

Board of Education Regular Meeting

November 20, 2023 6:00 PM

Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at 6:00 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 November 20, 2023 Regular Board Meeting is called to order.

II. PLEDGE OF ALLEGIANCE

Rationale:

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL"

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 #13350 - Motion Passed: Approve board meeting agenda 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

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. EHS Cheerleading - Region Champs

Onnica Bates
Lillie Bowie
Michelle Burks
Audrey Christopher
Megan Cox
Aubrey Cunningham
Madison Fron

Cadence Hagy
Madaline Hill
Aleigha Hunter
Haylee McAlister
Mya Moore
Alivia Owens
Rilee Patrick
Lujayne Qaisi
Layla Newsome
Piper Renaud
Emery Simon
Chayse Thompson
Anna Williams
Olyvia Williams

IV.B. Students of the Month

EHS - Zoha Ahmed
TKS -Layla Newsome
HH - Walker Geary
MES -Areesha Jahan
PA -Easton Fisher

IV.C. Elevate Etown Award Winners - Mrs. Derisa Hindle presented October's winners.

IV.D. TKS Football Champions

IV.E. TKS Girls Basketball Champions

2- Maci Bland
3- Maliah Courtney
4- Claire Coursey
12- Lily Gay
13- Eva Tyler
14- Ella Kate Hubbard
20- Laekyn Ritter
22- Ava Swift
23- Claire Miller
24- Bailey Graham
25- Symone Headspeth
34- Savannah Casteneda
44- Annie Walker
35- Keajah Jackson
51- Jade Swiney

Starters: Maliah Courtney, Symone Headspeth, Ava Swift, Eva Tyler and Bailey Graham

V. PUBLIC COMMENT - none.

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13351 - Motion Passed: APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mr. Paul Godfrey 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

- VI.A. Acknowledge Receipt of SBDM Written Reports
- VI.B. Approve Board Meeting Minutes for October 16, 2023
- VI.C. Approve Fund Raising Requests for 2023-2024 School Year for EHS
- VI.D. Approve Treasurer's Monthly Financial Report and Payment of Bills and claims (Those Paid Since Last Meeting for October, 2023 and from special accounts)
- VI.E. APPROVE NATIONAL BETA CLUB FIELD TRIP
- VI.F. APPROVE SURPLUS OF MILK COOLER AT EHS
- VI.G. Approve Special Olympics Bocce Ball Club for TKS
- VI.H. APPROVE MOU BETWEEN EIS AND CAMPBELLSVILLE UNIVERSITY
- VI.I. APPROVE KY-Academic and Behavioral Response to Intervention (KYABRI) MOA WITH EIS
- VI.J. APPROVE CONTRACT WITH CECILIAN BANK FOR LOGO ON BANK DEBIT CARDS
- VI.K. APPROVE CONTRACT WITH GERMAN AMERICAN BANK FOR LOGO DEBIT BANK CARDS
- VII.L. APPROVE QUOTE FOR COMMUNICATION DEVICES WITH AT&T
- VII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING

VIII. CONSTRUCTION UPDATES

IX. INSTRUCTIONAL FOCUS-Review KSA Results

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ACTION ITEMS

XII.A. Approve 2024/2025 Calendar

Rationale:

Please review the presentation linked here:

https://docs.google.com/presentation/d/1AoHUwEKyEv8H2RotNrW7ODKCwdk9QG4igfHUWVi_nDw/edit#slide=id.p

Order #13352 - Motion Passed: Approve Option A for the 2024/2025 Calendar passed with a motion by Mrs. Kimbley Iman 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

XII.B. Approve 2022-2023 Financial Audit Report

Rationale:

Heartland CPA's and Advisors PLLC have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the EIS for the year ended June 30, 2023.

Attached is the audit summary for review/approval

Order #13353 - Motion Passed: Approve 2022-2023 Financial Audit Report 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

XIII. SUPERINTENDENT'S REPORT


XIII.A. Attendance Report

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

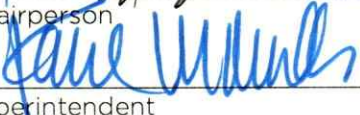
XV. ADJOURNMENT

Order #13354 - Motion Passed: ADJOURNMENT 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



Chairperson



Superintendent