

Board of Education Regular Meeting
March 18, 2024 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

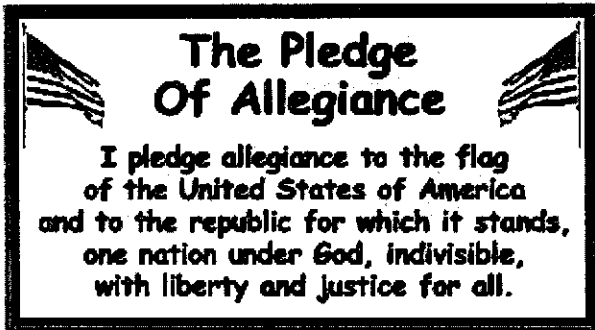
I. CALL TO ORDER

Rationale:

THE MARCH 18, 2024 REGULAR BOARD MEETING IS CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13377 - Motion Passed: Approve Meeting Agenda 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 |

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.

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

A. March Students of the Month

Rationale:

EHS:Rilee Patrick

TKS:Himari Suetake

HH: Tenley Pelley

MES: Brooklyn Davis

PA: Achillies Miller

Discussion:

Mr. Ben Monnett presented a brief description of Rilee's activities and accomplishments.

Ms. Teri Lynn Dandy presented a brief description of Himari's activities and accomplishments.

Mr. Aaron Howell presented a brief description of Tenley's activities and accomplishments.

Ms. Heather Goodman presented a brief description of Brooklyn's activities and accomplishments.

Ms. Carla Kuhn presented a brief description of Achillies's activities and accomplishments.

B. National Beta Scholarship Winners

Rationale:

Congratulations to these EHS Students who will receive a \$1000 scholarship from the National Beta Club.

1. Kate Shirts
2. Olivia Paulsen
3. Mason Baldwin
4. Jessica Chen

C. WEST POINT APPOINTMENT - SYDNEY BRAEGER

Rationale:

CONGRATULATIONS TO SYDNEY BRAEGER FOR BEING APPOINTMENTED TO WEST POINT MILITARY ACADEMY.

D. NATIONAL MERIT FINALIST - KATE SHIRTS

Rationale:

CONGRATULATIONS TO KATE SHIRTS FOR BEING SELECTED AS A NATIONAL MERIT FINALIST.

E. ALL STATE MIDDLE SCHOOL BAND

Rationale:

CONGRATULATIONS TO THESE TKS BAND MEMBERS WHO WERE SELECTED TO ALL-STATE:

1. Carter O'Malley (third chair flute),
2. Xavier Hirst (19th chair, clarinet),
3. George Myers, III (second chair trombone).

F. TKS Boys Basketball Champions

Rationale:

Brandon Washington

Jace Hagy

David Browne

Satchel Brown

Ethan Shelton

Graden Inman

Bryce Moreman

Zeeland Ingram

Brenton Williams

Drayden Greenwell
 Landon Hines
 Antonio Kinzer
 Kaylen Abernathy
 Brady Hamilton

G. EHS STATE SWIM TEAM

Rationale:

Region 3 Girls Champions:

- Sydney Braeger
- Kate Braeger
- Jolie Burks
- Allysa Coogle
- Vivian Fox
- Stella Fox
- Caroline Godfrey
- Micaela Godfrey
- Aubrey Myers
- Olivia Parkerson
- Olivia Paulsen
- Morgan Phillips
- Madilyn Presthus
- Lydia Proctor
- Reagan Hacker
- Marissa Toms
- Sarah West
- Martha Zetina

| Region Individual Awards | | |
|--------------------------|---|---------------------------------------|
| Kate Braeger | Region Champion 200 IM (female) | Region Champion 100 Back (female) |
| Sydney Braeger | Region Champion 200 Free (female) | Region Champion 100 Fly (female) |
| Micaela Godfrey | Region Champion 100 Free (female) | Region Runner-Up 200 IM (female) |
| Stella Fox | Region Champion 500 Free (female) | Region Runner-Up 200 Free (female) |
| Caroline Godfrey | Region Runner-Up 100 Fly (female) | Region Runner-Up 100 Breast (female) |
| Zachary Preen | Region Champion 500 Yard Free (male) | Region Runner-Up 200 Yard Free (male) |
| Madilyn Presthus | Region Runner-Up 500 Yard Free (female) | |
| Sam Martin | Region Champion 100 Back (male) | |

| Region Individual Awards | | |
|--------------------------|---------------------------------|-----------------------------------|
| Kate Braeger | Region Champion 200 IM (female) | Region Champion 100 Back (female) |

| | | |
|---|---|---------------------------------------|
| Sydney Braeger | Region Champion 200 Free (female) | Region Champion 100 Fly (female) |
| Micaela Godfrey | Region Champion 100 Free (female) | Region Runner-Up 200 IM (female) |
| Stella Fox | Region Champion 500 Free (female) | Region Runner-Up 200 Free (female) |
| Caroline Godfrey | Region Runner-Up 100 Fly (female) | Region Runner-Up 100 Breast (female) |
| Zachary Preen | Region Champion 500 Yard Free (male) | Region Runner-Up 200 Yard Free (male) |
| Madilyn Presthus | Region Runner-Up 500 Yard Free (female) | |
| Sam Martin | Region Champion 100 Back (male) | |
| State Individual Awards | | |
| Kate Braeger | State Runner-Up 100 Back | State Runner-Up 200IM |
| Sydney Braeger | State Runner-Up 100 Fly | State Runner-Up 200 Free |
| Micaela Godfrey | 5th Place 200 IM | 6th Place 100 Yard Free |
| State Runner-Up 200 Medley Relay | | |
| Kate - Sydney - Micaela - Caroline | | |
| State Champion 400 Free Relay | | |
| Kate - Sydney - Micaela - Stella | | |
| KHSAA State Championship Runner-Up Girls Team | | |
| Caroline - Kate - Micaela - Stella - Sydney | | |
| 200 Medley Relay Boys Region Champs | | |
| Sam Martin | | |
| Owen Toms | | |
| Nic Sloan | | |
| Zach Preen | | |
| 400 Free Relay Region Champs | | |
| Sam Martin | | |
| Nic Sloan | | |
| Luke Burks | | |
| Zach Preen | | |

All Region Team

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| Girls | Boys |
|------------------|------------|
| Sydney Braeger | Zach Preen |
| Kate Braeger | Sam Martin |
| Caroline Godfrey | |

| | |
|-----------------|--|
| Micaela Godfrey | |
| Stella Fox | |
| Marissa Toms | |

H. 5TH REGION BASKETBALL HONOREE

Rationale:

1. Alex Evans
2. Ayden Evans
3. Maliah Courtney

I. EHS CHEERLEADERS - 7TH IN NATION AT UCA NATIONALS

Rationale:

CONGRATULATIONS TO EHS Cheer FOR WINNING 7th Large Varsity Gameday Division UCA National High School Cheerleading Championship:

1. Onnica Bates
2. Lillie Bowie
3. Michelle Burks
4. Audrey Christopher
5. Megan Cox
6. Aubrey Cunningham
7. Madison Fron
8. Cadence Hagy
9. Maddie Hill
10. Aleigha Hunter
11. Haylee McAlister
12. Mya Moore
13. Layla Newsome
14. Rilee Patrick
15. Lujayne Qaisi
16. Piper Renaud
17. Emmy Simon
18. Chayse Thompson
19. Anna Williams
20. Olyvia Williams

J. FEBRUARY EMPLOYEE RECOGNITIONS

Rationale:

EHS -Kim Hartlage

TKS -Ray Valentine and Kajeana Thomas

MES -Karen Henson

HHES -Beth Kremzar

PA -Marci Kauffeld

VV/GDL/Trans -Rex Hanson

Student Services -Jane Conway

https://docs.google.com/presentation/d/1zVhjoZ4sYBDKh_xzjxfI6IOUioZWtILA1o4AgNGiT8c/edit?usp=sharing

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13378 - Motion Passed: 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 |

A. Acknowledge Receipt of the SBDM Written Reports

Rationale:

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

B. Approve Board Meeting Minutes

C. Approve the Treasurer's Monthly Financial Report and payment of Bills and Claims (Those Paid Since Last Meeting for FEBRUARY 2024)

Rationale:

Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (Those paid since last meeting for FEBRUARY, 2024.

D. APPROVE FUNDRAISING REQUESTS FOR 2023-2024 SCHOOL YEAR

E. APPROVE SURPLUS OF SCHOOL BUS

Rationale:

Mr. Travis Gay, requests that Bus number 3 be considered for surplus.

Bus Vin #: 4DRBUAAN78A517598

Bus Year: 2008

Make: ICRP

Model: CE

F. APPROVE BID PROPOSAL FOR MOWING, LANDSCAPING AND SNOW REMOVAL

Rationale:

An invitation to submit sealed bids for Mowing Services was advertised in the News Enterprise.

Bids were accepted and opened on March 12, 2024. We received 2 bids, from Merchants Lawn and Landscape and B'Mowin .

The recommendation is to award the bid to B'Mowin effective April 1, 2024 for one year with the ability to renew for an additional three years

G. APPROVE BID PROPOSAL FOR FINANCIAL AUDITOR

Rationale:

An invitation to submit sealed bids for Audit Services was advertised in the News Enterprise.

Bids were accepted and opened on February 28, 2024. We received 3 bids.

Montgomery & Company, PLLC, White and Associated, PSC, and Carr, Riggs & Ingram.

The recommendation is to award the bid to Montgomery & Company, PLLC effective July 1, 2024 for one year with the ability to renew for an additional three years with the increase in cost not to exceed 500.00 per year.

H. APPROVE MOU WITH LINCOLN TRAIL DISTRICT HEALTH DEPARTMENT

Rationale:

An MOU with Lincoln Trail District Health Department was submitted to the Board for review.

I. APPROVE MOU WITH WKU FOR STUDENT TEACHERS

J. APPROVE JAGKY MOU

K. APPROVE AGREEMENT WITH H+W DUKES

L. APPROVE PARTNERSHIP AGREEMENT WITH CENTRAL KENTUCKY COMMUNITY ACTION COUNCIL'S COMMUNITY COLLABORATION FOR CHILDREN

VII. THE SUPERINTENDENT HAS ADVISED THE BOARD OF ALL PERSONNEL CHANGES SINCE THE LAST MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 19, 2024

VIII. CONSTRUCTION UPDATES

IX. ATTENDANCE REPORT

X. FirstNet Presentation

XI. Sister's Keeper Presentation

XII. INSTRUCTIONAL FOCUS

Rationale:

Please see presentation here: https://docs.google.com/presentation/d/1oufhWe0IE-1z-ChYsB-BX_LaMnb6tnsIZiROk2BnA3o/edit?usp=sharing

XIII. SUPERINTENDENT REPORT

XIV. ACTION ITEMS

A. APPROVE PROJECT SEARCH INSTRUCTOR JOB DESCRIPTION FOR 2024-2025 SCHOOL YEAR

Order #13379 - Motion Passed: APPROVE PROJECT SEARCH INSTRUCTOR JOB DESCRIPTION FOR 2024-2025 SCHOOL YEAR passed with a motion by Mrs. Kimbley Iman and a second by Mr. Paul Godfrey.

| | |
|--------------------------|-----|
| Mr. Paul Godfrey | Yes |
| Mrs. Kimbley Iman | Yes |
| Ms. Heather Sharpenstein | 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)

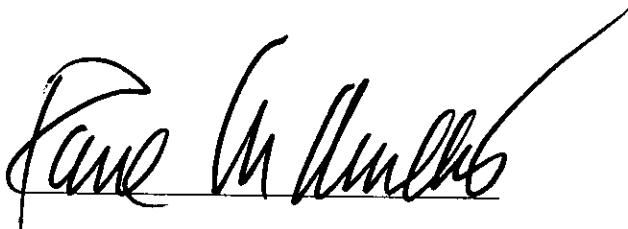
XVII. ADJOURNMENT

Order #13380 - Motion Passed: 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 |



Chairperson



Superintendent