

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, January 13, 2020

**The Glasgow Board of Education met at Central Office at 6:00 PM on January 13, 2020,
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 presented 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. Superintendent Keith Hale recognized all Board Members and commended them for their support and service to all of the Glasgow Independent Schools for Board Recognition Month.

B. DPP, Dr. Chad Muhlenkamp discussed the feedback about calendar selection and presented the recommendation from the calendar committee for 2020-2021 school calendar.

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

EMPLOYED: Mary Davis, SGE Night Custodian; Liana Phippen, GMS Exceptional Child Education Teacher – LBD; Brittany Gilpin, HES Instructional Assistant; Ashley Proffitt, HES Exceptional Child Education Teacher – LBD; Scott Smith, GHS Custodian; Erin Zurek, SGE Elementary Teacher; Jennifer Wright, GHS Instructional Assistant – Alternative Education Program

TRANSFERS: Chasity Dyer, from SGE Instructional Assistant – FMD to SGE Exceptional Child Education Teacher – LBD eff. 01/06/2020

SUBSTITUTES EMPLOYED: Chandler Dunn, Sub. Teacher; Katie Reece, Sub. Custodian

RETIREMENT: Sandra Galloway, SGE Instructional Assistant eff. 02/01/2020

RESIGNATIONS: Michael Childress, SGE Night Custodian eff. 12/18/2019; Tamara Ervin, GPA Instructional Assistant eff. 01/15/2020

D. Special Education Director, Alisha Reeves, notified Board Members of shortened school day for a student.

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 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 December 9, 2019 Regular meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 55009-55134	\$ 220,414.12
<u>Food Services:</u>	Check #s 54986-55008	\$ 84,854.76
<u>Construction:</u>	Check #s 54969-54985	\$ 203,900.80
<u>Payroll:</u>	Check #s 43029-43059	\$1,352,804.27
<u>Manual Checks:</u>		
Check #2129	Electric Plant Board	\$ 145.24

Check #2130	Glasgow Water Company	\$ 465.55
Electronic	KY Retirement System	\$ 4,021.02
Check #2131	Barren County Sheriff	\$ 137,590.26
Check #2132	RLI Surety	\$ 802.18
Check #2135	Electric Plant Board	\$ 39,605.18
Check #2136	United Coach and Tour	\$ 436.00
Check #2137	Glasgow Water Company	\$ 2,221.80
Electronic	Atmos Energy	\$ 4,484.23

C. Approved monthly financial report for December 2019.

D. Approved Trips/Fundraisers

1. Trips

- a. SGE Jr. Beta, overnight trip, State Jr. Beta Convention, Jan. 22-24, 2020, Louisville, KY.
- b. HES Choir, overnight trip, All-state choir, Feb. 5-8, 2020, Louisville, KY.
- c. GHS Beta, overnight trip, State Sr. Beta Convention, Jan. 19-21, 2020, Louisville, KY.

2. Fundraisers

- a. GPA, Auntie Anne's fundraiser, April and May, 2020.

E. Performed the quarterly mileage reimbursement rate review for January 1, 2020 through March 31, 2020 and approved the mileage reimbursement rate of .41 cents per mile to match the state mileage reimbursement rate.

F. Approved contract for Speech Therapy Services with Hannah Kuzma.

IV. STUDENT SERVICES ACTIONS

A. Approved draft budget for 2020-2021 school year; 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

B. Approved the District and School Audit Report for the fiscal year ending June 30, 2019; passed with a motion by Mrs. Mary Burchett-Bower 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

C. Approved the 2020 calendar of Regular Board Meeting dates, locations and agenda deadline dates; passed with a motion by Mrs. Mary Burchett-Bower 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

D. Approved acceptance of SFCC offer for \$23,271 to be used towards annual debt service for proposed construction or major renovation of facilities in the most current approved facility plan; 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

E. Approved to apply for SRCL Supplemental Grant- GMS & GHS for \$12,000 and HES & SGE for \$12,000. There is no required district matching with these grants; passed with a motion by Mrs. Mary Burchett-Bower 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

F. Reviewed and approved Change Order #1 which includes a \$7,035.50 credit for the reduction in storm drainage work at the rear of the football field, due to found site conditions that allowed the storm outlet to be shifted back toward the bleachers resulting in a reduction of rock excavation and storm piping, and a \$9,548.00 add for storm drainage modifications required at the bleachers, due to existing-to-remain Musco sport field lighting conduit locations discovered during work that was not shown on any survey. The net change is \$2,512.50; 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

G. Approved the Mental Health Counselor job descriptions (with the addition of Master's or higher) (certified and classified) and related pay scale (classified); passed with a motion by Dr. William Thornbury 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. Approved a donation to HES for \$500; 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

I. Approved a donation to SGE for \$500; passed with a motion by Mrs. Mary Burchett-Bower 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

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