

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, September 9, 2019

**The Glasgow Board of Education met at South Green Elementary at 6:00 PM on
September 09, 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 and roll call was conducted with all members present.

B. The agenda was adopted as amended to add Student Services Action - Item D- Review and approve proposal with TJ Samson for school nursing services; 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

II. COMMUNICATIONS

A. Employee Recognition - "Inspiring Greatness" - Mrs. Laura Johnson, South Green Elementary Librarian/Media Specialist, was recognized as the September 2019

Inspiring Greatness Staff member.

- B. Student Recognitions – Six Glasgow High School students were recognized for their participation in the Governor’s Scholar Program and the Governor’s School for the Arts. Students told the Board and audience about their experiences during the summer program. Students recognized were: Lauren Witt, Garrett Towe, Saba Mir, Emily Campbell, Dru Smith and Matthew Polson.**
- C. Superintendent Keith Hale gave notification of personnel actions taken since the last regular board meeting.**

EMPLOYED: Michelle Copass, SGE Instructional Assistant; Donald Cooper, HES Instructional Assistant; Michael Dries, SGE Elementary Teacher; Patrick Forges, Bus Driver; Dayla Hurst, GPA Preschool Instructional Assistant; Lee Lindsey, part-time HES 21st CCLC After-School Program Instructional Monitor; Roger Napier, GHS Night Custodian; Craig Phippen, GHS Assistant Girls Basketball Coach; LaJuan Smith, HES Instructional Assistant; Tonya Wilson, GHS Cook

TRANSFERS/CHANGES IN JOB ASSIGNMENT FOR THE 2019-2020 SCHOOL YEAR:

Kasandra Dillard from part-time HES 21st CCLC Instructional Monitor to GPA Preschool Instructional Assistant eff. 08/14/19; Marsha Walker from HES Cook to GMS Cook effective 08/15/19

GMS 21st CCLC AFTER-SCHOOL PROGRAM PERSONNEL: Teachers: Leslie Brauer, Wendy Decker, Casey Edwards (also sub.), Laura Harris (sub.), Tim Houchens, Annie Pirtle, Stephanie Roemer (also sub.); Instructional Monitors: Terri Elmore, Ashley Freeman, Shelby Pace (sub.), Whitney Turner

HES ESS PERSONNEL: Vicki Smith

SUBSTITUTES EMPLOYED: Sherry Bishop, sub. teacher; Thomas Kingery, sub. teacher, sub. instructional monitor

RESIGNATIONS: Patricia Jordan, GMS Cook eff. 08/14/19

SUBSTITUTE RESIGNATIONS: Laura Workman, sub. teacher eff. 08/31/19

RETIREMENTS: Lorraine Elleman, SGE Special Education Teacher eff. 01/01/20; Kimberly Wood, SGE Special Education Teacher eff. 09/01/19

VOLUNTEER COACH: Matt Bowles, GHS Asst. Baseball Coach

- D. The Board was notified of a shortened school day for a student.**

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 August 12, 2019 Regular meeting.

B. Approved the minutes of the August 29, 2019 Special Called meeting.

C. Approved Payment of Claims

<u>General Fund:</u>	Check #s 54252-54397	\$ 344,962.89
<u>Food Services:</u>	Check #s 54226-54251	\$ 107,114.46
<u>Construction:</u>	Check #s 54225	\$ 10,088.90
<u>Payroll:</u>	Check #s 42905-42929	\$ 306,462.88
<u>Manual Checks:</u>		
Electronic	Kentucky State Treasurer	\$ 1,318.38
Check #2093	Citizens First Card	\$ 700.54
Check #2094	Glasgow Water Company	\$ 1,554.94
Check #2098	Atmos Energy	\$ 165.36

D. Approved monthly financial report for August, 2019.

E. Approved Trips/Fundraisers

1. Trips

- a. GHS Academic Team, overnight/out of state trip, Regional Quizbowl competition, Nov. 1-2, 2019, Dayton, OH.
- b. GHS Baseball team, overnight/out of state trip, baseball tournament, April 6-10, 2020, Destin, FL.
- c. GHS Best Fit Sophomore and Junior Group, out of state trip, college visits to Vanderbilt and Belmont, Oct. 3, 2019, Nashville, TN.

2. Fundraisers

- a. GHS Yearbook, Scottie Shoutout sales, 19/20 school year.
- b. GHS DECA and Student Y clubs, Gala, Nov. 2 or 23, 2019.
- c. GHS Baseball, Christmas Country hams, Nov.-Dec., 2019.
- d. GHS Baseball, concession sales, March - May, 2020.
- e. GHS Baseball, Boston Butt/Pork Loin sales, Jan.-Feb., 2020.
- f. GHS Baseball, garbage bag sales, Sept., 2019; Jan., 2020; May, 2020.
- g. GHS Baseball, outfield sign sales, Sept., 2019 - May, 2020.
- h. GHS Beta Club, t-shirt sales, Fall 2019.
- i. GHS Beta Club, Pura Vida bracelets, Fall 2019.
- j. GHS HOSA club, candle sales, Sept., 2019 - May, 2020.
- k. GHS HOSA club, sticker and t-shirt sales, Sept., 2019 - May, 2020.
- l. GHS HOSA club, Rada knife sales, Sept., 2019 - May, 2020.
- m. GHS HOSA club, catalog food sales, Sept., 2019 - May, 2020.
- n. GHS HOSA Club, snack/drink sales, Sept., 2019 - May, 2020.

- o. GHS HOSA club, seasonal plant sales, 2019/2020 school year.
- p. GHS HOSA club, school spirit items, Sept., 2019-May, 2020.
- q. GHS HOSA club, jewelry sales, Sept., 2019 - May, 2020.
- r. GHS Culinary, event catering, 2019/20 school year.
- s. SGE Kindergarten, tshirt sales, Sept. 15, 2019 - April, 15, 2020.
- t. SGE PTO, Great American sales, Sept. 19 - Oct. 3, 2019.
- u. GMS Academic team, Halloween Dance, Oct. 25, 2019.
- v. GHS Boys Basketball, Pancake breakfast, Fall 2019.
- w. GHS Boys Basketball, Tournament, Fall 2019, Spring 2020.
- x. GHS Boys Basketball, Halftime stats report sponsor, 2019/20 Basketball Season.
- y. GHS Boys Basketball, Apparel sales, 219/20 Basketball Season.
- z. GHS Boys Basketball, donation letters, Fall, 2019 and Winter, 2020.
- aa. GHS Boys Basketball, Halftime shot shootout, home games Dec., 2019 - Feb., 2020.

IV. STUDENT SERVICES ACTIONS

A. Approved the working budget for the 2018/2019 school year; 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

B. Approved board member out-of-district travel expenses for the 2019 KSBA Region 3 Fall Meeting to be held Monday, October 28, 2019 in Bowling Green, KY at Bristow Elementary; 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. Accepted a donation to GHS Performing Arts programs in the amount of \$15,560.37;
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. Reviewed and approved a proposal with TJ Samson for school nursing services;
passed with a motion by Dr. Barret Lessenberry and a second by Mrs. Mary Burchett-
Bower.

4 Yeas - 0 Nays - 1 Abstained.

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

Amelia Kiser, Board Chair

Keith Hale, Secretary