

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, February 11, 2019

The Glasgow Board of Education met at South Green Elementary at 6:00 PM on February 11, 2019, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Dr. Barret Lessenberry

Mrs. Mary Burchett-Bower

Dr. Amelia Kiser

Mr. Reggie Hayden

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.

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 being present.

**B. Motion was made to amend the agenda with the addition of the following item:
Under Student Services Actions – addition of Item IV.B – Approve BG-1 for
Alternative/Fieldhouse Project; passed with a motion by Mrs. Mary Burchett-Bower
and a second by Dr. William Thornbury.**

5 Yeas - 0 Nays.

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

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

5 Yeas - 0 Nays.

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

II. COMMUNICATIONS

A. Student Recognitions – South Green Elementary students were recognized by Principal BobbiSue Holmes, Choir Director Tambra Cambron, and Beta Sponsor Mary Bruce Watson for their accomplishments at State Beta Convention and All-state Choir.

B. District Principals & SBDM Councils discussed their vision, ideas, needs, and targets for closing achievement gaps in their respective schools.

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

EMPLOYED: Rachel Baise, part-time Migrant Education Tutor; Mike Fogle, GHS Assistant Track Coach

TRANSFER: Emily Forrester from GHS Physical Education Teacher to HES Physical Education Teacher eff. with the 2019-2020 school year

HES 21ST CCLC PERSONNEL: Kim Emberton, Teacher

GMS ESS PERSONNEL: Ladonna Rascoe, Teacher

SUBSTITUTES EMPLOYED: Michelle Spillman, Sub. Bus Driver

VOLUNTEER COACH: Andy Highbaugh, GHS Asst. Baseball Coach assigned to the GMS baseball program

SUSPENSION WITHOUT PAY: Heather Gibbons, 02/04/19-02/15/19

RESIGNATION: Elizabeth Wilson as GHS Head Volleyball Coach eff. 01/11/19

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

III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda; passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

5 Yeas - 0 Nays.

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes

Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

A. Approved the Minutes of the January 14, 2019 Organizational and Regular meeting.

B. Approved the minutes of the January 22, 2019 Special Called meeting.

C. Approved the minutes of the January 29, 2019 Special Called Meeting.

D. Approved Payment of Claims

<u>General Fund:</u>	Check #s 53012-53141	\$ 227,141.45
<u>Food Services:</u>	Check #s 58994-53011	\$ 122,080.64
<u>Construction:</u>	Check #s 52989-52993	\$ 172, 165.92
<u>Payroll:</u>	Check #s 42680-52701	\$1,263,409.21
<u>Manual Checks:</u>		
Check #2012	South Central Rural Telephone	\$ 2,307.11
Check #2013	Glasgow Water Company	\$ 404.16
Electronic	KY State Treasurer	\$ 17,933.92
Electronic	KY State Treasurer	\$ 17,636.16
Check #2014	Glasgow Water Company	\$ 1,773.58
Check #2015	Allen Co. Board of Education	\$ 75.00
Check #2016	KY State Treasurer	\$ 600.00
Check #2017	Atmos Energy	\$ 3,942.94
Check #2018	U of L Autism Training Center	\$ 325.00
Check #2021	Glasgow Water Company	\$ 346.16
Electronic	KY Retirement System	\$ 366.45
Electronic	KY Retirement System	\$ 902.08

E. Approved monthly financial report for January, 2019.

F. Approved Trips/Fundraisers

1. Trips

- HES 5th Grade, trip to Frankfort, KY. via charter buses, March 27, 2019.
- HES Jr. Beta, National Beta Convention, Oklahoma City, OK, June 15-18, 2019.

2. Fundraisers

- GHS Band Boosters, Papa Johns Pizza competition, April, 2019.
- GHS Band Boosters, Rummage Sale, May & June 2019.
- GHS Band Boosters, Freddy's Restaurant night, March thru Dec., 2019.
- GHS Band Boosters, Student March-a-Thon, Nov., 2019.
- GHS Band Boosters, Car Wash, June - Sept., 2019.
- GHS Band Boosters, Sweet Treats, March, 2019.
- GHS Band Boosters, Pampered Chef sales, April, 2019.
- GHS Band Boosters, No-bake Cookies telethon, February, 2019.
- GHS Band Boosters, Applebee's Pancake Breakfast, March, 2019.

- j. GHS Band Boosters, Fruit Sales, Oct.-Nov., 2019.
- k. GHS Band Boosters, Kilted Crop event, June - July, 2019.
- l. GHS Beta, Wear a Hat day, May, 2019.
- m. GHS Beta, Penny Wars for Student-Faculty game, May, 2019.
- n. GHS Beta, Tshirt sales and sponsorships, Feb. - May, 2019.
- o. GHS Beta, Basket Auction, Feb. - May 2019.
- p. GHS Beta, Matchmaker Questionnaire, Spring 2019.
- q. GHS Beta, Pura Vida bracelets, Spring 2019.
- r. GHS Beta, Concession Sales at Spring Musical, March 8-10, 2019.
- s. GHS Beta, donation letters, Spring 2019.
- t. GHS Beta, Candy Sales, Spring 2019.
- u. GHS Beta, Faculty Jean Week, Spring 2019.
- v. GHS Beta, Parents Day/Night Out, Spring 2019.
- w. GHS Beta, Color Run, May 2019.
- x. GHS Beta, Mystery Eggs for Easter, April 2019.
- y. GHS Cross Country, Tshirt sales, Feb.-April, 2019.
- z. SGE Jr. Beta, Auntie Ann's Food Truck, Feb.-June, 2019.
- aa. SGE Jr. Beta, tshirt sales, Feb. - June, 2019.
- bb. SGE Jr. Beta, Dippin' Dots, Feb. - June, 2019.
- cc. SGE Jr. Beta, Zaxby's night, Feb. - June, 2019.
- dd. SGE Jr. Beta, Freddy's night, Feb. - June, 2019.
- ee. SGE Jr. Beta, Papa John's night, Feb. - June, 2019.
- ff. HES Jr. Beta, Marco's Pizza cards, Feb. - June, 2019.
- gg. HES Jr. Beta, Freddy's night, Feb. - June, 2019.
- hh. HES Jr. Beta, Spring Car Show & Craft Fair, Spring 2019.
- ii. HES Jr. Beta, Heart Messages, Spring 2019.
- jj. HES Jr. Beta, Spring Dance, Spring 2019.
- kk. HES Jr. Beta, Zaxby's night, Feb. - June, 2019.
- ll. HES Jr. Beta, Concessions at Governor's Cup Region and GAP ball games, Spring 2019.
- mm. HES Jr. Beta, Car Wash, Spring 2019.
- nn. HES Jr. Beta, Chocolate Bunnies, Spring 2019.
- oo. GMS Baseball, Tshirt and Sweatshirt sales, Feb-April, 2019.
- pp. HES FRYSC, Auntie Anne's Pretzel Truck, March 29, 2019.
- qq. GMS Beta, Hardee's nights, Feb. 14th, 21st, & 28th, 2019.
- rr. GMS Beta, Tshirt sales, Spring 2019.
- ss. GMS Beta, candy sales, Feb. - June 2019.
- tt. GMS Beta, Dance, Spring 2019.
- uu. GMS Beta, Basketball tournament, Spring 2019.
- vv. GMS Beta, Baseball tournament, Spring 2019.
- ww. GMS Beta, Food Truck event, Spring 2019.

G. Approved MOA with Feeding America for participation in the Backpack Program.

H. Approved partial funding of student participation fees in the amount of \$200 per student for the 2019 Kentucky Association for Academic Competition Governor's Cup Middle Grades and High School Summer Camps to be held at Bellarmine College.

IV. STUDENT SERVICES ACTIONS

A. Approved contract with Sherman Carter Barnhart Architectural Firm for Alternative School/Football project; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden with a vote of 4-1.

4 Yeas - 1 Nays.

Dr. Barret Lessenberry	No
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

B. Approved BG-1 for Alternative/Fieldhouse project; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury and carried unanimously.

5 Yeas - 0 Nays.

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

C. Approved Roberts Insurance Agency as the student accident insurance vendor for the 2019/2020 school year; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury and carried unanimously.

5 Yeas – 0 Nays.

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

D. Approved selection of Calendar Option E for 2019-2020 school year; passed with a motion by Dr. Barret Lessenberry and a second by Mrs. Mary Burchett-Bower and carried unanimously.

5 Yeas - 0 Nays.

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

E. Approved targets established by SBDM Councils for closing achievement gaps; passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry and carried unanimously.

5 Yeas - 0 Nays.

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

F. Approved board member out of district travel and related allowable expenses to the 2019 KSBA Annual conference to be held February 22-24, 2019 in Louisville, KY; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry and unanimously carried.

5 Yeas - 0 Nays.

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

G. Approved District LAU Plan for Title III EL Program; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower and carried unanimously.

5 Yeas - 0 Nays.

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

H. Approved to advertise for bids for mowing service for SGE & CO and district landscaping services for 2019/2020; passed with a motion by Dr. William Thornbury

and a second by Mrs. Mary Burchett-Bower and carried unanimously.

5 Yeas - 0 Nays.

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

I. Accepted a donation GHS from the Children's Day Program in the amount of \$1300.65; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry and carried unanimously.

5 Yeas - 0 Nays.

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	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. Barret Lessenberry and carried unanimously.

5 Yeas - 0 Nays.

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

Amelia Kiser, Board Chair

Keith Hale, Secretary