

**Board of Education Regular Meeting**

August 15, 2022 6:00 PM  
Panther Academy

**Attendance Taken at 5:57 PM:**

Present Board Members:

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

**CALL TO ORDER**

The August 15, 2022 Regular Board Meeting was called to order at 5:59 pm by Mr. Godfrey.

13227  
Call to Order

**PLEDGE OF ALLEGIANCE**

The meeting was opened with the Pledge of Allegiance.

Pledge of  
Allegiance

**APPROVED BOARD MEETING AGENDA**

On a motion/second the August Board Meeting Agenda was approved 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

13228  
Approved Board  
Meeting Agenda

**RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS**

The EHS Beta Club competed at the National Beta Competition over the summer and brought home 14 Titles for EHS - Congratulations!

Recognition of  
Guests and Special  
Accomplishments

1st Apparel Design

Caleigh Davis  
Chloe Hornback  
Eva Ramsey

2nd Freshman Problem Solving

Hayden Fisher  
Grant Shearer  
Michelle Zheng

2nd Recyclable Art

Charles Tompkins

3rd Create & Animate

Landon Casey  
Chloe Hornback  
Tuan Ngo  
Eva Ramsey  
Braden Shearer

3rd Marketing & Communications  
Caleigh Davis  
Jase Hawkins  
Luke Presta  
Jillian Sarver

4th Mixed Media  
Eva Ramsey

8th Living Literature  
Elizabethtown Beta Club  
Sophia Todd

8th Social Studies  
Landon Casey

8th Language Arts  
Zaynab Movania

10th Service Learning Showcase  
Kayeleigh Mindock  
Tuan Ngo  
Hannah Riley

10th Creative Writing  
Paten Shreve

Public Comment

**PUBLIC COMMENT**

At 6:15 pm, Mr. Paul Godfrey opened the floor for Public Comment. Mr. Paul Brantingham spoke on the 4% Tax Levy that was being presented to the Board in the Consent Agenda.

13229  
Consent Agenda  
Approved

**APPROVED CONSENT AGENDA ITEMS**

**Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS 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

**VI.A. Acknowledged Receipt of SBDM Written Reports**  
from EHS, TKS, MES and HH for your review.

**VI.B. Approved Board Meeting Minutes**  
from the July 18, 2022 Regular Board Meeting for approval.

**VI.C. Acknowledged Receipt of the District Data Security Update**

**VI.D. Approved EIS Technology Salvage**

**VI.E. Approved Fund Raising Requests for 2022-2023 School Year**  
for the 2022-2023 school year from Elizabethtown High School,  
T.K. Stone Middle School, Morningside Elementary, Helmwood  
Heights Elementary and Panther Academy.

**VI.F. Approved the Kentucky Department of Education District  
funding assurances for 2022**

**VI.G. Acknowledged Receipt of the Annual Financial Report**

**VI.H. Approved KETS Unmet Needs**

**VI.I. Approve Application for Emergency Certification**

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for a High School Science Teacher and a Middle School Math Teacher. Postings to attract and employ teachers in these positions were placed on the Kentucky Employment Placement Service (KEPS) and on the district's application software (TalentEd), and on vacancy announcements throughout the district. The best candidate for the science position is a current substitute willing to teach in this role for the entire school year. The best candidate for the math position is working on certification with the Education Professional Standards Board.

We are also requesting approval for an Emergency Substitute Teaching Certification for the following individuals:

Claudia Black - attending WKU in Elizabethtown to complete Elementary Education degree

Ray Flores - former Rank 2 Elementary Education teacher, certificate expired June 2022

Rebecca Reza-King - is attending Lindsey Wilson College to complete a Human Services/Counselor bachelor's degree

Gail Lovisone - Retired from DOD, has a Bachelor of Science-Recreation

Willard Rice - Retired from DOT/FAA, has Bachelor of Science-Geography

Postings for substitute teachers are found on our district's application software (TalentEd).

**VI.J. Approved Stipend for Mentor Teachers**

for a \$1250 stipend for mentor teachers for all first year teachers completing Year 1 of the ETIP program. This stipend will be paid with Title II and IDEA funds.

**VI.K. Approved MOA between EIS and KECSAC, pertaining to the  
Glen Dale Center**

**VI.L. Approve MOA between EIS and LAVECs**

**VI.M. Approve Treasurer's Monthly Financial Report and Payment of Bills and claims (Those Paid Since Last Meeting for July, 2022 and from special accounts)**

**VII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING ON JULY 18, 2022.**

**CONSTRUCTION UPDATES**

Denise Morgan, Finance Director, gave an update on EHS Bathroom Project.

**INSTRUCTIONAL FOCUS**

**IX.A. Elevate Etown Strategic Planning**

Mr. Chase Goff, Assistant Superintendent for Student Learning gave a presentation/explanation on the Elevate Etown Strategic Planning.

**ACTION ITEMS**

**X.A. TAX LEVY**

**Motion Passed:** Approved Tax Levy for 2022-2023 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

**NEW BUSINESS** - nothing to discuss

**SUPERINTENDENT'S REPORT**

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (not needed)**

**ADJOURNMENT**

**Motion Passed:** ADJOURNMENT passed with a motion by Mrs. Brandy Armstrong 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

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Chairperson

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Superintendent

13230  
Approved 4% Tax  
Levy

13231  
Adjournment