

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, July 15, 2019

The Glasgow Board of Education met at Central Office at 6:00 PM on July 15, 2019, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Mary Burchett-Bower

Dr. Amelia Kiser

Mr. Reggie Hayden

Dr. William Thornbury

Updated Attendance:

Dr. Barret Lessenberry was updated to present at: 6:03 PM

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 and roll call was conducted with all members noted present except Dr. Barret Lessenberry. Dr. Lessenberry was noted in attendance at 6:03pm.

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

4 Yeas - 0 Nays.

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

II. COMMUNICATIONS

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

CERTIFIED CONTINUING CONTRACTS ISSUED FOR 2019-2020: David Coleman, Rosemary Edmonds, Poly Granados, Tim Houchens, John Myers, Whitney Paul, Nathan Peters, Bart Roberts, Renee Schuler, Shannon Sexton, Mary Bruce Watson

CERTIFIED LIMITED CONTRACTS ISSUED FOR 2019-2020: Amy Bowman, Sarah Capito, Annie Copass, Kaleb Crowe, Brandy Davis, Jefferson Dickinson, Cassie Feese, Heather Hatcher, Catherine Hughes, Jessica Lacy, Andrew Lee, Angela Litynski, Leah McMurtrey, Melissa Parocai, Michelle Pate, Brandon Pitcock, Tyler Reid, Emily Ross, Daniel Ruanto, Erica Stanley, Kelsey Towe, Lance Williams

CHANGE IN JOB ASSIGNMENT FOR THE 2019-2020 SCHOOL YEAR: Craig Cassidy from GHS Health and Physical Education Teacher and GHS Athletic Director to GHS Athletic Director (full-time); Sandra Hall from GHS Instructional Assistant – School-to-Work Job Coach to GHS Student Employment Specialist; Ashlea Houchens Hiser, from HES Elementary Teacher to HES Guidance Counselor; Jade Nadile from GHS Special Education Teacher – LBD to GHS 21st CCLC Site Counselor

EMPLOYED FOR THE 2019-2020 SCHOOL YEAR: Caroline Alexander, GHS Asst. Softball Coach; Aaron Justin Bertram, SGE Special Education – LBD Teacher; Casey Boles, SGE Cook; Nicholas Boyd, GHS Asst. Track Coach assigned to GMS Track Program; Kaleb Crowe, GHS Head Softball Coach; Rebecca Kingery, GMS Athletic Director; Kelsey Kirkpatrick, GMS Head Girls Basketball Coach and GHS Asst. Girls Basketball Coach; Steve Kirkpatrick, GMS Asst. Girls Basketball Coach; Fabiola Malagon, GMS Coed Soccer Team Coach; Cheyenne Mercer, GMS Asst. Cheerleading Coach; Craig Phippen, GHS Health and Physical Education Teacher, GHS Asst. Boys Golf Coach and GHS Head Girls Tennis Coach; Caitlin Rigdon, GHS Head Volleyball Coach; Trey Tinsley, GMS Head Boys Basketball Coach; Elizabeth Wilson, GHS Asst. Volleyball Coach; Sarah Zulz, SGE Instructional Assistant

HES 21st CCLC SUMMER PROGRAM PERSONNEL: Aaron Justin Bertram, Instructional Monitor

RESIGNATIONS: Laura Burgan, GHS Asst. Golf Coach eff. 06/19/19; James Dwayne Combs, GMS Asst. Football Coach eff. 07/05/19; Eugene Ray Harper III, HES Guidance Counselor eff. 06/30/19; Kaity Kellett, HES Instructional Assistant eff. 07/01/19; David Lane as GMS Athletic Director eff. 06/30/19; Gabrielle Mesker, HES 21st CCLC part-time Instructional Monitor, eff. 06/14/19; Cassandra Owens, GMS Teacher eff. 06/24/19; Dylan Poore, GHS Asst. Baseball Coach assigned to the GMS Baseball Program eff. 06/14/19; Keri Richard, GPA Preschool Teacher eff. 07/01/19; Stephanie Roemer as GMS Coed Soccer Team Coach eff. 06/19/19

SUBSTITUTE RESIGNATIONS: Raymond Harper, sub. custodian; David Wells, sub. teacher

III. OPERATION ACTIONS

Approved all operation consent items as one per consent agenda; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

A. Approved the Minutes of the June 10, 2019 Regular meeting.

B. Approved the Minutes of the June 24, 2019 Special Called meeting.

C. Approved Payment of Claims

<u>General Fund:</u>	Check #s 53927-54039	\$ 567,521.73
<u>Food Services:</u>	Check #s 53908-53926	\$ 22,086.01
<u>Construction:</u>	Check # 53907	\$ 51,144.48
<u>Payroll:</u>	Check #s 42800-42885	\$3,251,494.92
<u>Manual Checks:</u>		
Check #2060	Annie's Restaurant	\$ 543.00
Check #2068	Glasgow Water Company	\$ 2,156.21
Electronic	Kentucky State Treasurer	\$ 46,838.10

D. Approved monthly financial report for June, 2019.

E. Approved Trips/Fundraisers

1. Trips

2. Fundraisers

- a. GMS Volleyball, Valentine's Day Dance, Feb. 14, 2020.
- b. Glasgow Middle School, World's Finest Chocolate sales, Sept. 2019.
- c. HES PTO, Coke product sales, Aug. 22 - Sept. 5, 2019.
- d. HES Library, Book Fair, Oct. 2019 & March 2020.
- e. GHS Ambassadors, candy sales, Oct. - Nov., 2019.
- f. GHS Cheer, Crunch for a Cause - Taco Johns fundraiser, July 31, 2019.
- g. GHS Cheer, Spirit Item sales, July, 2019 - March 2020.
- h. GMS Softball, Tournament, Sept. 7, 2019.
- i. GMS Chorus, catalog item sales, Sept. 10-17, 2019.
- j. GMS Cheer, BBQ sale, July, 2019.
- k. GMS Cheer, Tshirt sales, July - Aug., 2019.
- l. GMS Cheer, Marcos Pizza card sales, Sept., 2019.
- m. GMS Cheer, Yard Sale and Car Wash, July, 2019.

- F. Approved renewal of agreement with T.J. Samson Community Hospital for provision of sports therapy services for the 2019/2020 school year.**
- G. Approved a contract with Janie Burton for Physical Therapy services for the period of August 1, 2019 through the end of the 2019/2020 school year for exceptional children needs.**
- H. Approved a contract with TJ Samson for Occupational Therapy services for the 2019/2020 school year for exceptional children needs.**
- I. Approved contract with Gabriela Magana for Spanish interpreter for July 15, 2019 thru August 1, 2020 at the rate of \$20 per hour.**
- J. Approved reciprocal preschool non-resident contracts for the 2019/2020 school year.**
- K. Approved contract with Barren County Schools for the provision of services for students with hearing and/or visual impairments for the 2019/2020 school year.**
- L. Performed quarterly mileage reimbursement rate review for July 1, 2019 through September 30, 2019 and approved the mileage reimbursement rate of .42 cents per mile to match the state mileage reimbursement rate.**

IV. STUDENT SERVICES ACTIONS

- A. Declared surplus the following items: 29 computer desks; 1 broken/damaged audiometer; 20 metal computer desks; 6 table workbenches; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.**

4 Yeas - 0 Nays.

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

- B. Approved construction documents for GHS Football Fieldhouse project, including BG-2 and BG-3 forms and approved to send construction documents to KDE and HBC (Housing, Buildings and Construction) for review; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.**

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 to advertise for bids of construction documents for GHS Football Fieldhouse project pending KDE and HBC approval; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

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. 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

Amelia Kiser, Board Chair

Keith Hale, Secretary