

Board of Education Regular Meeting
August 19, 2024 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:59 PM

Present Board Members:

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

Absent Board Members:

Mr. Wade Barnes

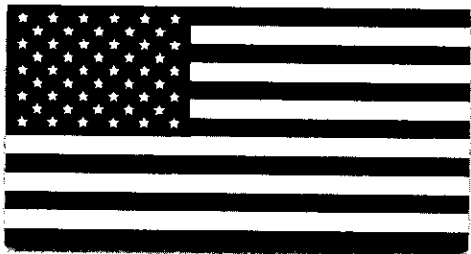
Updated Attendance:

Mr. Wade Barnes was updated to absent at: 5:59 PM

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 #13416 - Motion Passed: APPROVE BOARD MEETING AGENDA 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 Sharpsteen	Yes

Mr. Guy Wallace Yes
Mr. Wade Barnes Yes

IV. PUBLIC COMMENT

V. APPROVAL OF CONSENT AGENDA ITEMS

Order #13417 - Motion Passed: APPROVE CONSENT AGENDA ITEMS 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 Sharpsteen Yes
Mr. Guy Wallace Yes
Mr. Wade Barnes Yes

A. Approve Board Meeting Minutes

Rationale:

Attached are the Board Minutes from the July 22 Board Meetings

B. 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

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. APPROVAL OF BUS DONATION

Rationale:

Elizabethtown Independent Schools would like Approval to donate a surplus bus (Bus 3, VIN 4DRBUAAN78517598), to the Hardin County Emergency Mgmt Services to be used as a Mass Casualty Unit.

E. APPROVE 24-25 TAX LEVY

Rationale:

SEE ATTACHED.

F. APPROVE COMMITMENT OF \$200,000 FROM GENERAL FUND TO FUTURE PROJECTS

Rationale:

Approve commitment of \$200,000 of the General Fund Balance for future projects as allowed by GASB 54.

G. APPROVE KECSAC MOA FOR 24-25

Rationale:

SEE ATTACHED

H. APPROVE KECSAC HEAD TEACHER STIPEND

Rationale:

WITH THE UPDATE OF STAFFING AT GLENDALE CENTER, THE HEAD TEACHER WILL ASSUME MANY ADDITIONAL DUTIES.

I. APPROVE EXTENDED DAYS FOR GLENDALE CENTER TEACHERS

Rationale:

IN ORDER TO BE IN COMPLIANCE, ADDITIONAL DAYS ARE NEEDED FOR THE TEACHERS FOR SUMMER PROGRAMMING.

J. APPROVE MOA WITH KELLI MCKINNEY FOR PHYSICAL THERAPY SERVICES

Rationale:

Motion: Move to approval of Memorandum of Agreement with Kelli McKinney for Physical Therapy Services within EIS.

Purpose: To ensure the related service of physical therapy for students with disabilities can be met in the school setting.

K. APPROVE EMERGENCY CERTIFICATION

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for an Elementary Teacher, a Middle School ELA Teacher and the JROTC Instructor. 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 elementary teacher is finalizing her certification upon completion of the teacher preparation program. The best candidate for the middle school ELA position has taught in the middle school in the past three years and has emergency taught ELA previously. The JROTC Instructor has been approved by the Department of the Army but is waiting for all the paperwork to be finalized.

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

Anna Hamilton
Ashley Neal
Jeffrey Pfeiffer
Qhovia Phillips
Janelle Williams

L. APPROVE SPED ADMISSIONS AND RELEASE COMMITTEE CHAIRS FOR EACH SCHOOL

Rationale:

Purpose: According to EIS Special Education Policies and Procedures the Director of Special Programs shall identify individuals to serve as Admissions and Release Committee Chairs each school year, this recommendation shall be approved by the Board of Education.

M. APPROVE MOA WITH CAMPBELLSVILLE UNIVERSITY FOR STUDENT TEACHING

N. APPROVE PEM MOA FOR THE 24-25 SCHOOL YEAR

O. APPROVE TECHNOLOGY SALVAGE

P. APPROVE REVISED PROCEDURE 03.1211 AP.21

Q. APPROVE REVISED PROCEDURE 02.4331 AP.1

R. APPROVE BG-5 24-146 TO CLOSE OUT THE EHS BLEACHER PROJECT

- S. APPROVE FUNDRAISER REQUEST FOR EHS
- T. APPROVE CAPITAL FUNDS REQUEST TO PURCHASE SPECIAL EDUCATION BUS AND REPLACE THE TURF ON EHS FOOTBALL FIELD
- U. CONSIDER AND APPROVE HARDSHIP GRADUATION APPLICATION

Rationale:

FOR THE PRIVACY OF THE CANDIDATE, APPLICATIONS ARE ONLY ALLOWED TO BE VIEWED BY BOARD MEMBERS.

- V. APPROVE JOB DESCRIPTION FOR DIRECTOR V
- W. APPROVE ART CLUB SPONSOR FOR TKS
- X. APPROVE ROBOTICS CLUB SPONSOR FOR TKS
- Y. APPROVE SPED DEPARTMENT CHAIR FOR TKS
- VI. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING
- VII. CONSTRUCTION UPDATES

Discussion:

Mr. Mullins gave a brief update on projects at TKS.

- VIII. ACTION ITEMS
- IX. NEW BUSINESS
- X. EVALUATION OF THE SUPERINTENDENT

Order #13418 - Motion Passed: Mr. Mullins received a score of Exemplary in his evaluation 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
Mr. Wade Barnes	Absent

Discussion:

Mr. Wallace wants to thank the Board for their work on the evaluation. Sometimes the work can be time-consuming, so he wanted to thank for their dedication to the Board. He also wants to thank Mr. Mullins for the job he's done.

The Superintendent is evaluated once a year. The Superintendent is evaluated on seven standards and graded on a 1 to 4 scale, with 4 being exemplary. The Board discussed the levels and graded Mr Mullins on each of the standards. They discussed areas of strength and weakness.

The Board graded Mr. Mullins with the following:

Strategic Leadership: 4

Instructional: 4

Cultural: 4

Human Resource: 4

Managerial: 4

Collaborative: 4

Influential: 4

The Board is thrilled to give those numbers. Mr. Wallace would like to remind Mr. Mullins it's a Marathon, not a sprint. The care he shows to the staff and employees is evident. Mrs. Sharpsteen stated Mr. Mullins exceeded her expectations. The Board feels his experience has been a huge asset to the District. The Board feels very blessed to have a leader who cares about Etown Schools as much as Paul M. Mullins.

Mr. Mullins thanked the Board, Central Office Staff and all the hard-working folks in our classrooms. "They touch the reason we exist."

XI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS AS OUTLINED IN KRS 61.810 (IF NEEDED)

Order #13419 - Motion Passed: Mr. Mullins received a score of Exemplary in his evaluation 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 Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent

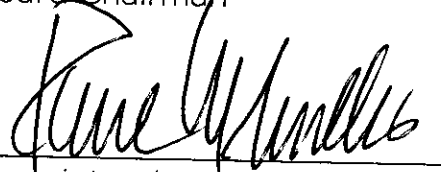
XII. ADJOURNMENT

Order #13420 - Motion Passed: ADJOURN 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 Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent



Board Chairman



Superintendent