

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, December 10, 2018

The Glasgow Board of Education met at Glasgow High School at 6:00 PM on December 10, 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

Superintendent Keith Hale and Board Attorney Tom Davis were also present.

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 all members noted as present.

B. The agenda was adopted as presented and passed 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

II. COMMUNICATIONS

A. New Board Members, Reginald Hayden and William Thornbury, and returning Board Member, Barret Lessenberry were sworn in by Sandy Moore, Notary Public.

B. Superintendent, Keith Hale recognized outgoing Board Members, Dr. Alison Campbell

and Mr. Leigh Lessenberry. They were presented a plaque and commended for their dedication and service to the students, staff and faculty of the Glasgow Independent Schools.

- C. Cindy Greer with the accounting firm of Campbell, Myers, and Rutledge presented the District and School Audit Report for the fiscal year ending June 30, 2018.
- D. Instructional Supervisor Michelle Tinsley and Superintendent Keith Hale presented the District Needs Assessment and Comprehensive District Improvement Plan.
- E. District Principals BobbiSue Holmes, Jennifer Myers, Regina Murphy and Amy Allen answered questions regarding the School Needs Assessments and Comprehensive School Improvement Plan for their respective schools.
- F. An update was given by Dr. Amy Allen on new graduation requirement for Civics testing (Senate Bill 159).
- G. An update was given by Dr. Chad Muhlenkamp of the RFP for Alternative School/Football project.
- H. School Nutrition Director Stacy Jessie and district principals BobbiSue Holmes, Jennifer Myers, Regina Murphy and Amy Allen presented the annual assessment of nutrition/food services and physical activity environment report.
- I. Glasgow Softball project update was given by Kenny Sutton with Alliance Corporation.
- J. Superintendent Keith Hale gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED: Jason Christian, GHS Head Girls Track Coach; Francis McCausland, SGE Instructional Assistant eff. 12/10/18; Melinda Morgan, GPA Preschool Instructional Assistant eff. 11/30/18; Shelby Pace, GMS Instructional Assistant – Special Education eff. 11/26/18; Dylan Poore, GHS Asst. Baseball Coach assigned to the GMS Baseball Program

GMS 21st CCLC PERSONNEL: Doug Smith, Teacher and Teacher Sub.

HES 21st CCLC PERSONNEL: Poly Granados, Teacher; Hannah Kingrey, Instructional Monitor

TRANSFERS: Autumn Hardin, from District Migrant Advocate Assistant/Tutor to GHS FRYSC Coordinator eff. 01/02/19

RETIREMENTS: Lou Ann Riley, HES Physical Education Teacher eff. 01/01/19

RESIGNATIONS: Lexee Wilson as GHS Assistant Volleyball Coach eff. 11/26/18

- K. 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 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

A. Approved the Minutes of the November 12, 2018 Regular meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 52685-52839	\$ 184,851.71
<u>Food Services:</u>	Check #s 52669-52684	\$ 89,002.27
<u>Construction:</u>	Check #s 52667-52668	\$ 35,951.90
<u>Payroll:</u>	Check #s 42631-42652	\$1,274,122.30
<u>Manual Checks:</u>		
Check # 1631	Allen County Board of Ed	\$ 75.00
Check # 91	Electric Plant Board	\$ 35,931.70
Check # 92	Asset Genie	\$ 17.95
Check # 2001	Glasgow Water Company	\$ 2,799.03
Check # 2002	Atmos Energy	\$ 1,298.26
Check # 2003	Ozark Graphics	\$ 3,000.00
Check # 2004	Alliance Corporation	\$ 68,142.60
Electronic	Kentucky State Treasurer	\$ 17,932.92
Check # 2005	Glasgow Water Company	\$ 519.48

C. Approved monthly financial report for November, 2018.

D. Approved Trips/Fundraisers

1. Trips

- TSA Students, overnight trip to State Conference, Louisville, KY, April 22-25, 2019.
- HES Choir, overnight trip, KMEA All State Chorus, Louisville, KY, Feb. 6-9, 2019.
- GHS Academic Team, overnight out of state trip, Regional Competition, Jan. 11-12, 2019, Delaware, OH.

2. Fundraisers

- GHS Band Boosters, Candy bar sales, Nov.-Jan. 2019.
- GHS Baseball Team, trash bag sales, Dec. 2018.
- HES Beta, Beef Jerky sales, Dec. 2018 - May 2019.

- d. HES Beta, tshirt sales, Dec. 2018-May 2019.
- e. HES Beta, 5K Race, Spring 2019.
- f. HES Beta, Glow Dance, Spring 2019.
- g. HES Beta, Basketball Tournament, Dec. 2018 - May 2019.
- h. HES Beta, Baseball Tournament, Spring 2019.
- i. HES Beta, Food truck, Spring 2019.
- j. HES Beta, Sno Cone sales, Dec. 2018 - May 2019.
- k. HES Beta, Parent's Night Out, Dec. 2018 - May 2019.

E. Approved MOA with Eastern Kentucky University for Dual Credit program.

F. Approved non-resident pupil reciprocal contracts with Bowling Green Ind., Barren Co., Caverna Ind., Hart Co., Edmonson Co., Monroe Co., Warren Co., Allen Co., Metcalfe Co., Russellville Ind., Franklin Simpson, Logan Co., Clinton Co. Cumberland Co., Adair Co. and any other Kentucky county as needed for the 2019-2020 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved Change Order #1 for South Green and Glasgow Middle School Security Vestibules; passed 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

B. Approved Memorandum of Agreement between Glasgow Police Department and Glasgow Independent Schools for Resource Officers for the 2018-2019 school year; passed with a motion by Mrs. Mary Burchett-Bower 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. Appointed Board member Dr. Barret Lessenberry to the 2019/2020 Calendar Committee; passed 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

D. Approved selections for membership for the 2019-2020 Calendar Committee; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Alison Campbell.

The committee members are as follows:

Kellie Lee: High/Middle School Rep
 Anita Witt: Elementary Rep
 Rita Bishop: Classified Rep
 Shelley Wisdom: Classified Rep
 Amy Allen: Principal Rep
 Valerie Templin: Parent Rep
 Kasey Murphy: Parent Rep
 Corey Jackson: Chamber/Business Rep
 Ervin Sorrell: Chamber/Business Rep

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

E. Accepted a donation to GHS Football team in the amount of \$844.02; passed with a motion by Dr. Alison Campbell 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

F. Accepted a donation to GHS athletics in the amount of \$1000; passed with a motion by Dr. Alison Campbell 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

V. ADJOURN

Motion was made to adjourn; 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

Amelia Kiser, Board Chair

Keith Hale, Secretary