

Board of Education Regular Meeting  
March 18, 2024 6:00 PM  
Panther Academy  
634 N. Mulberry Street  
Elizabethtown, KY 42701

I. CALL TO ORDER

Rationale:

THE MARCH 18, 2024 REGULAR BOARD MEETING IS CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

**Order #13377 - 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

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.

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

A. March Students of the Month

Rationale:

EHS:Rilee Patrick

TKS:Himari Suetake

HH: Tenley Pelley

MES: Brooklyn Davis

PA: Achillies Miller

Discussion:

Mr. Ben Monnett presented a brief description of Rilee's activities and accomplishments.

Ms. Teri Lynn Dandy presented a brief description of Himari's activities and accomplishments.

Mr. Aaron Howell presented a brief description of Tenley's activities and accomplishments.

Ms. Heather Goodman presented a brief description of Brooklyn's activities and accomplishments.

Ms. Carla Kuhn presented a brief description of Achillies's activities and accomplishments.

#### **B. National Beta Scholarship Winners**

Rationale:

Congratulations to these EHS Students who will receive a \$1000 scholarship from the National Beta Club.

1. Kate Shirts
2. Olivia Paulsen
3. Mason Baldwin
4. Jessica Chen

#### **C. WEST POINT APPOINTMENT - SYDNEY BRAEGER**

Rationale:

CONGRATULATIONS TO SYDNEY BRAEGER FOR BEING APPOINTMENTED TO WEST POINT MILITARY ACADEMY.

#### **D. NATIONAL MERIT FINALIST - KATE SHIRTS**

Rationale:

CONGRATULATIONS TO KATE SHIRTS FOR BEING SELECTED AS A NATIONAL MERIT FINALIST.

#### **E. ALL STATE MIDDLE SCHOOL BAND**

Rationale:

CONGRATULATIONS TO THESE TKS BAND MEMBERS WHO WERE SELECTED TO ALL-STATE:

1. Carter O'Malley (third chair flute),
2. Xavier Hirst ( 19th chair, clarinet),
3. George Myers, III (second chair trombone).

#### **F. TKS Boys Basketball Champions**

Rationale:

Brandon Washington

Jace Hagy

David Browne

Satchel Brown

Ethan Shelton

Graden Inman

Bryce Moreman

Zeeland Ingram

Brenton Williams

Drayden Greenwell  
 Landon Hines  
 Antonio Kinzer  
 Kaylen Abernathy  
 Brady Hamilton

**G. EHS STATE SWIM TEAM**

Rationale:

Region 3 Girls Champions:

Sydney Braeger
Kate Braeger
Jolie Burks
Allysa Coogle
Vivian Fox
Stella Fox
Caroline Godfrey
Micaela Godfrey
Aubrey Myers
Olivia Parkerson
Olivia Paulsen
Morgan Phillips
Madilyn Presthus
Lydia Proctor
Reagan Hacker
Marissa Toms
Sarah West
Martha Zetina

Region Individual Awards		
Kate Braeger	Region Champion 200 IM (female)	Region Champion 100 Back (female)
Sydney Braeger	Region Champion 200 Free (female)	Region Champion 100 Fly (female)
Micaela Godfrey	Region Champion 100 Free (female)	Region Runner-Up 200 IM (female)
Stella Fox	Region Champion 500 Free (female)	Region Runner-Up 200 Free (female)
Caroline Godfrey	Region Runner-Up 100 Fly (female)	Region Runner-Up 100 Breast (female)
Zachary Preen	Region Champion 500 Yard Free (male)	Region Runner-Up 200 Yard Free (male)
Madilyn Presthus	Region Runner-Up 500 Yard Free (female)	
Sam Martin	Region Champion 100 Back (male)	

Region Individual Awards		
Kate Braeger	Region Champion 200 IM (female)	Region Champion 100 Back (female)

Sydney Braeger	Region Champion 200 Free (female)	Region Champion 100 Fly (female)
Micaela Godfrey	Region Champion 100 Free (female)	Region Runner-Up 200 IM (female)
Stella Fox	Region Champion 500 Free (female)	Region Runner-Up 200 Free (female)
Caroline Godfrey	Region Runner-Up 100 Fly (female)	Region Runner-Up 100 Breast (female)
Zachary Preen	Region Champion 500 Yard Free (male)	Region Runner-Up 200 Yard Free (male)
Madilyn Presthus	Region Runner-Up 500 Yard Free (female)	
Sam Martin	Region Champion 100 Back (male)	
State Individual Awards		
Kate Braeger	State Runner-Up 100 Back	State Runner-Up 200IM
Sydney Braeger	State Runner-Up 100 Fly	State Runner-Up 200 Free
Micaela Godfrey	5th Place 200 IM	6th Place 100 Yard Free
State Runner-Up 200 Medley Relay		
Kate - Sydney - Micaela - Caroline		
State Champion 400 Free Relay		
Kate - Sydney - Micaela - Stella		
KHSAA State Championship Runner-Up Girls Team		
Caroline - Kate - Micaela - Stella - Sydney		

200 Medley Relay Boys Region Champs
Sam Martin
Owen Toms
Nic Sloan
Zach Preen

400 Free Relay Region Champs
Sam Martin
Nic Sloan
Luke Burks
Zach Preen

All Region Team

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Girls	Boys
Sydney Braeger	Zach Preen
Kate Braeger	Sam Martin
Caroline Godfrey	

Micaela Godfrey	
Stella Fox	
Marissa Toms	

#### H. 5TH REGION BASKETBALL HONOREE

Rationale:

1. Alex Evans
2. Ayden Evans
3. Maliah Courtney

#### I. EHS CHEERLEADERS - 7TH IN NATION AT UCA NATIONALS

Rationale:

**CONGRATULATIONS TO EHS Cheer FOR WINNING 7th Large Varsity Gameday Division UCA National High School Cheerleading Championship:**

1. Onnica Bates
2. Lillie Bowie
3. Michelle Burks
4. Audrey Christopher
5. Megan Cox
6. Aubrey Cunningham
7. Madison Fron
8. Cadence Hagy
9. Maddie Hill
10. Aleigha Hunter
11. Haylee McAlister
12. Mya Moore
13. Layla Newsome
14. Rilee Patrick
15. Lujayne Qaisi
16. Piper Renaud
17. Emmy Simon
18. Chayse Thompson
19. Anna Williams
20. Olyvia Williams

#### J. FEBRUARY EMPLOYEE RECOGNITIONS

Rationale:

EHS -Kim Hartlage

TKS -Ray Valentine and Kajeana Thomas

MES -Karen Henson

HHES -Beth Kremzar

PA -Marci Kauffeld

VV/GDL/Trans -Rex Hanson

Student Services -Jane Conway

[https://docs.google.com/presentation/d/1zVhjoZ4sYBDKh\\_xzjxfl6IOUioZWtILA1o4AgNGiT8c/edit?usp=sharing](https://docs.google.com/presentation/d/1zVhjoZ4sYBDKh_xzjxfl6IOUioZWtILA1o4AgNGiT8c/edit?usp=sharing)

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

**Order #13378 - Motion Passed:** passed with a motion by Mr. Paul Godfrey 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

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

Rationale:

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

**B. Approve Board Meeting Minutes**

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

Rationale:

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

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

**E. APPROVE SURPLUS OF SCHOOL BUS**

Rationale:

Mr. Travis Gay, requests that Bus number 3 be considered for surplus.

Bus Vin #: 4DRBUAAN78A517598

Bus Year: 2008

Make: ICRP

Model: CE

**F. APPROVE BID PROPOSAL FOR MOWING, LANDSCAPING AND SNOW REMOVAL**

Rationale:

An invitation to submit sealed bids for Mowing Services was advertised in the News Enterprise.

Bids were accepted and opened on March 12, 2024. We received 2 bids, from Merchants Lawn and Landscape and B'Mowin .

The recommendation is to award the bid to B'Mowin effective April 1, 2024 for one year with the ability to renew for an additional three years

**G. APPROVE BID PROPOSAL FOR FINANCIAL AUDITOR**

Rationale:

An invitation to submit sealed bids for Audit Services was advertised in the News Enterprise.

Bids were accepted and opened on February 28, 2024. We received 3 bids.

Montgomery & Company, PLLC, White and Associated, PSC, and Carr, Riggs & Ingram.

The recommendation is to award the bid to Montgomery & Company, PLLC effective July 1, 2024 for one year with the ability to renew for an additional three years with the increase in cost not to exceed 500.00 per year.

**H. APPROVE MOU WITH LINCOLN TRAIL DISTRICT HEALTH DEPARTMENT**

Rationale:

An MOU with Lincoln Trail District Health Department was submitted to the Board for review.

**I. APPROVE MOU WITH WKU FOR STUDENT TEACHERS**

**J. APPROVE JAGKY MOU**

**K. APPROVE AGREEMENT WITH H+W DUKES**

**L. APPROVE PARTNERSHIP AGREEMENT WITH CENTRAL KENTUCKY COMMUNITY ACTION COUNCIL'S COMMUNITY COLLABORATION FOR CHILDREN**

**VII. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 19, 2024**

**VIII. CONSTRUCTION UPDATES**

**IX. ATTENDANCE REPORT**

**X. FirstNet Presentation**

**XI. Sister's Keeper Presentation**

**XII. INSTRUCTIONAL FOCUS**

Rationale:

Please see presentation here: [https://docs.google.com/presentation/d/1oufhWe0IE-1z-ChYsB-BX\\_LaMnb6tnsIZiROk2BnA3o/edit?usp=sharing](https://docs.google.com/presentation/d/1oufhWe0IE-1z-ChYsB-BX_LaMnb6tnsIZiROk2BnA3o/edit?usp=sharing)

**XIII. SUPERINTENDENT REPORT**

**XIV. ACTION ITEMS**

**A. APPROVE PROJECT SEARCH INSTRUCTOR JOB DESCRIPTION FOR 2024-2025 SCHOOL YEAR**

**Order #13379 - Motion Passed:** APPROVE PROJECT SEARCH INSTRUCTOR JOB DESCRIPTION FOR 2024-2025 SCHOOL YEAR passed with a motion by Mrs. Kimbley Iman 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

**XV. NEW BUSINESS**

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

**XVII. ADJOURNMENT**

**Order #13380 - Motion Passed:** passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpsteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes