

Board of Education Regular Meeting
September 16, 2024 6:00 PM
PANTHER ACADEMY
634 N. MULBERRY STREET
ELIZABETHTOWN, KY 42701

Attendance Taken at : 6:00 PM

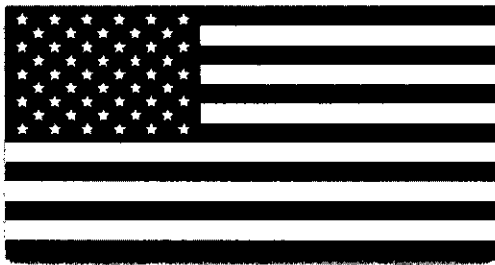
Present Board Members:

Mr. Paul Godfrey
Mrs. Kimbley Iman
Mr. Guy Wallace

Absent Board Members:

Ms. Heather Sharpensteen
Mr. Wade Barnes

I. CALL 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

Order #13421 - Motion Passed: APPROVE BOARD MEETING AGENDA 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	Absent
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

A. Students of the Month

Rationale:

Elizabethtown High School - Julia Echols

TK STone Middle School- Anna Huggins

Helmwood Heights - Matilda Evans

Morningside Elementary -Lilly Kate Lynch

Panther Academy - Domingo Tzunux-Zacarias

Discussion:

Mr. Karl Olive recognized Julia Echols and spoke about her accomplishments at EHS.

Mr. Travis Gay recognized Anna Huggins and spoke about her accomplishments at TKS.

Mr. Aaron Howell recognized Matilda Evans and spoke about her accomplishments at HHES.

Mrs. Carla Kuhn recognized Lilly Kate Lynch and spoke about her accomplishments at MES. Mrs. Carla Kuhn also recognized Domingo Tzunux-Zacarias and spoke about his accomplishments at PA.

B. STAFF RECOGNITIONS FOR AUGUST 2024

Discussion:

Ms. Derisa Hindle spoke about the Staff Recognitions for AUGUST 2024.

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13422 - Motion Passed: APPROVE CONSENT AGENDA ITEMS 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 Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent

A. Approve Board Meeting Minutes

B. Approve the Treasurer's Monthly Financial Report and Payment of Bills and Claims

C. APPROVE HARDSHIP GRADUATION

Rationale:

APPLICATIONS ARE ONLY VIEWABLE BY THE BOARD FOR THE STUDENT'S PRIVACY.

D. APPROVE OUT OF STATE FIELD TRIP FOR GIRLS SOCCER

E. APPROVE SALVAGE TKS TEXTBOOKS

Rationale:

ISBN-13: 978-0-618-60135-6 (41)

ISBN-13: 978-0-618-60134-9 (27)

ISBN: 0-395-93171-1 (22)

F. APPROVE RECEIPT OF SBDM MINUTES

G. APPROVE FUNDRAISERS FOR EHS AND TKS

H. APPROVE THE 2024-2025 WORKING BUDGET

Rationale:

The Working Budget is presented for Board approval at this meeting. A local school board is required to submit a Working Budget by September 30. the 2024-2025 Working Budget is attached for review/approval

I. APPROVE POSTING OF BOARD VACANCY

Rationale:

BOARD MEMBER, WADE BARNES, PASSED AWAY ON AUGUST 28. PER BOARD POLICY 01.3, THE BOARD OF EDUCATION OFFICE BEGAN SOLICITING APPLICATIONS THROUGH A PUBLIC NOTICE IN THE NEWS-ENTERPRISE AND ON THE DISTRICT'S WEBSITE ETOWN.KYSCHOOLS.US. APPLICATIONS ARE AVAILABLE ON THE WEBSITE OR AT THE BOARD OFFICE, 219 HELM STREET, ELIZABETHTOWN, KENTUCKY.

J. MOTION TO AMEND THE EIS SPECIAL EDUCATION POLICIES AND PROCEDURES

Rationale:

Rationale: Update the EIS Special Education Policies and Procedures to reflect language suggested KSBA.

1. The EIS Representative:

1. Shall give a copy of the Notice of the Proposed or Refused Action (Conference Summary) to the parents at the end of the meeting if a parent attends. The proposed action may be implemented immediately if parents received notice in the meeting.

Shall mail the Notice of the Proposed or Refused Action (Conference Summary) (Conference Summary) within a reasonable number three (3) school days to parents who did not attend the meeting. If no due process hearing has been requested challenging the proposed or refused action, the proposed action will be implemented no later than ten (10) school days following the meeting.

K. APPROVE FY2025 FUNDING ASSURANCES

Rationale:

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

Discussion:

Mr. Mullins gave a brief update on the TKS Project.

IX. ATTENDANCE REPORT

Discussion:

Mr. Gay gave the first Attendance Report of 2024-2025, including results of High Attendance Day and enrollment for this year.

Ms. Iman asked how many letters went out by school. Mr. Gay said 2 at PA and 4 at MES and 4 at HHES.

X. INSTRUCTIONAL FOCUS - PD RECAP

Discussion:

Mr. Goff gave a presentation regarding Professional Development that happened this summer for teachers.

XI. SUPERINTENDENT'S REPORT

Discussion:

Mr. Mullins spoke about the challenges last week regarding events in other states and the threat that was made to TKS last week. He wanted to publicly thank Ms. Janes, Mr. Gay and all SROs for their work last week to ensure the safety of students.

Mr. Gay gave a brief update on the COPS grant that the District has applied for.

Gail Lovisone, guest, spoke up to share her gratitude to Mr. Josh Henderson and Mr. Karl Olive for notifying substitutes during lock down.

XII. ACTION ITEMS

A. APPROVE CHANGE ORDER PROPOSAL WITH FIELDTURF USA

Order #13423 - Motion Passed: APPROVE CHANGE ORDER PROPOSAL WITH FIELDTURF USA 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 Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS AS OUTLINED IN KRS 61.810 (IF NEEDED)

XV. ADJOURNMENT

Order #13424 - Motion Passed: ADJOURN 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 Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Absent



Superintendent



Board Chairman