

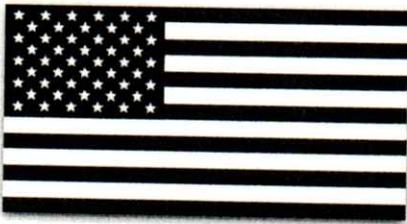
Board of Education Regular Meeting
February 17, 2026 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:54 PM

Present Board Members:

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

- 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 #13524 - Motion Passed: APPROVE BOARD MEETING AGENDA 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
Mrs. Brandy Armstrong	Yes

IV. Recognition of Guests and Special Accomplishments

A. Students of the Month

Rationale:

Elizabethtown High School - Yana Johnson

T.K. Stone Middle School - Areesha Jahan

Morningside Elementary School - Aysen Embry

Helmwood Heights Elementary - Ava Pegram

Panther Academy - Zoey Berding

Discussion:

Panther Academy and Helmwood Heights Students of the Month were not able to attend and will be recognized at a later date.

Mrs. Heather Goodman recognized Aysen Embry as Morningside Elementary's Student of the Month and gave an account of his accomplishments.

Ms. Teri Lynn Dandy recognized Areesha Jahan as T.K. Stone Middle School's Student of the Month and gave an account of her accomplishments.

Mr. Josh Henderson recognized Yana Johnson as Elizabethtown High School's Student of the Month and gave an account of her accomplishments.

V. Approve Consent Agenda

Order #13525 - Motion Passed: Approve Consent Agenda passed with a motion by Mrs. Brandy Armstrong and a second by Mr. Guy Wallace.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

A. Approve Fundraisers

B. Approve Overnight Field Trip Requests

C. Acknowledge receipt of the Personnel Actions that have taken place since the last Board Meeting and Employee Recognitions

D. Approve Board Meeting Minutes

E. Acknowledge Receipt of SBDM Minute Reports

Rationale:

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

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

G. Approve Summary of Payments No. 11

H. Acknowledge Receipt of Departmental and School Updates

I. Approve 26-28 FRYSC Assurances

J. Approve EIS - Swimming Pool Waiver

K. Approve Revised 2025-2026 Calendar

L. Approve Revised 2026-2027 EIS Calendar

M. Approve Trane Contract

N. Approve Technology Salvage

O. Approve Revised Maintenance Worker Job Description and Corresponding Pay Schedule

Rationale:

The Maintenance Worker Job Description and corresponding pay schedule has been revised and attached.

P. Approve TKS Volleyball Club

Rationale:

Please see attached.

Q. Approve Construction Change Orders for TKS Project

Rationale:

See attached.

R. Approve Tentative Allocation

Rationale:

For Board View Only.

S. Approve Hardship Application

Rationale:

For Board Member View Only.

T. Approve SIP Contract with Brandenburg Telecom

Rationale:

Please see the attached contract. We are planning to update our traditional analog lines to digital. Brandenburg will be providing a secondary internet connection that will be used solely for our external lines. Hardin and Meade County have both made this transition and are pleased with the results.

We will be moving away from BBTel for fax in favor of eFax with Duplicator sales, which will bring our bill down significantly. This transition must occur before the changeover to digital lines, which is tentatively planned for spring break. Our phone bill will remain around the same price as before and they are waiving all installation fees.

U. Approve Hybrid Program Contract with RedRover Records

Rationale:

There is no cost until the end of the fiscal year. This contract is so our Personnel Team can fully test it.

V. Approve Capital Funds Request to Purchase Property Insurance

W. Approve Revised BG-1 - MES Roof

VI. Action Items

VII. New Business

VIII. Presentations

A. EHS CTE Students

Discussion:

Elizabethtown High School CTE Students, Grace Zheng and Noelle Weid, presented to the Board and gave a brief overview of CTE and the programs available at EHS. The students spoke about what the students were able to learn and the benefits of CTE classes. The students offered to answer Board questions.

B. Department Update - Attendance Update

Discussion:

Mr. Travis Gay went over 2025-2026 Attendance and trends that the District is seeing.

C. 2024-2025 Financial Audit Report

Rationale:

MONTGOMERY & COMPANY, P.L.L.C have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the EIS for the year ended June 30, 2025.

Discussion:

The Auditor was running behind and could not make it to the February meeting. The Audit will be moved to the March Board Meeting.

IX. Superintendent's Comments

Discussion:

Mr. Mullins gave a brief report to the Board regarding Rotary Students and the T.K. Stone Project. Will hopefully have the March or April Board Meeting at T.K. Stone. Mr. Travis Gay added that the District received a \$2500 grant for outside lighting at T.K. Stone. Mr. Daniel Lockwood spoke about the RTA Grant that was received. Ms. Derisa Hindle spoke about the transition to Red Rover for Substitutes and Absence Management. Mr. Adam Hinton spoke about the addition of online pay stubs and W-2s for staff through Employee Access. Mr. Cain Alvey gave an update on IDEA funds and the recent Audit. He said they received positive feedback.

X. Public Comment

Discussion:

No public comment.

XI. Adjournment

Order #13526 - Motion Passed: Adjourn passed with a motion by Mrs. Brandy Armstrong and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Order #13527 - Motion Passed: Adjourn passed with a motion by Mrs. Brandy Armstrong and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

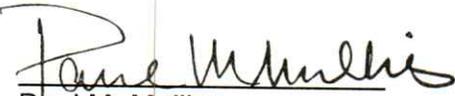
Order #13528 - Motion Passed: Adjourn passed with a motion by Mrs. Brandy Armstrong and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Order #13529 - Motion Passed: Adjourn passed with a motion by Mrs. Brandy Armstrong and a second by Ms. Heather Sharpsteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes


Paul Godfrey
Chairman


Paul M. Mullins
Superintendent

