

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, March 8, 2021

The Glasgow Board of Education met at Glasgow Middle School at 6:00 PM on March 08, 2021, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Mary Burchett-Bower

Dr. Amelia Kiser

Mr. Reggie Hayden

Dr. William Thornbury

Updated Attendance:

Dr. Barret Lessenberry at 6:13

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 Amelia Kiser. Roll call was conducted with all members present except for Dr. Barret Lessenberry, he joined the meeting at 6:13.

B. The agenda was adopted as presented and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

Dr. Barret Lessenberry	Absent
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.

TRANSFER: Catherine Sao, from Substitute Bus Driver to Bus Driver eff. 02/10/21

RETIREMENT: Lori Siebold, GHS Guidance Counselor eff. 08/01/21

RESIGNATIONS: Cristiane Bastien, Migrant Advocate Assistant/Tutor eff. 02/23/21; Natasha Forrest, part-time HES 21st CCLC Instructional Monitor eff. 03/05/21

SUBSTITUTE RESIGNATIONS: Diana Crimmins, Sub. Teacher eff. 01/31/21

SICK LEAVE/LEAVE WITHOUT PAY: Cathy Sao 02/23/21-03/04/21

B. DPP, Dr. Chad Muhlenkamp discussed the feedback about calendar selection and presented the recommendation from the calendar committee for 2021-2022 school calendar.

C. Tara Martin, Instructional Supervisor, gave details of the required KDE updates to the 2021/2022 Certified Evaluation Plan.

D. Tara Martin, Instructional Supervisor, announced dates for Spring testing. KPrep testing will occur May 3-21 and AP testing will occur May 3-14.

E. Dr. Chad Muhlenkamp gave Covid 19 Update on the return to regular hybrid schedule.

F. Tara Martin, Instructional Supervisor and Superintendent Hale gave Summer School Update.

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. Approved the Minutes of the February 8, 2021 Regular Board Meeting.

B. Approve Payment of Claims.

<u>General Fund:</u>	Check #s 56788-56801	\$ 752,746.86
<u>Food Service:</u>	Check #s 56802-56891	\$ 58,085.82
<u>Payroll:</u>	Check #s 43522-43545	\$1,314,882.64
<u>Manual Checks:</u>		
Electronic	Ky Retirement Systems	\$ 2,215.00
2306	Glasgow Water Co.	\$ 179.22
2307	Glasgow EPB	\$ 43,868.75
2308	Pitney Bowes	\$ 163.44
Electronic	Ky State Treasurer	\$ 24,333.66
2314	Glasgow Water Co.	\$ 2,372.78
2315	Atmos Energy	\$ 5,592.04

C. Approved monthly financial report for February 2021.

D. Approved Trips/Fundraisers

1. Trips

a. HES Jr. Beta, overnight/out of state trip, National Jr. Beta Convention, June 28-29, 2021, Lake Buena Vista, Fl.

2. Fundraisers

- a. GHS Swim Team, Tee Shirt Sales Fundraiser, March 2021**
- b. GMS Baseball, Tee Shirt Sales Fundraiser, March-April 2021.**
- c. GMS Beta Club, Sticker Fundraiser, March 2021**
- d. HES Beta, Country Meats Fundraiser, March-April 2021.**
- e. HES BETA, Field Day Concessions, May 2021**
- f. HES Beta, Virtual 5K Fundraiser, May 2021**
- g. HES Beta, Tee Shirt Fundraiser, March-April 2021**
- h. SGE Library, Virtual Book Fair, March-May 2021**
- i. HES PTO Zaxby's Night March and May 2021**
- j. HES PTO, Auntie Anne's Pretzel Truck, March and May 2021**
- k. HES PTO, Papa John's Day, March and May 2021**

E. Approved Memorandum of Agreement between GIS and Southcentral Kentucky Community College for Dual Credit Courses for 2021-2022 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved the revised 2021-2022 Certified Evaluation Plan; 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

B. Updated Job Description for Mental Health Counselor to Coordinator; 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. Updated current Mental Health Counselor job description; 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

D. Approved District Certified Evaluation Assurances for 2021/2022 school year; 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

E. Approved the certified staff supplemental rate of pay for the summer school (school continuation) program to be held June 1, 2021 through June 25, 2021 to be funded by ESSER II funds as follows: Regular certified daily rate of pay based on rank and experience as per the 2020-2021 Certified Employee Salary Schedule; 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

F. Approved request to bid for banking services for the 2021-22 and 2022-23 school years; 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

G. Approved request for letters of interest and request for proposal for construction management service for the new South Green Elementary construction project; 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

H. Declared 2000 Dodge Pickup, Semi Van Trailer, Victory Upright Freezer, and Whirlpool Washing Machine as Surplus; 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

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