

Board of Education Regular Meeting
October 21, 2024 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 6:10 PM

Present Board Members:

Mr. Ryan Berry
Mr. Paul Godfrey
Mrs. Kimbley Iman
Ms. Heather Sharpsteen

Absent Board Members:

Mr. Guy Wallace

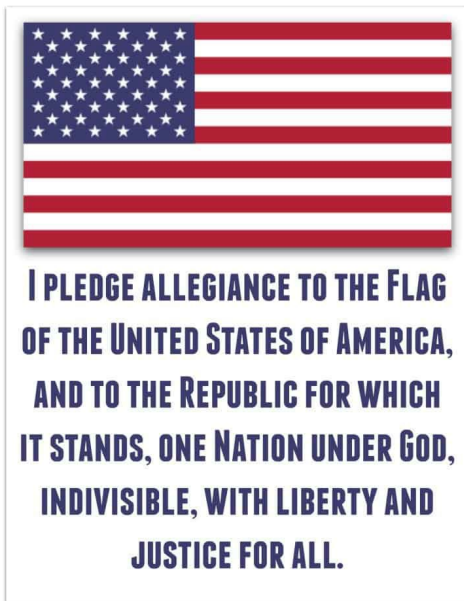
Updated Attendance:

Mr. Guy Wallace was updated to absent at: 6:15 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. STATUTORY AND CONSTITUTIONAL OATH ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Rationale:

CONSTITUTIONAL OATH FOR BOARD OF EDUCATION MEMBERS

There are two oaths - one verbal and one written- that new and re-elected board members must take. An official qualified under KRS 62.020 must administer this oath by having the board member repeat after the official. The official must then certify in writing that the oath was administered, and this certification must be filed with the Office of the County Clerk. A separate written oath is set out in KRS 160.170. This oath may be prepared as a form document to be completed and signed by the board member and then notarized. The executed document must be maintained as an official board record.

Newly elected or appointed board members must take both oaths. This includes not only members that are new to the board itself, but also members who are reelected for additional terms and members elected or appointed to fill an unexpired term.

Judge Kimberly A. Shumate will administer the Oath of Office.

IV. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13432 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpsteen.

| | |
|--------------------------|-----|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpensteen | Yes |
| Mr. Guy Wallace | Yes |

V. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

A. Students of the Month

Rationale:

Elizabethtown High School - Connor Johnson

TK Stone Middle School- Tori Carpenter

Helmwood Heights - Ryan McMillen

Morningside Elementary - Hayleigh Peterson

Panther Academy - Grace Fox

Discussion:

Mr. Josh Henderson introduced Connor Johnson and gave a brief description of his accomplishments.
 Mrs. Hope Janes introduced Tori Carpenter and gave a brief description of her accomplishments.
 Mr. Aaron Howell introduced Ryan McMillen and gave a brief description of his accomplishments.
 Mrs. Heather Goodman introduced Hayleigh Peterson and gave a brief description of her accomplishments.
 Mrs. Carla Kuhn introduced Grace Fox and gave a brief description of her accomplishments.

B. STAFF RECOGNITIONS FOR SEPTEMBER 2024

VI. CONSENT AGENDA

Order #13433 - Motion Passed: passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

| | |
|--------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpensteen | Yes |
| Mr. Guy Wallace | Absent |

A. Approve Board Meeting Minutes

Order #13434 - Motion Passed: passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

| | |
|--------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpensteen | Yes |
| Mr. Guy Wallace | Absent |

B. Approve the Treasurer’s Monthly Financial Report and Payment of Bills and Claims

C. 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.

D. APPROVE FUNDRAISER REQUESTS FOR TKS AND EHS

Rationale:

PLEASE SEE THE ATTACHED FUNDRAISER REQUESTS

E. APPROVE SALVAGE FOR NUTRITION SERVICES

Rationale:

NUTRITION SERVICES CAN NO LONGER REPAIR A DISHWASHER AND IT NEEDS TO BE REPLACED. PLEASE SURPLUS FOR SALVAGE THE FOLLOWING:

Here is the tag number and serial number of the old dish machine we are surplus. Property tag # is 11057, white tag # is 496676, Serial # is 85-1023770.

F. APPROVE 2024-2025 CALENDAR COMMITTEE

Rationale:

1. Beginning with the 2018-19 school year, the superintendent must recommend for approval of the local board a calendar committee, following the committee makeup that is listed in new Section (1) (d).
 - o One (1) school district principal;
 - o One (1) school district office administrator other than the superintendent;
 - o One (1) member of the local board of education;
 - o Two (2) parents of students attending a school in the district;
 - o One (1) school district elementary school teacher;
 - o One (1) school district middle or high school teacher;
 - o Two (2) school district classified employees; and
 - o Two (2) community members from the local chamber of commerce, business community, or tourism commission;

<google-sheets-html-origin></google-sheets-html-origin>

| | |
|---------|---------------|
| Carla | Kuhn |
| Alex | Shearer |
| Heather | Sallie |
| Travis | Gay |
| Larri | Housh |
| Jeff | Bowman |
| Miranda | Burnett |
| Rob | Zoeller |
| Jarrett | Simpson |
| Vickie | Shearer |
| Kristen | Fowler |
| Ashley | Atcher |
| Lindsey | Alicna |
| Ashley | Clemons |
| Josh | Henderson |
| Ashley | Brown |
| Kendra | Smith Seybert |
| Tiffany | Hurley |
| Tara | Thomas |
| Kim | Iman |
| Amy | Inman |
| Donnie | Swiney |
| Aaron | Howell |
| Tim | Hahn |
| Chris | Denham |
| Kim | Jones |

G. APPROVE APPOINTEES TO THE 2024-2025 DISTRICT EVALUATION APPEALS COMMITTEE

Rationale:

The state regulation on the evaluation of certified personnel, KRS 156.557 and 704 KAR 3:345 require the local board of education to appoint its representatives to the Local Evaluation Appeals Panel. As part of our district's evaluation process, an Evaluation Appeals Panel is established each year. This is an important element in the evaluation process; it ensures that evaluation process and guidelines have been

followed, and it provides a process to ascertain whether an employee has been fairly evaluated in his/her summative evaluation.

The Evaluation Appeals Panel is made up of three members - all certified staff members. Two members of the three-member team are elected by the certified staff members in the district. The third member is appointed by the Board of Education.

The certified staff members have selected the following to serve on the panel for this school year:

- Heather Paulsen
- Chase Greenwell
- Michele Deon, alternate

The Board of Education is required to appoint the third member of the panel and an alternate. Mr. Paul M. Mullins would like to suggest Travis Gay, Director of Student Services, to serve as the Appeals Panel member and Cain Alvey, Director of Special Programs, to serve as the alternate.

H. APPROVE REQUEST FOR EMERGENCY TEACHING CERTIFICATION FOR SUBSTITUTE TEACHERS

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for a Middle School Math Teacher and a Middle School ELA Teacher. Postings to attract and employ teachers in these positions were placed on the Kentucky Employment Placement Service (KEPS) and on the district's application software (TalentEd), and on vacancy announcements throughout the district. The best candidate for the middle school math position is a retired elementary teacher who has been a long-term substitute teacher in the classroom for the past two months. The best candidate for the middle school ELA position is a long-term substitute who has been in that classroom the last two months and is enrolling in a Masters of Arts in Teaching program for middle school ELA.

We are also requesting approval for an Emergency Substitute Teaching Certification/ Renewal for the following individuals:

- Lilynn Sanders*
- Casey Cone*
- Lala Grounds*
- Abigail Wooten*
- Jacqueline Roth*
- Natalie Sloan*
- Kelsey Humphrey*
- Jana Owens*

I. APPROVE MOA WITH EKU

J. APPROVE EHS FOOTBALL FIELD TRIP

K. APPROVE SAFE SCHOOLS FUNDING ALLOCATION FOR FY25

L. APPROVE KETS OFFER OF ASSISTANCE FOR FY25

M. APPROVE MOA WITH KENTUCKY ACADEMIC & BEHAVIORAL RESPONSE THROUGH UOFL

N. APPROVE ACCEPTANCE OF THE FY24 COPS SCHOOL VIOLENCE PREVENTION PROGRAM

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

Order #13435 - Motion Passed: passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

| | |
|------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpsteen | Yes |
| Mr. Guy Wallace | Absent |

VIII. CONSTRUCTION UPDATES

Discussion:

Greg Hosfeld presented updates on the TKS Construction Project and what decisions would need to be made tonight.

IX. ATTENDANCE REPORT

Discussion:

A hard copy was given to the Board and Mr. Gay was available for any questions.

X. INSTRUCTIONAL FOCUS -

Discussion:

Mr. Goff was unable to attend the meeting, so no Instructional Focus was given.

XI. SUPERINTENDENT'S REPORT

Discussion:

The Board thanked the Board and staff for their work for the TKS Renovation. Mr. Mullins said we are blessed with great leadership in our district, especially Ms. Heather Goodman and MES Staff as they navigated a difficult time over the last few weeks.

XII. ACTION ITEMS

A. Review and approval of the construction documents for improvements to TK Stone Middle School

Order #13436 - Motion Passed: Review and approval of the construction documents for improvements to TK Stone Middle School passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpsteen.

| | |
|------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpsteen | Yes |
| Mr. Guy Wallace | Absent |

B. Approval to bid TK Stone Middle School Improvements

Order #13437 - Motion Passed: Approval to bid TK Stone Middle School Improvements passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Ryan Berry.

| | |
|------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpsteen | Yes |
| Mr. Guy Wallace | Absent |

XIII. NEW BUSINESS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

Order #13438 - Motion Passed: ADJOURN passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

| | |
|------------------------|--------|
| Mr. Ryan Berry | Yes |
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpsteen | Yes |
| Mr. Guy Wallace | Absent |

Guy Wallace
Board Chairman

Paul M. Mullins
Superintendent