Board of Education Regular Meeting August 18, 2025 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

Mr. Guy Wallace

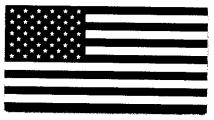
Mrs. Brandy Armstrong

### Absent Board Members:

Ms. Heather Sharpensteen

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 #13490 - 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 Sharpensteen

Absent

Mr. Guy Wallace

Yes

Mrs. Brandy Armstrong

Yes

IV. Recognition of Guests and Special Accomplishments

A. National Beta Club Participants

Rationale:

The Elizabethtown High School Senior Beta Club's recent success at the National Beta Convention held June 22-26 in Orlando, Florida.

Our students competed among more than 15,000 Beta members from across the country—and this year, they made history. The Elizabethtown Senior Beta Club set a new school record with 14 national placements, showcasing not only academic excellence but also creativity, collaboration, and leadership.

#### Here are our national results:

- 1st Place, Language Arts (9th Grade): Grace Zheng National Champion
- 1st Place, Math (9th Grade): Kelsey Wayne National Champion
- 2nd Place, Science (9th Grade): Gabriella Frank
- 2nd Place, Biomedical Science (12th Grade): Maddie Hill
- 3rd Place, Psychology (9th Grade): Emma Rains
- 3rd Place, Psychology (12th Grade): Michelle Zheng
- 3rd Place, Biology (9th Grade): Jocelyn Armstrong
- 5th Place Math (11th Grade): Kevin Tse
- 5th Place, Create an Animate: Olivia Norris & Haylee McCallister
- 5th Place, Quiz Bowl: Jake Hubbard, Jack McGlone, Ben Hanson, Ethan Cox, and Luke Medley
- 6th Place, Quilling: Olivia Norris
- 6th Place, Agriscience (11th Grade): Joseph Whelan
- 7th Place, Convention Invention: Ava Emerine, Ava Purcell, Alexis Hayes, and Charlotte Emerine
- 7th Place, Service Learning Showcase: Elizabethtown Beta Club

We are incredibly proud of the dedication and teamwork demonstrated by our students throughout the year and at the national level. Their achievements are a testament to the hard work of our club members, sponsors, and the strong support from our district and community.

Thank you for your continued support of our Beta program. Please let us know if you'd like any additional information or photos to help share this exciting news.

#### Discussion:

Mr. Shawn Sizemore introduced a couple of the students who competed and won at the National Beta Convention. Mr. Sizemore noted that many students were at various activities and sports this evening. Mr. Sizemore noted that after 8 years, this was his last year with the EHS Beta Club. Mr. Mullins thanked Shawn for his service on behalf of the Board.

## V. Approve Consent Agenda

Order #13491 - Motion Passed: APPROVE CONSENT AGENDA passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

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. 5 Rationale:
Discussion:
F. Approve Fundraisers for 2025-2026 School Year Rationale:
Discussion:
G. Approve Agreement of Cooperation between EIS and Spectrum Care Academy Rationale:
H. Approve MOA with Central Kentucky Head Start Rationale:
Discussion:
I. Review 2025 Etown School District Data Security Update Rationale: J. Approve 25-26 Tax Levy
Rationale:

SEE ATTACHED.

Discussion:
K. Acknowledge Receipt of Departmental Updates
Rationale:
Discussion:
L. Approve Bid for Communications Technologies Rationale:
Discussion:
M. Approve Hardship Graduation Application Rationale:
Board Members View Rights Only - See attached  N. Approve Emergency Certifications  Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Teaching Certification for a Middle School Science Teacher and a Reading/Math Interventionist and two Elementary Teachers. 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 science position is an applicant who served as a long-term substitute in middle Science last year and is seeking admission into a Masters' of Art in Teaching program in this content area. The best candidate for the Reading/Math Interventionist is an applicant who served in this role during the past school year and has positive relationships with the students and staff. He is currently working to complete his certification. The one candidate for the Elementary Teacher position has served in this role during the past two years and just completed his masters' degree but is awaiting exam results for his full certification. The other candidate has served in this role during the past two years and just completed her masters' degree but is awaiting exam results for her full certification

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

Finn Thompson

Cameron Randall

La'Shandria Woodson

Alexandria Finlay

Debbie Randall

Kayeleigh Mindock

Cassie Holley

Caesar Camacho

Discussion:

O. Approve Mission/Vision for Elizabethtown Independent Schools

Rationale:

A survey of 2 potential mission statements and 3 potential vision statements was sent to all staff in June. The same survey was sent to the community (via social media) in July. The results are attached. Based on this feedback, we would like to submit the attached mission/vision statement for approval.

Discussion:

VI. Action Items

A. Approve BG1

Order #13492 - Motion Passed: Approve BG1 passed with a motion by Mrs. Kimbley Iman and a second by Mrs. Brandy Armstrong.

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

Rationale:

Attached are the BG1 application form already submitted to KDE, roof repair proposal, and capital funds request form for the August board meeting for Morningside's roof repair.

Discussion:

Mr. Mullins explained the need for the BG1, for the MES Roofing.

VII. New Business

VIII. Department Update - Instruction

Rationale:

Discussion:

Mr. Dan Lockwood and Ms. Wesley Hatfield presented to the Board about Teacher Clarity for the 2025-2026 school year.

Mr. Lockwood and Ms. Hatfield offered to answer questions from the Board. Ms. Iman asked about the effect size percentages that were spoke about early in the presentation. Mr. Lockwood said that was a measure of the impact they could have. Ms. Iman asked where we are at currently and where do we hope to get. Mr. Lockwood said he will look into it and follow up with her.

### IX. Superintendent's Comments

#### Discussion:

Mr. Mullins said it's been a good start to the school year. Mr. Mullins thanked all the principals and the leadership team to help get the buildings and students ready for the first day, especially Hope Janes and Heather Goodman for their leadership. He wants to thank Alpha and Omega for their work to clean the buildings to get ready for the first day. He wants to thank Chuck Jones for his work on Social Media. He wants to thank Travis Gay and Kim Jones for stepping up in the Transportation Department. He wants to thank Derisa Hindle for their work in Human Resources. He wants to thank his secretary, Nora Gocking for her help. He wants to thank Dr. Fletcher for coming to speak to staff on Opening Day. He also wants to thank Cain Alvey, Director of Special Programs for helping to make the beginning of the school year a success. He wants to also thank Dan Lockwood and Wesley Hatfield for their instructional leadership to start the year.

#### X. Public Comment

XI. Executive Session for the Purpose of Discussing Matters as Outlined in KRS 61.810 (if needed)

Order #13493 - Motion Passed: MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS AS OUTLINED IN KRS 61.810 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
Yes

Order #13494 - Motion Passed: MOTION TO ENTER REGULAR SESSION 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 Absent
Mr. Guy Wallace Yes
Mrs. Brandy Armstrong Yes

Rationale:

Discussion:

## XII. Evaluation of the Superintendent

Order #13495 - 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. Brandy Armstrong.

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

Rationale:

## Discussion:

# XIII. Adjournment

Order #13496 - 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 Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Guy Wallace Chairman

Paul M. Mullins Superintendent

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