**Hardin County Board of Education**Regular Evening Meeting

Special Meeting of the Hardin County District Finance Corporation

June 17, 2021 6:00 PM

65 W.A. Jenkins Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present: Charlie Wise, Dawn Johnson, Ben Sego, Steve Bland, and Mark Casey.

**II. Pledge of Allegiance**

**III. Board Commitments**

**IV. Recognitions**

**V. Focus on Academics**

Director of Elementary Instruction and Curriculum Stacy Brawner and Chief Academic Officer Greg Sutton discussed the Orton-Gillingham program used in our elementary schools to teach reading and phonics.

**VI. Recognition of Visitors**

**VII. Construction Updates**

**VII.A. Report on projects in progress from JRA**

**VIII. Consideration of Consent Agenda**

**IX. Consent Agenda**

**Order #10917 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**IX.A. Instructional Services**

**IX.A.1. Approval of the revised Certified Evaluation Plan**

**IX.A.2. Approval of the signing of the Memorandum of Agreement for Special Education with Central Kentucky Head Start**

**IX.B. Student Services**

**IX.B.1. Approval of the District Trauma-Informed Plan under KRS 158.4416(5)**

**IX.B.2. Approval of the signing of the Memorandum of Agreement between the Kentucky Educational Collaborative for State Agency Children (KECSAC) and the Hardin County Board of Education for the funding of educational services at Hardin County Day Treatment and Lincoln Trail Hospital**

**IX.B.3. Approval for the Central Hardin High School Business and Project Lead the Way (PLTW) groups to travel to the Universal Studios Educational Series Program in Orlando, FL from October 29-November 2, 2021, via commercial carrier due to cost-efficiency**

**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 Bond of Depository pledged by JP Morgan Chase at 103% of the daily balances in each account**

**IX.C.5. Approval of the Fidelity Bonds of Treasurer for Chief Operations Officer John Stith and Finance Director Jessica Annis**

**IX.C.6. Approval of the contract for district insurance coverage with Curneal and Hignite Insurance Company**

**IX.C.7. Approval of the Custodial Supply Bid for the district as recommended from July 1, 2021 to June 30, 2022**

**IX.C.8. Approval of CO-34 for the new Lincoln Trail Elementary project**

**IX.C.9. Approval of school-wide fundraisers**

**IX.D. Human Resources**

**IX.D.1. Certified Personnel Actions**

 CERTIFIED HIRING

Anderson, Hope – North Park, Kindergarten

Bailey, Taylor – Radcliff, Grade 4

Barnett, Lachel – North Park, Preschool

Barren, Michaila – Vine Grove, Grade 4

Bass, Misty- North Park, Kindergarten

Book, Daniel – East Hardin, Related Arts

Brown, A. Heather – G. C. Burkhead, Exceptional Child/LBD

Compton, Karen – Early College and Career Center, Health Science Lead Teacher

Davenport, Kathleen – John Hardin, Math

Doan, Grace- Meadow View, Grade 5

Echols, Allyson – Woodland, Primary

Elmore, Emma – Creekside, Summer School and Grade 3/4

Flickinger, Tyler – Rineyville, Primary

Freeman, Charles – John Hardin, Social Studies

Gage, Caitlin - West Hardin, Math

Glass, Brandi – College View Exceptional Child Office, School Psychologist

Goodman, Shannon – Creekside, Grade 4

Hill, Tonya - Cecilia Valley, Primary

Honaker, Kayla- J. T. Alton, Enrichment

Isaacs, Hannah - Creekside, Primary

Keith, Sara – Cecilia Valley, Exceptional Child/LBD

Kerr, Courtney – Vine Grove, Primary

Kimble, Kelsey – Rineyville, Exceptional Child/LBD

Kral, Anne – Meadow View, Exceptional Child/LBD

Leasor, J. Danielle- G. C. Burkhead, Primary

Metcalf, A. Renee – Meadow View, Primary

Montgomery, Chasity – College View, Math

Nall, Kristen – Heartland, Grade 5

Piercey, Rebecca - John Hardin, English

Robichaud, Casey – Cecilia Valley, Primary

Sanders, Cari – North Hardin, Exceptional Child/LI

Sharp, Christopher – College View, Alternative Education

Simpson, Kelly – East Hardin, Math

Snow, Samantha- Meadow View, Primary

Troutman, Jade – J. T. Alton, Science

Wafzig, Emma – College View Exceptional Child Office, School Psychologist

Welch, Katie – Creekside, Preschool

Williams, Mary Margaret – North Hardin, Exceptional Child/LBD

Willis, Kaylee – North Hardin, Math

Yoak, Nancy – Central Hardin, Science

CERTIFIED, LIMITED CONTRACT (originally on non-renewal list)

Davis, Megan

Delabar, Jamie

Elmore, Cody

Gallagher, M. Molly

Garrido, Shandi

Huffman, Ashley

Johnson, Lauren

Kidd, Carrie

McCamish, Monica

Nelson, Ricki

Ramsey, Tabitha

Smith, Amanda

Stuecker, Kristy

Vales, Rachel

Vivar, Madelyn

CERTIFIED RESIGNATIONS (effective 6/30/21 unless otherwise noted)

Bush, Jill – College View, Speech Therapist

Cartwright, Lolita – Bluegrass, Exceptional Child/LBD

Crask, Amanda – Woodland, Grade 4

Efird, Stefanie – North Middle, Language Arts-

Fowler, Scott – North Hardin, JROTC

Garcia, Kirsten – Woodland, Grade 5

Howard, Sarah – Bluegrass, Exceptional Child/LBD

King, McKinley – North Hardin, Social Studies

Perdue, McKenzie – College View Exception Child Office, School Psychologist

Pike, Aimee – Rineyville, Counselor

Powell, Shannon – Woodland, Primary

Roller-Wells, Ashley – North Park, Kindergarten

Schoenbaechler, J. Tyler – College View, Exceptional Child/EBD

CERTIFIED RETIREMENTS

Collins, Theresa – Cecilia Valley, Exceptional Child/LBD – effective 6/30/21

VanMeter, Marie – Rineyville, Science Lab – effective 6/30/21

CERTIFIED TRANSFERS

Coogle, Lauren – from College View, Math to Radcliff, Exceptional Child/LBD

Ellis, Penny – Primary, from Woodland to New Highland

Everhart, Kelly – from Radcliff, PE to North Middle, Technology

Frye, Ashley – from New Highland, Primary to Bluegrass, Counselor

Green, Andrea – from New Highland, Grade 4 to Woodland, Primary

Hoagland, Julie – Grade 5, from New Highland to Woodland

Honaker, Joseph – from Meadow View, Assistant Principal to East Hardin, Social Studies

Majors, Madison – from Bluegrass, Language Arts to J. T. Alton, Social Studies

Maysey, Jeffrey – North Hardin, from Assistant Principal to Principal

Mitchell, Eric – Assistant Principal, from New Highland to Heartland

Reves, Zachary – from Bluegrass, Language Arts to North Hardin, English

Scott, Carla – Primary, from Cecilia Valley to Lincoln Trail

Shartzer, Patrick – from Heartland, Grade 5 (Math) to East Hardin, Math

Williams, David – Exceptional Child/LBD from College View to John Hardin

MEMORANDUM OF AGREEMENT WITH KDE FOR THE 2021-2022 SCHOOL YEAR

Thomas, Jon

SUBSTITUTE HIRING

Elmore, Emma

SUBSTITUTE RESIGNATIONS

Dunlapp, Amy - effective 5/30/2021

Gonsalves, Tasonja - effective 5/21/2021

Harrison, Ocie - effective 5/24/2021

Hart, Wayman Chad Hart - effective 5/21/2021

Hernandez, Jennifer - effective 4/29/2021

Seido, Pamela - effective 6/1/2021

Simoneit, Lisa - effective 5/6/2021

Smith, Carolyn Hayley - effective 5/17/2021

EXTRA-CURRICULAR/PARAPROFESSIONAL HIRING

Darnall, Teddy – John Hardin, Wrestling Head Coach 76%

Ford, Jennifer – John Hardin, 9th Grade Girls Basketball Coach

Jones, Austin – John Hardin, Boys Basketball Head Coach

Phoutharansy, Phano – North Hardin, Girls Soccer Assistant Coach 1%

Shoulders, George – Central Hardin, Archery Head Coach

EXTRA-CURRICULAR/PARAPROFESSIONAL RESIGNATIONS

Gunby, Jessica- North Hardin, Softball Freshman Coach 50%- effective 6/2/21

Gunby, Jessica – North Hardin, Softball Head Coach – effective 6/2/21

Luttrell-Johnson, Keri – North Hardin, Bowling Head Coach – effective 6/11/21

Meyers, C. Blake – North Hardin, Golf Coach – effective 5/31/21

Roberts-Santana – John Hardin, Girls Basketball 9th Grade Coach – effective 5/13/21

Vessels, Tyler – Central Hardin, Boys Soccer Assistant Coach 50% - effective 5/26/21

REQUEST PERMISSION TO HIRE PROBATIONARY, FULL-TIME EMERGENCY, AND SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR

The Human Resources office requests permission to file applications for Probationary Certifications and Full-Time Emergency Certifications with the Education Professional Standards Board, and to complete Substitute Teacher Certification Applications, as the Director of Human Resources deems necessary for the 2021-2022 school year.

NEW POSITIONS TO BE PAID BY ESSER FUNDING

College View Campus - Counselor (HCS Virtual HS)

College View Campus – Math Teacher .5 (HCS Virtual HS)

18.5 Teachers – 3 High School, 5 Middle School and 10.5 Elementary School

Lincoln Trail – Preschool, STEM focused

**IX.D.2. Classified Personnel Actions**

CLASSIFIED HIRING:

Albrecht, Bobby – 12-month Custodian at G.C. Burkhead

Ashlock, Abbigail – Student Worker for technology

Barr, Alyssa – Student Worker w/TVP

Baruwa, Folasade – Student Worker w/EC3

Bibb, Ryan – Student Worker for technology

Boutwell, Noah – Student Worker for technology

Brandenburg, Griffin – Student Worker for technology

Cole, Kaitlyn – Full-time Childcare Monitor at CollegeView

Collins, Shelbi – Student Worker for New Highland

Crutchfield, Elizabeth – Student Worker for technology

Curtis, Madison – Student Worker for Childcare

Custis, Payton – Student Worker for technology

Fuller, Alaina – Student Worker w/EC3

Hale, Holly – Student Worker w/EC3

Herrada, Martha – Full-time Childcare Monitor at North Park Elementary

Hynes, Harper – Student Worker w/EC3

Jarvis, Reagan – Student Worker for technology

Johnson, Brittany – Account Clerk II at John Hardin PAC (21-22)

Lett, Joy – Student Worker w/EC3

Mackey, Dawnette – Student Worker for North Hardin

Patel, Krupi – Student Worker w/EC3

Patrick, Sierra – Student Worker for technology

Patton, Whitney – 12-month Custodian at North Hardin

Pepper, Elizabeth – Student Worker w/TVP

Reed, Reagan – Student Worker for technology

Rogers, Dakota – Program Assistant I for technology

Sego, Ellen – Student Worker for technology

Shacklette, Kauner – Student Worker w/EC3

Shuffler, Ashley – Student Worker for technology

Snashall, Allison – Student Worker for technology

Stith, Nolan – Student Worker for technology

Sutton, Addison – Substitute Childcare Monitor

Tabb, Julia – Student Worker for technology

Thompson, Eli – Student Worker for Central Hardin

Timmons, Tatiyana – Student Worker for technology

Vest, Lindsey – Student Worker w/EC3

Walsh, Rachelle – Substitute Coordinator

Weber, Savannah – Student Worker w/EC3

CLASSIFIED TRANSFERS:

Adamson, Larry – Full-time Instructional Assistant II transfer from Woodland to CollegeView (21-22)

Barney, Sabrina – Transfer from FT Inst Asst II to Inst Asst I at MeadowView Elementary (21-22)

Bramblett, Jackie – Transfer from Asst Foodservice Manager at North Hardin to Manager at North Middle (21-22)

Blevins, Mitzi – Cook/Baker transfer from Lakewood Elementary to Central Hardin (21-22)

Crance, Rachel – Transfer from Cook/Baker to Foodservice Manager at East Hardin (21-22)

Davidson, Leann – Transfer from Cook/Baker at North Hardin to Foodservice Manager at North Park (21-22)

Ellis, Lisa – Transfer from Assistant Foodservice Manager to Foodservice Manager at Central Hardin (21-22)

Emery, Emily - Cook/Baker transfer from Lakewood Elementary to Central Hardin (21-22)

Gibbs, Clara – Transfer from Cook/Baker to Assistant Foodservice Manager at North Hardin (21-22)

Hack, Stephanie – Transfer from Registrar at Vine Grove to Attendance Data Technician at Central Office (21-22)

Jones, Amy – Transfer from Instructional Assistant I at G.C. Burkhead to Clerk at Day Treatment (21-22)

Kimble, AlexisLee – Transfer from Program Assistant I to Program Assistant II w/TVP

LeBlanc, John – Transfer from 10-month to 12-month Custodian from East Hardin to CollegeView (21-22)

LeFevre, Kimberley – Transfer from FT Inst Asst I at North Park to Secretary I at Central Office

Merchant, Marcia – Cook/Baker at East Hardin change in hours from 5.5 to 6.25 (21-22)

Wade, Andrew – 12-month Custodian transfer from North Park Elementary to Bluegrass Middle

Wheatley, Evelyn – Transfer from Foodservice Manager to 12-month Custodian at John Hardin (21-22)

CLASSIFIED RESIGNATIONS:

Camp, Scott – Bus Driver, effective 5/31/21

Cross, Georgia – Cook/Baker at New Highland Elementary, effective 6/30/21

House, Charles – Bus Driver, effective 5/21/21

Kraemer, Haile – Full-time Childcare Monitor at North Park Elementary, effective 5/28/21

McCaslin, Rosalva – Part-time Program Assistant (translator services), effective 5/31/21

Yopp, Brittany – Full-time Childcare Monitor at CollegeView, effective 5/24/21

CLASSIFIED RETIREMENTS:

Ringler, Lisa – Full-time Instructional Assistant I at Heartand Elementary, effective 6/30/21

NEW POSITIONS TO BE PAID BY ESSER FUNDING

(1) Full-time Instructional Assistant I at Lincoln Trail Elementary (preschool for 21-22)

**IX.D.3. Approval of the recommended changes to salaries and positions for the 2021-22 school year**

**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 May 20, 2021, regular lunch board meeting**

**IX.E.4. Approval of the minutes from the May 20, 2021, regular evening board meeting**

**IX.E.5. Approval of the minutes from the June 10, 2021, special board meeting**

**IX.E.6. Approval of the recommended policy revisions**

**IX.E.7. Received a copy of the changes to the procedures**

**X. Action Items**

**X.A. Consideration and possible approval of a resolution authorizing a lease agreement with the Hardin County School District Finance Corporation and approval of all other documents in connection with the proposed Hardin County School District Finance Corporation School Building Revenue Bonds, Series of 2021**

**Order #10918 - Motion Passed:**  Approval of the resolution authorizing a lease agreement with the Hardin County School District Finance Corporation and approval of all other documents in connection with the proposed Hardin County School District Finance Corporation School Building Revenue Bonds, Series of 2021 passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.B. Recess of the Regular Meeting of the Hardin County Board of Education for a Special Called Meeting of the Hardin County School District Finance Corporation**

**Order #10919 - Motion Passed:**  Approval to recess the meeting of the Hardin County Board of Education for a special meeting of the Hardin County District Finance Corporation passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.C. Hardin County School District Finance Corporation Special Meeting**

**X.C.1. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present: Charlie Wise, Dawn Johnson, Ben Sego, Steve Bland, and Mark Casey.

**X.C.2. Affirmation of the officers of the Hardin County District Finance Corporation**

**Order #10920 - Motion Passed:**  Affirmation of the following officers of the Hardin County District Finance Corporation: Charlie Wise, president; Dawn Johnson, vice president, and Teresa Morgan, secretary/treasurer passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.C.3. Consideration of the approval of a resolution of the Hardin County School District Finance Corporation, and advertising for bond sale and all other documents in connection with the School Building Revenue Bonds, Series of 2021**

**Order #10921 - Motion Passed:**  Approval of the resolution of the Hardin County School District Finance Corporation, and advertising for bond sale and all other documents in connection with the School Building Revenue Bonds, Series of 2021 passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.C.4. Adjourn**

**Order #10922 - Motion Passed:**  There being no further business, approval to adjourn passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**X.D. Reconvene the regular meeting of the Hardin County Board of Education**

Chairperson Charlie Wise reconvened the meeting of the Hardin County Board of Education with all members present.

**XI. New Business**

**XII. Superintendent's Report**

Superintendent Teresa Morgan presented her end-of-year summative evaluation report to the Board.

**XIII. Executive Session**

**Order #10923 - Motion Passed:**  Approval to go into executive session to discuss personnel passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XIV. Approval of the Summative Evaluation of the Superintendent pursuant to KRS 156.557**

The Hardin County Board of Education has completed the annual evaluation of Superintendent Teresa Morgan for the 2020-2021 school year and finds Mrs. Morgan to be an Exemplary Superintendent. This evaluation is a composite of the individual evaluation by each board member. Consistent with Board policy, the overall evaluation ratings are based on the category chosen by the majority. Standards 1, 2, and 3 were unanimously Exemplary.  Standards 4, 5, and 7 received a rating of 4 Exemplary and 1 Accomplished. Standard 6 received a rating of 3 Exemplary and 2 Accomplished.

The past year has been both a unique and challenging one for Hardin County Schools. Mrs. Morgan was faced with many decisions that were out of the ordinary but she kept moving forward and calmly and effectively led the school district to success. She exhibited great leadership skills in bringing the school district through a year involving school shutdowns, hybrid and online iterations involving multiple delivery methods. The Board considers itself fortunate to have a leader with the skills to continue the advancement of our schools and she has our full support as we overcome the challenges of the past year and move forward to continued success in the education of our children.  Mrs. Morgan has our every confidence and full support.

**Order #10924 - Motion Passed:**  Approval of the Summative Evaluation of the Superintendent pursuant to KRS 156.557 passed with a motion by Mr. Mark Casey and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**XV. Board Calendar**

**XV.A. July 5 - Independence Day Observed - Offices Closed**

**XV.B. July 15 - 6:00 p.m. - Regular Evening Meeting - Central Office**

**XVI. Adjournment**

**Order #10925 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent