

Board of Education Regular Meeting

June 19, 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

Rationale:

THE JUNE 19, 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

Rationale:

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 #13316 - Motion Passed: Approve Board Meeting Agenda passed with a motion by Ms. Heather Sharpsteen 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

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. EHS Track Team

Charles Tompkins

3rd Place - Boys 4x200 Meter Relay

4th Place - Boys 300 Meter Hurdles

5th Place - Boys 4x400 Meter Relay

Evan Shelton

3rd Place - Boys 4x200 Meter Relay

5th Place - Boys 4x400 Meter Relay

Aaron Silva

3rd Place - Boys 4x200 Meter Relay

5th Place - Boys 4x400 Meter Relay

Kobe Ryan
5th Place - Boys 4x400 Meter Relay

Emma Musgrave
2nd Place - Girls 4x400 Meter Relay
4th Place - Girls 4x800 Meter Relay

Mya Moore
2nd Place - Girls 4x400 Meter Relay
2nd Place - Girls 400 Meter Dash

Janssen Cockerham
2nd Place - Girls 4x400 Meter Relay
3rd Place - Girls 4x200 Meter Relay
5th Place - Girls 4x100 Meter Relay

Noella Garcia
2nd Place - Girls 4x400 Meter Relay
3rd Place - Girls 4x200 Meter Relay
5th Place - Girls 4x100 Meter Relay

Adelyn Inman
3rd Place - Girls 4x200 Meter Relay
5th Place - Girls 4x100 Meter Relay

Langley Wallace
3rd Place - Girls 4x200 Meter Relay
5th Place - Girls 4x100 Meter Relay

Emma Zoeller
4th Place - Girls 4x800 Meter Relay

Ella Johnson
1st Place - Girls 3200 Meter Run
4th Place - Girls 4x800 Meter Relay

Julianna Johnson
4th Place - Girls 4x800 Meter Relay

Trey Durbin
7th Place - Boys 100 Meter Dash
3rd Place - Boys 4x200 Meter Relay

IV.B. EHS Tennis Team

Boys team region champs and team state runner up

Matthew Parsons

Chase Moreman

Jason Towell

Mason Baldwin

Landon Hagan

Ethan Ploetz (moved to colorado)
Ben Hanson

Mason Baldwin/Landon Hagan region boys doubles champions
Ethan Ploetz/Jason Towell region boys doubles runner up
Chase Moreman region boys singles runner up

Girls team region champs

Jai Garris
Rachel Bell
Liz Hanson
Reese Moreman
Lydia Proctor
Elinor Troutt

Jai Garris region girls singles champion
Rachel Bell region girls singles runner up

IV.C. WKU Distinguished Educator Nominees

Panther Academy: Stephanie Ash
Helmwood Heights Elementary: Kelsey Hood
Morningside Elementary: Victoria Lynn
TK Stone Middle School: Jonathan Lynn
Elizabethtown High School: Melissa Mills

IV.D. EHS Winter Percussion and WinterGuard

EHS Winter Percussion

Matthew Ryan
Gage Savoy
Phillip Kremzar
Josh Elmlinger
Ollie Richardson
Samuel Navarrette
Josiah Kennedy
Jaiden Manco
Chad Tapp
Kilian Banet
Jack McGlone
Sebastian Thomas
Lincoln Hendricks
Zander Hayost
Grace Hay
Caitlin Holzknicht

EHS Winter Guard

Magnolia Gibson
Sophia Hamilton
LaDawna Jones
Ady Parker
Yemi Taylor
Kerrington Thompson
Amelia Waisbrot

Passion Wright
Jocelyn Trejo Zetina
Michael Cecil
Anna Duff
Claire Springsteen
Trinity Phelps
Amber Fow
Anna Jasper
Izzy Vertrees
Mattilynn Krigbaum
Jude Qaisi
Kamryn Johnson
Lauryn Barney
Yari Summerville

IV.E. Poetry Out Loud - Kate Shirts

V. PUBLIC COMMENT - Gail Lovisone spoke about concerns regarding spending \$60,000 for signage at the high school. She attended the Special Board Meeting where the signage RFP was discussed.

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13317 - Motion Passed: APPROVE CONSENT AGENDA ITEMS 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 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 May 15, 2023 Regular Board Meeting and the June 5, 2023 and June 14, 2023 Special Board Meetings.

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

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

VI.D. APPROVE GENERAL LIABILITY, PROPERTY, BUSINESS AUTO, UMBRELLA AND WORKERS COMP - KEMI

Mrs. Denise Morgan, Director of Finance, is recommending approval of our General Liability, Property, Auto and Umbrella and Workers Comp-KEMI with Houchens Insurance Group.

VI.E. APPROVE School Staffing Procedures 02.4331 AP.1

VI.F. Approve 2023-2024 Updated Salary Schedules

Updated Salary Schedules are attached. All needed revisions due to new positions that were approved.

VI.G. APPROVE 2023-2024 FUNDRAISERS

PLEASE SEE ATTACHED FUNDRAISERS FROM PA, TKS, MES, EHS, AND HH

VI.H. APPROVE THE PLEDGE OF COLLATERAL AGREEMENT - WESBANCO AND MAGNOLIA BANK

VI.I. APPROVE MOU BETWEEN EBOE AND CENTRAL KENTUCKY HEADSTART

VI.J. APPROVE MOU - HOPE COLLABORATIVE

VI.K. APPROVE MOA WITH UNITED WAY OF CENTRAL KENTUCKY

VI.L. APPROVE MOU BETWEEN EIS AND CREATIVE COUNSELING

VI.M. APPROVE SCHOOL RESOURCE OFFICER MOU

VI.N. APPROVE TKS 8TH GRADE FIELD TRIP

VI.O. APPROVE MOU BETWEEN NKU RESEARCH FOUNDATION AND EIS

VI.P. APPROVE FINDING ON DFP FOR LOCAL PLANNING COMMITTEE

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

X. ACTION ITEMS

X.A. CONSIDERATION OF APPROVAL OF BOARD POLICY REVISIONS/UPDATES AND RECEIPT AND REVIEW OF BOARD POLICIES

Please review and approve the proposed revisions from KSBA Board Policies and the suggested revisions from staff.

Order #13318 - Motion Passed: Approve Board Policy Revisions/Updates and Receipt and Review of Board Procedures 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 Sharpsteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

XI. NEW BUSINESS

XII. SUPERINTENDENT REPORT

XIII. SUPERINTENDENT SEARCH COMMITTEE

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

XV. ADJOURNMENT

Order #13319 - Motion Passed: ADJOURNMENT passed with a motion by Ms. Heather Sharpsteen 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

Chairperson




Superintendent