

Board of Education Regular Meeting

May 15, 2023 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

Attendance Taken at 5:57 PM:

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpsteen

Mr. Guy Wallace

Mr. Wade Barnes

I. CALL TO ORDER

THE May 15, 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 #13300 - Motion Passed: Approve Board Meeting Agenda passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpsteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. Students of the Month

Elizabethtown High School -Brooklyn & Ashlyn Cann

TK Stone Middle School- Hawke Claggett

Helmwood Heights -Kyndal House

Morningside Elementary - Alyvia Thorn

Panther Academy - Shianne Lair

Panther Place - Yaritza Soto

IV.B. 8th Grade Girls Basketball Team

TKS Girls Basketball won the Hardin County Middle School Athletic Conference - 8th Grade. Below is the list of the players for the 8th-grade team.

Caroline McCurry

Olivia Hahn
Mya Moore
Emma Watts
Symone Headspeth
Ava Swift
Eva Tyler
Tracy Li
Annie Walker
Layla Newsome
Charlotte McCurry
Bailey Graham

IV.C. EHS FBLA

Here are the students along with what they competed in and how they finished in alphabetical order.

Landon Casey
Sports & Entertainment Management 2nd

Chloe Hornback
Hospitality & Event Management 2nd

Landon Huff
Computer Applications 5th

Avery Powers
Word Processing 11th

Braden Shearer
Sports & Entertainment Management 2nd

Anna Sumrall
Introduction to Public Speaking 5th

Anna Sumrall
Spreadsheet Applications 6th

Michelle Zheng
Community Service Project 5th

IV.D. TKS FBLA

T.K. Stone Middle School chartered their first Future Business Leaders of America club this year and received a banner at our State Leadership Conference for receiving Platinum Level (2nd Overall) in the state of Kentucky.

Of the 18 T.K. Stone Middle School students who competed at the FBLA State Leadership Conference, 5 placed in the top 2 for Business Topic that they competed in and earned the opportunity to compete at the National FBLA Conference that will be held in Atlanta, GA this June. Those who placed 3rd, 4th and 5th place will have an opportunity to attend the National Leadership Conference, depending on registration numbers.

Business Etiquette, Anna Huggins, Sixth
Business Etiquette, Mackenzie Miller, Fourth
Business Etiquette, Kenedi Terstegen, Fifth
Business Etiquette, Lydia Shafer, Second (National Qualifier)
Career Exploration, Olivia Parkerson, Sixth
Career Exploration, Kyla Burley, Second (National Qualifier)
Digital Citizenship, Allison Burckley, Fourth
Digital Citizenship, Meredith Dyer, First (National Qualifier)
Exploring Economics Gavyn Bates, Third
Exploring Technology, Carson Olson, Third
FBLA Concepts, Katherine Ditto, Fifth
FBLA Concepts, Mardiross Odabashian, Second (National Qualifier)
Financial Literacy, Cooper Proctor, Third
Financial Literacy, Meredith Dyer, First (National Qualifier)
Leadership, Caylee Peyton, Ninth
Leadership, Wade Yates, Seventh
Leadership, Wyatt Shaw, Fourth
Learning Strategies, Kamran Ansar, Fifth
Learning Strategies, Holden McCowan, First

IV.E. Girls Archery Region Champs

Rationale:

Rea Daugherty
Ellanor Fraley (MS)
Tyli Howard
Aniyah Hughes
Katlyn Johnson
Annethia Margraf
Avery Minor (MS)
Ashley Neal
Jessica Reynolds
Kara Smith
Adison Young

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13301 - Motion Passed: APPROVE CONSENT AGENDA ITEMS passed with a motion by Mrs. Kimbley Iman and a second by Mr. Wade Barnes.

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

VI.A. Acknowledge Receipt of the SBDM Written Reports

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

VI.B. Approve Board Meeting Minutes

Attached are the minutes from the April 17 Regular Meeting and the May 8 Special Meeting.

VI.C. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting for April, 2023)

Attached are the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting, for April, 2023). Attached are the Treasurer's Monthly Financial Report (Overview), Balance Sheet, Monthly Report, Cash Flow, Reconciliation Register, and Vendor List.

VI.D. Approve MOU between Communicare, Inc. and Elizabethtown Board of Education.

Please see the attached MOU.

VI.E. Approve EIS Summer School Salary Schedule

Mr. Goff is requesting approval for rates of pay for staff working Summer School during June and July of 2023
Payment will be made with Federal and State Grants.

EIS Certified Teachers - Hourly rate based on current daily rate of pay

EIS Classified Staff - \$26.25/hour

College Student - \$30.00/hour

College Professor - \$50.00/hour

EIS Student Worker - \$12.50/hour

VI.F. Approve contract for Mechanical Contractor for the HVAC/Air Quality Project at EHS

On April 11, 2023 the district advertised for a Mechanical contractor for the EHS HVAC/Air Quality Project. BG 23-217
The district received two proposals.

Lusk Mechanical

Cochran Mechanical

Recommendation: Based on Low Bid Price and a Recommendation from Hafer Architect the recommendation is to Approve/Accept Lusk Mechanical for the Project for the Base Bid of 789,000.00

VI.G. Approve Affiliation Agreement between EIS and University of Louisville

See the attached proposed agreement.

VI.H. Approve Petitions for Early Enrollment

Attached are some petitions for Early Kindergarten enrollments for approval. 5 students were tested. 3 students met the requirements for early enrollment. Please see the attached applications.

VI.I. Approve Contract for General Contractor Services for EHS Engineering Classroom Renovation Project

Consideration of Approval of the Contract for General Contractor Services for the EHS Engineering Classroom Renovation Project

On March 28, 2023 the district advertised for general contractor services for the EHS Engineering Classroom Renovation Project. The district received one proposal.

Recommendation: Approve/Accept NPM,LLC to serve as the General Contractor for the EHS Engineering Classroom Renovation Project at a cost of \$30,237.50.

VI.J. Approve Contract for General Electric Services for the EHS Engineering Classroom Project

Consideration of Approval of the Contract for Electric Services for the EHS Engineering Classroom Renovation Project
Rationale

On March 28, 2023 the district advertised for Electrical contractors for the EHS Engineering Classroom Renovation Project. The district received one proposal.

Recommendation: Approve/Accept Gene Ray Electric Co, Inc to serve as the Electrical Contractor for the EHS Engineering Classroom Renovation Project, at a cost of \$9,650.00.

VI.K. Approve changes to the 2023-2024 Calendar

Here is a summary of the changes:

November 7, 2023 - changed from an Instruction Day to a Dismissal Day (Election Day)
February 19, 2024 - changed from a Scheduled Make-Up Day to an Instruction Day
May 14, 2024 - new last day for PreSchool
May 21, 2024 - changed from an Instruction Day to a Dismissal Day (Primary Day)
May 24, 2024 - changed from a Scheduled Make-Up Day to a Professional Learning/Planning Day
June 4, 2024 - added as a Scheduled Make-Up Day
June 5, 2024 - added as a Scheduled Make-Up Day

This calendar consists of:

173 Instruction Days
4 Holidays
4 PD Days
4 Professional Learning/Planning Days
1 Opening Day
1 Closing Day
for a total of 187 contract days

VI.L. Approve BG1 Project Application Form for the Air Quality Project at Elizabethtown High School

VI.M. Approve the independent Auditor's Contract

VI.N. Approve Helmwood Heights Beta Club

VI.O. Approve Helmwood Heights Beta Club Stipend

VI.P. Approve the MOU between EIS and Cumberland Family Medical Centers

VI.Q. Reconvene the Local Planning Committee

Reconvene the Local Planning Committee to update District Facility Plan

VI.R. Approve 2023 Revised Board Meeting Dates

Mr. Goff requested that the June Board Meeting be moved back to the original date of Monday, June 19, 2023. The attached document reflects that date change.

VI.S. Approve Volleyball HHES

VI.T. Approve Chase Goff as Acting Superintendent

VI.U. Approve MOU between EIS and JAG KY

VI.V. Approve Technology Salvage

VII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS WHICH HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING

VIII. CONSTRUCTION UPDATES

IX. INSTRUCTIONAL FOCUS

IX.A. Gifted and Talented Program

X. ACTION ITEMS

X.A. Approve Tentative Budget and Salary Schedules for 2023-2024

Attached is the Tentative Budget and Salary Schedules for 2023-2024

Order #13302 - Motion Passed: Approve the Tentative Budget and Salary Schedules passed with a motion by Mr. Wade Barnes and a second by Mr. Guy Wallace.

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

X.B. Approve Coordinator of Transportation Services and Logistics Job Description

Order #13303 - Motion Passed: Approve Coordinator of Transportation Services and Logistics Job Description passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

X.C. Approve Director of Communications Job Description

Order #13304 - Motion Passed: Approve Director of Communications Job Description passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

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

X.D. Approve Director of Personnel Job Description

Order #13305 - Motion Passed: Approve Director of Personnel Job Description passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpsteen.

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

XI. NEW BUSINESS

XII. SUPERINTENDENT REPORT

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

Order #13306 - Motion Passed: Approve Executive Session to discuss legal matters as described in KRS 61.810(c) passed with a motion by Mr. Wade Barnes and a second by Mrs. Kimbley Iman.

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

Order #13307 - Motion Passed: Motion to resume regular session passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

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

XIV. ADJOURNMENT

Order #13308 - Motion Passed: ADJOURNMENT passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

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

Chairperson

Guy Wallace

Superintendent

WJH