Board of Education Regular Meeting March 17, 2025 6:15 PM TK STONE MIDDLE SCHOOL LIBRARY 323 MORNINGSIDE DRIVE ELIZABETHTOWN, KY 42701

Attendance Taken at: 6:08 PM

Present Board Members:

Mr. Paul Godfrey

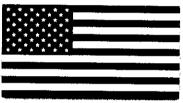
Mrs. Kimbley Iman

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 #13470 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Mr. Paul Godfrey and a second by Mrs. Brandy Armstrong.

Mr. Paul Godfrey
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 - Isabella Yates

TK Stone Middle School - Jamel Taylor

Helmwood Heights - Alec Hart

Morningside Elementary - Vyktor Bowen

Panther Academy - Patrick Wittman

Discussion:

Mr. Josh Henderson recognized Ms. Isabella Yates as the EHS Student of the month and gave a description of her accomplishments.

Mrs. Hope Janes recognized Mr. Jamel Taylor as the TKS Student of the month and gave a description of his accomplishments.

Mr. Aaron Howell recognized Mr. Alec Hart as the HHES Student of the month and gave a description of his accomplishments.

Mrs. Heather Goodman recognized Mr. Vyktor Bowen as the MES Student of the month and gave a description of his accomplishments.

Mrs. Carla Kuhn recognized Mr. Patrick Wittman as the PA Student of the month and gave a description of his accomplishments.

B. STAFF RECOGNITIONS FOR FEBRUARY 2025

Discussion:

Mrs. Derisa Hindle gave a presentation of the February Staff Recognitions.

V. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING VI. ATTENDANCE REPORT

Discussion:

Mr. Travis Gay gave a presentation of the March Attendance Report and offered to answer Board questions. Mr. Harrison Isom, a guest, spoke up and asked if there were any diversion programs that took place prior to legal action being taken against truant students. Mr. Gay briefly explained the process that takes place with a chronically absent student.

VII. APPROVE CONSENT AGENDA

Order #13471 - Motion Passed: APPROVE CONSENT AGENDA passed with a motion by Mrs. Brandy Armstrong and a second by Mr. Paul Godfrey.

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

A. Acknowledge Receipt of the SBDM Written Reports

Rationale:

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

TK Stone Middle School cancelled their December Meeting.

- B. Approve Board Meeting Minutes
- C. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims
- D. APPROVE FUNDRAISING REQUESTS
- E. APPROVE CONTRACT WITH INSULATED ROOFING CONTRACTORS.
- F. APPROVE ARCHITECT CONTRACT WITH INSULATED ROOFING
- G. APPROVE LPC MINUTES FROM 2.27.2025

VIII. CONSTRUCTION UPDATES

Discussion:

Mr. Mullins thanked the Board and staff for attending the Groundbreaking Ceremony earlier and gave an update on what to expect next.

- IX. ACTION ITEMS
- X. NEW BUSINESS
- XI. SUPERINTENDENT'S COMMENTS

Discussion:

Mr. Mullins continues to be very appreciative with staff as they are continuing to work.

XII. PUBLIC COMMENT

Discussion:

Mr. Harrison Isom asked to speak to the Board about staying updated on Elizabethtown School Functions so he can communicate with families events that EIS is having. Mr. Mullins told him to call the Board office and ask for Nora to schedule a meeting.

XIII. ADJOURNMENT

Order #13472 - Motion Passed: ADJOURN passed with a motion by Mr. Paul Godfrey 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

Guy Wallace Chairman

Paul M. Mullins Superintendent