

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Glasgow, KY,**

**The Glasgow Board of Education met at Central Office at 6:00 PM on January 11, 2021,  
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.***

**ORGANIZATIONAL MEETING**

**I. CALL TO ORDER**

**Superintendent Keith Hale called the Organizational Meeting to order at 6:00 p.m. All board members were in attendance along with Board Attorney, Tom Davis. The Superintendent acknowledged re-elected board members.**

**II. ELECTION OF BOARD CHAIRPERSON**

**A Motion was made by Mrs. Mary Burchett-Bower to nominate Dr. Amelia Kiser as Board Chair. The motion was seconded by Dr. William Thornbury and unanimously carried by a vote of 4-0.**

**III. ELECTION OF BOARD VICE CHAIRPERSON**

**A motion was made by Dr. Barret Lessenberry to nominate Mrs. Mary Burchett-Bower as Board Vice Chairperson. The motion was seconded by Mr. Reggie Hayden and unanimously carried by a vote of 4-0.**

**IV. Appointed principal officers and directors of the Glasgow Independent School District Finance Corporation as follows:**

**President: Dr. Amelia Kiser**

**Vice President: Mrs. Mary Burchett-Bower**

**Secretary: Mr. Keith Hale**

**Treasurer: Mrs. Sandy Moore**

**Directors: Dr. Barret Lessenberry**

**Mr. Reggie Hayden**

**Dr. William Thornbury**

**Motion by Mrs. Mary Burchett-Bower and second by Mr. Reggie Hayden and unanimously carried by a vote of 5-0.**

**The Organizational Meeting was concluded and the board continued on to the Regular Meeting.**

**REGULAR MEETING**

**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 amended and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury. The agenda was adopted with the following amendment: Add to STUDENT SERVICES ACTIONS: Item IV.D Discuss Covid 19 update and approve the continuation of the aggressive hybrid schedule.**

**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 the entire Board for Board Recognition Month and praised them for their service, time and dedication they give to the Glasgow Independent School system students, staff, faculty and parents.**

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

**EMPLOYED:** Michelle Baltazar Ramirez, HES School Secretary/Bookkeeper

**TRANSFER:** Scott Smith, from GHS Custodian to GMS Night Custodian eff. 01/04/2021

**RESIGNATION:** Thomas Kingery as part-time GHS 21<sup>st</sup> CCLC Instructional Monitor eff. 12/28/2020;  
Jason

Pace, GMS Night Custodian eff. 12/08/2020

**SUBSTITUTE EMPLOYED:** Kimberly Powell, Substitute Teacher

### **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. Approved the Minutes of the December 14, 2020 Regular meeting.**

##### **B. Approved Payment of Claims**

<u>General Fund:</u>	Check #s 56602-56681	\$	88,432.44
<u>Food Services:</u>	Check #s 56588-56601	\$	43,636.67
<u>Payroll:</u>	Check #s 43458-43488	\$	1,299,246.42
<u>Manual Checks:</u>			
2277	Atmos	\$	705.11
Electronic	KRS	\$	11,478.84
2280	SCRTC	\$	2,345.33
2281	Barren Co. Sheriff	\$	134,387.62
2285	Glasgow EPB	\$	33,629.68
2283-22584	McDonald's	\$	96.25
2286	Bully's	\$	385.00
2287	Cox's Painting	\$	4,800.00
2289	Dairy Queen	\$	690.00
2291	Glasgow Water Co	\$	259.49
2292	Atmos Energy	\$	3,180.97
2293	Glasgow Water Co.	\$	1,417.26
2294	RLI	\$	802.18
Electronic	KRS	\$	2,241.66

**C. Approved the monthly financial report for December 2020.**

**D. Approved Trips/Fundraisers**

**1. Trips**

**2. Fundraisers**

**a. GHS Band Chocolate Bars Sales**

**b. GHS Band Bundt Cake Sales**

**c. GMS Volleyball Bundt Cake Sales**

**d. GMS Chorus Kristy Kreme Donut Sales**

**E. Performed quarterly mileage reimbursement rate review for January 1, 2021 through March 31, 2021 and approved the mileage reimbursement rate of .39 cents per mile to match the state mileage reimbursement rate.**

#### **IV. STUDENT SERVICES ACTIONS**

**A. Approved draft budget for 2021-2022 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 the District and School Audit Report for the fiscal year ending June 30, 2020; 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

**C. Approved the 2021 calendar of regular board meeting dates, locations and agenda deadline dates; 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

**D. Discussed Covid 19 update and approved the continuation of the aggressive hybrid schedule; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.**

**4 Yeas - 1 Nays.**

Dr. Barret Lessenberry	No
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. William Thornbury 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

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**Amelia Kiser, Board Chair**

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**Keith Hale, Secretary**