

## Board of Education Regular Meeting

November 21, 2022 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

### Present Board Members:

Mrs. Brandy Armstrong

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

## I. CALL TO ORDER

Rationale:

The November 21, 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 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.

**Order #13243 - Motion Passed:** Approve board meeting agenda passed with a motion by Mrs. Brandy Armstrong 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

## IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

Students of the Month

### IV.A. Students of the Month

Please see the attached write-ups for the Students of the Month

EHS -Janiesse Armstrong

TKS - Curtis Margraf

HH - Tristan Gatlin

MES - Kinsley Denson

PA - Natalia Krivensky

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

Panther Place Student of the Month: October

Student's name: Rachel Frazier

#### **IV.B. EHS Volleyball KHSAA Region Champs**

The following students participated in Volleyball for EHS this fall and won the KHSAA Region Champs:

Sarah Clark

Alex Jenkins

Josie Smallwood

Avery Powers

Ava LaFollette

Jenna West

Abby Clark

Brooke Snider

Sadie Slinker

Harper Gregory

Emerson Gregory

Alyssa Philpot

Jessica Smallwood

Lexi Davis

Alexys Waisbrot

Grace Godfrey

Addison Janes

Ella Brown

Sarah Clark: 5th Region Player of the Year and First Team All State

Jessica Smallwood: First Team All State

#### **IV.C. Cross Country KHSAA Region Champs**

Cross Country runners on the postseason rosters

Girls (Region Champions, 3rd place at state)

Julie Chambers

Leah Cox

Sophia Green

Reagan Hacker

Madelyn Hoogland

Ella Johnson (Individual Region Champion, All region team)

Julianna Johnson

Olivia Medley

Emma Musgrave (All region team)

Madison Wortmann

Boys (State qualifiers, 14 place at state)  
Gavin Breunig (All region team)  
Jackson Druin  
Cameron McCullough  
Matthew Parsons (All region team)  
Ethan Ploetz  
Jacob Rodriguez  
Harris Springsteen  
Charles Tompkins  
Ta'Quan Townsend

#### **IV.D. Boys Golf KHSAA Region Champs**

Boys Golf: Tyler Todd, Gehrig Galvin, Barrett Wiedeman, Hayden Fisher, Jason Towell

#### **IV.E. Boys Soccer KHSAA Region Champs**

Zach Berger  
Nicholas Blair  
Noah Butts  
Gavin McGovern  
Camden Rich  
Braden Shearer  
Aaron Silva  
Cole Varela  
Aden Walls  
Gavin Karlsen  
Andrew Parkerson  
Jack Robinson  
Nick Berger  
Ryan Bowen  
Ben Craig  
Hunter Hodge  
Jagger Ireland  
Kobe Ryan  
Grant Shearer  
Blake West  
Ethan Cox  
Gonzales Gill

Cole Varela made 1st team all state! Kobe Ryan was honorable mention all state

#### **V. PUBLIC COMMENT - none**

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

**Order #13244 - Motion Passed:** APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpsteen.

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

#### **VI.A. Acknowledge Receipt of SBDM Written Reports**

**VI.B. Approve Board Meeting Minutes** for the Board Meeting Minutes for October 17, 2022

VI.C. Approve Fund Raising Requests for 2022-2023 School Year

VI.D. Approve the Capital Funds Request to continue the District Safe School Initiative

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

VI.F. Approve Additional TKS Boys Basketball Coaching Position

VI.G. Approve the Grant Proposal for Kentucky Department of Health.

VI.H. Approve the Kentucky Education Technology Funding Program Fund Planning Form.

VI.I. Approved HVAC project at Elizabethtown High School

VI.J. Approve the Europe Field Trip Request for April 2023.

VI.K. Approve MOA between Eastern Kentucky University and Elizabethtown Independent for ECU Dual Credit.

VI.L. Approve request to surplus equipment for Nutrition Services

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. Data and Accountability from 2021-2022 Testing

Mr. Chase Goff, Assistant Superintendent of Student Learning presented the 2021-2022 Assessment & Accountability information. The slide presentation can be found here: <https://docs.google.com/presentation/d/1uoB22AJ4VVxoFWuqK86o5AJAHFfvh7XQAmV2g1RHvuc/edit?usp=sharing>

X. Action Item

X.A. Approve 2021-2022 Financial Audit Report

Brian Woosley, from Heartland CPA's and Advisors PLLC presented the audit and the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the EIS for the year ended June 30, 2022.

**Order #13245 - Motion Passed:** Approve 2021-2022 Financial Audit Report 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

XI. NEW BUSINESS

XII. SUPERINTENDENT'S REPORT

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

XIV. ADJOURNMENT

**Order #13246 - Motion Passed:** ADJOURNMENT passed with a motion by Ms. Heather Sharpensteen 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

---

Chairperson

---

Superintendent