

## **Board of Education Regular Meeting**

October 17, 2022 6:00 PM

Panther Academy

34 N. Mulberry Street

Elizabethtown, KY 42701

### **Attendance Taken at 5:59 PM :**

#### Present Board Members:

Mrs. Brandy Armstrong

Mr. Paul Godfrey

Mrs. Kinbley Inan

Ms. Heather Sharpsteen

#### Absent Board Members:

Mr. Guy Wallace

### **I. CALL TO ORDER**

#### **Rationale:**

The October 17, 2022 Regular Board Meeting is called to order.

### **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 EHS 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 #13237 - Motion Passed:** Approve board meeting agenda passed with a motion by Mrs. Kinbley Inan and a second by Mrs. Brandy Armstrong.

Mrs. Brandy Armstrong Yes

Mr. Paul Godfrey Yes

Mrs. Kinbley Inan Yes

Ms. Heather Sharpsteen Yes

Mr. Guy Wallace Absent

### **IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS**

#### **IV A. Students of the Month**

EHS - Lucas Wheatley. Mr. Thad Elmore read the following statement: The EHS student of the month for October is Lucas Wheatley. Lucas is a senior at EHS who is also a full-time student at

ECTC in the SEEK program studying in the Diesel Technology field. [Securing Educational Excellence in Kentucky (SEEK) students are those individuals who live in a county that has no Area Technology Center and who choose to pursue one of 11 designated technical programs. Students attend ECTC during their senior year, during which they fulfill established high school graduation requirements as well as complete college-level technical courses.] While at EHS, Lucas has been involved in the following activities: FBLA (serving as president and vice-president), EHS Boys Golf Team and the EHS Bass Fishing Team all four years, selected to participate in the American Private Enterprise System (APES) seminar, and also selected for Lincoln Trail Youth Salute. In addition to his school activities, Lucas also enjoys trap shooting, golfing, fishing, and working in his garage fixing or building things. Although Lucas has not completely decided on his plans after high school, he is considering attending an 8-week linen man training to prepare for a career at Nolin RECC. Here are some comments from his teachers: Mr. Hinkle (AP US History teacher last year): Lucas is a hard worker who never complains and is well-liked by his peers. He is very personable and a person of high moral character. On top of this, he can tell you most anything about bass fishing! I really enjoyed having Lucas as a student in my AP US history class last year! Thomas A. Csonka (ECTC Professor): Mr. Wheatley shows up early to meet with his lab partner in order to keep ahead of work load. He is respectful and a welcome asset from his school. Mr. Duin (Art Teacher last year): Lucas goes above and beyond what is expected of him. He will often go out of his way to offer help or assistance to other students and faculty members. His actions and work ethic should be the standard of the EHS Student body. EHS is proud to recognize Lucas Wheatley as the October Student of the Month.

TKS - Meredith Dyer. Ms. Hope Janes read the following statement: Meredith Dyer is an excellent student at TK Stone. She is also a star golfer, representing EHS and TKS at the state tournament where she had the lowest score for EHS - a 105. Her personal best is a 92. She started playing golf because her brother is a golfer and she loves to be outside. Meredith is also involved in CKA Allstar Cheer where she participates on the Level 3 team. She is a member of Troop 495 Girl Scouts, loves to play the piano, loves to swim, and is happy to attend St. James Catholic Church with her family. Meredith says her role model is her mother because she is very hard working and always goes above and beyond helping her and doing things for her. Meredith loves TK because of all her friends. She is looking forward to attending EHS next year, where she plans to take challenging classes that will prepare her for a future career as a lawyer. She wants to be a lawyer so that she can help others. Mr. Smith says Meredith is a hard-working student that always puts forth her best effort. She is an amazing clarinet player that never lets a challenge get the best of her. Because of her hard work she earned the distinction of making first chair clarinet in the 4th district honor band as a seventh grade student, beating out all of the other middle school students in the surrounding counties. She is very talented and excels in everything she tries due to her hard work and dedication. We are very lucky to have a student like Meredith in our organization. Mr. Lutz said, I have Meredith for Algebra 1 and she is a great leader in my classroom. She is very respectful to all students and adults at TK Stone. She also works very hard in math and is always willing to go above and beyond to improve her skills. Meredith is an excellent representative of TK Stone and EHS. Mr. Peaman reports that Meredith is a mature, caring student who places her academics as a priority. She is respectful to both adults and peers. If she continues on this path, she will make a productive citizen in any community. Congratulations, Meredith!

HH - Michael Moran. Mr. Aaron Howell read the following statement: Michael Moran is an outstanding 4th grader from Mrs. Parker's Class. Michael has displayed a great character as well as a strong work ethic to start the year off. Darian Parker, Michael's homeroom teacher, states, "I am overjoyed that Michael has been chosen to represent Helmwood Heights as our October student of the month because everyday is a GREAT day with Michael as part of our class." Every great day with Michael is a testament to how hard work is the key to excellence. Michael is insightful, helpful, and has a heart of pure gold. He greets me everyday with a hug and a smile and is the kind of young man that makes me excited to teach each day. He is soaring in his

classes and is an excellent role model for his classmates. Mrs. Leslie Bainbridge who has worked with Michael since he was in the second grade had this to say about Michael. I am so proud of how he has grown in the last two years. He is such a sweet and kind kid. He comes to me for math and he always works so hard. I'm so proud of his accomplishments! Michael is one of the sweetest and most sincere boys I have ever met! It has been such a pleasure to have had him in my class for the last two months!! He loves everyone he meets and is very genuine. He works hard at math and never gives up when something hard comes his way! He always pays attention in class and is very excited to learn! He brightens my day & I'm so proud of him. Submitted by Mrs. McNeil Mrs. Kremzar Michael's ELA teacher had this to say about Michael. Michael is my go-to student in ELA class. He is extremely patient with his classmates and is a willing participant in group work and class discussions. Michael embraces the responsibility of maintaining his schoolwork, his personal goals, as well as being a role model for the 4th grade. I enjoy Michael so much. He is respectful and honest with classmates, teachers, and his work. I love his work ethic and his eagerness to learn and share his knowledge. He is an exceptionally young man and very deserving to be Helmwood Heights Student of the Month!

MES - Haley Morgan. Ms. Heather Goodman read the following statement. The 5th grade team of teachers at Morningside are pleased to select Haley Morgan for the ES Student of the Month. According to her homeroom teacher Amy Key, Haley is an all-round outstanding student. She always gives her best effort and excels in all subjects. She is a natural leader and a friend to everyone. Haley consistently demonstrates a positive attitude and embodies the MES guidelines by being respectful, responsible, cooperative, and being the best possible student. We are very proud of Haley and feel fortunate to have her in our classes. Haley is the epitome of an all-around great student/person. She always strives for excellence in everything she does in and out of the classroom. She is always an active participant in her learning and helps others in the classroom as well. She listens and responds to constructive criticism and learns from it. She is a welcome addition to our group of 5th grade students here at Morningside. I am lucky to have her in the classroom this year as we learn and grow in the area of Math. Congratulations to Haley, she is definitely well-deserving of this honor! Mr. Thompson Haley strives to be her best at all times. She always enters a classroom with a positivity and an eagerness to learn that is admirable. She embodies our guidelines for success here at Morningside and I am beyond proud that I get to say she's part of our 5th grade. Haley, you deserve this and I can't wait to see what all you accomplish this year and moving forward. Congratulations! Mrs. Wardrip Haley is an excellent role model for her peers. She is always working hard and doing what she should to do her best in all of her classes. She is actively engaged in listening and collaborative work in the classroom, and helps others when needed. I love her kind and caring heart. She is a wonderful addition to our 5th grade class. Mrs. Dunlapp

PA - Emerson Nevitt. Ms. Carla Kuhn read the following statement: Mrs. Shilts had this to say about why Emerson was chosen as Panther's Academy's October Student of the Month - Emerson is the sweetest little girl. She is the definition of student of the month. She always works hard in the classroom and is a very smart student. She is such a kind person and makes sure each student is always included in play time. Emerson is a caring child who gives hugs and checks on other students to make sure they are having a good day. She is a wonderful student to have in class and I am so lucky to be her teacher.

#### **IV A 1. Panther Place Student of the Month**

Panther Place Student of the Month: Ms. Kathy Francis read the following statement: Demaicho is first year of attending Panther Place Afterschool Program. He comes to us from Ms. Duff's fifth grade class at Helmwood Heights Elementary. His Panther Place teacher, Ms. Jennifer, nominated him saying that she really enjoys having Demaicho in her class. She said that Demaicho always arrives with a positive attitude. He never complains and is willing to try anything asked of him.

Here are some comments from his classmates: "Dem aicho is respectful. He always listens and follows directions when told the first time. He helps others and is a great student." They also all agreed that Dem aicho is good at drawing and making stuff. Our classroom assistant, Ms Kate, wrote: "Dem aicho is a great student! He is curious and always willing to learn, even when he is struggling with a subject, he never gives up. His perseverance never ceases to amaze me. Dem aicho has a contagious smile that will light up any room. His kindness never fails to brighten up my day. After a long day at school, it's nice to know I have a smiling face waiting for me at Panther Place."

Dem aicho told me that he likes coming to Panther Place and enjoys all the activities. His favorite part of his schoolday is recess because he gets to play basketball which is his favorite sport. He likes to draw and said that his older sister taught him how to draw. Because Dem aicho displays such wonderful character traits and is a model student, we are proud to name him Panther Place's October student of the month.

#### **V. PUBLIC COMMENT**

#### **VI. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #13238 - Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kinbley Inan.

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

#### **VIA. Acknowledge Receipt of SBDM Written Reports**

Rationale:

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

**Order #13239 - Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kinbley Inan.

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

#### **VIB. Approve Board Meeting Minutes**

Rationale:

Attached are the Board Meeting Minutes for September 19, 2022

**Order #13240 - Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kinbley Inan.

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

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

**Rationale:**

Attached are the fundraising requests for the 2022-2023 school year from Elizabethtown High School and T.K. Stone Middle School.

**Order #13241 - Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kinbley Inan.

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

#### **VID .Approve the Engineering services of Hafer Design Group**

**Rationale:**

ISSUE; CONSIDERATION OF APPROVAL OF ENGINEERING DESIGN FIRM FOR THE ELIZABETHTOWN HIGH SCHOOL HVAC CONVERSION FROM A 2 PIPE TO A 4 PIPE SYSTEM IN THE CLASSROOM AREAS ON THE GYM SIDE OF THE BUILDING

BACKGROUND: On 9-2-2022 EIS advertised in the News Enterprise for Engineering services for the 2 pipe conversion project to enhance air quality and comfort in the classrooms on the gym side of the building. The Proposals were opened on 10-12-2022.

**VIE .Approve Treasurer's Monthly Financial Report and Payment of Bills and claims (Those Paid Since Last Meeting for September, 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.

**VIF .Approve Appointee to the 2022-2023 District Evaluation Appeals Committee**

**Rationale:**

Request to Approve Appointee to the 2022-2023 District Evaluation Appeals Committee from Derisa Hindle, Director of Personnel

**Rationale**

The state regulations on the evaluation of certified personnel, KRS 156.557 and 704 KAR 3:345 require the local board of education to appoint its representative to the Local Evaluation Appeals Panel. As part of our district's evaluation process, an Evaluation Appeals Panel is established each year. This is an important element in the evaluation process; it ensures that our evaluation process and guidelines have been followed, and it provides a process to ascertain whether an employee has been fairly evaluated in his/her summative evaluation. The Evaluation Appeals Panel is made of three members - all certified staff members. Two members of the three-member team are elected by the certified staff members in the district. The third member is appointed by the Board of Education. The certified staff members have selected the following to serve on the panel for this school year:

Jack Breunig  
Dana McCurry  
Travis Thompson, alternate

The Board of Education is required to appoint the third member of the panel and an alternate. Mrs. Kelli Bush would like to suggest Mr. Chase Goff, Assistant Superintendent for Student Learning, to serve as the Appeals Panel member and Mr. Travis Gay, Director of Student Services, to serve as the alternate.

**VIG. Approve 2022-2023 Classified Salary Schedule**

Rationale:

See attachment for 2022-2023 Classified Salary Schedule with the addition of the Communication Specialist Position.

**VIH. W KU Grow Your Own MOU**

Rationale:

Please see the attached MOU between W KU and ES.

**VII. Approve TKS 6th Grade Boys Basketball Coaching Position and Stipend**

Rationale:

Mr. Fisher is requesting the approval of adding a position and Stipend for 6th Grade Boys Basketball at TK Stone Middle School. Please see the attached letter.

**VIJ. Approve the Kentucky Center for School Safety Safe Schools Allocation Report**

Rationale:

KCSS is required to report safe school funding information to the Kentucky Department of Education each year.

Attached is the Kentucky Center for School Safety and Safe Schools Allocation Report for 2022-2023 for review /approval.

**VIK. Approve the Kentucky Education Technology Funding Program Fund Planning Form .**

Rationale:

Please see attached Kentucky Education Technology Funding Program Fund Utilization Planning Form from Chuck Jewell, Technology Director.

**VIL. Approve District Calendar Committee for the 2022-2023 School Year**

Rationale:

Representation on the District Calendar Committee shall include the following:

One (1) District Principal - Carla Kuhn

One (1) District office administrator other than the Superintendent - Travis Gay

One (1) local Board member - Kinbley Inan

Two (2) parents of students attending a school in the District - Leah Gardner, Jennifer White, Heather Sallie, Yanet Cabera, Shawn Sizemore, Mika Tyler, Maegan Helms, Ashley Clemens, Andrew Games, Lindsey Alina, Melinda Robinson, Glenda Curry, Lacy Lewis, Erin Hahn, Holly Moberly

One (1) District elementary teacher - Kristen Fowler

One (1) District middle or high teacher - Rob Zoeller, Cora Linder, Tabitha Kerr, Vickie Shearer, Ashley Atcher

Two (2) District classified employees - Denise Cornell, Lora Sporkeder, Brenda Gikerson

Two (2) community members from the local chamber of commerce, business community, or tourism commission. Kasey McCrary from Heartland Communications, Amy Inman from City of Elizabethtown, Brian Kerr from Kerr Business Solutions, Janna Clark from Elizabethtown Tourism Bureau and Carol Dupin from Communicare

**VIM. Approve Health Sciences Position**

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 - Elevate Etown Update

X. NEW BUSINESS

XI. SUPERINTENDENT'S REPORT

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

XIII. ADJOURNMENT

**Order #13242 - Motion Passed:** ADJOURNMENT passed with a motion by Mrs. Brandy Armstrong and a second by Mrs. Kimberly Inan.

Mrs. Brandy Armstrong	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Absent

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Chairperson

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Superintendent