

Board of Education Regular Meeting

February 21, 2023 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

Attendance Taken at 5:59 PM :

Present Board Members:

Mr. Wade Barnes

Mr. Paul Godfrey

Mrs. Kimberly Inan

Ms. Heather Sharpensteen

Mr. Guy Wallace

I. CALL TO ORDER

THE FEBRUARY 21, 2023 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Pursuant to ES Board Policy 0145 Board Meeting Agenda, as part of the official agenda for each regular board meeting, the Superintendent shall prepare a consent agenda of routine business items. Prior to the approval of the agenda, the members of the board may request to "pull" any item from the consent agenda and place the item on the action agenda for further discussion and review.

Order #13269 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimberly Inan Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

Order #13270 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimberly Inan Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

IV A. Students of the Month

Students of the Month - February 2023

Elizabethtown High School - Charles Tompkins

TK Stone Middle School - Julianna Johnson

Morningside Elementary - Nora Hacker

Helmwood Heights Elementary - Laura Gruber

Panther Academy - Caleb Peace

Panther Place - Ayden Wilson

IV B. ETOWN Swim Team - Region Champions

V. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #13271 - Motion Passed: CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

V A. Acknowledge Receipt of SBDM Written Reports

V B. Approve Minutes from January 17, 2023 Special Board Meeting

V C. Approve Minutes from January 17, 2023 Regular Board Meeting

V D. Approve Minutes from the February 13, 2023 Special Board Meeting

V E. Approve School Staffing Procedures

ES shall assign each school the certified and classified personnel in numbers that meet at least the minimum state requirements.

Calculations are based on projected enrollment. A locations will be adjusted on the 15th school day and on September 15, based on actual enrollment unless there are sufficient numbers for a full teacher. These allocation formulas do not include categorical programs staffed at the school such as special education and Title I.

V F. Approve Tentative School Locations for the 2023-2024 School Year

Rationale:

The Board must approve a tentative allocation to schools by March 1. The allocation is to include regular certified staff and related fringe benefits (Section 4), classified staffing levels and fringe benefit costs (Section 5), funding for instructional supplies, materials, travel, equipment and other instructional needs (Section 6), and any other funds the Board may decide to allocate to schools (Section 7).

V G. Approve PLTW Surplus for Disposal

Ms. Melissa Mills reported two items that are needing to be surplus for disposal: Benchmill 6000 CNC machine and Laser Engraving Machine Model KH-5030, these are inoperable.

V H. Approve ES Technology Salvage

Attached is a spreadsheet with items marked for salvage. Each of these items are either not working, obsolete, or incompatible with our current generation of hardware. Please note that there are multiple tabs for this spreadsheet. I would like this list to be added to the consent agenda.

V I. Approve the Nutrition and Physical Activity Report Card for 2023

KRS 158.856 requires the Nutrition Services Coordinator to annually assess the nutrition environment within the district and to report the results to parents, board members and school councils. It also requires a review of the physical activity environment and recommendations to improve both areas.

KRS 158.856 (4) requires the Board of Education to discuss the findings and solicit public comments by holding an advertised public forum during a board meeting. Following board approval, the report card will be sent to the Kentucky Department of Education, School and Community Nutrition.

Mrs. Marty Adams, Coordinator of Nutrition Services has requested approval of the 2023 Nutrition and Physical Activity Report (attached)

V J. Approve 3D Laser Printer bid for Elizabethtown High School

Information pertaining to a 3D Printer for EHS was published in the News-Enterprise on January 24, 2023 with all bids to be in the Central Office By Wednesday, February 8, 2023

Two Bids were submitted:

1. Glowforge with a bid price of \$6040.00
2. Tequipment, Inc with a bid price of \$4,349.00

RECOMMENDATION: Upon Consultation with the High School STEM teachers we recommend to Approve/accept the bid from Tequipment, Inc for the purchase of \$4,349.

V K. Approve FAC PAC BG 5 Project Closeout Form (Ref# 1847)

V L. Approve Fund Raising Requests for 2022-2023 School Year

Attached are the fundraising requests for the 2022-2023 school year from Elizabethtown High School.

V M. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those Paid Since Last Meeting, for January, 2023)

VI. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON JANUARY 17, 2023.

Personnel changes that have taken place since the last meeting of the board of education on January 17, 2023.

VII. CONSTRUCTION UPDATES

VIII. INSTRUCTIONAL FOCUS

VIIIA. Connected Classroom Technology Plan

Mr. Chase Goff will present a slide presentation, regarding a 10-year Technology Plan for EHS. The presentation can be found here: https://docs.google.com/presentation/d/1r_6jDzdtFGmY0Kd2-UGwDhRuD4WY_z4vCw9iJGlpHc/edit?usp=sharing

IX. ACTION ITEMS

IX A. Approve Updated Technology Job Descriptions

Motion to abolish the Network Engineer job description, approve the creation of the network administrator and systems administrator job descriptions, and approve the changes to the Director of Technology and District Technology technician job descriptions as presented, with an effective start date of March 1st for Systems Administrator, Network Administrator, District Technology Technician, and Student Co-Op Technician and a July 1st start date for the Director of Technology position.

Order #13272 - Motion Passed: Approve to abolish the Network Engineer job description, approve the creation of the network administrator and systems administrator job descriptions, and approve the changes to the Director of Technology and District Technology technician job descriptions as presented, with an effective start date of March 1st for Systems Administrator, Network Administrator, District Technology Technician, and Student Co-Op Technician and a July 1st start date for the Director of Technology position. passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimberly Inan.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

X B .Approve Classified Salary Schedule 2022-2023

Order# 13273 - Motion Passed: Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

X .NEW BUSINESS

Order# 13274 - Motion Passed: Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

X A .Approve Elevate Etow n Strategic Plan

Order# 13275 - Motion Passed: Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Order# 13276 - Motion Passed: Approve Elevate Etow n Strategic Plan passed with a motion by Mrs. Kimberly Inan and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

XI EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61810 (if needed)

XII ADJOURNMENT

Order# 13277 - Motion Passed: ADJOURNMENT passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Chairperson

Superintendent