

RECORD OF BOARD PROCEEDINGS
(MINUTES)

Glasgow, KY,

The Glasgow Board of Education met at Central Office at 6:00 PM on January 14, 2019,
with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Mary Burchett-Bower

Mr. Reggie Hayden

Dr. Amelia Kiser

Dr. Barret Lessenberry

Dr. William Thornbury

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.

PUBLIC FORUM

Prior to the Organizational and Regular meeting, a Public Forum was held at the Glasgow Board of Education Central Office located at 711 S. L. Rogers Wells Blvd., Glasgow, KY at 5:45 p.m. to report on district wellness efforts regarding school nutrition and physical activities and to obtain public input for the advancement of these programs. Other than media representatives, there were no public participants in attendance. Superintendent Keith Hale called the Public Forum to order and introduced School Nutrition Director, Ms. Stacy Jessie, who opened the floor for questions and comments. Discussion was held regarding the possible impact on Food Services in regards to the current Federal government shutdown. Ms. Jessie stated that we are required by the state to submit and keep a 3-month working budget and that we are very fortunate to have a Food Service department that is self-sufficient. She reported that our Food Service department would be fine to function for even 6 months. She is concerned regarding the Summer Feeding program if there is not a resolution to the shutdown prior to that. She invited all board members but especially the new board members to stop by and sample the food that is served to the students as this is the best way to form an opinion about the school food. The Public Forum concluded at 6:00 p.m.

ORGANIZATIONAL MEETING

I. INTRODUCTION OF BOARD MEMBERS

Superintendent Keith Hale called the Organizational Meeting to order at 6:00 p.m. All board members were in attendance along with Board Attorney, Tom Davis. The Superintendent introduced all board members and welcomed the newly elected board members.

II. ELECTION OF BOARD CHAIRPERSON

Superintendent Keith Hale opened the floor for Board Chairperson nominations. A motion was made by Mary Burchett-Bower to nominate Amelia Kiser as Board Chair. The motion was seconded by William Thornbury and unanimously carried by a vote of 4-0.

III. ELECTION OF BOARD VICE CHAIRPERSON

A motion was made by William Thornbury to nominate Mary Burchett-Bower as Board Vice Chairperson. The motion was seconded by Barret Lessenberry and unanimously carried by a vote of 4-0.

IV. Appointed principal officers and directors of the Glasgow Independent School District Finance Corporation as follows:

President: Amelia Kiser

Vice President: Mary Burchett-Bower

Secretary: Keith Hale

Treasurer: Sandy Moore

Directors: Barret Lessenberry

Reggie Hayden

William Thornbury

Motion by Mary Burchett-Bower and second by Barret Lessenberry and unanimously carried by a vote of 5-0.

The Organizational Meeting was concluded and the Board continued on to the Regular Meeting.

REGULAR MEETING

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

B. The agenda was adopted as written and passed with a motion from Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

II. COMMUNICATIONS

A. Superintendent Keith Hale introduced the new Board Members, Mr. Reggie Hayden and Dr. William Thornbury and welcomed back incumbent Dr. Barret Lessenberry. He also recognized the entire Board for Board Recognition Month and praised them for their service, time and dedication that they give to the Glasgow Independent School systems students, staff, faculty and parents.

B. Glasgow Softball project update by was given by Kenny Sutton with Alliance Corporation. It was noted that due to inclement weather that they were a little behind schedule but still look to the middle of April for completion.

C. Dr. Chad Muhlenkamp discussed the feedback and recommendation from calendar committee for 2019-2020 school calendar. It was noted that there was a great response to the survey that was distributed with over 500 responses returned. The Board was given 3 calendar options to review with the option from the committee being noted. The Board will review and then vote on the recommendation at the February meeting.

D. Superintendent Keith Hale gave notification of personnel actions taken since the last Regular board meeting.

EMPLOYED: Tabbatha Elmore, GHS Asst. Softball Coach; Samantha Lorch, part-time HES 21st CCLC Instructional Monitor

RETIREMENTS: Teresa Hinton, SGE Instructional Assistant eff. 03/31/19

SUBSTITUTES EMPLOYED: Michael Vaught, Substitute Bus Driver

E. 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 Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

A. Approved the Minutes of the December 10, 2018 Regular Meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 52860-52988	\$ 215,635.42
<u>Food Services:</u>	Check #s 52842-52859	\$ 74,001.31
<u>Construction:</u>	Check #s 52840-52841	\$ 47,729.76
<u>Payroll:</u>	Check #s 42653-42679	\$1,260,653.46
<u>Manual Checks:</u>		
Electronic	Kentucky Retirement System	\$ 180.00
Check #2006	Barren County Sherriff	\$ 124,649.83
Check #2007	Electric Plant Board	\$ 37,809.37
Check #2008	RLI Surety	\$ 802.18
Check #2010	Atmos Energy	\$ 1,611.99
Check #2011	Glasgow Water Company	\$ 1,532.10

C. Approved monthly financial report for December 2018.

D. Performed quarterly mileage reimbursement rate review for January 1, 2019 through March 31, 2019 and approved the mileage reimbursement rate of .40 cents per mile to match the state mileage reimbursement rate.

E. Approved Trips/Fundraisers

1. Trips

- GHS Senior Beta, Kentucky State Convention, Louisville, KY, Jan. 13-17, 2019.
- GMS Jr. Beta, Kentucky State Convention, Louisville, KY, Jan. 16-18, 2019.
- GHS Academic Team, Small School National Championship Tournament, Rosemont, IL, May 3-6, 2019.
- GHS Academic Team, High School National Championship Tournament, Atlanta, GA, May 25-28, 2019.
- GHS Student Y Club, KUNA, Louisville, KY, March 17-19, 2019.

2. Fundraisers

- GMS Library, Book Fair, March 4-8, 2019.

- b. GMS Jr. Beta, Bracelet sales, Jan.-Mar. 2019.
- c. GMS Jr. Beta, Auntie Ann food truck, Jan. 2019-Mar. 2019.
- d. GMS Chorus, Program Ad sales, Feb. 1-3, 2019.
- e. GMS Chorus, "Hairspray" Production Media packet sales, Feb. 1-3,2019.
- f. GMS Chorus, Tshirt sales, Feb. 1-3, 2019.
- g. HES PTO, Rada sales, Feb. 8-20, 2019.
- h. SGE, Scholastic Book Fair, March 11-15, 2019.
- i. GHS Football, Pancake breakfast, Aug. 2019.
- j. GHS Football, Parking pass sales, Aug. 2019.
- k. GHS Football, Program ad sales, Aug. 2019.
- l. GHS Football, Spirit item sales, Aug. 2019.
- m. GHS Football, Strawberry sales, Feb. 2020.
- n. GHS Football, Basketball tournament, Feb. 2019 and Feb. 2020.

IV. STUDENT SERVICES ACTIONS

A. Approved draft budget for 2019-2020 school year; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

B. Approved the District and School Audit Report for the fiscal year ending June 30, 2018; passed with a motion by Dr. Barret Lessenberry and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

C. Approved the 2019 calendar of Regular Board Meeting dates, locations and agenda deadline dates; passed with a motion by Dr. Barret Lessenberry and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes

Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

D. Approved a donation to HES Drama in the amount of \$880.16; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

E. Approved a donation to GHS Engineering in the amount of \$500; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

F. Approved the renewal of Superintendent Keith Hale's contract for July 1, 2019 through June 30, 2023; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

V. ADJOURN

Motion was made to adjourn; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Yes
Dr. William Thornbury	Yes

Amelia Kiser, Board Chair

Keith Hale, Secretary