

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, December 14, 2020

The Glasgow Board of Education met at Glasgow High School at 6:00 PM on December 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. Superintendent Keith Hale and Board Attorney Tom Davis were also 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. **Ryan Mosier and Cindy Greer with the accounting firm of Campbell, Myers, and Rutledge will presented the District and School Audit Report for the fiscal year ending June 30, 2020.**
- B. **School Nutrition Director Stacy Jessie and district principals BobbiSue Holmes, Jennifer Myers, Regina Murphy and Amy Allen presented the annual assessment of nutrition/food services and physical activity environment report.**
- C. **Superintendent Keith Hale presented the District Needs Assessment and Comprehensive District Improvement Plan.**
- D. **District Principals BobbiSue Holmes, Jennifer Myers, Regina Murphy and Amy Allen discussed School Needs Assessments and Comprehensive School Improvement Plan for their respective schools.**
- E. **Notary Public Sandy Moore conducted swearing in of returning Board Members, Mary Burchett-Bower and Amelia Kiser.**
- F. **Superintendent Hale gave notification of personnel actions taken since the last r regular board meeting.**

EMPLOYED: Lauren Houk, GMS Co-Head Volleyball Coach; Jackson Keadle, GHS English Teacher; Caitlin Rigdon, GHS Swim Coach

TRANSFER: Dana Maulden from HES School Secretary/Bookkeeper to CO Finance Associate eff. 01/04/2021

SICK/FMLA LEAVE: Jackie Benningfield, 12/04/2020 through 01/06/2021

MATERNITY LEAVE: Cheyenne Mercer, 12/14/2020 through 02/01/2021

- G. **Chip Sutherland with Baird Financials presented Glasgow Independent School District Bonding Capacity Update.**

- H. **Discussed approval of a resolution authorizing the Glasgow Independent School District Finance Corporation to approve the refunding and all other documents in connection with the proposed Glasgow Independent School District Finance Corporation Series of 2021 refunding bond issue.**

III. OPERATION ACTIONS

Approved all operations 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 November 9, 2020 Regular Meeting.

B. Approve Payment of Claims

<u>General Fund:</u>	Check #s 56482-56587	\$ 181,830.97
<u>Food Services:</u>	Check #s 56471-56478	\$ 84,621.20
<u>Construction:</u>	Check #s 56479-56481	\$ 154,106.46
<u>Payroll:</u>	Check #s 43458-43488	\$1,299,246.42
<u>Manual Checks:</u>		
2267	Atmos Energy	391.12
2268	Glasgow EPB	37,228.93
2269	Pitney Bowes	163.44
2271	YMCA	7,500.00
2272	Albany Quarry	2,085.40
2273	Larry's Laundry	6,855.00
Electronic	Kentucky State	20,776.23
	Treasurer	
2275	Glasgow Water Co	1,806.85

C. Approved monthly financial report for November 2020.

D. Approved Trips/Fundraisers

1. Trips

2. Fundraisers

- a. GHS Volleyball, Satsuma (Tangerines) Sales, December 2020.
- b. GHS Band, Flash Fund, Fall 2020.
- c. HES PTO, Shirt/Mask Sales, December-January 2021.

IV. STUDENT SERVICES ACTIONS

A. Reviewed and approved 2020/2021 Superintendent Professional Growth & Effectiveness System; 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 request to move \$179,872 in Committed - Other Fund Balance (8747) to Unassigned Fund Balance (8770); 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 donations to Highland Elementary and Glasgow Middle School from Barren County Education Foundation (Childrens Day); 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

D. Appointed Board Member Dr. Barret Lessenberry to 2021/2022 Calendar Committee; 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 selections for membership for the 2021/2022 Calendar Committee; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

District Principal: Amy Allen

District Office Administrator: Chad Muhlenkamp

Local Board member: To be selected at the 12/14/20 meeting

2 Parent members: Glenda Reid and Erin Zurek

1 elementary teacher: Anita Witt

1 middle/high teacher: Kellie Lee

2 Classified staff: Dana Maulden, Rita Bishop

2 Community Members: Justin Kirkpatrick and Stephanie Dickerson

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 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