

Board of Education Regular Meeting

September 19, 2022 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

Attendance Taken at 5:57 PM :

Present Board Members:

Mrs. Brandy Armstrong

Mr. Paul Godfrey

Mrs. Kinbley Inan

Ms. Heather Sharpensteen

Mr. Guy Wallace

I. CALL TO ORDER

Rationale:

The September 19, 2022 Regular Board Meeting is called to order at 6:00 pm.

II. PLEDGE OF ALLEGIANCE

Rationale:

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL"

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Rationale:

Pursuant to EIS 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 #13231 - Motion Passed: Approve board meeting agenda passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Brandy Armstrong.

Mrs. Brandy Armstrong Yes

Mr. Paul Godfrey Yes

Mrs. Kinbley Inan Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

Rationale:

Students of the Month

IV A. Students of the Month

ELIZABETHTOWN HIGH SCHOOL CHLOE HORNBACK

Mr. Thad Elmore read the following statement:

The EHS student of the month for September is Chbe Homback. Chbe is a senior at EHS who is conscientious and hard working. She attends Panther College fulltime this year. Chbe has held a 4.0 GPA all four years of high school. She describes herself as hard working, determined and focused. Chbe is a four-year member of Student Council, where she served as Prom o Chair in 19-22 and is currently the President. She is a four-year member of Beta, where she serves as President, Y Club, where she serves as Vice President, Class Officer where she serves as Vice President, and Pep Club, where she serves as Vice President. Some of Chbe's other honors and awards include: Governor's Scholar Program (GSP), Hardin County Youth Leadership, Superior Gold Service (1,323 hours), 18 State Beta awards, 12 National Beta awards, Lincoln Trail Young achievers, Altac Innovation Challenge, 4th place, Microsoft associate in: word, PowerPoint, Excel, and Outlook and 3rd place spreadsheet processing FBLA regions. Chbe enjoys attending games with her friends, playing with her dogs, and going to church. She plans on attending the University of Kentucky and eventually become a dermatologist. She will be majoring in Human Health Sciences-Physicians assistant. Here are some comments from her teachers and student council sponsor:

Mrs. Wilson (Former Teacher): "Chbe is a likable and generous student who works hard in her endeavors. She has earned many accolades throughout her educational career because she is disciplined in time management and diligent in her studies. This young woman is a tremendous example of what our young people can offer in today's world. While maintaining strong academic performance, Chbe has not missed an opportunity to participate in student life. She has participated on the school's Cross Country team, Student Council, Beta Club, and Student Y-Club and is a class officer. She has developed and honed her leadership skills through her leadership roles within the Student Council, Beta Club (where she earned numerous awards state and national awards), and Student Y-Club where she has spoken on the stage at state-wide mock government events."

Mr. Yates (Former American History): "From my American History class last year, Chbe was one of the most well-rounded kids I've ever taught. She is a natural born leader with such charisma and a smile that can improve your day. Her work was exceptional all year, particularly her portrayal of Jack Harlow on the Greatest American Project (she will know what I'm talking about). All the best to her and this recognition is very deserving, but highly earned!"

Mrs. Breunig (Student Council): "Chbe is an integral member of the Student Council, serving as prom o chair for the past two years and as president this year. As prom o chair, Chbe made sure that the decorations for every event hosted by the Student Council were top notch. She has been in charge of designing and ordering our student council t-shirts for the past two years, and she just designed the tickets for both the Luau and the Belle dances at EHS. As student council president, Chbe is reliable, enthusiastic, and dedicated to all aspects of making the events at EHS a great experience. As vice president of her class, Chbe helped put together an incredible Project Graduation for the senior class of 2022, and she will do the same to ensure the current senior class has a memorable prom this year." EHS is proud to recognize Chbe Homback as the September Student of the Month

TK STONE MIDDLE SCHOOL STELLA CLAGETT

Mr. Kelly Fisher read the following statement:

Our TKS student of the month for May is Stella Clagett. Stella loves soccer, music, and God. She spends many hours practicing for soccer and competing on the high school JV Soccer team and the EFC club soccer team. She loves the sport because of the camaraderie and fun that comes with being a part of the team.

Stella also devotes time to developing her skills as a musician. She loves to sing, play the piano, and is currently learning to play the guitar. She has aspirations to participate in the worship team at Grace Heartland.

Stella loves T.K. Stone because of the great teachers and friends that she has there. She is looking forward to going to high school next year and exploring career options. Her true role model is God, as she strives to be like him in all that she does. She also looks up to her dad, who is a selfless and successful example for her.

Mrs. Spears:

"Stella Claggett is an exceptional student at T.K. Stone Middle School and deserves the honor of Student of the Month. Stella is respectful and kind to other students and teachers, and she has an excellent work ethic. Stella strives for success in all of her assignments and always performs to the best of her ability. Well deserved, Stella!"

Mr. Peaman:

"Stella is a respectful young lady, very kind to adults and peers. Her diligence with academics is admirable too. If she continues on this path, she will be an asset to any community in which she lives in the future.

Congratulations, Stella!"

Holly Johnson:

"Stella regularly promotes positivity, accepts responsibility, works hard, and shows respect. She has been a great example of a student leader and I look forward to watching her continue to grow throughout the year."

Mr. Stewart:

"Stella is a great student. She is very smart and always participates in class. Stella has been helpful to new students and is always willing to help when called upon. Stella works hard through a very tough schedule at school and represents the Panthers after school on the girls' soccer team. Her involvement in the school and strong work ethic make her a great choice for Student of the Month."

Mr. Lutz:

Stella is an excellent student who works very hard in my Algebra 1 class. Stella comes to class each day with a positive attitude and is very eager to learn. She is a great representative of T.K. Stone and our school district.'

MORNINGSIDE ELEMENTARY

BRADY BUTLER

Ms. Heather Goodman read the following statement:

Morningside Elementary is honored to nominate Brady Butler as the student of the month. He is a one of a kind student and person. He is the epitome of a role model student here at Morningside. He can always be found following the Guidelines for Success and has an amazing attitude even when things get tough. All of the 4th grade teachers agree that he stands out as a leader. He excels in all areas of the classroom as well as in sports, baseball is his favorite. When I asked a few students about Brady's interaction with them they were quick to say he is kind, has great sportsmanship, and is always helpful to everyone. I can tell daily that he is highly thought of by his peers, his teachers, and the staff. Throughout all of this he remains humble and just wants to be the best he can be every day. In the future he wants to play Major League Baseball. All in all Brady is a wonderful student who works hard, gives the utmost respect to his teachers and friends, and enjoys life. You can see there are many reasons that we are honored to recognize Brady Butler as the Morningside student of the month.

HELMWOOD HEIGHTS ELEMENTARY

KEAJAH JACKSON

Keajah Jackson is Helwood's September Student of the Month! Keajah is a fifth grader, and is consistently a role model to all the other students. She can always be counted on to be respectful, responsible and cooperative, and she always strives to do her very best. Keajah takes pride in her work and is always willing to help others.

I had the privilege of working with Keajah last school year, stated Mrs. Frazier and she is an amazing student, she's such a hard worker and always tries her very best. She has a kind heart and is always thinking of others before herself. She always has a smile on her face and a positive attitude.

She consistently has a great attitude at school and is always willing to help other students in class!

Mrs. Davis had this to add. I had the pleasure of working with Keajah when she was in third grade. She is a smart math student and works very hard! When I see Keajah in the hallway and in her classroom this year, I can tell she is an excellent leader by example. We are proud to have Keajah at Helwood.

Keajah is an excellent student! She is friendly, respectful, and a hard worker. She is a joy to work with. I'm so proud of her for getting student of the month! She is so deserving of this award, states Mrs. Bainbridge.

Cooperation is a huge factor that makes Keajah a fantastic student and classmate. She always does what is asked of her, but it is more than just that. She cooperates with everyone in the class. She is willing to work with and help all the other students in the class. She puts forth her best effort, asks for help when she needs it, and gives help to all others around her on a daily basis. She is a learning partner that everyone is glad to work with! Congratulations, Keajah!! You show Panther Pride on a daily basis!!

PANTHER ACADEMY

AMAYA EMBRY

Ms. Carla Kuhn read the following statement.

Mrs. Hines had this to say about Amaya -

"I nominated Amaya for the student of the month award because she is a model student. She is always doing the right thing and a great example for other students. She uses kind words with others and is a friend to everyone. If she sees someone sad or having a rough time she will give them a hug or an encouraging word. I have watched her go up to kids on the playground who might be sad or playing by themselves and ask them if they want to play. She is a hard worker. One example of how she lives some of our guidelines for success, practice responsibility and act respectfully, is always raising her hand to participate in class discussions. She is an absolute joy to have in class."

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13232 - Motion Passed: APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mrs. Kinbley Inan and a second by Ms. Heather Sharpensteen.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kinbley Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

VIA .Acknowledge Receipt of SBDM Written Reports

Rationale:

Attached are the SBDM Written Reports from EHS, TKS, MES and HH for your review .

VIB .Approve Board Meeting Minutes

Rationale:

Attached are the Board Meeting Minutes from the August 11, 2022 Special Board Meeting and the August 15, 2022 Regular Board Meeting for approval.

VIC .Approve Fund Raising Requests for 2022-2023 School Year

Rationale:

Attached are the fundraising requests for the 2022-2023 school year from Elizabethton High School and TK Stone Middle School.

VID .Approve the Kentucky Department of Education District funding assurances for 2022

VIE .Approve MOA between The Office of Vocational Rehabilitation, Education and Labor Cabinet and Elizabethton Independent Schools

VIF .KETS FY22 Technology Activity Report

Rationale:

The KETS FY 22 Technology Activity Report is attached . If approved , it must be signed by the Board Chairperson .

VIG .Approve SCD TO Services Agreement

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

Rationale:

Attached are the Treasurer's Monthly Report for August, 2022 (subject to audit) and payment of bills and claims as listed on the Board's Orders of the Treasurer.

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

VIII. CONSTRUCTION UPDATES

IX .INSTRUCTIONAL FOCUS

IX A .Health Science Pathway

X .ACTION ITEMS

X A .Consider Working Budget

Rationale:

The Working Budget is presented for Board approval at this meeting . A local school board is required to submit a Working Budget by September 30 . The Tentative Budget approved by the Board in May 2022 is now recommended for amendment to include the following :

Revised Revenue based on projected revenue from the adopted tax levy and SEEK released by the Kentucky Department of Education (KDE) on August 2, 2022 adjusted for 2022 End of the Year (EOY) Average Daily Attendance (ADA) data and projected growth .

Other changes in revenue based on actual experience in 2021-22 or other changes such as higher or lower interest rates, more or fewer students enrolled, etc.

Changes in expenses to funds based on review of actual expense in 2021-22.

Order #13233 - Motion Passed: passed with a motion by Mrs. Brandy Armstrong and a second by Mr. Guy Wallace.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kinbley Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

XI. NEW BUSINESS

XII. SUPERINTENDENT'S REPORT

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 618.10 (if needed)

Order #13234 - Motion Passed: Motion to recess to Executive Session at 6:38 pm for the purpose of discussing litigation as outlined in 618.10 (c) passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Guy Wallace.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kinbley Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

XIV. ADJOURNMENT

Order #13235 - Motion Passed: There being no further business to discuss, the meeting was adjourned at 6:53 pm and passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Brandy Armstrong.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kinbley Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Order #13236 - Motion Passed: Motion to return to regular session at 6:53 pm passed with a motion by Mrs. Kinbley Inan and a second by Mr. Guy Wallace.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kinbley Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

Chairperson

Superintendent