

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Glasgow, KY, February 8, 2021**

**The Glasgow Board of Education met at South Green Elementary at 6:00 PM on February 08, 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.***

**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.**

**B. The agenda was adopted as amended and passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden. The agenda was adopted with the following amendment; IV Student Services: Item IV. D. Approve board member out of district travel and related allowable expenses to the 2021 KSBA Annual Conference to be held May 14-16, 2021 in Louisville, KY.**

**II. COMMUNICATIONS**

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

**RETIREMENT:** Edwana Goodson, GHS Art Teacher eff. 07/01/21

**RESIGNATIONS:** Bruce Leeson, GHS Special Education FMD Instructional Assistant, GHS Asst. Girls

Soccer Coach, and Sub. Custodian eff. 01/12/21; Stephanie Roemer as part-time teacher for the GMS

21<sup>st</sup> CCLC After-School Program eff. 01/21/21; Stephanie Scott as part-time teacher for the GMS

21<sup>st</sup> CCLC After-School Program eff. 02/12/21; Doug Smith as part-time teacher for the GMS 21<sup>st</sup> CCLC

After-School Program eff. 01/04/21; Whitney Williams, SGE Special Education FMD Instructional Assistant eff. 02/26/21

**SUBSTITUTES EMPLOYED:** Cheyanne Cumberland, Sub. Teacher/Sub. Instructional Assistant

**VOLUNTEER COACHES:** Samuel Morgan, GHS Asst. Baseball Coach; Brandon Pitcock, GHS Asst. Baseball

Coach assigned to the GMS Baseball Program

**B. Chad Muhlenkamp, DPP gave update on Covid-19 and return to regular hybrid schedule.**

**C. Tara Martin, Supervisor of Instruction discussed Targeted Services - Moving forward.**

**III. OPERATION ACTIONS**

**Approved all operations consent items as one per consent agenda; 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

**A. Approved the Minutes of the January 11, 2021 Regular Meeting.**

**B. Approve Payment of Claims**

<u>General Fund:</u>	Check #s 56701-56787	\$	242,981.31
<u>Food Services:</u>	Check #s 56683-56700	\$	53,186.07
<u>Payroll:</u>	Check #s 43489-43521	\$	1,293,755.12
<u>Manual Checks:</u>			
2295	Walmart	\$	458.68
Electronic	Kentucky State Treasurer	\$	21,253.17
2296	Glasgow Water Co.	\$	154.10
2297	Glasgow EPB	\$	38,771.96
2298	Aramark	\$	1,398.22
2299	Blick Art Materials	\$	246.24
Electronic	KSBA	\$	828.37
2304	Atmos Energy	\$	5,576.12
2305	Glasgow Water Co	\$	1,956.20
Electronic	Kentucky State Treasurer	\$	24,324.66

**C. Approved monthly financial report for January 2021.**

**D. Approved Trips/Fundraisers**

**1. Trips**

a. GHS Boys Soccer, Bluegrass State Games, July 23-25, 2021, Lexington Ky.

**2. Fundraisers**

**IV. STUDENT SERVICES ACTIONS**

**A. Sherman Carter Barnhart firm presented the Master Plan for the New South Green Elementary School. Approved BG-1 for New South Green Elementary School, and authorization to continue with Sherman Carter Barnhart Architects for A/E Services for New South Green Elementary School; 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

**B. Authorized to Submit Schematic Design Documents to KDE for review and approval pending receipt of KDE approval of BG-1; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**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

**C. Discussed and approved student accident insurance with Roberts Insurance for the 2021/2022 school year; 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

**IV.D. Approved board member out of district travel and related allowable expenses to the 2021 KSBA Annual conference to be held May 14-16, 2021 in Louisville, KY.**

**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 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

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**Amelia Kiser, Board Chair**

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**Keith Hale, Secretary**