board meeting
IX.E.4. Approval of the minutes from the February 15, 2018 regular evening board meeting
IX.E.5. Approval of resolution supporting Kentucky public education

X. Action Items

XI. New Business
Mr. Wise announced the resignation of Mr. Mike Kinney from the Board. The board members thanked Mr. Kinney for his service.

XII. Superintendent's Report

XIII. Executive Session

XIV. Board Calendar
XIV.A. April 2-6 - School Dismissed - Spring Break
XIV.B. April 5-6 - All Offices Closed (KEA)
XIV.C. April 19 - Regular Lunch Meeting - 11:30 a.m. - Creekside Elementary
XIV.D. April 19 - Regular Evening Board Meeting - 6:00 p.m. - Central Office

XV. Adjournment
Order #10633 - Motion Passed: There being no further business, approval to adjourn the meeting passed with a motion by Ms. Kay Sharon and a second by Ms. Dawn Logsdon Johnson.
Ms. Dawn Logsdon Johnson Yes
Mr. Mike Kinney Absent
Mrs. Andrea Palmer Yes
Ms. Kay Sharon Yes
Mr. Charlie Wise Yes

____________________________________
Chairperson

____________________________________
Superintendent