

Board of Education Regular Meeting

February 19, 2024 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

I. CALL TO ORDER

THE FEBRUARY 19, 2024 REGULAR BOARD MEETING WAS CALLED TO ORDER AT 6:00 PM.

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 #13372 - Motion Passed: Approve Meeting Agenda 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

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. January Students of the Month

Rationale:

EHS: Gabriella Barnes-Brown

TKS: Lily Gay

HH: Daivee Dukes

MES: Yaritza Soto

PA: Beckham Shilts

IV.B. February Students of the Month

EHS: Connor Lynch

TKS: Madden Fisher

HH: Eden Parker

MES: Esli Hernandez

PA: Neeshika Patel

IV.C. Altec Challenge Winners

Congratulations to these EHS Students who excelled at the Altec Challenge in December 2023.

Winners: Table Top Bench Tribe

Everett Boyer

Ethan Elmore

Hayden Flores

Cameron Maddle

Lilli Massey

Emma Self (Larue county)

Owen Torres

2nd Place: Plastic Recycling
Nathan Smith
John Purcell
Jack Robinson

IV.D. TKS Y-CLUB RECOGNITION

TK Stone's Student Y chapter recently returned from KYA as an award-winning Premier Delegation, meaning that throughout the 3-day conference, they conducted themselves with excellence, respect, and statesmanship.

The following individuals have also earned additional honors as speakers, bill sponsors, and exceptional delegates at KYA:

- Outstanding Delegate for TKS: Nolan McCrary
- Outstanding Speakers - Vivian Fox & Addilyn Thorn
- Bluegrass Bills passed:

Ryne McCrary, Anna Cammack, - White Oak Bill

Addilyn Thorn, Boston McMurtrey - Railroad Safety Bill

- Commonwealth Bills signed into law - Vivian Fox & Jackson Huff - Boat Safety Bill
- Clerk for the Bluegrass delegates at the Capitol Annex: Allysa Coogle
- Commonwealth Doorkeeper: Grant Addison
- Presiding Officer Candidate: Charlie Proctor
- Conference Life Committee member: Jayley Carroll

IV.E. EHS All State Band Students

The following students were selected to All-State Bands:

Claire Leo Springsteen
Josiah Kennedy
Matthew Ryan
Kenneth Orr

IV.F. JANUARY EMPLOYEE RECOGNITIONS

Rationale:

EHS -Laura Berger
TKS - Kelly Fisher
MES - Alyssa Grunnet
HHES -Lisa Thomas
PA -Caitlin Shilts
VV/GDL/Trans -Ben Stuecker

Student Services - Miranda Burnett

V. PUBLIC COMMENT - There was none.

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13373 - Motion Passed: passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

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

VI.A. Acknowledge Receipt of the SBDM Written Reports

The SBDM Written Reports from Elizabethtown High School, T.K. Stone Middle School, Morningside Elementary, Helmwood Heights Elementary and Panther Academy were submitted for Board review.

VI.B. Approve Board Meeting Minutes

VI.C. Approve the Treasurer's Monthly Financial Report and payment of Bills and Claims (Those Paid Since Last Meeting for JANUARY 2024)

Rationale:

Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those paid since last meeting for JANUARY, 2024.

VI.D. APPROVE FUNDRAISING REQUESTS FOR 2023-2024 SCHOOL YEAR

Fundraising requests for the 2023-2024 school year for Elizabethtown High School and TK Stone Middle School were approved.

VI.E. REVIEW AND APPROVE 2024 NUTRITION AND PHYSICAL ACTIVITY REPORT CARD

VI.F. APPROVE AMENDED SCHOOL CALENDAR FOR 2023-2024

VI.G. APPROVE TENTATIVE 2024-2025 FUNDING ALLOCATION

VII. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON JANUARY 16, 2024

VIII. CONSTRUCTION UPDATES

IX. ATTENDANCE REPORT - Mr. Travis Gay presented the Attendance Report for January 2024.

X. FRYSC CPP PRESENTATIONS - Shay Ditto and Amanda Shine presented.

Rationale:

<https://docs.google.com/presentation/d/1n43fcvLdpBPMPTiIKnIPevfsGHUqpTKht5y8GyS5RnQ/edit?usp=sharing>

X.A. APPROVE FRYSC ASSURANCE CERTIFICATION FOR 2024-2026

Order #13374 - Motion Passed: APPROVE FRYSC ASSURANCE CERTIFICATION FOR 2024-2026 passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpensteen.

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

XI. INSTRUCTIONAL FOCUS - Impact Surveys - Mr. Chase Goff presented.

XII. SUPERINTENDENT REPORT - Mr. Paul M. Mullins presented.

XIII. NEW BUSINESS - None.

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

Order #13375 - Motion Passed: Motion to go into Executive Session for legal reasons 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

XV. ADJOURNMENT

Order #13376 - Motion Passed: Adjournment 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

Chairperson

Superintendent