

Regular Meeting
July 18, 2023 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt

Absent Board Members:

Amy Hart

1. Call to Order/Roll Call

Amber Franceschi, District 1 Larry Yeager, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Approval of Agenda

Order #202726 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The agenda is being presented for approval. Any changes are to be made at this time.

3. Public Participation

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to three (3) minutes and not to exceed fifteen (15) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent. At this time the board will receive comments from the public.

4. Reports

This section of the agenda is reserved for reports only, no action will be taken.

A. Finance Officer's Report

Ending GF Cash Balance: o \$ 6.54 million as opposed to \$5.15 million last year at the same time. General Fund Revenue: o Overall revenue was up 9% compared to the prior year at the same time. o Receipts received in the year were 9% higher as opposed to the prior year at the same time. o The district has received 103.6% of the revenue budgeted for the year, including the beginning balance. Received 101.1% of the receipts that were budgeted for the year. General Fund Expenditures: o Up 6% compared to the prior

year at the same time. o Expenses of \$3.19 million in June. o Expended 92% of the budgeted expenses for the year.

B. Instruction Report

The Chief Academic Officer will report to the board at this time.

C. Personnel Report

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

D. Superintendent's Report

The Superintendent will report to the board at this time.

5. Consent Agenda

Order #202727 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Consent Agenda items are voted on with one motion and one vote. These are, typically, items that happen on a regular basis, are annual fees, or routine items in doing business. The board may discuss any item they wish. The board has the option to pull any item out for a separate vote.

A. Board Meeting Minutes

B. Invoices

C. 2023-24 Fuel Vendors

We are requesting the following vendors be approved to provide fuel to the district for the 2023-24 school year: Kentucky Petroleum Key Oil Petroleum Traders Corp. Woodford Oil

D. District Emergency Guide and School Emergency Plans

Documents are attached.

E. Master Schedule for Instructional Times

F. District Safety Plan

Document is attached.

G. 23-24 Trauma Informed Plan

Documents are attached.

H. School Supervision Plans

Documents are attached.

I. Bass Fishing Tournament

Seeking permission for an out of state trip to the national bass fishing tournament in South Carolina. July

24-29. This is the third year in a row we have made it to nationals and this year two teams have qualified. Cost will come from the bass fishing account. 4 students, the coach, and 2 boat captains will attend. Students are all riding with their parents. Parents are paying for their own rooms.

6. Action Items for Discussion

The following items require board action, but do not require a roll call vote for approval.

A. First Reading of Policy

B. Policies and Procedures

Order #202728 - Motion Passed: Approval passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Second reading of policies and procedures.

7. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

8. Adjournment

Order #202729 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes