

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Glasgow, KY, May 08, 2023

The Glasgow Board of Education met at Glasgow High School at 6:30 PM on
May 08, 2023
with the following members present:

Attendance Taken at : 6:30 PM

Present Board Members:

Dr. Barret Lessenberry
Mrs. Mary Burchett-Bower
Dr. Amelia Kiser
Mr. Reggie Hayden
Dr. William Thornbury

Superintendent Dr. Chad Muhlenkamp and Board Attorney Tom Davis were also present.

MISSION STATEMENT: By providing superior educational opportunities, Glasgow Independent Schools, in service to and in partnership with families and the community of Glasgow, will procedure graduates who are responsible citizens, prepared to excel in a dynamic global society.

I. CALL TO ORDER

A. Roll Call – The meeting was called to order by Board Chair Dr. Amelia Kiser. Roll call was conducted with all members present except Dr. Lessenberry and he joined the meeting at 6:35.

B. The agenda was adopted as written and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays

Dr. Barret Lessenberry	Absent
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

II. COMMUNICATIONS

A. Public Comment – No Public Comment.

B. Employee Recognition - "Inspiring Greatness" Karan Johnson, Nurse at Glasgow High School was recognized as April Inspiring Greatness Staff Member.

C. GIS Retirees were recognized.

E. Superintendent, Dr. Chad Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Elli Bartley, GHS Assistant Girls Basketball Coach; Brock Cleary, GHS Assistant Volleyball Coach; Ellyn Myers, HES Teacher, GMS Head Cheerleading Coach; Katherine Nunn, HES Teacher

TRANSFERS: Michelle Copass from SGE Instructional Assistant to SGE School Secretary/Bookkeeper EFF 07/01/2023; Whitley Frazier from HES Teacher to GMS School Counselor; Lena Humphrey from GHS Teacher to SGE Teacher EFF 07/01/2023; Michelle Lynch, GHS Teacher to HES Teacher EFF 07/01/2023

SUBSTITUTES EMPLOYED: Leigh Phelps, Substitute Teacher; Tina Steen, Substitute Teacher

MATERNITY/FMLA LEAVE: Sarah Capito, GHS Teacher 04/19/2023 – 05/10/2023

RESIGNATIONS: Heather Blair, HES Cook EFF 05/18/2023; Casey Edwards, GMS Teacher EFF 06/30/2023; Samuel B. Royse, GHS Head Baseball Coach EFF 06/30/2023; Amber Rushing, GMS Assistant Cheerleading Coach; C.J. Zettlemoyer, GMS Head Girls Soccer Coach EFF 04/26/2023

VOIUNTEERS: Veronika Wells, Volunteer GHS Assistant Cheerleading Coach

TERMINATIONS: Caroline Bailey Alexander, GHS Athletic Director; Samuel B. Royse, Part-Time GHS Academic Enrichment Tutor

III. OPERATION ACTIONS

Approved all operation consent items as one per consent agenda: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

A. Approved the Minutes of the April 17, 2023 Regular Board Meeting

D. Approved Superintendent Monthly Timesheet

E. Approved Trips/Fundraisers

1. Trips

a. GHS Cheer, WKU Cheer Camp, 7/22-7/25.

b. GHS TSA, Louisville Marriott, TSA National Conference, 6/28-7/2.

2. Fundraisers

- a. GMS Football, T-shirt and Hat Sales, May-June.
- b. GHS Volleyball, Kids Camp, June 10, 2023
- c. GHS Cheer, TShirt Sales, May-April.
- d. GHS Cheer, Car Wash, June 24th and July 29th.
- e. GHS Cheer, Face Painting Booths
- f. GHS Cheer, Cheer Clinic, June 10th.
- g. GHS Volleyball, Puravida Bracelets, Tshirts, Peaches, Advertisement Poster, April-October.

F. Approved UK Next Generation Scholars Memorandum of Agreement 2023-2024.

IV. STUDENT SERVICES ACTIONS

A. Approved the FY 2023/2024 Audit Contract: passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

B. Approved Purchase and Installation Agreement with Gibson Teldata for District Phone System: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

C. Approved the following salary schedules for the 2023-2024 school year: Extended Employment/Extra Service Supplements, Clubs and Misc. Stipends, Substitute Teacher Pay Scale and Athletic Stipends: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

D. Approved the Tentative Budget for the 2023/2024 School Year: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

E. Approve the Fidelity Bond of Board Treasurer Sandra Moore: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

F. Approved Donation to HES in the Amount of \$1,000: passed with a motion by Dr. William Thornbury and second by Mr. Reggie Hayden.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

G. Closed Session

1. Pursuant to KRS 61.810(1)(b) the board will enter into closed session for deliberations on the future acquisition of real property where publicity would be likely to affect the value of a specific piece of property to be acquired by a public agency: passed with a motion by Mrs. Mary Burchett-Bower and second by Dr. Barret Lessenberry.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

a. Motion made to authorize Superintendent to act in due diligence to pursue possible property acquisition: passed with a motion by Mrs. Mary Burchett-Bower and second by Dr. William Thornbury.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

V. ADJOURN

Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and second by Dr. Barret Lessenberry.

5 Yeas - 0 Nays

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

Board Chair

Board Secretary