

Regular Board of Education Meeting
July 18, 2022 6:00 PM
PANTHER ACADEMY

I. CALL TO ORDER

13218
Call to Order

Rationale:

The July 18, 2022 Elizabethtown Independent Schools Board of Education Meeting is called to order

Pledge of Allegiance

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

13219
Approved Board
Meeting Agenda

Rationale:

Pursuant to EIS Board Policy 01.45 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.

Motion Passed: passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Guy Wallace.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

IV. CONSIDERATION OF APPROVAL OF SCHOOL BOARD MEMBER

13220
Approved School
Board Member

Rationale:

Approve the appointment of new School Board Member to fill vacancy created July 1, 2022

Motion Passed: Motion to approve EIS School Board Member passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Recognition of Guests
and Special
Accomplishments

V. RECOGNITION OF SPECIAL GUESTS AND ACCOMPLISHMENTS

VI. PUBLIC COMMENT

VII. APPROVED OF CONSENT AGENDA ITEMS

Rationale:

Approve Board Meeting Minutes

13221
Approved Consent
Agenda

Motion Passed: passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpensteen.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

VII.A. Acknowledge Receipt of the SBDM Written Reports

Rationale:

Attached are the June SBDM Written Reports from T.K.Stone Middle School, Morningside Elementary, Helmwood Heights Elementary and Panther Academy for your review.

VII.B. Approve Board Meeting Minutes

Rationale:

Attached are the Board Minutes from the June 20 Regular Board Meeting.

VII.C. Approve revision of Board Policy 09.123 Absences and Excuses

Rationale:

Mr. Gay is requesting the approval to change the policy as attached to better inform and clarify the excuses absences for parents.

VII.D. Approve of Technology Lease and Amendment with Dell Financial Services

Rationale:

Mr. Chuck Jewell is requesting approval of the attached technology lease contingent on final approval by the Kentucky Department of Education

VII.E. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those Paid Since Last Meeting for June, 2022)

VIII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING

VIII.A. Personnel Actions for July

IX. ACTION ITEMS

IX.A. Approved Change Order #2 for RossTarrant Construction

Rationale:

Approve labor and materials to correct unseen condition.

Motion Passed: passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Brandy Armstrong.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

IX.B. Consideration of Communication Stipend

13223
Approved
Communication
Stipend

Rationale:

Ms. Brooke Goff, Public Relation and Communication Director for the district is requesting approval for 6 Communication Stipends at \$1,500 each to support the District Initiative to redesign School websites, post timely and relevant information on Social Media and bring the Tradition of Excellence happening in our district into the forefront of our our Families and Community.

Motion Passed: passed with a motion by Mr. Guy Wallace and a second by Mrs. Kimbley Iman.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

X. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (if needed)

13224
Recess to Executive
Session

Motion Passed: 6:17 passed with a motion by Mr. Paul Godfrey and a second by Mr. Guy Wallace.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

XI. ADJOURNMENT

13225
Approved School
Board Member

Motion Passed: 6:45 pm passed with a motion by Mr. Guy Wallace and a second by Mrs. Kimbley Iman.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Chairperson

Superintendent