RECORD OF BOARD PROCEEDINGS (MINUTES) Glasgow, KY, July 08, 2024

The Glasgow Board of Education met at Central Office at 6:30 PM on July 08, 2024 with the following members present:

Attendance Taken at: 6:30 PM

Present Board Members:

Mrs. Mary Burchett-Bower
Mr. Reggie Hayden
Dr. Amelia Kiser

Absent Board Members:

Dr. Barret Lessenberry 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.** The meeting was called to order by Board Chair Dr. Amelia Kiser. Roll call was conducted with all members present.
- **B.** The agenda was adopted with amendment to add item IV.D Approve Request for Emergency Certification for GMS Mathematics Position with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

II. COMMUNICATIONS

- **A.** Public Comment No Public Comments.
- **B.** Superintendent gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2024-2025 SCHOOL YEAR: Krista Colello, GMS Teacher; Lucas Firkins, GHS Esports Coach; Teresa Harris, GPA Instructional Assistant; Jeremy Ragle, GMS Custodian (Night); Claire Walker, SGE Instructional Assistant-Special Education-FMD; FMLA LEAVE/Maternity Leave:

RESIGNATIONS: Riley Alexander, GHS Assistant Track Coach EFF 06/10/2024; Devon Avery, GHS Teacher EFF 06/30/2024; Tabbatha Elmore, HES Teacher EFF: 06/30/2024; Ashley Estes GHS Softball Coach EFF 05/16/2024; GHS Softball Coach Brittany Gilpin, HES Instructional Assistant EFF 07/01/2024; RETIREMENTS:

SUBSTITUTES: Henry Thomason, Substitute Teacher;

TRANSFERS: Whitley Frazier, from GMS Counselor to HES Teacher EFF: 07/01/2024;

III. OPERATION ACTIONS

Motion Passed: Approved all operations consent items as one per consent agenda: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

A. Approved the Minutes of the June 10, 2024 Regular Board Meeting and June 26, 2024 Special Called Meeting.

B. Approved Payment of Claims.

General Funds:			
GF0624B	Check #s	63347-63386	\$186,814.52
GF0624C	Check #s	63387-63393	\$3,939.78
GF0624D	Check #s	63394-63440	\$123,526.20
GFP0624	Check #s	Wire	\$47,358.48
GFW0624	Check #s	Wire	\$87,025.58
GF0624D2	Check #s	Wire	\$10,787.24
GF0624OL	Check #s	Wire	\$132,807.18
GFA0624	Check #s	Wire	\$20,510.24
Construction:			
CON0624	Check #s	63441-63445	\$186,100.67
Food Service:			
FS0624OL	Check #s	63451-63455	\$4,524.32
MF0624OL	Check #s	Wire	\$4,236.90
Payroll:	Check #s	45403-45536	\$3,917,382.75

- C. Approved monthly financial report for June 2024.
- **D.** Approved Superintendent Monthly Timesheet.
- **E.** Approved Trips/Fundraisers
- 1. Trips
- a. GHS Spanish/Biology Students, Costa Rica, April 2026.

- 2. Fundraisers
- **a.** Approved Submitted Fundraisers.
- **F.** Performed quarterly mileage reimbursement rate review for July 1, 2024 through Sept. 30, 2024 and approve the mileage reimbursement rate of .45 cents per mile to match the state mileage reimbursement rate.
- **G.** Approved a contract with TJ Samson for Occupational Therapy services for the 2024/2025 school year for exceptional children needs.
- **H.** Approved M & M Rehab Physical Therapy contract to remain in effect for 2024-2025 school year for exceptional children needs.
- **I.** Approved Contract with Caverna Independent School District for the Provision of Services for Students with Visual Impairments and Hearing Impairments for the 2024/2025 School Year.
- J. Approved Contract for Services for Students with Speech/Language Impairments.
- **K.** Approved Memorandum of Agreement between GIS and Southcentral Kentucky Community College for Dual Credit Courses for 2024-2025 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved BG4 for New South Green Elementary: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

B. Approved to Create (1) LBD/EBD Teaching Position and (1) FMD Teaching Position: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

C. Approved to Accept Donation in the amount of \$600.00 to Glasgow High School: passed with a motion by Mr. Reggie Hayden and a second by Mrs. Mary Burchett-Bower.

3 Yeas - 0 Nays

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

D. Approved Request for Emergency Certification for GMS Mathematics Position: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

V. ADJOURN

Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

Board Chair	Board Secretary