

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

Attendance Taken at : 5:56 PM

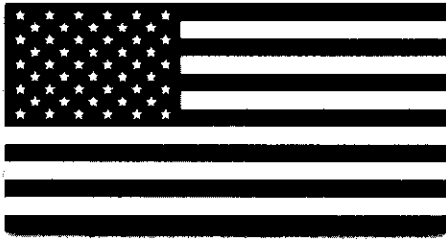
Present Board Members:

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 #13497 - Motion Passed: APPROVE BOARD MEETING AGENDA 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
Mrs. Brandy Armstrong	Yes

IV. Recognition of Guests and Special Accomplishments

A. Students of the Month

Rationale:

Elizabethtown High School - Rush Clagett
T.K. Stone Middle School - Evelyn Holt

Morningside Elementary School - Ashley Lowery
Helmwood Heights Elementary - Ananya Kaini
Panther Academy - Baylor Burkeen

Discussion:

Mrs. Carla Kuhn introduced Baylor Burkeen and gave a brief description of his accomplishments.

Mr. Aaron Howell introduced Ananya Kaini as the Helmwood Heights Elementary Student of the Month and gave a brief description of her accomplishments.

Mrs. Heather Goodman introduced Ms. Ashley Lowery as the Morningside Elementary Student of the Month and gave a brief description of her accomplishments.

Ms. Teri Lynn Dandy introduced Evelyn Holt as T.K.Stone Middle School's Student of the month and gave a brief description of her accomplishments.

Mr. Josh Henderson introduced Rush Clagett as the Elizabethtown High School Student of the Month and gave a brief description of his accomplishments.

V. Approve Consent Agenda

Order #13498 - 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. Acknowledge receipt of the Personnel Actions that have taken place since the last Board Meeting and Employee Recognitions

Rationale:

Discussion:

B. Approve Board Meeting Minutes

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. Acknowledge Receipt of SBDM Minute Reports

Rationale:

Discussion:

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

Rationale:

Discussion:

E. Approve Summary of Payments No. 6

Rationale:

Discussion:

F. Approve Fundraisers for 2025-2026 School Year

Rationale:

Discussion:

G. Acknowledge Receipt of Departmental Updates

Rationale:

Discussion:

H. Approve Emergency Certifications

Rationale:

Mrs. Derisa Hindle is requesting approval for an Emergency Substitute Teaching Certifications for the following individuals:

Gavin Breunig
Ashlyn Cann
Danielle Evans
Carol George
Emily Howell
Andrea Huff
Gail Lovisone
Mary Marcum
Nicholas McDonald
Karley Morton
Brandon Moats
Ashley Neal
Ben Schory
Titus Sublett
Alyssa Thomas
Laura Urey
Abigail Wooten
Toni Jackson

Discussion:

I. Approve Morningside AIA Contracts for the MES Roof Repair

Rationale:

Discussion:

J. Approve MOU Central Kentucky Head Start - Evacuation Site

Rationale:

Discussion:

K. Approve GMAP Funding Assurances

Rationale:

Discussion:

L. Approve KECSAC MOA

Rationale:

Discussion:

M. Acknowledge Receipt of Attendance Report

Rationale:

N. Approve the 2025-2026 Working Budget

Rationale:

The Working Budget is presented for Board approval at this meeting. A local school board is required to submit a Working Budget by September 30. the 2025-2026 Working Budget is attached for review/approval

Discussion:

O. Authorize opening business credit accounts

Rationale:

The district's Walmart Community Card program is ending on October 31, 2025. To ensure continuity and expansion in purchasing for the district, the district seeks approval to open new credit card accounts and/or business lines of credit with the following vendors.

- Harbor Freight
- Home Depot
- Walmart Business
- Staples
- Amazon
- Ramp (Business credit card without individual names/guarantees)
- Chase Ink (If Ramp does not pan out)

The district would request flexibility to choose the credit card that best fits our needs, and the most prudent decision will be made between Ramp and Chase.

All due diligence will be performed to ensure all purchases comply with Kentucky Model Procurement Code (KMPC) and district purchasing policies. The Finance Officer will ensure procedures are in place to manage cardholder assignments, spending limits, and reconciliation procedures.

Discussion:

VI. Action Items

A. Approve Revised BG1

Order #13499 - Motion Passed: Approve BG1 passed with a motion by Mrs. Brandy Armstrong 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:

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:

VII. New Business

Discussion:

No new business.

VIII. Department Update - Nutrition Services

Rationale:

Discussion:

Mr. Paul M. Mullins introduced Mr. Billy Anthony, Director of Nutrition Services to give an update on his department. Mr. Anthony presented to the Board and offered to answer questions.

IX. Superintendent's Comments

Discussion:

Mr. Paul M. Mullins gave an update on the T.K. Stone Renovation project and said it's running about two weeks ahead of schedule. He is hoping to have the October or November Board Meeting at T.K. Stone so they can see the program. Mr. Mullins also gave an update on curriculum.

X. Public Comment

Discussion:

No public comment.

XI. Adjournment

Order #13500 - Motion Passed: Adjourn passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

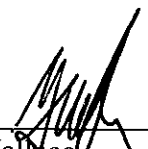
Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

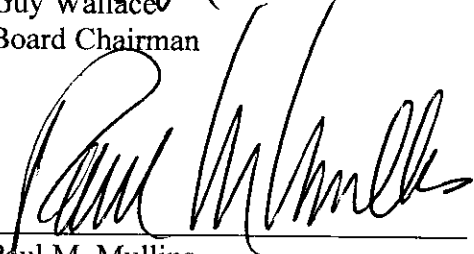
Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mrs. Brandy Armstrong Yes



Guy Wallace
Board Chairman



Paul M. Mullins
Superintendent