

Board of Education Regular Meeting  
April 15, 2024 6:00 PM  
Panther Academy  
634 N. Mulberry Street  
Elizabethtown, KY 42701

Attendance Taken at : 5:59 PM

Present Board Members:

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

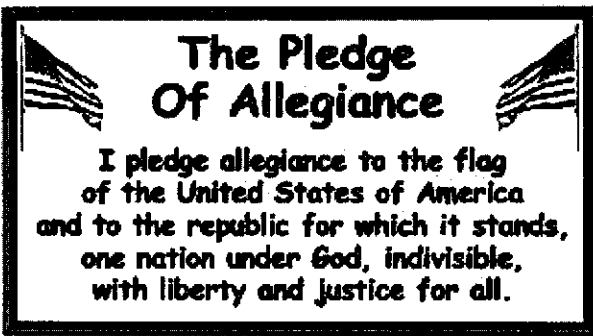
I. CALL TO ORDER

Rationale:

THE APRIL 15, 2024 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

Rationale:



III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #13381 - Motion Passed: Approve Board Meeting Agenda passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

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

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. Students of the Month

Rationale:

Elizabethtown High School -Landon Hagan

TK Stone Middle School- Addilynn Thorn

Helmwood Heights - Raegan Peace

Morningside Elementary - Charlotte Peeler

Panther Academy - Georgia Guandique

Discussion:

Landon Hagan was not able to attend due to a Tennis Match against Trinity High School.

Ms. Hope Janes introduced Addilynn Thorn and read about her accomplishments.

Ms. Aaron Howell and Ms. Katie Fender introduced Raegan Peace and read about her accomplishments.

Ms. Heather Goodman introduced Charlotte Peeler and read about her accomplishments.

Ms. Carla Kuhn introduced Georgia Guandique and read about her accomplishments.

**B. 6th Grade Volleyball Champions**

Rationale:

Congratulations to these 6th grade students who won the 6th Grade Volleyball Championship!

Addilynn Thorn  
Henley Frank  
Morgan Ashley  
Harmony Frazier  
Irelyn Banet  
Catherine Cecil  
Jade Swiney  
Sophia Hebert

Discussion:

Ms. Brooke Pennington introduced the 6th Grade Volleyball Champions and shared stories of their season. The Board Presented certificates to these students.

**C. 8th Grade Volleyball Champions**

Rationale:

Congratulations to these 8th grade students who won the 8th Grade Volleyball Championship!

Peyton Miller  
Claire Miller  
Abigail Neal  
Laekyn Ritter  
Jocelyn Armstrong

GabrielleFrank  
Reagan Highbaugh  
Stella Janes  
Layla Newsome  
Ava Swift  
Eva Tyler  
GabiellaWilliams

Discussion:

Ms. Kayla Hindle introduced a few members of the 8th Grade Volleyball Champion Team and shared stories of their season.

#### V. PUBLIC COMMENT

Discussion:

No public comment.

#### VI. CONSIDERATION OF APPROVAL OF RESOLUTION DECLARING TEACHER APPRECIATION WEEK

**Order #13382 - Motion Passed:** Approve Resolution Declaring Teacher Appreciation Week as Written passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpensteen.

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

Rationale:

Teacher Appreciation Week is celebrated the first full week of May, from May 6 through May 10, 2024 with National Teacher Appreciation Day slated for Tuesday, May 7.

Below is a resolution declaring Teacher Appreciation Week May 6-10 and Teacher Appreciation Day, May 7, 2023.

This resolution will be presented to each school building in appreciation for the services and many contributions of our teachers.

#### RESOLUTION

##### TEACHER APPRECIATION WEEK

WHEREAS, America depends upon successful schools to meet the needs of every child, and

WHEREAS, America's schools are experiencing a transformation in how teaching and learning occurs, and

WHEREAS, Kentucky has implemented the most dramatic reform of schools ever legislated in America, and

WHEREAS, teachers are challenged daily to implement reform by reaching out to every student regardless of ability, interest in learning, social or economic background, handicap, race, religion, creed, or ethnic origin, and to provide the assistance and guidance necessary for full intellectual development, and

WHEREAS, each of us can recall the personal attention that teachers gave to us as we made important decisions during the formative years of our lives, and

WHEREAS, teachers are molding lives and shaping the future of our next generation, and

WHEREAS, teachers in the Elizabethtown Independent Schools are among the best in the nation and deserve the deepest respect and admiration of our citizens.

NOW, THEREFORE BE IT RESOLVED that the Elizabethtown Board of Education recognizes May 6-10, 2024, as Teacher Appreciation Week and May 7, 2024 as National Teacher Appreciation Day. This is a time for public recognition of the contributions provided by the teacher toward the development of this community and for the influence of the teacher upon the lives of each of us.

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Guy Wallace, Chairman

Elizabethtown Board of Education

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Paul M. Mullins, Superintendent

Elizabethtown Independent Schools

Discussion:

Mr. Paul Mullins read the proposed resolution.

## VII. APPROVAL OF CONSENT AGENDA ITEMS

**Order #13383 - Motion Passed:** Approve Resolution Declaring Teacher Appreciation Week as Written 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        | Absent |

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

Rationale:

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.

### B. Approve Board Meeting Minutes

Rationale:

Attached are the minutes from the March 18, 2024 Board Meeting

C. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting for March, 2024)

Rationale:

Attached are the Treasurer's Monthly Financial Report and Payment of Bills and Claims (those paid since last meeting, for March, 2024). Attached are the Treasurer's Monthly Financial Report (Overview), Balance Sheet, Monthly Report, Cash Flow, Reconciliation Register, and Vendor List.

D. APPROVE LEASE WITH HARDIN COUNTY WATER DISTRICT NO. 2 FOR WATER TANK SITE

E. APPROVE REVISED HIGH SCHOOL SECRETARY JOB DESCRIPTION

F. APPROVE THE STUDENT ACCIDENT INSURANCE PROPOSAL FOR 2024-2025

Rationale:

**BACKGROUND:** For the past several years the Elizabethtown Board of Education has provided a total student accident insurance policy thru R.J. Roberts, Inc. This policy is a secondary policy that reimburses parents for all "out of pocket" medical expenses, including deductibles. Said policy also provides coverage for all the students involved in all school/district sponsored activities, as well as coverage for athletes during off-season training and out-of-state trips. This student accident plan is endorsed by KSBA and KHSAA. KHSAA provides catastrophic insurance for athletes for 10 years from the date of Injury.

The cost to renew this program (including preschool) for 2024-25 school year to include \$7,500,000 Catastrophic Limit is: Cost of policy \$41,439.20

The cost of this program (including preschool) for 2023-24 school year to include \$7,500,000 Catastrophic Limit was: Total Cost \$39,538.60

**RECOMMENDATION:** To Renew same coverage as previous years for \$41,439.20.

G. APPROVE MOA WITH LARUE COUNTY SCHOOLS FOR PROJECT SEARCH

H. APPROVE CCEIS

Rationale:

Significant Disproportionality Local Educational Agency and Special Education Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 Regarding Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS).

I. APPROVE ADDITIONAL SPEECH-LANGUAGE PATHOLOGIST FOR THE 2024-2025 SCHOOL YEAR

Rationale:

Based on current projects of students receiving speech and/or language services for the 2024-2025 school year, an additional Speech-Language Pathologist is needed to ensure caseload maximums are exceeded for the current Speech-Language Pathologists in Elizabethtown Independent Schools. Currently, 219 students receive speech-language services in EIS, with several more students projected through pre-school screenings and additional enrollments. an increase of 28 students since the beginning of the year.

J. APPROVE CREATION OF TWO FBLA SPONSOR EXTRA SERVICE POSITIONS FOR TKS

Rationale:

APPROVE TWO SPONSORS FOR TKS FOR FBLA

K. APPROVE CREATION OF 6TH GRADE GIRLS BASKETBALL COACH EXTRA SERVICE POSITION

VIII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF

PERSONNEL ACTIONS WHICH HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING

IX. CONSTRUCTION UPDATES

Discussion:

Mr. Mullins gave a brief update on TKS Construction Projects.

X. ATTENDANCE REPORT

Discussion:

Mr. Travis Gay presented the Attendance Report for March 2024.

XI. PROJECT PREVENT PRESENTATION

Discussion:

Mr. Travis Gay and Ms. Miranda Burnett presented information on Project Present.

XII. INSTRUCTIONAL FOCUS

Discussion:

Mr. Chase Goff presented the EIS CEP for 24-25 to the Board for review.

A. APPROVE EIS CEP 24-25

**Order #13384 - Motion Passed:** APPROVE EIS CEP 24-25 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 Sharpensteen | Yes    |
| Mr. Guy Wallace          | Yes    |
| Mr. Wade Barnes          | Absent |

XIII. ACTION ITEMS

Discussion:

Mr. Paul Mullins gave a brief description of the position. Mr. Chase Goff gave additional information and explanation of the position.

A. APPROVE CREATION OF THEATRE TEACHER POSITION FOR THE DISTRICT

**Order #13385 - Motion Passed:** APPROVE CREATION OF THEATRE TEACHER POSITION FOR THE DISTRICT passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

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

Discussion:

XIV. NEW BUSINESS

XV. SUPERINTENDENT REPORT

Discussion:

Mr. Mullins gave a brief report about District activities over the last month.

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

**Order #13386 - Motion Passed:** Enter Executive Session as outlined in KRS 61.810 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        | Absent |

**Order #13387 - Motion Passed:** Return to regular session 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        | Absent |

XVII. ADJOURNMENT

**Order #13388 - Motion Passed:** ADJOURNMENT 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        | Absent |



Guy Wallace, Chairman



Paul M. Mullins, Superintendent