

Board of Education Regular Meeting
June 17, 2024 6:00 PM
Panther Academy

Attendance Taken at : 5:53 PM

Present Board Members:

Mr. Paul Godfrey
Mrs. Kimbley Iman
Mr. Guy Wallace

Absent Board Members:

Ms. Heather Sharpensteen
Mr. Wade Barnes

I. CALL TO ORDER

Rationale:

THE JUNE 17, 2024 REGULAR BOARD MEETING IS CALLED TO ORDER.

II. PLEDGE OF ALLEGIANCE

Rationale:

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13401 - Motion Passed: passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

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 soncest 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. EHS Tennis

Rationale:

Boys -- 5th region team champions (Ben Hanson, Bryce Moreman, Kevin Tse, Mason Baldwin, Landon Hagan, Connor Lynch, Nolan Parsons) Ben Hanson -- 5th region boys singles champion Mason Baldwin and Landon Hagan -- 5th region boys doubles champions Libby O'Neill -- 5th region girls singles champion

Discussion:

Coach Karen Henson introduced the Region Champions and spoke of their accomplishments for this season.

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13402 - Motion Passed: passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

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 Board Minutes from the May 20 Regular Meeting.

C. Approve General Liability, Property, Business Auto, Umbrella and Workers Comp-KEMI

Rationale:

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 to include Monoline Cyber for \$13,026.64. The increase in total policy from the previous year is \$96,701.13. Note that the hail and wind damage deductible will increase to \$100,000 per occurrence, per location with this renewal. Premium comparison is attached for your review.

D. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims

Rationale:

See attachment for Treasurer's Monthly Financial Report and Payment of Bills and Claims

E. Approve MOA between EIS and Central Kentucky Head Start

Rationale:

See Attachment for the MOA between EIS and Central Kentucky Head Start

F. APPROVE TKS FUNDRAISERS FOR 2024-2025

G. AUTHORIZATION TO DECLARE SURPLUS PROPERTY

Rationale:

ISSUE: Mrs. Heather Goodman, Principal Morningside Elementary Schools request the pre 1997 Mobile Classroom and the storage trailer behind MESTo be declared surplus for disposal Said items are outdated and/or can not be upgraded and/or repaired. RECOMMENDATION: Authorize the attached listing of items to be declared as surplus property and further, authorize the Superintendent and/or his designee to dispose of said items.

H. APPROVE FIDELITY (PERFORMANCE) BOND OF TREASURER

Rationale:

KRS 160.560 summarizes the terms and conditions for the treasurer's bond. The treasurer shall execute an official bond for the faithful performance of duties of his/her office, to be approved by the local board and the commissioner of education. The bond shall be guaranteed by a surety company authorized to do business in this state, and shall be in the amount determined by the board of education in accordance with the regulations promulgated by the Kentucky Board of Education. At this time, we are seeking approval to approve the Bond of the Treasurer in the amount of \$300,000.00. The premium on the bond shall be paid by

the board of education and a copy of the bond shall be paid by the board of education and a copy of the bond is to be filed with the commissioner of education. Attached is the Fidelity(Performance)Bond of Treasurer form for your review/approval.

I. APPROVE DIRECT AND INDIRECT COSTS RATES

Rationale:

The Kentucky Department of Education Calculates the District Indirect Cost Rates to be used the Elizabethtown Independent School System to use when charging indirect costs to School Food Service Program and Federal Grant Awards. The rates calculated for use beginning July 1, 2024 are Non-Restricted Rate of 16.13 and Restricted Rate of 2.09

J. APPROVE TECHNOLOGY SALVAGE

K. APPROVE MOU FOR HOPE COLLABORATIVE

L. APPROVE MOU WITH ELEVATE K12

M. APPROVE REVISED BOARD MEETING DATES FOR 2024

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

VIII. INSTRUCTIONAL FOCUS

IX. ATTENDANCE REPORT

X. ACTION ITEMS

A. APPROVE BG5 PROJECT CLOSEOUT AND PAY OUT RETAINAGE TO LUSK MECHANICAL CONTRACTORS, INC.

Order #13403 - Motion Passed: Approve the BG5 Project Closeout for BG 23-217 EHS Mechanical Upgrade Esser Project and pay out the Retainage to Lusk Mechanical Contractors, Inc. passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

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

Rationale:

Approve the BG5 Project Closeout for BG 23-217 EHS Mechanical Upgrade Esser Project and pay out the Retainage to Lusk Mechanical Contractors, Inc.

B. CONSIDERATION OF APPROVAL OF BOARD POLICY REVISIONS/UPDATES AND RECEIPT AND REVIEW OF BOARD POLICIES

Order #13404 - Motion Passed: Approve Board Policy Revisions/Updates and Receipt and Review of Board Procedures passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

Rationale:

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

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

XII. ADJOURNMENT

Order #13405 - Motion Passed: 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	Absent
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent