

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, July 13, 2020

*Due to the continuing COVID-19 pandemic, GIS School Board meeting location was changed in order to follow social distance guidelines.

The Glasgow Board of Education met at Glasgow High School Library
on July 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

Updated Attendance:

Dr. William Thornbury was updated to present at: 6:18 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. Roll call was conducted with all members present except for Dr. William Thornbury. He joined the meeting at 6:18.

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

4 Yeas - 0 Nays.

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

II. COMMUNICATIONS

A. Mr. Chad Muhlenkamp presented the 2020-2021 student calendar options.

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

EMPLOYED: Blair Abner GMS English/Language Arts Teacher; Gretchen Bishop, HES Family Resource/Youth Services Center Coordinator; Ashley Gilbert, GMS Science Teacher; Amy Hill, GMS English/Language Arts Teacher; Jason Pace, GMS Night Custodian; Laura Preston, HES Music Teacher

SUMMER MIGRANT PROGRAM PERSONNEL: Fabiola Malagon Hernandez, Bilingual/ESL Tutor

CERTIFIED LIMITED EMPLOYMENT CONTRACTS ISSUED FOR THE 2020-2021 SCHOOL

YEAR: Jane Benedict, Justin Bertram, Sarah Chaney

RECISSION OF NON-RENEWAL OF CERTIFIED LIMITED EMPLOYMENT CONTRACT: Samuel Royse, part-time GHS Academic Enrichment Tutor

VOLUNTEER COACH: Orlando Hayden, GHS Asst. Girls Basketball Coach

RESIGNATIONS: Donald Adams, HES Music Teacher eff. 06/30/2020; Nicholas Boyd, GHS Assistant Track Coach assigned to the GMS Track Program eff. 06/30/2020; Ashley Freeman as GMS 21st CCLC Summer Program Instructional Monitor eff. 06/05/2020; Katosha Jessie, GMS English/Language Arts Teacher eff. 06/30/2020; Becky Kingery as GMS Assistant Girls Basketball Coach eff. 05/15/2020; C.J. Zettlemoyer, GHS Asst. Girls Soccer Coach eff. 06/24/2020

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

A. Approved the minutes of the June 23, 2020 Special Called meeting

B. Approved the Minutes of the June 8, 2020 Regular meeting.

C. Approved Payment of Claims

<u>General Fund Old:</u>	Check #s 55867-55918	\$	239,467.39
<u>General Fund New:</u>	Check #s 55919-55938	\$	63,328.70
<u>Food Service Old:</u>	Check #s 55939-55945	\$	58,952.42
<u>Food Service New:</u>	Check #s 55946-55946	\$	4,790.00
<u>Construction:</u>	Check #s 55851-55866	\$	553,412.43
<u>Payroll:</u>	Check #'s are 43226-43305	\$	3,236,528.64
<u>Manual Checks:</u>			
Check #2183	Kentucky State Treasurer	\$	400.00
Check #2184	Kentucky State Treasurer	\$	75.00
Check #2186	Glasgow Water Company	\$	2,708.31
Check #2191	Glasgow Water Company	\$	96.90
Electronic	Kentucky State Treasurer	\$	51,608.38

D. Approved monthly financial report for June, 2020.

E. Approved Trips/Fundraisers

1. Trips
2. Fundraisers
 - a. HES DONORS CHOOSE JULY 2020
 - b. GMS T-Shirt Sales

F. Approved contract with Barren County Schools for the provision of services for students with visual impairments for the 2020/2021 school year.

G. Approved a contract with TJ Samson for Occupational Therapy services for the 2020/2021 school year for exceptional children needs.

H. Approved contract with Willow Oaks Golf Club for the 2020 golf season.

I. Approved a contract with Hannah Kuzma for speech therapy services effective August 1, 2020 through the end of the 2020-2021 school year.

IV. STUDENT SERVICES ACTIONS

- A. A motion was made by Dr. Barret Lessenberry to start one week later than the Aug 25th presented calendar and remove fall break from the calendar; Motion died due to lack of a second.

Approved the 2020-2021 student calendar with a start date of August 25 as presented; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 1 Nays.

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

B. Approved Glasgow Independent Schools district plan for reopening schools; 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 quarterly mileage reimbursement rate for July 1, 2020 through September 30, 2020 and approve the mileage reimbursement rate of .39 cents per mile to match the state mileage reimbursement rate; passed with a motion by Dr. Barrett 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

D. Approved a new contract with M & M Rehab Physical Therapy to remain in effect for one year beginning July 31, 2020 for exceptional children needs; 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

E. Approved acceptance of donation to Boys Golf from an anonymous donor for \$2,000;
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 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



Amelia Kiser, Board Chair



Keith Hale, Secretary

