

Board of Education Regular Meeting
July 21, 2025 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:50 PM

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

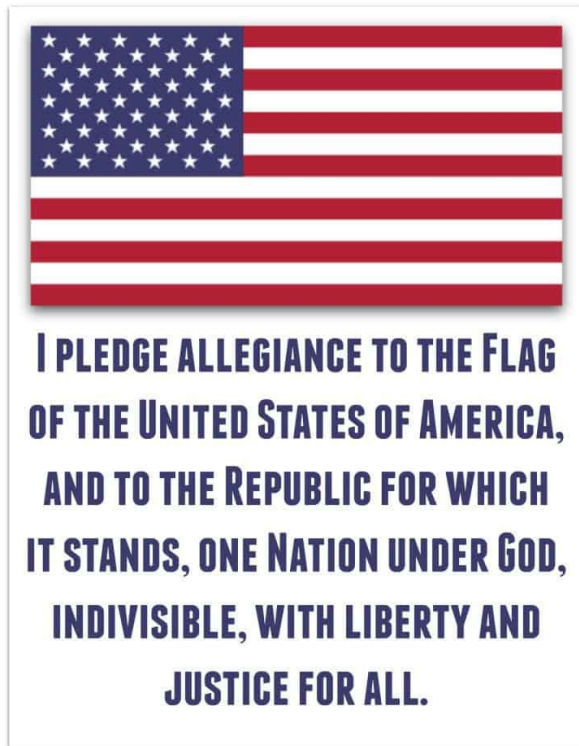
Absent Board Members:

Mrs. Brandy Armstrong

I. Call to Order

II. Pledge of Allegiance

Rationale:



III. Consideration of Approval of Board Meeting Agenda

Order #13486 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey

Yes

Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Absent

IV. Recognition of Guests and Special Accomplishments

A. State Track Qualifiers

Rationale:

Boys:

Ethan Cox
Blake West
Harris Springsteen
Kobe Ryan
Jaden Hinkle
Taquan Scott
Jeremiah Curry
Curtis Margraf
Joseph Whelan
Antonio Kinzer

Girls:

Ella Tucker

Leah Cox
Maya Arebalo
Ana Garcia
Noelle Garcia
Rylee Pritchard
Mya Moore
Rachel Bell
Miyah Courtney
Maliah Courtney
Mikayla Basey
Allison Hardin
Claire "Leo" Springsteen
Taryn Scott
Campbell Wallace
Kennedy Carter

Discussion:

Mr. Mullins introduced Mr. Truman Padgett, Track Head Coach as well as several of the EHS Track Students who qualified for KHSAA State Track Qualifiers.

V. Approve Consent Agenda

Order #13487 - Motion Passed: APPROVE CONSENT AGENDA 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	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Absent

A. Acknowledge receipt of the Personnel Actions that have taken place since the last Board Meeting

Rationale:

Discussion:

B. Acknowledge Receipt of the SBDM Written Reports

Rationale:

Attached are the SBDM Written Reports from Elizabethtown High School, Helmwood Heights Elementary, Morningside Elementary, TK Stone and Panther Academy for review.

Discussion:

C. Approve Board Meeting Minutes

Rationale:

Discussion:

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

Rationale:

Discussion:

E. Approve Summary of Payments No. 4

Rationale:

Discussion:

F. Approve Fundraisers for 2025-2026 School Year

Rationale:

Discussion:

G. Approve ELPO Rates for 2025-2026 & 2026-2027

Rationale:

Discussion:

H. Approve MOA with KDE Medicaid

Rationale:

Discussion:

I. Approve PEM MOA with Central Kentucky Community Action

Rationale:

Discussion:

J. Approve KCTCS Methods of Communication with Students

Rationale:

Discussion:

K. Approve MOA with Communicare

Rationale:

L. Approve Wesbanco Pledge of Collateral

Rationale:

M. Approve MOU with Severn's Valley Baptist Church

Rationale:

N. Approve MOU with Memorial Methodist Church

Rationale:

O. Approve Revised Contract for Spectra Contract Flooring for TKS Project

Rationale:

P. Approve Contract with Spartan Surfaces for TKS Project

Rationale:

Q. Approve Communication Waivers

Rationale:

R. Approve Student Fees for TKS

Rationale:

S. Approve LPC Waiver

Rationale:

Attachments are Application Cover Sheet, Specific Waiver Request, and a copy of the current DFP.

Discussion:

T. Approve Surplus Flight Simulators for EHS

Rationale:

Elizabethtown High School requests to surplus the following:

Antec XForce Flight Simulator

Asset tags 20069 and 20070

VI. Action Items

A. Consideration of Approval of Board Policy and Procedure Revisions/Updates and Receipt of and Review of Board Policies

Order #13488 - 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	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Absent

Rationale:

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

The Document Titled, "Policy and Procedure Changes 2025-2026" gives a brief overview of each policy up for revision and the changes that were made.

Discussion:

VII. New Business

Discussion:

No new business.

VIII. Superintendent's Comments

Discussion:

Mr. Mullins gave an update on the TKS Renovation. Mr. Mullins also introduced Dan Lockwood, Assistant Superintendent for Student Learning and Wesley Hatfield, Curriculum Coach.

IX. Public Comment

Discussion:

No public comment.

X. Adjournment

Order #13489 - Motion Passed: Adjourn passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Absent

Guy Wallace
Chairman

Paul M. Mullins
Superintendent