

**Board of Education Regular Meeting**

January 16, 2024 6:00 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY42701

**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**

THE JANUARY 16, 2024 REGULAR BOARD MEETING IS CALLED TO ORDER

**II. PLEDGE OF ALLEGIANCE**

**III. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Rationale:

Per Board Policy 01.41 Organization Meetings, the first meeting of the board of education in January is designated as the time for which the Board elects a Chairperson and Vice-Chairperson.

**Order #13363 - Motion Passed:** Vice-Chairperson as Kim Iman was nominated by Heather Sharpsteen 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

**Order #13364 - Motion Passed:** Guy Wallace was nominated as Chairman by Wade Barnes 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

**IV. RECESS MEETING TO CONDUCT DISTRICT FINANCE CORPORATION MEETING**

**IV.A. Call to Order**

Rationale:

The January 16, 2024 District Finance Corporation Meeting is Called to Order

**IV.B. Consideration of Approval of Appointment of President, Vice-President and Secretary for 2024**

Rationale:

Finance Corporation Officers Approved for 2024

**Order #13365 - Motion Passed:** Approve Guy Wallace as President, Kim Iman as Vice-President and Paul M. Mullins as Secretary 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

#### IV.C. Approve Meeting Minutes of meetings held on January 17 and October 16, 2023

**Order #13366 - Motion Passed:** Approve Meeting Minutes of meetings held on January 17 and October 16, 2023 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

#### IV.D. Adjournment

**Order #13367 - 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

#### IV.E. RETURN TO REGULAR SESSION

#### V. 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 #13368 - Motion Passed:** Approve Meeting Agenda 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

#### VI. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

#### VI.A. Recognition of members of the Elizabethtown Board of Education (School Board Member Recognition and Mayor's Proclamation)

Rationale:

The month of January is School Board Member Appreciation Month. Mr. Jeff Gregory, Mayor of the City of Elizabethtown has proclaimed the month of January, 2023 as School Board Member Recognition Month. At this time we are recognizing Paul Godfrey, Kim Iman, Heather Sharpsteen, Guy Wallace and Wade Barnes for their contributions to the community and their service to our school district.

#### VI.B. Students of the Month

Rationale:

EHS: Gabriella Barnes-Brown

TKS: Lily Gay

HH: Daivee Dukes

MES: Yaritza Soto

PA: Beckham Shilts

Please see the attachments for the January Students of the Month Write Ups.

#### VI.C. Altec Challenge Winners

Rationale:

Congratulations to these EHS Students who excelled at the Altec Challenge in December 2023.

Winners: Table Top Bench Tribe

Everett Boyer

Ethan Elmore

Hayden Flores

Cameron Maddie

Lilli Massey

Emma Self (Larue county)

Owen Torres

2nd Place: Plastic Recycling

Nathan Smith

John Purcell

Jack Robinson

#### VI.D. TKS Y-CLUB RECOGNITION

Rationale:

TK Stone's Student Y chapter recently returned from KYA as an award winning Premier Delegation, meaning that throughout the 3-day conference, they conducted themselves with excellence, respect, and statesmanship.

The following individuals have also earned additional honors as speakers, bill sponsors, and exceptional delegates at KYA:

- Outstanding Delegate for TKS: Nolan McCrary
- Outstanding Speakers - Vivian Fox & Addilyn Thorn
- Bluegrass Bills passed:

Ryne McCrary, Anna Cammack, - White Oak Bill

Addilyn Thorn, Boston McMurtrey - Railroad Safety Bill

- Commonwealth Bills signed into law - Vivian Fox & Jackson Huff - Boat Safety Bill
- Clerk for the Bluegrass delegates at the Capitol Annex: Allysa Coogle
- Commonwealth Doorkeeper: Grant Addison
- Presiding Officer Candidate: Charlie Proctor
- Conference Life Committee member: Jayley Carroll

#### VI.E. JOELLA NALL - KAPOS COACH OF THE YEAR

Rationale:

The Kentucky Association of Pep Organization Sponsors named Joella Nall, EHS Cheerleading Coach, as the 2023-2024 Coach of the Year.

#### VI.F. DECEMBER EMPLOYEE RECOGNITIONS

Rationale:

EHS - Francis Simon

TKS - Jennifer Weaver

MES - Dawn Corbin

HHES - Allie Yates

PA - Olivia Kappel

VV/GDL/Trans - Shay Ditto

[https://docs.google.com/presentation/d/1GodnpKZGisuwsTNwFBzpsGNiXxOkhrL4ty\\_OQRw0iqw/edit?usp=sharing](https://docs.google.com/presentation/d/1GodnpKZGisuwsTNwFBzpsGNiXxOkhrL4ty_OQRw0iqw/edit?usp=sharing)

#### VII. PUBLIC COMMENT

#### VIII. APPROVAL OF CONSENT AGENDA ITEMS

**Order #13369 - Motion Passed:** Approve Consent Agenda passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

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

#### VIII.A. Acknowledge Receipt of the SBDM Written Reports

Rationale:

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

#### VIII.B. Approve Board Meeting Minutes

Rationale:

Attached are the minutes from the December 11, 2023 Regular Board Meeting

**VIII.C. Approve the Treasurer's Monthly Financial Report and payment of Bills and Claims (Those Paid Since Last Meeting for December, 2023)**

Rationale:

Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those paid since last meeting for December, 2023).

**VIII.D. APPROVE FUNDRAISING REQUESTS FOR 2023-2024 SCHOOL YEAR**

Rationale:

Attached are the fundraising requests for the 2023-2024 school year for TK Stone Middle School and Elizabethtown High School.

**VIII.E. APPROVE EHS CHEERLEADING FIELD TRIP TO ORLANDO, FLORIDA**

Rationale:

Ms. Joella Nall and Ms. Larri Housh would like to take the EHS Cheerleaders to Orlando Florida for the National Cheerleading Association Competition from February 9 to February 14, 2024.

Please see the Field Trip Request at this link:

<https://docs.google.com/spreadsheets/d/1Pg2hGZZm6SSx8xf27CBuKOsUshI7WvES/edit?usp=s haring&ouid=116996341122494658024&rtpof=true&sd=true>

**VIII.F. ACKNOWLEDGE AND APPROVE THE RECEIPT OF THE OFFER OF ASSISTANCE FROM THE SCHOOL FACILITIES CONSTRUCTION COMMISSION**

Rationale:

Pursuant to KRS 157.622, the School Facilities Construction Commission (SFCC) is hereby making an official Offer of Assistance to the ELIZABETHTOWN INDEPENDENT Board of Education.

Acceptance of this Offer of Assistance commits the school district to adhere to the statutes and regulations governing this program. This Offer of Assistance is in the annual debt service amount of \$39,932.22 to be used towards proposed construction or major renovation of facilities outlined in your most current approved facility plan. House Bill 1 of the 2022 Session of the General Assembly states:

**VIII.G. APPROVE CONTRACT WITH SOLIANT TO PROVIDE SPEECH-LANGUAGE TELE THERAPY SERVICES**

Rationale:

PLEASE SEE ATTACHED

**VIII.H. APPROVE EHS FEE SCHEDULE FOR 2023-2024**

Rationale:

Please see attached.

**VIII.I. APPROVE DECLARATION OF EMERGENCY FOR EHS BOILER REPAIR/REPLACEMENT**

Rationale:

We have a heat exchanger that has gone out on the primary boiler and we are not sure it can be replaced without replacing the entire boiler. Because it's winter, we do not have time to bid in order to ensure the school stays heated.

**IX. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON DECEMBER 11, 2023**

**X. CONSTRUCTION UPDATES**

**XI. ATTENDANCE REPORT**

Rationale:

Please see attached.

XII. INSTRUCTIONAL FOCUS  
XII.A. SOURCES OF STRENGTH PEER LEADERS

XIII. SUPERINTENDENT REPORT

XIV. ACTION ITEMS

XIV.A. Acknowledge/Review of the 2024-2025 Draft Budget

Rationale:

State law (KRS 160.470) requires that every local board of education receive a draft budget before January 31 for the upcoming school year. The law's purpose is to assure that the board has sufficient information about projected receipts and expenditures for all funds in the entire budget as allocations for individual budget components are considered.

Mrs. Denise Morgan, District Finance Director will share information about the budget. The information is to be taken under advisement and approve a motion that the Board has reviewed the projected revenue and expense for the 2024-2025 school year pursuant to KRS 160.470. Action on the school allocations should be taken at the regular board meeting in February.

Attached is a draft copy of the 2024-2025 budget and budget summary for your review.

**Order #13370 - Motion Passed:** Acknowledge/Review of the 2024-2025 Draft Budget 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

XV. NEW BUSINESS

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

XVII. ADJOURNMENT

**Order #13371 - Motion Passed:** Adjournment 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

Chairperson

Superintendent