

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Glasgow, KY, August 12, 2019**

**The Glasgow Board of Education met at Central Office at 6:00 PM on August 12, 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 was also present. Board Attorney Tom Davis was not 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 present.**
- B. The agenda was adopted as amended to change Student Service Action IV.A to read: Possible action regarding a public forum for tax rate discussion. 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. Finance Officer Sandy Moore discussed property tax rates and shared proposed rates and information with Board members.**
- B. Preschool Director Alisha Reeves presented the Board an update on Glasgow**

**Preschool Academy.**

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

**EMPLOYED FOR THE 2019-2020 SCHOOL YEAR:** Madelyn Cochran, SGE Cook; Lois Ann Craine, GHS Cook; Kaleb Crowe, GMS Assistant Softball Coach; Joshua Davis, GHS Special Education – LBD Teacher; Emilee Dixon, SGE Instructional Assistant; Jeffery Hughes, GMS Assistant Football Coach; Becky Kingery, GMS Assistant Girls Basketball Coach; Thomas Kingery, GMS Assistant Boys Basketball Coach; Laura Mahung, GHS Assistant Boys Soccer Coach; Dustin Pate, SGE Kindergarten Teacher; William Perkins, GHS English Teacher; Katie Reece, SGE Special Education FMD Instructional Assistant; Samuel Royse, part-time GHS Academic Enrichment Tutor; Stephanie Scott, GMS Social Studies Teacher; Brandon Stockton, GHS Assistant Boys Basketball Coach; Vonda Stockton, HES Elementary Teacher; Kimberly Rene Thompson, HES Elementary Teacher; Randy Wilkinson, part-time Assistant Director of Pupil Personnel

**TRANSFERS/CHANGES IN JOB ASSIGNMENT FOR THE 2019-2020 SCHOOL YEAR:** Casey Nicole Berry from SGE Instructional Assistant to HES Instructional Assistant; Sarah Chaney from GPA Preschool Instructional Assistant to GPA Preschool Teacher; Francis McCausland from SGE Instructional Assistant to SGE Instructional Assistant – Kindergarten; Charlotte Phillips from GMS Special Education Teacher to SGE Special Education Teacher; Whitney Turner from GPA Preschool Instructional Assistant to GMS Special Education FMD Instructional Assistant; Lee Ann Yonker from SGE Elementary Teacher to GHS Business/Information Technology Teacher

**SUBSTITUTES EMPLOYED:** Craig Davis, Sub. Teacher; Ally Jones, Sub. Instructional Assistant; Liana Phippen, Sub. Teacher; Micha Thomas, Sub. Teacher; Todd Woodward, Sub. Teacher

**RESIGNATIONS:** Rachel Baise, part-time Migrant Education Tutor eff. 08/15/2019; Octavius Barbour as GMS Assistant Boys Basketball Coach eff. 07/22/19; Casey Boles, SGE Cook eff. 07/24/19; Natasha Forrest, part-time HES 21st CCLC Instructional Monitor eff. 07/29/19; Tamera Green, GHS Cook eff. 07/23/19; Heather Hatcher, SGE Elementary Teacher eff. 07/31/19; Kelsey Towe, GHS Information Technology Teacher eff. 07/30/19

**VOLUNTEER COACHES:** Rich Crowe, GHS Assistant Boys Soccer Coach; LaJuan Smith, GHS Assistant Football Coach

**FMLA LEAVE:** Shelia Hodge, 08/12/19 – 09/02/19; Rita Muhlenkamp, 08/12/19 – 11/11/19; Kimberly Wood, 07/31/19 – 11/08/19

### III. OPERATION ACTIONS

**Approved all operation consent items as one per consent agenda; 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

#### A. Approved the Minutes of the July 15, 2019 Regular meeting.

#### B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 54054-54224	\$ 257,394.86
<u>Food Services:</u>	Check #s 54043-54053	\$ 36,613.15
<u>Construction:</u>	Check #s 54040-54042	\$ 71,234.61
<u>Payroll:</u>	Check #s42886-42904	\$ 221,085.20
<u>Manual Checks:</u>		
Check #2076	Atmos Energy	\$ 374.17
Check #2018	Glasgow Water Company	\$ 234.80
Check #2079	Kentucky State Treasurer	\$ 1,525.00
Check #2080	Shoe Sensation	\$ 8,674.67
Check #2081	Citizens First Card	\$ 4,141.37
Check #2085	Glasgow Water Company	\$ 1,740.39
Check #2088	Atmos Energy	\$ 351.77
Check #2089	Glasgow Water Company	\$ 48.04
Check #2090	Kryterion	\$ 1,000.00

#### C. Approved monthly financial report for July 2019.

#### D. Approved Trips/Fundraisers

##### 1. Trips

- a. GHS Art, DECA and TSA Clubs - overnight, out of state trip, Sept. 27-30, 2019, Chicago, IL.
- b. GHS DECA Club, overnight trip, Sept. 7-8, 2019, Regional Officer workshop, Louisville, KY.
- c. GHS DECA Club, overnight, out of state trip, Dec. 5-8, 2019, Central Region Leadership Conference, Minneapolis, MN.
- d. GHS DECA Club, overnight trip, State Conference, Mar. 1-3, 2020, Louisville, KY.
- e. GHS DECA Club, overnight, out of state trip, April 29 - May 2, 2020, International Conference, Nashville, TN.

## 2. Fundraisers

- a. SGE Drama Club, ad sales for drama playbill, Sept. 1 - Dec. 1, 2019.
- b. HES, tshirt sales, Aug. - Sept., 2019.
- c. HES PTO, yard sign sales, Aug. - Sept., 2019.
- d. GHS Choir, Ice Cream Socials, Sept.- Oct., 2019.
- e. GHS Choir, Christmas wreaths, Sept. - Dec., 2019.
- f. GHS Choir, program ad sales, Jan. - March, 2020.
- g. GHS Choir, Taste of Christmas, Dec., 2019.
- h. GHS Choir, Spring Cabaret, May, 2020.
- i. GHS Volleyball, Spirit item sales, Aug. - Dec., 2019.
- j. GHS Boys Golf, hats, shirts and rib-eye sales, Aug. 15-Oct. 10, 2019.
- k. GHS Cross Country, shirt sales, Aug. 12- Nov. 8, 2019.
- l. GHS Band Boosters, bag lunch sales, Aug. 23, 2019.
- m. GHS Junior class, candy sales for prom, Aug. 20- Sept. 6, 2019.
- n. GMS Football, tshirt, hoodie and hat sales, Aug. - Sept., 2019.
- o. GMS Football, business donation letters, Aug. - Sept., 2019.
- p. GMS Beta, Rada cutlery sales, Sept. - Oct., 2019.
- q. GMS Softball, tshirt sales, Aug. - Sept., 2019.

### E. Approved MOA with Campbellsville University for placement of student teachers in the GIS district.

## IV. STUDENT SERVICES ACTIONS

**A. Approved to proceed with public hearing regarding setting of the real estate and personal property tax rate;** passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury. Prior to the passing of this motion, Dr. Barret Lessenberry made a motion to take the compensating rate for taxes for the upcoming year. There was no second to the motion, thus no action was taken on it.

### 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 motor vehicle tax rates at 55.4; 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

**C. Approved revised procedures 03.123 AP.2 and 03.223 AP.2, Leave Affidavits, to include area for notarization;** 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

**D. Approved addition of procedure 01.821 AP.2 - Board Member Per diem;** 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

**E. Approved updated Interlocal Soccer Cooperative agreement for 2019/2020;** 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

**F. Declared surplus to the educational needs of the district a parcel of land on Trojan Trail path - Parcel No. 001;** passed with a motion by Dr. Barret Lessenberry 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

**G. Declared surplus a 2008 Grey Chevrolet Uplander van with approximately 116101 miles;** passed with a motion by Dr. Barret Lessenberry 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

**H. Declared surplus two sets of broken risers at SGE;** 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

**V. ADJOURN**

**Motion was made to adjourn;** passed with a motion by Dr. Barret Lessenberry 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

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**Amelia Kiser, Board Chair**

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**Keith Hale, Secretary**