

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Glasgow, KY, August 10, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on

August 10, 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

**Updated Attendance:**

Dr. Barret Lessenberry was updated to present at: 6:35 PM

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, which joined the meeting at 6:35 PM.

**B.** The agenda was adopted as written and 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 |

**II. COMMUNICATIONS**

**A.** Public Comment – No Public Comments.

**B.** Superintendent, Dr. Chad Muhlenkamp, gave South Green Elementary Construction Update.

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

**EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Heather Berube, GHS Head Cheer Coach; Desire Clark, GHS Assistant Cheer Coach; Tamera Green, Substitute Cook; Connie McGregor, Substitute Instructional Assistant; Laura McReynolds, School Psychologist; John Myers, Substitute Bus Driver;**

**VOLUNTEER COACHES: Melanie Austin, GHS Assistant Volleyball Coach;**

**MATERNITY/FMLA LEAVE/SICK: Mary Bruce Hardiman, SGE Teacher 03/30/2023 – 05/19/2023**

**RESIGNATIONS: Dagan Conatser, GHS Assistant Track Coach EFF 06/30/2023; Kim Gillenwater, GHS Teacher EFF 06/30/2023; Isabelle Hoffman, GPA Instructional Assistant EFF 03/24/2023; Theresa Lynch, part-time Special Education Teacher EFF 06/30/2023; Henry Royse, SGE Instructional Assistant EFF 06/30/2023; Elizabeth Young, School Psychologist EFF 06/30/2023;**

**RETIREMENTS: Mary Fye, GHS Teacher EFF 06/30/2023; Runnel Houchen, SGE Secretary/Bookkeeper EFF 06/30/2023;**

**TRANSFERS:**

**TERMINATIONS: Octavius Barbour, GHS Assistant Girls Basketball Coach EFF 03/28/2023; Octavius Barbour, GMS Head Girls Basketball Coach EFF 03/27/2023; Kaylyn Hale, GHS Assistant Girls Basketball Coach EFF 03/28/2023**

### III. OPERATION ACTIONS

Approved all operations 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 July 10, 2023 Regular Board Meeting.

#### B. Approved Payment of Claims

|               |          |                   |    |              |
|---------------|----------|-------------------|----|--------------|
| General Fund: | Check #s | 61505-61548       | \$ | 531,328.21   |
|               | Check #s | 61550-61558       | \$ | 25,164.58    |
|               | Check #s | 61559-61598       | \$ | 242,092.94   |
|               | Check #s | 61599-61599       | \$ | 2,191.34     |
|               | Check #s | 61600-61634       | \$ | 323,872.30   |
|               | Check #s | 61660-61690       | \$ | 74,943.33    |
|               | Check #s | 61655-61655       | \$ | 149.00       |
|               | Check #s | 92342225-92342226 | \$ | 4,190.91     |
| Construction: | Check #s | 61635-61654       | \$ | 1,265,755.48 |
| Food Service: | Check #s | 61656-61659       | \$ | 8,427.57     |
| Payroll:      | Check #s | 44799-44917       | \$ | 2,631,045.69 |

C. Approved monthly financial report for July 2023.

D. Approved Superintendent Monthly Timesheet

E. Approved Trips/Fundraisers

1. Trips

2. Fundraisers

a. GHS Athletic Dept, Meet the Scotties, Fall and Winter 23 and Spring 24.

b. GPA, Scholastic Book Sponsor Fundraiser, July-Aug 23.

c. GHS Boys Soccer, Scotties Classic, Aug. 23.

d. GHS Athletics, Drink Sales at Free Football Camp, 7/21/23.

e. GHS Boys Soccer, T-Shirt Sales, 2023 Season

F. Approved Participation in the Community Eligibility Provision.

G. Approved ARC Chairpersons.

H. Approved Memorandum of Agreement between GIS and Community Action of Southern Kentucky (Head Start). July 1, 2023 through July 30, 2024.

I. Approved Memorandum of Agreement between GIS and Office of Vocational Rehabilitation, Education and Labor Cabinet July 1, 2023 through July 30, 2024.

J. Approved a contract with TJ Samson for Occupational Therapy services for the 2023/2024 school year for exceptional children needs.

K. Approved M & M Rehab Physical Therapy contract to remain in effect for 2023-2024 school year for exceptional children needs.

L. Approved Contract with Caverna Independent School District for the Provision of Services for Students with Visual Impairments and Hearing Impairments for the 2023/2024 School Year.

#### IV. STUDENT SERVICES ACTIONS

A. Approved KyCL Literacy Grant Building Literacy Lead and LETRS Facilitators Stipends: passed with a motion by Mrs. Mary Burchett-Bower and a 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 |

**B. Motion Passed:** Approved Lease Agreement with City of Glasgow: passed with a motion by Mrs. Mary Burchett-Bower and a 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 |

**C.** Approved 2023-2024 Preschool Tuition for students who do not qualify as having a disability or at risk: 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 |

**D:** Approved Athletic Ticket Price Increase with Modification; Glasgow Independent Students Admitted to Athletic Games with a Paying Adult with the Exception of Basketball and Football Games: passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

**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.** Approved the option of Bethany Gaffney to purchase district therapy dog currently residing with her: passed with a motion by Dr. Barret Lessenberry 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 |

**F.** Discussed and Approved 23-24 Care Solace Service Agreement: passed with a motion by Dr. William Thornbury and a 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 |

**G.** Approved to Accept Donation to SGE Youth Service Center in the Amount of \$500: 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 |

**H.** Approved to Accept Donation to GHS Youth Service Center in the Amount of \$500: passed with a motion by Mrs. Mary Burchett-Bower and a 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 |

**I.** Approved to Accept Donation to HES Youth Service Center in the Amount of \$500: 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 |

**J.** Approved to Accept Donation to GHS Football Team in the Amount of \$500: 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 |

**K.** Approved to Accept Donation to GHS Football Team in the Amount of \$500: passed with a motion by Mrs. Mary Burchett-Bower and a 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 |

**L.** Approved to Accept Donation to GHS Boys Soccer Team in the Amount of \$1750: 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 |

**M. Closed Session**

**1.** Pursuant to KRS 61.810(1)(b) the board will enter into closed session for 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 a 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 |

**2.** Exit closed session.

Motion was made to exit closed session: 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 |

**a.** No Action Taken Based Upon Closed Session Discussion.

**N.** Superintendent Dr. Chad Muhlenkamp took Board Members on Tour of the New SGE.

**V. ADJOURN**

Motion was made to adjourn: 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 |

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Board Chair

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Board Secretary