

Board of Education Regular Meeting

March 20, 2023 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

Present Board Members:

Wade Barnes

Mr. Paul Godfrey

Ms. Heather Sharpensteen

Mr. Guy Wallace

Mr. Wade Barnes

Absent Board Members:

Mrs. Kimbley Iman

I. CALL TO ORDER

Rationale:

THE MARCH 20, 2023 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION WAS CALLED TO ORDER AT 6:00 PM.

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 #13278 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Absent

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. Students of the Month: Alex Klein, Amy Nichols, Anna Spears, Allysa Coogle, Giselle Jones, and Charlotte Piwetz

IV.B. GRREC ED Rank Change Program

Rationale:

GRREC ED is a Continuing Education Option Plan II Program that allows any Kentucky Educator with a Rank III or Rank II to earn an EPSB-Approved Rank Change.

The program began in January 2021, and candidates in this group are the First Group of Candidates to complete the program.

Each candidate selected a content focus area for their 2-year professional growth journey and engaged in deep professional learning and action research in their current role. They presented a Capstone project that included a Program of Practice, research, implementation, and impact data to earn their rank change.

Feedback from this group has impacted our statewide program to benefit future Candidates and the field of education in the Commonwealth.

Mrs. Sara Ingram, Art Teacher at Helmwood Heights Elementary, earned her Rank II

Mr. Daniel Thorn, PE Teacher at TK Stone Middle School, earned his Rank I

IV.C. Beacon of Light Award - Mrs. Kim Iman - This award was tabled until the April Board Meeting in light of Ms. Iman's absence.

V. PUBLIC COMMENT - There was none.

VI. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #13279 - Motion Passed: APPROVE CONSENT AGENDA ITEMS passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

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

VI.A. Acknowledge Receipt of the SBDM Written Reports

Rationale:

Attached are the SBDM Written Reports from Elizabethtown High School, T.K. Stone Middle School, Helmwood Heights Elementary School, Morningside Elementary and Panther Academy for review.

VI.B. Approve Board Meeting Minutes

Rationale:

Attached are the minutes from the February 21, 2022 Regular Board Meeting and the March 14, 2022 Special Board Meeting (worksession) for review/approval.

VI.C. Approve Council for Better Education Resolution

Rationale:

Please see attached Resolution

VI.D. Approve Application for Emergency Substitute Certification

Rationale:

Our district is committed to employing the best qualified substitute teachers available. All substitute teacher applicants do not hold Kentucky teaching certificates. Therefore, the Office of Educator Licensure and Effectiveness Division of Certification provides an emergency Substitute Certificate for those individuals. We have utilized this emergency certification process for many years and present this to you at this time as an update/renewal for the 2023-2024 school year.

VI.E. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those Paid Since Last Meeting for February, 2023)

Rationale:

Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those Paid Since Last Meeting for February, 2023)

VI.F. Approve Fundraising Request for TK STone

VI.G. Approve Revised Board Meeting Dates for 2023

VI.H. APPROVE/ACCEPT BIDS RECEIVED FOR BAND INSTRUMENTS FOR ELIZABETHTOWN HIGH SCHOOL AND T.K. STONE MIDDLE SCHOOL

Rationale:

Information pertaining to band instruments was published in the News-Enterprise on Feb 3, 2023, with all bids to be in the Central Office by Wednesday March 1, 2023.

One bid was submitted.

Conrad Music Service - 38 Instruments for total cost of \$98,732 to be paid by ARP ESSER funds.

RECOMMENDATION: We recommend to Approve/Accept the bid from Conrad for the purchase of Band Instruments with ARP ESSER Funds.

VI.I. APPROVE/ACCEPT BIDS RECEIVED FOR HEAT PRESS FOR ELIZABETHTOWN HIGH SCHOOL

Rationale:

BACKGROUND: Information pertaining to a Heat Press was published in the News-Enterprise on Feb 14, 2023, with all bids to be in the Central Office by Wednesday March 1, 2023.

No bids were submitted.

RECOMMENDATION: We recommend approval to purchase a Heat press from the lowest/best vendor with LAVEC Grant Funds.

VI.J. Approved Revised 2022-2023 School Calendar

Rationale:

Attached is the amended school calendar for 2022-2023

School was cancelled on January 31st, February 1st, and March 3rd due to weather conditions.

March 15th was changed to a Professional Learning/Planning Day due to Elizabethtown High School's appearance in the KHSAA Sweet 16 State Basketball tournament.

January 31st will be made up on Friday, May 26th, 2023.

February 1st and March 3rd will be made up as Professional Learning/Planning Days on Wednesday, May 31, 2023 and Thursday, June 1, 2023.

The last day for Preschool students will be Thursday, May 18, 2023.

The last day for K-12 students will be Friday, May 26, 2023.

Closing Day for staff will be Tuesday, May 30, 2023.

Graduation will be held at 10 AM on Saturday, May 27, 2023.

These adjustments will result in the 187-day certified school year being broken down as follows:

171 Student Instruction Days

6 Professional/Learning Planning Days

4 Professional Development Days

4 Holidays

2 Opening/Closing Days

VI.K. Approve Graduation date for Elizabethtown High School

Rationale:

The 2023 Elizabethtown High School Graduation is tentatively set for Saturday, May 27, 2023 at 10:00 am at the EHS Gymnasium.

VII. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 21, 2023

Rationale:

Attached are personnel changes that have taken place since the last meeting of the EIS Board of Education on February 21, 2023.

VIII. CONSTRUCTION UPDATE

IX. INSTRUCTIONAL FOCUS

IX.A. 2022-2023 Safety Update Reunification

Rationale:

Please see the slide report here or see the attached PDF:

https://docs.google.com/presentation/d/1FtEWKouXoxSljpNrQ2VfZADlyJD8yvAKbNGaQhyw_r4/edit?usp=sharing

X. ACTION ITEMS

X.A. Approve the Family Resource/Youth Service Center Coordinator job description

Order #13280 - Motion Passed: Approve the Family Resource/Youth Service Center Coordinator job description passed with a motion by Wade Barnes and a second by Mr. Paul Godfrey.

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

X.B. Approve the FRYSC Assistant Job Description

Order #13281 - Motion Passed: Approve the FRYSC Job Description passed with a motion by Ms. Heather Sharpensteen and a second by Wade Barnes.

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

XI. NEW BUSINESS

XII. SUPERINTENDENT'S REPORT

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

XIV. ADJOURNMENT

Order #13282 - Motion Passed: ADJOURNMENT passed with a motion by Mr. Paul Godfrey and a second by Wade Barnes.

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


Chairperson


Superintendent