

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, November 09, 2020

The Glasgow Board of Education met at Highland Elementary at 6:00 PM on November 09, 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. Roll call was conducted with all members present. Superintendent Keith Hale and Board Attorney Tom Davis were also present.

B. The agenda was adopted as presente 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: Cristiane Bastien, Migrant Advocate Assistant/Tutor; Cassandra Bragg, HES Cook; Jason Dooley, GHS Mathematics Teacher

RESIGNATIONS: Lora Garrett as GHS Swim Coach eff. 11/04/2020; Keith Mills, GMS Instructional Assistant eff. 10/21/2020

SUBSTITUTES EMPLOYED: Theresa Lynch, Substitute Teacher; Katlan Thomerson, Substitute Teacher

SUBSTITUTE RESIGNATION: Glenda Reid, Substitute Administrative Assistant eff. 10/01/2020

B. Dr. Muhlenkamp gave district update on returning to school process.

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. 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 October 26,2020 Special Called Meeting.

B. Approve Payment of Claims

<u>General Fund:</u>	Check #s 56349, 56364-56470	\$	277,411.22
<u>Food Services:</u>	Check #s 56350-56363	\$	64,666.08
<u>Construction:</u>	Check #s	\$	00
<u>Payroll:</u>	Check #s 43392-43426	\$	1,298,992.74
<u>Manual Checks:</u>			
2258	Glasgow Water Company	\$	131.77
2259	KASA	\$	89.00
2264	Glasgow Water Co	\$	1,776.06
2265	Walmart	\$	191.90
Electronic	Kentucky State Treasurer	\$	20,886.80
Electronic	Kentucky Retirement System	\$	12,379.75

C. Approve monthly financial report for October 2020.

D. Approve Trips/Fundraisers

1. Trips

2. Fundraisers

- a. GHS Beta Nationals Competition Fundraiser**
- b. GHS Esports Tee-Shirt Sales and Envelope Donation Requests Fundraisers**
- c. GHS TSA Laser Engraver Items Sales.**
- d. GHS Lady Scottie Basketball Player Pack Drive**

IV. STUDENT SERVICES ACTIONS

A. Approved to Escrow the SFCC first offer of assistance in FY-2021 in the amount of \$14,858 for Education Technology Funding; 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

B. Approved to hire an emergency certified teacher for the Math Vacancy at GHS; 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

C. No action needed on the request for approval to hire an emergency certified teacher for the English Vacancy at GHS.

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 Kentucky Comprehensive Literacy Grant (Round 2); 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

E. Approved Nita M. Lowey 21st Century Community Learning Centers Grant; 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

F. Approved Project Link2K Partnership Agreement between Glasgow Independent Schools and Simpson County Regional Training Center; 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

G. Approve donation to GHS Athletics and Boys Basketball team in the amount of \$5,000.00 from Walker Financial; passed with a motion by Dr. Barret Lessenberry 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 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

Amelia Kiser, Board Chair

Keith Hale, Secretary