

Board of Education Regular Meeting
July 22, 2024 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 6:00 PM

Present Board Members:

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

I. CALL TO ORDER

Rationale:

THE JULY 22, 2024 REGULAR BOARD MEETING IS CALLED TO ORDER.

II. PLEDGE OF ALLEGIANCE

Rationale:

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13408 - Motion Passed: Approve Board Meeting Agenda passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Wade Barnes.

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

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 consent 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. National Beta Students

Rationale:

We had 9 Senior Betas attend the National Beta Convention in Savannah GA, June 15-19 to represent Elizabethtown High School. They competed in 16 competitions and won 7 National Awards. I have attached some pictures and a list of winners. 1st place national champion Accessory Design Eva Ramsey 4th place Convention Invention Eva Ramsey, Morgan Hunley, Macy Ward 4th place Poetry Eva Ramsey 6th place Recycle, Reinvent, Reimagine Cayleb Brangers, Camden Brangers, Everett Boyer 6th place Musicology Everett Boyer Jack McGlone Eva Ramsey Macy Ward 7th place Apparel Design Eva Ramsey 10th place Quiz Bowl Breanna Boley Everett Boyer Owen Torres Jack McGlone

Discussion:

Mr. Shawn Sizemore presented certificates on behalf of the board to the students.

B. Softball Region Champions

Rationale:

Emil Schmidt, Avery Simpson, Jessica Reynolds, Jaden Dennis, Julia Echols, Alyssa Philpot, Karlee Adkisson, Taytum Spiers, Eliza Dober, Alexys Waisbrot, Presley Pritchard, Aislynn Burnett, Demi Cleaver, Ava Swift, Jocelyn Armstrong, Joey Enriquez, AJ Neal, Savannah Castaneda, Claire Miller, and Anna Huggins.

Discussion:

Ms. Lexi Sullivan presented certificates on behalf of the Board to the students.

C. State Track Winners

Rationale:

Claire Springsteen Girls Discus- 2nd Place Langley Wallace Girls 4 x 200 Meter Relay- 5th Place Girls 4 x 100 Meter Relay - 8th Place Rachel Bell Girls 4 x 200 Meter Relay -5th Place Girls 4 x 400 Meter Relay - 3rd Place Girls 4 x 100 Meter Relay - 8th Place Adelyn Inman Girls 4 x 200 Meter Relay -5th Place Girls 4 x 400 Meter Relay - 3rd Place Girls 4 x 100 Meter Relay - 8th Place Miyah Courtney Girls 4 x 400 Meter Relay - 3rd Place Noelle Garcia Girls 4 x 400 Meter Relay - 3rd Place Girls 4 x 100 Meter Relay - 8th Place Girls 4 x 200 Meter Relay -5th Place Alex Jenkins Girls Pole Vault - 5th Place Ella Tucker Girls 4 x 800 Meter Relay - 6th Place Maya Arebalo Girls 4 x 800 Meter Relay - 6th Place Leah Cox Girls 4 x 800 Meter Relay - 6th Place Julianna Johnson Girls 800 Meter - 5th Place Girls 4 x 800 Meter Relay - 6th Place Ethan Cox Boys 4 x 800 Meter Relay - 8th Place Kobe Ryan Boys 4 x 800 Meter Relay - 8th Place Cameron McCullough Boys 4 x 800 Meter Relay - 8th Place Harris Springsteen Boys 4 x 800 Meter Relay - 8th Place Jenna West Kade Olive Josh Elmlinger Annabelle Garcia Emma Groh Stella Clagett Julie Chambers Jacob Rodriguez Legend Butler Hadassah Piwetz Rylee Pritchard Mya Moore Jaden Hinkle Antonio Kinzer Trey Durbin Jeremiah Curry Benjamin Schory Jagger Ireland JayVian Breckenridge Blake West Imani Forsythe Joseph Whelan Johan Soto-ocalagan Steven Sloss Reuben Karger

Discussion:

Mr. Truman Padgett presented certificates to the students on behalf of the Board.

V. PUBLIC COMMENT

Discussion:

No public comment.

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13409 - Motion Passed: passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

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

Rationale:

Attached are the Board Minutes from the June 17 and July 3 Board Meetings

C. 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

D. Approve School Resource Officer MOU

E. Approve the EIS Trauma Informed Care Plan for 2024-2025

F. Approve District Code of Conduct for 2024-2025

G. Approve Emergency Certification

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for a Middle School Math Intervention Teacher, a High School Math Teacher and a High School Business 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 intervention position has taught in the middle school in special education for the past three years. The best candidate for the High School Business Teacher has a Master's degree in Business and is working to gain full certification with the Education Professional Standards Board. We are also requesting approval for an Emergency Substitute Teaching Certification Renewals for the following individuals: Amanda Bartholomew Susan Brawner Kari Demas Hannah Doyle Danielle Evans Kathleen Evans-Barnes Cindy Gellhaus Carol George Kaitlin Hart Carissa Hill Michelle Hill Andrea Huff Hope Karlsen Gail Lovisone Reilly McCluskey Madison McPeck Chris Mudd Elizabeth Paynter Patricia Pruitt Willard Rice Norma Roldan Pamela Rose Krista Salsman Laura Urey Heather Sallie

H. Approve TKS Fundraisers for 2024-2025

I. Petition for Early Enrollment

Rationale:

FOR BOARD REVIEW ONLY

J. Approve Independent Contractor Agreement with Brian Goemmer

Rationale:

Please see attached.

K. Approve Mentor Teacher Stipends

Rationale:

Mentor Teacher Stipend - \$600.00 - To provide support for 1st year teachers.

L. Approve Surplus of Valley View Items

M. Approve surplus of Helmwood Heights Items

N. Approve Surplus for Morningside Elementary Items

O. Approve Surplus of Transportation Items

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

VIII. ATTENDANCE REPORT

Rationale:

No Attendance Report this month.

IX. INSTRUCTIONAL FOCUS

Discussion:

Mr. Chase Goff presented regarding Professional Development for staff as we approach the new school year.

X. SUPERINTENDENT REPORT

Order #13410 - Motion Passed: Approve Nutrition Service Coordinator from Classified to Certified Position passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

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

Discussion:

Mr. Paul M. Mullins gave an update on personnel additions and TK Stone's construction project. Mr. Mullins expressed the need for the Nutrition Service Coordinator position to be moved from Classified to Certified.

XI. ACTION ITEMS

A. SECOND READING - CONSIDERATION OF APPROVAL OF BOARD POLICY REVISIONS/UPDATES AND RECEIPT AND REVIEW OF BOARD POLICIES

Order #13411 - Motion Passed: Approve SECOND READING OF Board Policy Revisions/Updates and Receipt and Review of Board Procedures 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
Mr. Wade Barnes	Yes

Rationale:

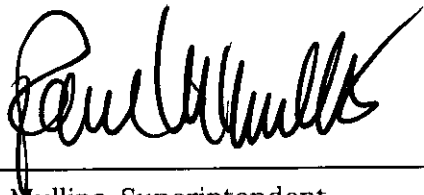
Please review and approve the proposed revisions from KSBA Board Policies and the suggested revisions from staff.

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

XIII. ADJOURNMENT

Order #13412 - Motion Passed: passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

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



Paul M. Mullins, Superintendent



Guy Wallace, Board Chairman