

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Glasgow, KY, November 12, 2018

The Glasgow Board of Education met at Highland Elementary at 6:00 PM on November 12, 2018, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Mary Burchett-Bower

Dr. Alison Campbell

Dr. Amelia Kiser

Dr. Barret Lessenberry

Mr. Leigh Lessenberry

Updated Attendance:

Dr. Alison Campbell was updated to present at: 6:08 PM

Dr. Barret Lessenberry was updated to present at: 6:08 PM

Superintendent Keith Hale was also present. Board Attorney Tom Davis was absent.

MISSION STATEMENT: By providing superior educational opportunities, Glasgow Independent Schools, in service to and in partnership with families and the community of Glasgow, will produce graduates who are responsible citizens, prepared to excel in a dynamic global society.

I. CALL TO ORDER

A. Roll Call – The meeting was called to order by Board Chair, Dr. Amelia Kiser. Roll call was conducted with Dr. Alison Campbell, Dr. Barret Lessenberry and Board Attorney Tom Davis noted as absent. Dr. Campbell and Dr. Lessenberry joined the meeting at 6:08pm.

B. The agenda was adopted as written and passed with a motion by Mr. Leigh Lessenberry and a second by Mrs. Mary Burchett-Bower.

3 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Absent
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Absent

II. COMMUNICATIONS

A. Student Recognitions – GHS Governor’s Scholars were recognized by Dr. Amy Allen. Scout Oliver, Lily Moseley, Thad Dial, Parker Bannister and McKenna McMurtrey were present for the recognition. Addie Johnson and Autumn Harlow were recognized but not in attendance.

B. Dr. Chad Muhlenkamp gave an update on Glasgow Softball construction project and progress to date.

C. Superintendent Keith Hale gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED: Brittany Barrett, part-time HES 21st CCLC Instructional Monitor eff. 11/01/18; Tammy Brock, CO Secretary eff. 11/12/18; Lora Garrett, GHS Swim Coach; Corey Haynes, GHS Assistant Softball Coach; Catherine Hughes, GMS Co-Head Volleyball Coach; Steven Kirkpatrick, GHS Assistant Boys Basketball Coach; Stephanie Roemer, GMS Co-Head Volleyball Coach; Byran Sorrell, GHS Asst. Baseball Coach

TRANSFERS: Andrea Haynes from GMS Instructional Assistant – Special Education to GMS School Secretary/Bookkeeper eff. 11/26/18; James McReynolds from GHS Special Education EBD Teacher to GHS Assistant Principal eff. 11/01/18

RESIGNATIONS: Jessica Smyth, SGE Instructional Assistant eff. 10/18/18; Danielle Stahl as GHS Asst. Boys Soccer Coach eff. 10/29/18; Christopher White as GHS Head Girls Track Coach eff. 10/19/18; Lexee Wilson as GHS Asst. Track Coach eff. 08/20/18

SUBSTITUTES EMPLOYED: Michelle Spillman, Sub. Bus Monitor; David Wells, Sub. Teacher

D. District SBDM Council Minutes were provided to board members.

III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda with a motion by Mr. Leigh Lessenberry and a second by Dr. Alison Campbell.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

A. Approved the Minutes of the October 15, 2018 Regular meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 52525-52666	\$ 169,372.73
<u>Food Services:</u>	Check #s 52509-52524	\$ 101,116.21
<u>Construction:</u>	Check #s 52507-52508	\$ 66,071.19
<u>Payroll:</u>	Check #s 42609-42630	\$1,315,329.83
<u>Manual Checks:</u>		
Check #1617	South Central RTC	\$ 2,295.29
Check #1620	Lisa Bartley	\$ 502.42
Check #1623	Glasgow Water Company	\$ 2,063.29
Check #1625	Atmos Energy	\$ 430.97
Electronic	Kentucky State Treasurer	\$ 18,784.76
Check #1629	Glasgow Water Company	\$ 474.01
Check #1630	City of Glasgow	\$ 40,000.00

C. Approved monthly financial report for October 2018.**D. Approved Trips/Fundraisers****1. Trips**

- a. GHS Student Y club, State KYA conference, Louisville, KY, Nov. 18-20, 2018.
- b. SGE Jr. Beta, State convention, Louisville, KY, Jan. 16-18, 2018.
- c. GHS Academic Team, overnight trip, Russell Invitational, Dec. 7-8, 2018, Ashland, KY.
- d. GMS Student Y, overnight trip, Kentucky Youth Assembly, Louisville, KY, Dec. 2-4, 2018.

2. Fundraisers

- a. HES, Deck the Halls tshirt sales, Nov. 13 - Dec. 1, 2018.
- b. SGE Art Program, My Cards student artwork, Dec. 2018.
- c. SGE PTO, Papa Johns night, Dec. 6, 2018.
- d. SGE PTO, Freddy's night, Jan. 8 and Mar. 12, 2019.
- e. GHS Cheer, Tervis tumbler and gourmet popcorn sales, Nov. 2018.
- f. GHS Boys basketball, Pancake breakfast, Nov., 2018.
- g. GHS Boys basketball, youth basketball tournament, March 2019.
- h. GHS Boys basketball, apparel/hat sales, 2018-2019.
- i. GHS Boys basketball, Halftime stat report sponsors, 18-19 season.
- j. GHS Boys basketball, donation letters to businesses, 18-19 season.
- k. GHS Softball, catalog/clothing sales from Duke's Sporting Goods, Nov.-Dec., 2018.
- l. SGE Drama Club, stained glass window silent auction, Dec. 7, 2018.
- m. GHS Boys basketball, halftime shot shootout, 18-19 season.
- n. GHS Boys basketball, steak sandwich sales, spring 2019.
- o. GHS Boys Basketball, Smoochies popcorn, spring 2019.
- p. HES PTO, Discount cards, Jan.-Feb., 2019.

q. HES PTO, RADA fundraiser, Jan.-Feb., 2019.

r. HES Art, Christmas Ornament sales at Deck the Halls, Dec. 1, 2018.

E. Approve employee request for unpaid extended disability leave for the period of 2/7/2019 through the end of the 2018-2019 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved to escrow the SFCC first offer of assistance in FY-2019 in the amount of \$18,070 for Education Technology Funding; passed with a motion by Mr. Leigh Lessenberry and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

B. Performed the second reading and approved Policy 04.61, Gifts and Grants; passed with a motion by Dr. Barret Lessenberry and a second by Mr. Leigh Lessenberry.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

C. Reviewed and approved 2018/2019 Superintendent Professional Growth & Effectiveness System; passed with a motion by Dr. Alison Campbell and a second by Mr. Leigh Lessenberry.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

D. Approved board member out-of-district travel and related allowable expenses for the 2018 KSBA Winter Symposium to be held 11/30-12/1, 2018 in Louisville, KY.; passed with a motion by Dr. Alison Campbell and a second by Mr. Leigh Lessenberry.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

V. ADJOURN

Motion was made to adjourn; passed with a motion by Mr. Leigh Lessenberry and a second by Dr. Barret Lessenberry.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Dr. Alison Campbell	Yes
Dr. Amelia Kiser	Yes
Mr. Leigh Lessenberry	Yes
Dr. Barret Lessenberry	Yes

Amelia Kiser, Board Chair

Keith Hale, Secretary