

**Board of Education Regular Meeting**  
February 21, 2023 6:00 PM  
Panther Academy  
634 N. Mulberry Street  
Elizabethtown, KY 42701

**Attendance Taken at 5:59 PM:**

Present Board Members:

Mr. Wade Barnes  
Mr. Paul Godfrey  
Mrs. Kimbley Iman  
Ms. Heather Sharpensteen  
Mr. Guy Wallace

**I. CALL TO ORDER**

THE FEBRUARY 21, 2023 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

**II. PLEDGE OF ALLEGIANCE**

**III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA**

Pursuant to EIS Board Policy 01.45 Board Meeting Agenda, as part of the official agenda for each regular board meeting, the Superintendent shall prepare a consent agenda of routine business items. Prior to the approval of the agenda, the members of the board may request to "pull" any item from the consent agenda and place the item on the action agenda for further discussion and review.

**Order #13269 - Motion Passed:** APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

**IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS**

**Order #13270 - Motion Passed:** APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

**IV.A. Students of the Month**

Students of the Month - February 2023

Elizabethtown High School - Charles Tompkins  
TK Stone Middle School - Julianna Johnson  
Morningside Elementary - Nora Hacker  
Helmwood Heights Elementary - Laura Gruber  
Panther Academy - Caleb Peace  
Panther Place - Ayden Wilson

#### IV.B. ETOWN Swim Team - Region Champions

#### V. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #13271 - Motion Passed:** CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpsteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes

#### V.A. Acknowledge Receipt of SBDM Written Reports

#### V.B. Approve Minutes from January 17, 2023 Special Board Meeting

#### V.C. Approve Minutes from January 17, 2023 Regular Board Meeting

#### V.D. Approve Minutes from the February 13, 2023 Special Board Meeting

#### V.E. Approve School Staffing Procedures

EIS shall assign each school the certified and classified personnel in numbers that meet at least the minimum state requirements.

Calculations are based on projected enrollment. Allocations will be adjusted on the 15th school day and on September 15, based on actual enrollment unless there are sufficient numbers for a full teacher. These allocation formulas do not include categorical programs staffed at the school such as special education and Title I.

#### V.F. Approve Tentative School Allocations for the 2023-2024 School Year

Rationale:

The Board must approve a tentative allocation to schools by March 1. The allocation is to include regular certified staff and related fringe benefits (Section 4), classified staffing levels and fringe benefit costs (Section 5), funding for instructional supplies, materials, travel, equipment and other instructional needs (Section 6), and any other funds the Board may decide to allocate to schools (Section 7).

#### V.G. Approve PLTW Surplus for Disposal

Ms. Melissa Mills reported two items that are needing to be surplus for disposal: Benchmill 6000 CNC machine and Laser Engraving Machine Model KH-5030, these are inoperable

#### V.H. Approve EIS Technology Salvage

Attached is a spreadsheet with items marked for salvage. Each of these items are either not working, obsolete, or incompatible with our current generation of hardware. Please note that there are multiple tabs for this spreadsheet. I would like this list to be added to the consent agenda.

#### V.I. Approve the Nutrition and Physical Activity Report Card for 2023

KRS 158.856 requires the Nutrition Services Coordinator to annually assess the nutrition environment within the district and to report the results to parents, board members and school councils. It also requires a review of the physical activity environment and recommendations to improve both areas.

KRS 158.856 (4) requires the Board of Education to discuss the findings and solicit public comments by holding an advertised public forum during a board meeting. Following board approval, the report card will be sent to the Kentucky Department of Education, School and Community Nutrition.

Mrs. Marty Adams, Coordinator of Nutrition Services has requested approval of the 2023 Nutrition and Physical Activity Report (attached)

**V.J. Approve 3D Laser Printer bid for Elizabethtown High School**

Information pertaining to a 3D Printer for EHS was published in the News-Enterprise on January 24, 2023 with all bids to be in the Central Office By Wednesday, February 8, 2023

Two Bids were submitted:

1. Glowforge with a bid price of \$6040.00
2. Tequipment, Inc with a bid price of \$4,349.00

RECOMMENDATION: Upon Consultation with the High School Stem teachers we recommend to Approve/accept the bid from Tequipment, Inc for the purchase of \$4,349.

**V.K. Approve FACPAC BG5 Project Closeout Form (Ref# 1847)**

**V.L. Approve Fund Raising Requests for 2022-2023 School Year**

Attached are the fundraising requests for the 2022-2023 school year from Elizabethtown High School.

**V.M. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those Paid Since Last Meeting, for January, 2023)**

**VI. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON JANUARY 17, 2023.**

Personnel changes that have taken place since the last meeting of the board of education on January 17, 2023.

**VII. CONSTRUCTION UPDATES**

**VIII. INSTRUCTIONAL FOCUS**

**VIII.A. Connected Classroom Technology Plan**

Mr. Chase Goff will present a slide presentation, regarding a 10-year Technology Plan for EIS. The presentation can be found here: [https://docs.google.com/presentation/d/1r\\_6jOzdtFGmyOKd2-UGwDhRuD4Wy\\_z4vCw9iJGI\\_pHc/edit?usp=sharing](https://docs.google.com/presentation/d/1r_6jOzdtFGmyOKd2-UGwDhRuD4Wy_z4vCw9iJGI_pHc/edit?usp=sharing)

**IX. ACTION ITEMS**

**IX.A. Approve Updated Technology Job Descriptions**

Motion to abolish the Network Engineer job description, approve the creation of the network administrator and systems administrator job descriptions, and approve the changes to the Director of Technology and District Technology technician job descriptions as presented, with an effective start date of March 1st for Systems Administrator, Network Administrator, District Technology Technician, and Student Co-Op Technician and a July 1st start date for the Director of Technology position.

**Order #13272 - Motion Passed:** Approve to abolish the Network Engineer job description, approve the creation of the network administrator and systems administrator job descriptions, and approve the changes to the Director of Technology and District Technology technician job descriptions as presented, with an effective start date of March 1st for Systems Administrator, Network Administrator, District Technology Technician, and Student Co-Op Technician and a July 1st start date for the Director of Technology position. passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

## IX.B. Approve Classified Salary Schedule 2022-2023

**Order #13273 - Motion Passed:** Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

## X. NEW BUSINESS

**Order #13274 - Motion Passed:** Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

## X.A. Approve Elevate Etown Strategic Plan

**Order #13275 - Motion Passed:** Approve the Classified Salary Schedule for 2022-2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

**Order #13276 - Motion Passed:** Approve Elevate Etown Strategic Plan passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

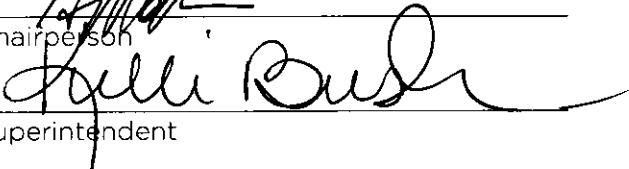
## XI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810(if needed)

## XII. ADJOURNMENT

**Order #13277 - Motion Passed:** ADJOURNMENT passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes

  
Chairperson

  
Superintendent