

Board of Education Regular Meeting  
May 20, 2024 6:00 PM  
Panther Academy  
634 N. Mulberry Street  
Elizabethtown, KY 42701

Attendance Taken at : 5:53  
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 MAY 20, 2024 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

**Order #13391 - 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

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. Students of the Month

Rationale:

Elizabethtown High School -Ashley Neal

TK Stone Middle School- Boston McMurtrey

Helmwood Heights - Gavriel Carter Hay

Morningside Elementary -Madelyn Witten

Panther Academy - Ames Tedder

Discussion:

Mr. Karl Olive introduced Ms. Ashley Neal and gave a description of her activities and accomplishments.

Mrs. Hope Janes introduced Mr. Boston McMurtrey I and gave a description of his activities and accomplishments.

Mr. Aaron Howell introduced Ms. Gavriel Carter Hay and gave a description of her activities and accomplishments.

Mrs. Heather Goodman introduced Ms. Madelyn Witten and gave a description of her activities and accomplishments.

Mrs. Carla Kuhn introduced Ms. Ames Tedder and gave a description of his activities and accomplishments.

##### B. ARCHERY TEAM

Rationale:

Our individual archers did a great job representing EHS today at the KHSAA State archery tournament: Silas Berkshire scored a 289 ranking 17 out of 268 boys overall and Logan Manco scored a 283 ranking him 61 out of the 268 boys  
Rea Daugherty scored a 267 as well ranking 178/295 female archers

Discussion:

Archery Assistant Coach recognized Silas Berkshire, Logan Manco and Rea Daugherty for their State Archery accomplishments.

##### C. STATE BETA

Rationale:

First Place

Accessory design - Eva Ramsey

Club trading pin - Eva Ramsey

Digital Art Div I - Gabriella Johnson

Digital Art Div II – Eva Ramsey  
Language Art 12 th – Jessica Chen  
Mixed media Div II – Macy Ward  
Quiz Bowl – Mason Baldwin, Kevin Tse, Connor Lynch, Jake Hubbard  
Robotics – Everett Boyer, Owen Torres, Camden Brangers, Preston Smith

#### Second Place

Apparel Design – Eva Ramsey & Mason Baldwin  
Agriscience 10 th – Joseph Whelan  
Fiber Art Div II – Olivia Paulsen  
French 10 th – Cedric Dennis  
Math 10 th – Kevin Tse  
Onsite Painting Div II – Olivia Coogle  
Spelling Bee – Lex Bratcher

#### Third Place

French 12 th – Olivia Paulsen  
Poetry Div II – Eva Ramsey  
Musicology – Eva Ramsey, Macy Ward, Everett Boyer, Jack McGlone, Slade Thomas, JoJo Shi  
Scrapbook – Maddie Hall, Aubrey Christopher, Jessica Chen, Hayden Lafollette, Olivia Coogle

#### Fourth Place

Performing Arts Dance – Olivia Paulsen & Kenndey Hamilton  
Science 10 th – Luke Medley  
Social Studies 12 th – Everett Boyer  
Marketing – Alexis Hayes, Elinor Troutt, Ava Emerine, Ava Purcell, Charlotte Emerine

#### Fifth Place

Jewelry Div I – Morgan Hunley  
Language Arts 10 th – Jake Hubbard  
Language Arts 9 th – Breanna Boley  
Painting Div II – Michelle Zheng  
Science 11 th – Grant Shearer

Best in Show – Macy Ward

Premier Performers – Olivia Paulsen & Kennedy Hamilton

#### Discussion:

Mr. Shawn Sizemore spoke about the Senior Beta Club from Elizabethtown High School and their accomplishments. He gave each winner a certificate on behalf of the Board.

#### D. TIP-KY RECOGNITION

##### Rationale:

These students scored at or above benchmark in at least one area as 8th graders taking the ACT through the KY TIP Program. Students with a \* received a 29 or higher in one or more areas on the ACT.

9th Graders Who Tested Last Spring -

Olivia Norris \*  
Ryan Waldorf  
Ellie Evans \*  
Haiden Cammack  
Mia Miller

8th Graders Who Tested Spring 2023 or Spring 2024  
Jackson Huff  
Jayley Carroll  
Winnie Matthews

7th Grader Who Tested Spring 2024  
Lowell Marcum \*

The following students took the I-Excel above-level assessment that is designed for 8th grade students. Prudence, AndiLee, Veer, and Christopher took it as 6th graders last spring of 2023. Areesha and Emersyn took it as 5th graders this spring of 2024. To receive recognition at the TIP-KY awards ceremony, the students have to score at the 95%tile and above in at least one subject area.

Prudence Wing

AndiLee Thompson

Veer Khurana

Christopher Prince

Areesha Jahan

Emersyn Lookabill

Discussion:

Ms. Kaleena Thompson and Ms. Renee Lackey spoke about the TIP-KY process and recognized the students.

**E. ABOUND CREDIT UNION FINANCIAL EDUCATION PARTNERSHIP AWARD - LAURA BERGER**

Discussion:

Ms. Hollie Sexton from Abound Credit Union spoke about the importance teaching Financial Literacy and on behalf of Abound, she presented the Abound Community Partnership Award to Ms. Laura Berger.

**F. 2024 GSA AND GSP PARTICIPANTS**

Rationale:

BIG CONGRATULATIONS to these EHS students who got accepted to attend a Governors Scholars Program this summer!

We have a group of 6 students who will be attending GSP: Michelle Zheng, Claire Springsteen, Kyle Davis, Kennedy Hamilton, Grant Shearer and Reese Moreman.

We have 2 students who will be attending GSA: Madalyn Games and Alexis Hayes

Discussion:

Mr. Karl Olive introduced Ms. Madelyn Games who will be participating in Governor School for the Arts this summer.

Mr. Karl Olive also introduced Mr. Grant Shearer who will participate in Governors Scholar Program this summer.

#### G. STAFF RECOGNITIONS FOR MARCH AND APRIL 2024

Discussion:

Ms. Derisa Hindle spoke about the Staff Recognitions for March and April 2024.

#### V. PUBLIC COMMENT

Discussion:

1. Elenor Evans, Freshman at EHS. Speaking for funding for Arts to be increased. Would like to see a Theatre Teacher at EHS so that she can take drama classes. EPAC is often not cleaned and actors are often cleaning up before they are able to use the space. Would like to know what the immediate plan of action for the Arts in EIS. She would also like to thank "Ms. C" for connecting her to the arts and other students in EIS.

2. Ms. Josie Youngblood, student at EHS spoke for her support to the Arts. She gave statistics comparing participation in sports versus the arts. She said Arts Learning have many positive effects on students. She spoke of her support of "Ms. C" and arts program.

3. Phoenix Johnson, parent of EIS students. She is here today to talk about school start times for 2024-2025. She said she was unable to attend the Special Board Meeting as it was held at the same time as the TK Stone Spring Concert. She would like to know if the Board considered the other activities that were happening in the District when scheduling this Special Meeting. She would like to know why One Call is not used when scheduling a Special Board Meeting. She feels that decisions are not made in the best interest of all parents. Some parents rely on bus transportation and would like the board to consider these families.

#### VI. APPROVAL OF CONSENT AGENDA ITEMS

**Order #13392 - Motion Passed:** APPROVE CONSENT AGENDA ITEMS passed with a motion by Ms. Heather Sharpsteen 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

Discussion:

Ms. Heather Sharpensteen asked for clarification on the Petition for early Kindergarten Enrollment. Mr. Cain Alvey answered her question to satisfaction.

**A. ACKNOWLEDGE RECEIPT OF THE SBDM WRITTEN REPORTS**

Rationale:

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.

**B. APPROVE BOARD MEETING MINUTES**

Rationale:

Attached are the minutes from the April 15, 2024 and Special May 9, 2024 Board Meetings

**C. APPROVE THE TREASURER'S MONTHLY FINANCIAL REPORT AND PAYMENT OF BILLS AND CLAIMS (THOSE PAID SINCE LAST MEETING FOR APRIL, 2024)**

Rationale:

Attached are the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting, for April, 2024). Attached are the Treasurer's Monthly Financial Report (Overview), Balance Sheet, Monthly Report, Cash Flow, Reconciliation Register, and Vendor List.

**D. APPROVE FUNDRAISERS FOR 2024-2025 SCHOOL YEAR**

**E. APPROVE EHS FUNDRAISER FOR 2023-2024 SCHOOL YEAR**

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

**G. APPROVE MOU WITH CREATIVE COUNSELING AND CONSULTATION, PLLC**

**H. APPROVE ENGAGEMENT LETTER WITH ENGLISH, LUCAS, PRIEST & OWSLEY, LLP**

**I. APPROVE MEMORANDUM OF UNDERSTAND WITH ECTC**

**J. APPROVE NATIONAL BETA CONVENTION FIELD TRIP ON 6/15-6/19/2024**

**K. APPROVE CONTRACTUAL SERVICES AGREEMENT WITH COMMUNICARE, INC**

**L. APPROVE PETITION FOR EARLY ENROLLMENT**

Rationale:

FOR BOARD REVIEW ONLY

**M. APPROVE AUDIT CONTRACT**

**N. APPROVE COMMUNITY ELIGIBILITY PROVISION INTENT TO PARTICIPATE OFFERED BY USDA'S NATIONAL SCHOOL LUNCH PROGRAM**

**O. APPROVE OVERNIGHT FIELD TRIP FOR EHS FBLA**

**P. APPROVE KEDC COOPERATIVE MEMBERSHIP AGREEMENT**

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

**R. APPROVE CREATION OF TK STONE ASSISTANT CHEERLEADING COACH**

**S. APPROVE AGREEMENT WITH CUMBERLAND FAMILY MEDICAL CENTERS**

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

## VIII. CONSTRUCTION UPDATES

### A. ROSS TARRANT PRESENTATION

Discussion:

Mr. Greg Hosfeld from Ross Tarrant presented about the upcoming TKS project. Ms. Kim Iman wanted to know if this would effect the car drop off and pick up in front of the school. Mr. Hosfeld said they will not be making any changes to the parent area. Ms. Iman also asked if there will be additional storage or reduction of storage for the EPAC. He said nothing will be changed in the EPAC space. Mr. Hosfeld spoke about the action items the Board will be reviewing in regard to the construction.

### IX. ATTENDANCE REPORT

Discussion:

Mr. Travis Gay spoke about the Attendance Report and offered to answer any questions.

### X. INSTRUCTIONAL FOCUS-Gifted and Talented Update

Discussion:

Mr. Chase Goff introduced Ms. Kaleena Thompson and Ms. Renee Lackey. Ms. Thompson and Ms. Lackey presented numbers for the Gifted and Talented Program in EIS. Ms. Lackey and Ms. Thompson offered to answer questions.

### XI. ACTION ITEMS

#### A. REVIEW AND APPROVE THE DESIGN DEVELOPMENT DRAWING FOR TKS

**Order #13393 - Motion Passed:** REVIEW AND APPROVE THE DESIGN DEVELOPMENT DRAWING FOR TKS passed with a motion by Mrs. Kimbley Iman 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

#### B. REVIEW AND APPROVE THE BG-2 FOR TKS

**Order #13394 - Motion Passed:** REVIEW AND APPROVE THE BG-2 FOR TKS 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

#### C. REVIEW AND APPROVE THE BG-3 FOR TKS

**Order #13395 - Motion Passed:** REVIEW AND APPROVE THE BG-3 FOR TKS 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 Sharpensteen            Yes  
Mr. Guy Wallace                        Yes  
Mr. Wade Barnes                      Yes

**D. REVIEW AND APPROVE THE FLOOD PLANE MAP FOR TKS**

**Order #13396 - Motion Passed:** REVIEW AND APPROVE THE FLOOD PLANE MAP FOR TKS passed with a motion by Mr. Wade Barnes 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

**E. REVIEW AND APPROVE CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN**

**Order #13397 - Motion Passed:** REVIEW AND APPROVE CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

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

**F. APPROVE FY2025 WORKING BUDGET**

**Order #13398 - Motion Passed:** APPROVE FY2025 WORKING BUDGET 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 Sharpensteen            Yes  
Mr. Guy Wallace                        Yes  
Mr. Wade Barnes                      Yes

Discussion:

Ms. Denise Morgan went over the highlights of the Working Budget. She said they are making estimates on what we will spend next year, so it's subject to change. SEEK next year is set at \$4346.00 per pupil. Enrollment hasn't changed much. She discussed other changes for next year. She said they are hoping the assessments go up which will give more tax revenue.

Mr. Mullins spoke a bit more about the expenses that we have last year.

**G. APPROVE FY25 SALARY SCHEDULES AS PRESENTED**

**Order #13399 - Motion Passed:** APPROVE FY25 SALARY SCHEDULES AS PRESENTED passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Paul Godfrey                        Yes



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

Rationale:

ATTACHMENTS FOR BOARD REVIEW ONLY.

Discussion:

Mr. Paul Mullins thanked Ms. Denise Morgan as she has worked on the Salary Schedules and the Budget. Mr. Mullins said the salary schedules presented include an update to \$2.00 an hour raise to all hourly classified and a 5% raise for all administrators, certified staff, and classified admin.

XII. NEW BUSINESS

XIII. SUPERINTENDENT REPORT

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

XV. ADJOURNMENT

**Order #13400 - 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

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Guy Wallace, Chairman

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Paul M. Mullins, Superintendent