**MINUTES**

**FEBRUARY 16, 2016**

**REGULAR BOARD MEETING**

**Attendance Taken at 5:58 PM:**

Present Board Members:

Mr. Paul Godfrey

Mr. Tony Kuklinski

Mr. Matt Wyatt

Absent Board Members:

Ms. Teresa Harris

Mr. Guy Wallace

**CALL TO ORDER**

14625

CALL TO ORDER

PLEDGE OF ALLEGIANCE

14626

BOARD MEETING AGENDA APPROVED

RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISH

MENTS

The February 16, 2016 Regular Board Meeting was called to order by Mr. Matt Wyatt, Chairman at 6:00 pm.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance led by Mr. Nate Huggins, Assistant Superintendent for Student and Support Services.

**APPROVAL OF BOARD MEETING AGENDA**

The board meeting agenda was approved with a motion by Mr. Paul Godfrey and

A second by Mr. Tony Kuklinski.

Mr. Paul Godfrey Yes

Ms. Teresa Harris Absent

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Absent

Mr. Matt Wyatt Yes

**RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS**

**STUDENTS OF THE MONTH:**

ELIZABETHTOWN HIGH SCHOOL JACK WILSON

T.K. STONE MIDDLE SCHOOL ALEENA SAIFULLAH

HELMWOOD HEIGHTS ELEMENTARY ASHLYN CANN

MORNINGSIDE ELEMENTARY JAGGER MARDIS

PANTHER ACADEMY LANDEN HINES

PANTHER PLACE JORDAN BISHOP

**T.K. STONE MIDDLE SCHOOL CHEERLEADERS**

The T.K. Stone Middle School Cheerleaders won the KAPOS (Kentucky Association of Pep Organization Sponsors) Regional Cheerleading Competition and advanced to compete at the state level where they placed 9th.

Members of the T.K. Stone Middle Cheerleading Squad:

Leighanna Ashby Presley Payne

Cheyenne Novak Emanee Simon

Jaelin Hancock Katelyn Conley

Ashley Correll Michaela Shoults

Jasmine Ditto Megan Grace Hundley

Rachael Cundiff Brenna Bunnell

Jamila McCall

Peyton Sarver Coach: Larri Housh

**T.K. STONE MIDDLE SCHOOL 7TH GRADE BOYS BASKETBALL TEAM**

Congratulations to the T.K. Stone 7th grade boys basketball team for advancing to the final four at the KBS (Kentucky Basketball Academy) State Tournament.

Members of the T.K. Stone Basketball Team:

Ty Been Alandre Murphy

Eli Brown Conner Perry

Jaquias Franklin Ryan Pyles

Clay Games Kam Sherrard

Drew Helton Khia Sherrard

TJ Martin Camden Williams

Camran McNeil

Jacob Moberly Coach: Glenn Petersen

**APPROVAL OF CONSENT AGENDA ITEMS** passed on a motion by Mr. Paul Godfrey and a second by Mr. Tony Kuklinski.

14627

Consent Agenda Items Approved

Mr. Paul Godfrey Yes

Ms. Teresa Harris Absent

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Absent

Mr. Matt Wyatt Yes

A) **Acknowledged Receipt of SBDM Written Reports** from Elizabethtown High School, T.K. Stone Middle School, Helmwood Heights Elementary, Morningside Elementary and Panther Academy.

B) **Approved Board Minutes** of January 19, 2016 Regular Board Meeting and February 10, 2016 Special Board Meeting

C) **Approved Revised Job Descriptions** for Gifted and Talented Education

D) **Approved Request to Declare Surplus** on Kimball Upright Piano

E) **Approved Resolution to Participate in KISTA Program** to Sell Previously Declared Surplus School Busses

F) **Approved Field Trip Requests**:

 1. EHS KUNA students to travel to Louisville, KY March 6, 2016-March 8,

 2016 to participate in Y Club state competition.

 2. EHS Cheerleaders to travel to Northern Kentucky University to participate in

 The KHSAA State Girls Basketball Tournament (contingent upon qualifications)

 3. EHS Academic Team to travel to Louisville, KY March 19, 2016-March 21,

 2016 to participate in the State Academic Team Competition

 4. EHS Tennis Team to travel to Lexington, KY May 18, 2016-May 20, 2016 to

 Participate in the State Tennis Tournament (contingent upon qualification)

G) **Approved Submission of the United Way Grant Application** for the Panther Place Afterschool Program

H) **Approved Submission of the School District Assurance Certification** for theFamily Resource and Youth Services Centers FYs 17-18

I) **Approved 2016-2017 Professional Development Plans** from Elizabethtown High School, T.K. Stone Middle School, Helmwood Heights Elementary School, Morningside Elementary School, Panther Academy and the EIS District’s Master Professional Development Plan

J) **Aproved/Accepted the KSBA Local Planning Committee Facilitator Services Proposal**

K) **Approved Tentative School Allocations** for the 2016-2017 School Year

L) **Approved the Treasurer’s Monthly Financial Report and Payment of Bills and Claims** (Those Paid Since Last Meeting), for January 2016 and from Special Accounts (checks #52676-52825).

**M) Acknowledged Receipt of the Superintendent’s Personnel Actions**

**ACTION ITEMS**

There were no action items this month.

**INSTRUCTIONAL FOCUS**

Elizabethtown High School and T.K. Stone Middle School presented their Achievement Gap Improvement Plans.

**NEW BUSINESS**

There was no new business to discuss.

**CONSTRUCTION UPDATES**

There were no construction updates to report.

**EXECUTIVE SESSION**

Not needed.

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Adjournment

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:05p.m. on a motion by Mr. Tony Kuklinski and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes

Ms. Teresa Harris Absent

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Absent

Mr. Matt Wyatt Yes

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Chairperson

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Superintendent