

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, September 14, 2020

**The Glasgow Board of Education met at South Green Elementary at 6:00 PM on
September 14, 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. Adopt 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 Hale gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED: Frances Cawthorn, part-time HES 21st CCLC Instructional Monitor; Allison Chapman, GHS Assistant Girls Soccer Coach; Rhonda Greever, HES Cook; Lee Lindsey, part-time HES 21st CCLC Instructional Monitor; AnnDouglas Springer, part-time HES 21st CCLC Instructional Monitor; Randy Wilkinson, part-time Assistant Director of Pupil Personnel

VOLUNTEER COACHES: Jonathan Belcher, GHS Asst. Boys Golf Coach; Andrew Hughes, GMS Asst. Football Coach

RESIGNATIONS: Tiffany Ballard, SGE Special Education FMD Instructional Assistant eff. 08/14/2020; LaJuan Smith as HES Instructional Assistant eff. 08/19/2020; Shelly Swagger, GPA Instructional Assistant eff. 08/15/2020; Larissa Woodie, Migrant Advocate Assistant/Tutor eff. 08/20/2020

RESIGNATION/RELEASE FROM CERTIFIED EMPLOYMENT CONTRACT: Nikkia Frost, HES Elementary Teacher eff. 08/13/2020

MATERNITY LEAVE: Ashley Freeman, 08/24/20-10/02/2020 (revised); Concepcion Sherfey, 07/08/2020-08/24/2020

SICK LEAVE: Walter Edwards, 07/01/2020-10/31/2020

III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda 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

A. Approve the Minutes of the August 10, 2020 Regular Meeting.

B. Approve the Minutes of the August 27, 2020 Special Called Meeting.

C. Approve the minutes of the September 3, 2020 Special called meeting.

D. Approved Payment of Claims

<u>General Fund:</u>	Check #s 56066-56202	\$	250,847.69
<u>Food Services:</u>	Check #s 56203-56215	\$	109,679.97
<u>Construction:</u>	Check #s 56216-56225	\$	250,785.00
<u>Payroll:</u>	Check #s 4333-43357	\$	291,195.23
<u>Manual Checks:</u>			
Electronic	Teachers Retirement System	\$	933.44
2215	Barren County Community ED	\$	6,200.07
2218	Teresa Garmon	\$	27.30
2219	International Center for Leadership in Ed	\$	595.00
2220	GRREC	\$	100.00
2222	Pitney Bowes	\$	1500.00
2223	Pitney Bowes	\$	163.44
2224	Amazon	\$	12,715.54
2225	Pitney Bowes	\$	163.44
Electronic	Kentucky State Treasurer	\$	2,007.82
2233	Glasgow Water Co	\$	2,261.62
2234	Glasgow EPB Electric Charges	\$	40,300.02
Electronic	Teachers Retirement System	\$	377.96

E. Approved monthly financial report for August 2020.

F. Approved Trips/Fundraisers

1. Trips

2. Fundraisers

a. GMS Cheer T-Shirt Sale Fundraiser

b. GHS Cross Country Shirt/Mask Sale Fundraiser

IV. Approved 2020-2025 agreement between WKU College of Health and Human Services and Kentucky Emergency Medical Services Academy with Glasgow Independent Schools.

V. STUDENT SERVICES ACTIONS

A. Approved working budget for the 2020/2021 school year; 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

B. Approved \$1,500 stipend for Esports head coach and a \$1,000 stipend for the Esports assistant coach; 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 Change order number 1 deleting \$14,814.89 from Mannington Mills due to manufacturing issues resulting in not being able to provide rubber tiles; 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 Change order number 8 adding \$14,814.89 back to the general contractor due to manufacturing issues encountered by Mannington Mills providing rubber tiles; 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 a donation to GHS for \$500 from Chris Short Ins. Agency; 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

F. Approved a donation to GHS in the amount of \$100 from Davie and Jerry Greer and Family in memory of Kay Bush; 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

G. Approved a donation to Glasgow High School from German American Bank for \$2000 in the form of a Financial Literacy curriculum; 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

I. ADJOURN

Motion was made to adjourn; 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



Amelia Kiser, Board Chair



Keith Hale, Secretary

