

**Board of Education Regular Meeting**

June 19, 2023 6:00 PM  
Panther Academy  
634 N. Mulberry Street  
Elizabethtown, KY 42701

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

Present Board Members:

Mr. Paul Godfrey  
Mrs. Kimbley Iman  
Ms. Heather Sharpsteen  
Mr. Guy Wallace  
Mr. Wade Barnes

**I. CALL TO ORDER**

Rationale:

THE JUNE 19, 2023 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

**II. PLEDGE OF ALLEGIANCE**

**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 #13316 - Motion Passed:** Approve Board Meeting Agenda passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Wade Barnes.

Mr. Paul Godfrey      Yes  
Mrs. Kimbley Iman      Yes  
Ms. Heather Sharpsteen      Yes  
Mr. Guy Wallace      Yes  
Mr. Wade Barnes      Yes

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

**IV.A. EHS Track Team**

Charles Tompkins  
3rd Place - Boys 4x200 Meter Relay  
4th Place - Boys 300 Meter Hurdles  
5th Place - Boys 4x400 Meter Relay

Evan Shelton  
3rd Place - Boys 4x200 Meter Relay  
5th Place - Boys 4x400 Meter Relay

Aaron Silva  
3rd Place - Boys 4x200 Meter Relay  
5th Place - Boys 4x400 Meter Relay

Kobe Ryan

5th Place - Boys 4x400 Meter Relay

Emma Musgrave

2nd Place - Girls 4x400 Meter Relay

4th Place - Girls 4x800 Meter Relay

Mya Moore

2nd Place - Girls 4x400 Meter Relay

2nd Place - Girls 400 Meter Dash

Janssen Cockerham

2nd Place - Girls 4x400 Meter Relay

3rd Place - Girls 4x200 Meter Relay

5th Place - Girls 4x100 Meter Relay

Noella Garcia

2nd Place - Girls 4x400 Meter Relay

3rd Place - Girls 4x200 Meter Relay

5th Place - Girls 4x100 Meter Relay

Adelyn Inman

3rd Place - Girls 4x200 Meter Relay

5th Place - Girls 4x100 Meter Relay

Langley Wallace

3rd Place - Girls 4x200 Meter Relay

5th Place - Girls 4x100 Meter Relay

Emma Zoeller

4th Place - Girls 4x800 Meter Relay

Ella Johnson

1st Place - Girls 3200 Meter Run

4th Place - Girls 4x800 Meter Relay

Julianna Johnson

4th Place - Girls 4x800 Meter Relay

Trey Durbin

7th Place - Boys 100 Meter Dash

3rd Place - Boys 4x200 Meter Relay

#### **IV.B. EHS Tennis Team**

Boys team region champs and team state runner up

Matthew Parsons

Chase Moreman

Jason Towell

Mason Baldwin

Landon Hagan

Ethan Ploetz (moved to colorado)  
Ben Hanson

Mason Baldwin/Landon Hagan region boys doubles champions  
Ethan Ploetz/Jason Towell region boys doubles runner up  
Chase Moreman region boys singles runner up

Girls team region champs

Jai Garris  
Rachel Bell  
Liz Hanson  
Reese Moreman  
Lydia Proctor  
Elinor Troutt

Jai Garris region girls singles champion  
Rachel Bell region girls singles runner up

#### **IV.C. WKU Distinguished Educator Nominees**

Panther Academy: Stephanie Ash  
Helmwood Heights Elementary: Kelsey Hood  
Morningside Elementary: Victoria Lynn  
TK Stone Middle School: Jonathan Lynn  
Elizabethtown High School: Melissa Mills

#### **IV.D. EHS Winter Percussion and WinterGuard**

EHS Winter Percussion

Matthew Ryan  
Gage Savoy  
Phillip Kremzar  
Josh Elmlinger  
Ollie Richardson  
Samuel Navarrette  
Josiah Kennedy  
Jaiden Manco  
Chad Tapp  
Kilian Banet  
Jack McGlone  
Sebastian Thomas  
Lincoln Hendricks  
Zander Hayost  
Grace Hay  
Caitlin Holzknrecht

EHS Winter Guard

Magnolia Gibson  
Sophia Hamilton  
LaDawna Jones  
Ady Parker  
Yemi Taylor  
Kerrington Thompson  
Amelia Waisbrot

Passion Wright  
Jocelyn Trejo Zetina  
Michael Cecil  
Anna Duff  
Claire Springsteen  
Trinity Phelps  
Amber Fow  
Anna Jasper  
Izzy Vertrees  
Mattilynn Krigbaum  
Jude Qaisi  
Kamryn Johnson  
Lauryn Barney  
Yari Summerville

#### **IV.E. Poetry Out Loud - Kate Shirts**

**V. PUBLIC COMMENT** - Gail Lovisone spoke about concerns regarding spending \$60,000 for signage at the high school. She attended the Special Board Meeting where the signage RFP was discussed.

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

**Order #13317 - Motion Passed:** APPROVE CONSENT AGENDA ITEMS passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

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

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

#### **VI.B. Approve Board Meeting Minutes**

Attached are the minutes from the May 15, 2023 Regular Board Meeting and the June 5, 2023 and June 14, 2023 Special Board Meetings.

#### **VI.C. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting for May, 2023)**

Attached are the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting, for May, 2023). Attached are the Treasurer's Monthly Financial Report (Overview), Balance Sheet, Monthly Report, Cash Flow, Reconciliation Register, and Vendor List.

#### **VI.D. APPROVE GENERAL LIABILITY, PROPERTY, BUSINESS AUTO, UMBRELLA AND WORKERS COMP - KEMI**

Mrs. Denise Morgan, Director of Finance, is recommending approval of our General Liability, Property, Auto and Umbrella and Workers Comp-KEMI with Houchens Insurance Group.

#### **VI.E. APPROVE School Staffing Procedures 02.4331 AP.1**

#### **VI.F. Approve 2023-2024 Updated Salary Schedules**

Updated Salary Schedules are attached. All needed revisions due to new positions that were approved.

**VI.G. APPROVE 2023-2024 FUNDRAISERS**

PLEASE SEE ATTACHED FUNDRAISERS FROM PA, TKS, MES, EHS, AND HH

**VI.H. APPROVE THE PLEDGE OF COLLATERAL AGREEMENT - WESBANCO AND MAGNOLIA BANK**

**VI.I. APPROVE MOU BETWEEN EBOE AND CENTRAL KENTUCKY HEADSTART**

**VI.J. APPROVE MOU - HOPE COLLABORATIVE**

**VI.K. APPROVE MOA WITH UNITED WAY OF CENTRAL KENTUCKY**

**VI.L. APPROVE MOU BETWEEN EIS AND CREATIVE COUNSELING**

**VI.M. APPROVE SCHOOL RESOURCE OFFICER MOU**

**VI.N. APPROVE TKS 8TH GRADE FIELD TRIP**

**VI.O. APPROVE MOU BETWEEN NKU RESEARCH FOUNDATION AND EIS**

**VI.P. APPROVE FINDING ON DFP FOR LOCAL PLANNING COMMITTEE**

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

**VIII. CONSTRUCTION UPDATES**

**IX. INSTRUCTIONAL FOCUS**

**X. ACTION ITEMS**

**X.A. CONSIDERATION OF APPROVAL OF BOARD POLICY REVISIONS/UPDATES AND RECEIPT AND REVIEW OF BOARD POLICIES**

Please review and approve the proposed revisions from KSBA Board Policies and the suggested revisions from staff.

**Order #13318 - Motion Passed:** Approve Board Policy Revisions/Updates and Receipt and Review of Board Procedures passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

**XI. NEW BUSINESS**

**XII. SUPERINTENDENT REPORT**

**XIII. SUPERINTENDENT SEARCH COMMITTEE**

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

**XV. ADJOURNMENT**

**Order #13319 - Motion Passed:** ADJOURNMENT 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

Mr. Wade Barnes Yes

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Chairperson

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Superintendent