

Board of Education Regular Meeting
December 10, 2024 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, Kentucky

Attendance Taken at : 5:50 PM

Present Board Members:

Mrs. Kimbley Iman
Ms. Heather Sharpensteen
Mr. Guy Wallace
Mr. Ryan Berry

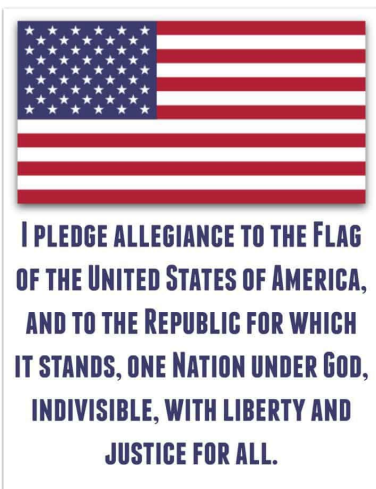
Absent Board Members:

Mr. Paul Godfrey

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13443 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

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

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

A. Students of the Month

Rationale:

Elizabethtown High School -Christopher McCoy

TK Stone Middle School- Isaac Trejo

Helmwood Heights - Keaton Pelley

Morningside Elementary - Charlotte Proctor

Panther Academy - Gabriella Williams

Discussion:

Mrs. Carla Kuhn introduced Gabriella Williams and gave an overview of her accomplishments.

Mr. Aaron Howell introduced Keaton Pelley and gave an overview of his accomplishments.

Mrs. Heather Goodman introduced Charlotte Proctor and gave an overview of her accomplishments.

Mrs. Hope Janes introduced Isaac Trejo and gave an overview of his accomplishments.

Mr. Josh Henderson introduced Christopher McCoy and gave an overview of his accomplishments.

B. STAFF RECOGNITIONS FOR NOVEMBER 2024

Discussion:

Mrs. Derisa Hindle gave a presentation of the of the November Employee Recognitions.

V. APPROVE CONSENT AGENDA

Order #13444 - Motion Passed: APPROVE CONSENT AGENDA passed with a motion by Mrs. Kimbley Iman and a second by Mr. Ryan Berry.

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

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

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

D. Approve Revised Board Meeting Dates for 2025

Rationale:

Please see proposed 2025 Meeting Dates Attached.

E. APPROVE FUNDRAISING REQUESTS

F. APPROVE REQUEST FOR EMERGENCY TEACHING CERTIFICATION FOR SUBSTITUTE TEACHERS

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for a High School Science 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 position is a current employee actively pursuing his Masters of Arts in Teaching.

We are also requesting approval for an Emergency Substitute Teaching Certification for:
Neal Trey Jaco
Christopher Belknap
Brandon Moats
Bernice Felli
Karley Morton

Chase Elmore

Hope Karlsen

- Lala Grounds
- G. APPROVE MOA WITH CAMPBELLSVILLE UNIVERSITY FOR SOCIAL WORK INTERN
 - H. APPROVE REQUEST FOR KDE WAIVER - REQUIREMENT TO ADOPT A NEW DISTRICT FACILITY PLAN IN 2025

Rationale:
Motion is to request a waiver from KDE of the requirement to adopt a new District Facility Plan in 2025 per 501.2 of the Kentucky School Facilities Planning Manual.

- I. APPROVE OVERNIGHT FIELD TRIP FOR EHS CHEER TO ORLANDO, FLORIDA
- VI. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING
- VII. CONSTRUCTION UPDATES
- VIII. ATTENDANCE REPORT

Discussion:
Mr. Travis Gay presented the Attendance Report and offered to answer Board Questions. The high attendance award went to Morningside Elementary for November.

IX. SUPERINTENDENT’S COMMENTS

Discussion:
Mr. Mullins spoke about CTE Funding and making sure EIS is still on the list. Next week will be the Bid Opening for TK Stone. Mr. Mullins encouraged the Board and staff to attend EPAC’s Anne of Green Gables on Friday and Saturday. Mr. Mullins also noted that Representative Steve Bratcher was in attendance and thanked him for coming to EHS for Principal for a Day to experience what a day at Elizabethtown High School was like. Rep. Bratcher was very impressed with the students and staff. Mr. Josh Henderson also thanked Rep. Bratcher for coming into the building and listening to staff.

Mr. Mullins also explained the purpose of the Waiver that was approved in the Consent Agenda.

Mr. Mullins also thanked Mr. Ryan Berry for his service on the Board for the past three months. Chairman Wallace also thanked Mr. Berry for his service.

X. ACTION ITEMS

- A. Approve 2023-2024 Financial Audit Report

Order #13445 - Motion Passed: Approve 2023-2024 Financial Audit Report passed with a motion by Mr. Ryan Berry and a second by Ms. Heather Sharpensteen.

Mr. Ryan Berry	Yes
Mr. Paul Godfrey	Absent
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes

Mr. Guy Wallace Yes

Rationale:

MONTGOMERY & COMPANY, P.L.L.C have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the EIS for the year ended June 30, 2024.

Attached is the audit report for review/approval

Discussion:

Mr. Joe Montgomery presented the Auditor’s Report, highlighting pages to the Board.

Mr. Montgomery offered to answer Board questions.

Mr. Mullins thanked Mr. Montgomery and Montgomery & Company, PLLC for their work.

XI. NEW BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

Order #13446 - Motion Passed: ADJOURN passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

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

Guy Wallace, Chairman

Paul M. Mullins, Superintendent