

Board of Education Regular Meeting
December 11, 2023 6:00 PM
Panther Academy
634 N. Miles 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 December 11, 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 #13355 - 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. STUDENTS OF THE MONTH

EHS - Alex Evans
TKS -Kelsey Wayne
HH - Charlie Wolfgram
MES -Ayana Young
PA - Arya Armstrong

IV.B. ELEVATE ETOWN AWARD WINNERS

V. PUBLIC COMMENT-none.

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13356 - Motion Passed: Approve 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

Rationale:

Attached are the SBDM Written Reports from EHS, TKS, MES and HH for your review.

VI.B. APPROVE BOARD MEETING MINUTES

Rationale:

Attached are the Board Meeting Minutes for November 20, 2023

VI.C. APPROVE FUND-RAISING REQUESTS FOR THE 2023-2024 SCHOOL YEAR

Rationale:

Attached are the fundraising requests for the 2023-2024 school year from Elizabethtown High School.

VI.D. APPROVE TREASURER'S MONTHLY FINANCIAL REPORT AND PAYMENT OF BILLS AND CLAIMS (THOSE PAID SINCE LAST MEETING FOR NOVEMBER 2023 AND SPECIAL ACCOUNTS)

Rationale:

Attached are the Treasurer's Monthly Report for November 2023 (subject to audit) and payment of bills and claims as listed on the Board's Orders of the Treasurer.

VI.E. APPROVE REQUEST FOR EARLY GRADUATION DUE TO HARDSHIP

VI.F. APPROVE MES BETA CLUB SPONSOR

VI.G. APPROVE MOA BETWEEN EIS AND ARMY CAREER SKILLS PROGRAM

VI.H. ACKNOWLEDGE RECEIPT OF \$1000 DONATION FOR FRYSC

Rationale:

JEREMY PARDINI DONATED 20, \$50 WALMART CARDS TO FRYSC TO ASSIST WITH CHRISTMAS GIFTS FOR STUDENTS IN NEED.

VI.I. APPROVE 2024 MEETING DATES FOR ELIZABETHTOWN BOARD OF EDUCATION

VI.J. APPROVE JROTC PROGRAM AT ELIZABETHTOWN HIGH SCHOOL

Rationale:

Mr. Ben Monnett is requesting approval to have a JROTC Program at Elizabethtown High School. Please see attached.

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

VIII. CONSTRUCTION UPDATES

VIII.A. APPROVE INITIAL BG1

Order #13357 - Motion Passed: Approve Initial BG1 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

VIII.B. APPROVE DESIGN

Order #13358 - Motion Passed: Approve Design 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

IX. INSTRUCTIONAL FOCUS - PRIDe Program

X. ACTION ITEMS

X.A. APPROVE EHS/TKS W.E.L.L. TEAM LEAD JOB DESCRIPTION

Order #13359 - Motion Passed: Approve EHS and TKS W.E.L.L. Team Lead Job Description 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

X.B. APPROVE REVISED DIRECTOR OF BUILDING AND GROUNDS JOB DESCRIPTION

Order #13360 - Motion Passed: Approve revised Director of Building and Grounds Job Description 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

X.C. APPROVE PURCHASE OF NEW SCHOOL BUS

Order #13361 - Motion Passed: Approve purchase of new school bus for \$164,607.00 from Bluegrass International 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

XI. NEW BUSINESS

XII. SUPERINTENDENT'S REPORT

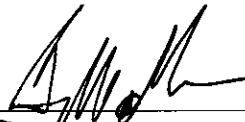
XII.A. ATTENDANCE REPORT

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

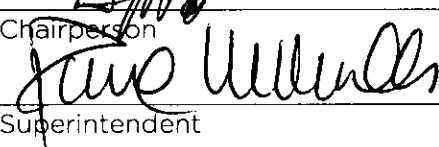
XIV. ADJOURNMENT

Order #13362 - Motion Passed: Adjournment passed with a motion by Mr. Paul Godfrey 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