

Board of Education Regular Meeting
October 20, 2025 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:47 PM

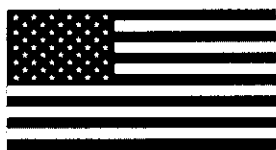
Present Board Members:

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 #13501 - Motion Passed: APPROVE BOARD MEETING 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

IV. Recognition of Guests and Special Accomplishments

A. Students of the Month

Rationale:

Elizabethtown High School - Miyah Courtney

T.K. Stone Middle School - Addilynn Thorn

Morningside Elementary School - Bo Brown

Helmwood Heights Elementary - Livy Clark Donahue

Panther Academy - Kohen Young

Discussion:

Mr. Josh Henderson introduced Miyah Courtney and gave a description of her accomplishments.

Ms. Hope Janes introduced Addilynn Thorn and gave a description of her accomplishments.

Ms. Heather Sharpensteen introduced Bo Brown and gave a description of his accomplishments.

Mr. Aaron Howell introduced Livy Clark Donahue and gave a brief description of her accomplishments.

Ms. Nicole Hines introduced Kohen Young and gave a brief description of his accomplishments.

B. Golf Team Region Champs

Rationale:

Boys Region Teams:

Boys- *Ben Hanson, *Charlie Proctor, Landon Atcher, Ellis Nepi, Chase Atcher

Girls- Region Champs

Meredith Dyer, MIA Miller, Charlotte Emerine, Elinor Troutt, Eva Tyler

*Qualified for the State Tournament as individuals

Discussion:

Mr. Josh Henderson introduced Ashley Atcher, EHS Golf Coach. Ms. Atcher introduced the Assistant Coaches, Coach Miller and Coach Adam Atcher. She gave a brief overview of the golf season and recognized these students.

V. Approve Consent Agenda

Order #13502 - Motion Passed: APPROVE CONSENT AGENDA passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

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

Rationale:

Discussion:

B. Approve Overnight Field Trip Requests

Rationale:

C. Acknowledge receipt of the Personnel Actions that have taken place since the last Board Meeting and Employee Recognitions

Rationale:

Discussion:

D. Approve Board Meeting Minutes

Rationale:

Discussion:

E. Acknowledge Receipt of SBDM Minute 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:

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

Rationale:

Discussion:

G. Approve Summary of Payments No. 7

Rationale:

Discussion:

H. Acknowledge Receipt of Departmental and School Updates

Rationale:

Discussion:

I. Approve Emergency Certifications

Rationale:

Our district is committed to employing the best qualified substitute teachers available. All substitute teacher applicants do not hold Kentucky teaching certificates. Therefore, the Office of Educator Licensure and Effectiveness Division of Certification provides an emergency Substitute Certificate for those individuals. We have utilized this emergency certification process for many years. Mrs. Derisa Hindle is requesting approval for Emergency Substitute Teaching Certifications for substitutes for the 2025-2026 school year.

Discussion:

J. Approve Appointees to the 25-26 District Certified Evaluation Appeals Committee

Rationale:

The state regulation on the evaluation of certified personnel, KRS 156.557 and 704 KAR 3:345 require the local board of education to appoint its representatives to the Local Evaluation Appeals Panel.

As part of our district's evaluation process, an Evaluation Appeals Panel is established each year. This is an important element in the evaluation process; it ensures that evaluation process and guidelines have been followed, and it provides a process to ascertain whether an employee has been fairly evaluated in his/her summative evaluation.

The Evaluation Appeals Panel is made up of three members - all certified staff members. Two members of the three-member team are elected by the certified staff members in the district. The third member is appointed by the Board of Education.

The certified staff members have selected the following to serve on the panel for this school year:

Lisa Lenberger
Kristin Willett
Chris Appelman, alternate
Greg Spears, alternate

The Board of Education is required to appoint the third member of the panel and an alternate. Mr. Paul M. Mullins would like to recommend Cain Alvey, Director of Special Programs, to serve as the Appeals Panel member and Travis Gay, Director of Student Services, to serve as the alternate.

Discussion:

K. Approve Hardship Graduation Application

Rationale:

Application for Board Member View Only.

L. Approve Revised 03.125 AP. 22

Rationale:

This is to revise the Procedure Form to show current State Meal Reimbursement Rates.

M. Approve Contract Change Orders for TKS Project

Rationale:

Discussion:

N. Approved Calendar Committee for 2026-2027

Rationale:

1. Beginning with the 2018-19 school year, the superintendent must recommend for approval of the local board a calendar committee, following the committee makeup that is listed in new Section (1) (d).
 - One (1) school district principal;
• Aaron Howell, Carla Kuhn
 - One (1) school district office administrator other than the superintendent;
• Travis Gay, Rex Hanson
 - One (1) member of the local board of education;
• Kim Iman
 - Two (2) parents of students attending a school in the district;
• Tiffany Hurley, Ashley Clemons, Kendra Smith Seybert, Heather Sallie
 - One (1) school district elementary school teacher;
• Vicki Shearer
 - One (1) school district middle or high school teacher;

- Alex Shearer (EHS), Larri Housh (VV), Jeff Bowman (EHS), Ashley Atcher (EHS) , Tara Thomas (TK), Donnie Swiney (EHS)
- Two (2) school district classified employees; and
- Kim Jones, Titus Sublett, Miranda Burnett
- Two (2) community members from the local chamber of commerce, business community, or tourism commission;
- Tim Hahn, Lindsey Alicna, Amy Inman

O. Approve Technology Salvage Report

Rationale:

Discussion:

P. Approve KETS 1st Offer of Assistance

Rationale:

VI. Action Items

VII. New Business

VIII. Presentations

A. Department Update - Communications

Rationale:

Discussion:

Mr. Chuck Jones gave a brief presentation of statistics for the Communication Departments on Social Media and offered to answer questions.

Ms. Iman commented that the stories he's been posting to the website have been great. Mr. Mullins said he appreciated the work that Mr. Jones has done.

B. Construction Update - TKS Renovation

Rationale:

Discussion:

Mr. Hosfeld from Ross Tarrant Architects gave an update to the Board of the T.K. Stone Renovation Project.

Mr. Mullins said HVAC project actually goes into Morningside benefiting some of those classrooms.

IX. Superintendent's Comments

Discussion:

Mr. Mullins asked Ms. Goodman and Mr. Howell about their students experience attending the KEDC AI experience that took place the last couple of weeks. Mr. Howell said it was an outstanding experience for the students with some simulators and robots.

Ms. Goodman said the teachers spoke about how organized it was and how much the students enjoyed it.

Mr. Howell thanked Mr. Gay and Ms. Kim Jones for their organization of busses.

Mr. Mullins thanked Mr. Henderson for providing space at the high school for this to take place.

X. Public Comment

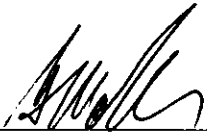
Discussion:

There was no public comment.

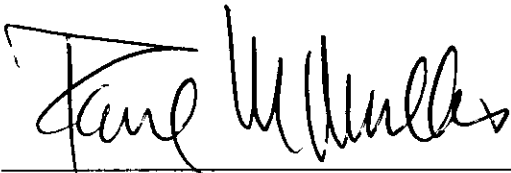
XI. Adjournment

Order #13503 - Motion Passed: Adjourn passed with a motion by Ms. Heather Sharpensteen 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



Guy Wallace



Paul M. Mullins