

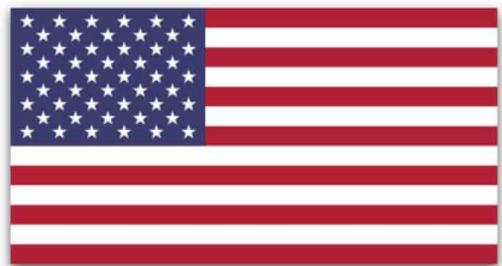
Board of Education Regular Meeting
December 15, 2025 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:52 PM

Present Board Members:

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

I. Call to Order
II. Pledge of Allegiance
Rationale:



**I PLEDGE ALLEGIANCE TO THE FLAG
OF THE UNITED STATES OF AMERICA,
AND TO THE REPUBLIC FOR WHICH
IT STANDS, ONE NATION UNDER GOD,
INDIVISIBLE, WITH LIBERTY AND
JUSTICE FOR ALL.**

III. Consideration of Approval of Board Meeting Agenda

Order #13508 - Motion Passed: APPROVE BOARD MEETING 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	Yes

IV. Recognition of Guests and Special Accomplishments

A. Students of the Month

Rationale:

Elizabethtown High School - Skyler Brandenburg

T.K. Stone Middle School - Jay Tunnell

Morningside Elementary School - Miyah Williams

Helmwood Heights Elementary - Georgia Guandique

Panther Academy - Shiloh Mitchell

Discussion:

Mr. Aaron Howell introduced Georgia Guandique as Helmwood Heights Elementary School's Student of the Month and gave a description of her accomplishments and achievements.

Ms. Hope Janes introduced Jay Tunnell as Talton K. Stone Middle School's Student of the Month and gave a description of his accomplishments and achievements.

Mr. Josh Henderson introduced Skyler Brandenburg as Helmwood Heights Student of the Month and gave a description of her accomplishments and achievements.

Morningside Elementary School - Miyah Williams and Panther Academy - Shiloh Mitchell, Students of the Months were not able to attend.

1. MES November Student of the Month

Rationale:

Ms. Akemy Rodriquez was the November Student of the Month for Morningside Elementary and was mis-informed of the time of the November Board Meeting.

Discussion:

Ms. Heather Goodman introduced Akemy as Morningside Elementary School's Student of the Month and gave a description of her accomplishments and achievements.

B. TKS KYA Students

Rationale:

Banet, Irellyn
Bickett, Harper
Blair, Brynleigh
Browne, Carter
Carroll, Beckham
Cecil, Catherine
Clark, Jasper
Coogle, Alexis
Cook, Aniyah Grace
Diniz, Daniel
Flickinger, Jordyn
Frank, Henley

Hacker, Nora
Ham, Eric
Holt, Evelyn
Huff, Walker
Jones, Vance
McCravy, Ryne
McMurtrey, Boston
McMurtrey, Camden
Michael, Noelle
Oster, Griffin
Peace, Connor
Peeler, Charlee
Proctor, Caroline
Richardson, Harper
Schory, Joe
Shafer, Henry
Shearer, Zander
Shirts, Evelyn
Spears, Anna
Stevenson, Ella
Stewart, Braeden
Strickland, Jackson
Swiney, Jade
Thorn, Addilynn
Torres, Emily
Vega, AJ
Wing, Prudence
Worth, Adair

Discussion:

Mrs. Janes introduced Ms. Witten, TKS KYA Sponsor. Ms. Witten introduced the TKS KYA Students and gave a brief description of their accomplishments.

C. Marissa Wallace - 2025 Paraeducator of the Year

Rationale:

Big Congratulations to Marissa Wallace of Morningside Elementary!

We are thrilled to announce that Marissa has been named the 2025 Kentucky Special Education Paraprofessional of the Year!

Her dedication, compassion, and unwavering support for students make her a shining example in our schools and our community.

Thank you, Marissa, for going above and beyond every day to help students learn, grow, and feel valued. We're so proud to have you on our Panther team!

Discussion:

Ms. Heather Goodman introduced Marissa Wallace as Paraeducator of the Year and gave a brief description of her accomplishments

V. Approve Consent Agenda

Order #13509 - Motion Passed: APPROVE CONSENT AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Brandy Armstrong.

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

A. Approve Fundraisers

Rationale:

B. Approve Overnight Field Trip Requests

Rationale:

Please see attached

C. Acknowledge receipt of the Personnel Actions that have taken place since the last Board Meeting and Employee Recognitions

Rationale:

D. Approve Board Meeting Minutes

Rationale:

E. Acknowledge Receipt of SBDM Minute Reports

Rationale:

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

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

Rationale:

G. Approve Summary of Payments No. 9

Rationale:

H. Acknowledge Receipt of Departmental and School Updates

Rationale:

I. Approve Contracts with Red Rover

Rationale:

Red Rover (HR software replacing PowerSchool) is included in the consent agenda this month as major enhancements the district needs. With these changes, our staff will greatly benefit from efficiencies such as improved Absence/Sub management, hiring/onboarding, and digital timecards/leave requests.

J. Approve contract with Tyler Technologies/Munis

Rationale:

Tyler Technologies/Munis (HR/Finance software) is included in the consent agenda this month as major enhancements the district needs. With these changes, our staff will greatly benefit from efficiencies such as online access to paystubs and W-2s. Central Office staff will benefit from digital storage inside our existing software for employee files and accounts payable viewing PO, invoices, and check documents digitally.

K. Review and Approve EIS Advanced Coursework and Accelerated Plan

Rationale:

The plan is designed to comply with **House Bill 190 (2025)**, which mandates that all Kentucky school districts establish policies by grade level for students in grades **4-12** to promote **advanced coursework and accelerated learning** in core subjects: language arts, mathematics, social studies, and science. This requirement ensures equitable access to rigorous academic opportunities and aligns with state statutes for college and career readiness. The board adopted a policy in July and this is the follow up plan. This plan creates a basic framework so that each individual school can create SBDM policies to support and implement the district plan.

The purpose of the plan is to:

- **Provide clear strategies and service delivery options** for advanced learning across grade bands (elementary, middle, and high school).
- **Identify and support students** through a body-of-evidence approach using assessment data, teacher recommendations, and student interest.
- **Offer multiple pathways** such as AP, dual credit, honors, enrichment clusters, and acceleration to maximize student potential.
- **Ensure equity and excellence** by removing barriers and promoting open enrollment for any student interested in rigorous coursework.
- **Communicate benefits and opportunities** to families and stakeholders while monitoring effectiveness through annual reviews.

In short, the plan serves as both a **policy framework and an implementation guide** to guarantee that all students have access to challenging educational experiences that foster academic growth and future readiness.

L. Approve 2026 Board Meeting Dates

M. Approve Preventative Maintenance Agreement - HVAC

N. Approve Preventative Maintenance Fire and Sprinkler System

VI. Action Items

A. Approve 2026-2027 School Calendar

Order #13510 - Motion Passed: Approve 2026-2027 School Calendar 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	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Rationale:

Please see attached.

Discussion:

Mr. Travis Gay presented the 2026-2027 Calendar for Approval.

VII. New Business

VIII. Presentations

A. Department Update - Family and Youth Resource Services (FRYSC)

Rationale:

Discussion:

Ms. Shay Ditto, Ms. Amanda Shine and Ms. Charity Barnes-Brown presented to the Board about the EIS FRYSC Program and offered to answer Board questions.

IX. Superintendent's Comments

Discussion:

Mr. Paul Mullins gave the Board a brief update on weather events and the TKS Renovation Project and answered Board questions.

X. Public Comment

Discussion:

There was none.

XI. Adjournment

Order #13511 - Motion Passed: Adjourn 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	Yes

Guy Wallace
Chairman

Paul M. Mullins
Superintendent