

Board of Education Regular Meeting

June 06, 2024 @6:30 PM

Auditorium

Attendance Taken at 6:32 PM:

Present Board Members:

Mrs. Diane Hatfield
Mr. Larry Long
Mr. Jeff Paul
Mr. William Shockney

Absent Board Members:

Mr. James Specht

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Discussion of Insurance Renewal Market Results & Proposal for Bluegrass Risk Management

3.2. Principal's Report

3.3. Preschool Director & DoSE's Board Report

3.4. Superintendent's Report

3.5. Board Members

4. Approval of Representative (Stephanie Watson) & Alternate (Sharyl Iden) to Serve on the Appeals Committee for 2024-25

Order #1197.2024 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

5. Approval of Fidelity Bonds 2024-25

Order #1198.2024 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

6. Approval of Insurance Renewal with AssuredPartners for \$51,330

Order #1199.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

7. Approval of Revision of Board Policies for FY25 - First Reading

Order #1200.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

8. Review of Revision of Board Procedures for FY25

9. Approval of Additional Invoice Payments by 6/30

Order #1201.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

10. Motion to go into Closed Executive Session per KRS 61.810

Order #1202.2024 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

11. Motion to Reconvene in Open Session

Order #1203.2024 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

12. Approval of the Superintendent's Evaluation

Order #1204.2024 - Motion Passed: passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

13. Student Learning & Support Consent Agenda

Order #1205.2024 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

13.1. Approval of Minutes

Discussion:
Please see attachment

13.2. Approve the Treasurer's Report

Discussion:
Please see attachment

13.3. Authorize Payment of Bills

Discussion:
This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in savings to the school district in the amount of \$1,250.

13.4. Approve the Review of the School Council Meeting Minutes (SBDM)

13.5. Approval of Request Items

13.6. Acknowledge Notification of Personnel Actions

14. Comments from the Audience

15. Comments from Board Members

16. Adjournment

Order #1206.2024 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

Chairperson

Superintendent

