RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, July 12, 2021

The Glasgow Board of Education met at Central Office at 6:00 PM on July 12, 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 written 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 FOR THE 2021-2022 SCHOOL YEAR: Octavius Barbour, GHS Assistant Girls Basketball Coach; Shawn Carter, SGE Cook; John Conatser, GHS Assistant Cross Country Coach; Bailey Long, SGE Special Education FMD Instructional Assistant; Brittney Martin, GHS Assistant Cheerleading Coach; Andrea McCandless, HES Instructional Assistant; Amber McIntyre, GMS Science Teacher; Jaime McMillan, GHS English Teacher; Martha Mullins, GMS Cook; Neli Ouzounova, GHS Art Teacher; Randal Parmley, GHS Assistant Football Coach; Cedric Vaughn, GHS Assistant Boys Basketball Coach; Christie Walker, SGE Cook

CERTIFIED LIMITED EMPLOYMENT CONTRACTS ISSUED FOR THE 2021-2022 SCHOOL YEAR: Justin Bertram, Kelsey Kirkpatrick

TRANSFERS FOR THE 2021-2022 SCHOOL YEAR: Barbara Ryder from GMS Cook to HES Cook

RESCISSION OF NON-RENEWAL OF CONTRACT OF EMPLOYMENT/CHANGE IN JOB ASSIGNMENT FOR THE 2021-2022 SCHOOL YEAR: Colleen Cawthorn from part-time HES 21st CCLC Instructional Monitor to part-time HES ESS Instructional Monitor; Lee Lindsey, from part-time HES 21st CCLC Instructional Monitor to part-time HES ESS Instructional Monitor; Dustin Popp, from part-time HES 21st CCLC Instructional Monitor to part-time HES ESS Instructional Monitor; Teresa Popp, from part-time HES 21st CCLC Instructional Monitor; AnnDouglas Springer from full-time HES 21st CCLC Instructional Monitor to part-time HES ESS Instructional Monitor to part-time HES ESS Instructional Monitor

RESIGNATIONS: Ashley Gilbert, GMS Science Teacher eff. 06/30/21; Jackson Keadle, GHS English Teacher eff. 06/30/21; Jade Nadile as GHS Exceptional Child Education Department Head eff. 06/28/21; Savannah Thurman, District Migrant Advocate Assistant/Tutor eff. 06/30/21

SUBSTITUTES EMPLOYED: Eden Skinner, Sub. Cook

SUBSTITUTE RESIGNATIONS: Todd Woodward, Sub. Teacher eff. 06/03/21

B. Mrs. Tara Martin gave an update on Summer Camp.

III. OPERATION ACTIONS

Approved all operation consent 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 minutes of the June 22, 2021 Special Called meeting
- B. Approved the Minutes of the June 14, 2021 Regular meeting.

C. Approved Payment of Claims

General Fund:	Check #s 57379-57388	\$ 60,153.09
	Check #s 57389-57473	\$ 146,197.57
Food Services:	Check #s 57369-57377	\$ 25,527.62
Construction:	Check #s 57378-57378	\$ 35,769.01
Payroll:	Check #s 43648-43767	\$ 3,691,043.50

Manual Checks:

Electronic	Atmos Energy	\$ 1,329.00
2357	Ricky Rowland	\$ 106.00
2358	Ricky Rowland	\$ 106.00
2360	Glasgow Water Co.	\$ 476.29
2361	Walmart	\$ 1,406.02
2362	Groovy Gus Donut Bus	\$ 1,125.00
2363	SC Rural Telephone	\$ 1,374.44
2364	Glasgow Water Co.	\$ 3,150.43
2371	Amazon	\$ 1,256.20
2372	Replica	\$ 999.00
2373	Kaleigh Gibson	\$ 540.00
2374	Gerald Printing	\$ 561.00
2375	Card Services Center	\$ 975.00
2376	Amazon	\$ 258.64
2377	Amazon	\$ 3,941.09
Electronic	Kentucky State Treasurer	\$ 61,153.67
2378	NAQT	\$ 550.00

- D. Approved monthly financial report for June 2021.
- **E. Approved Trips/Fundraisers**
 - 1. Fundraisers
 - a. GHS Girls Golf, Tournament Sponsors, August 5, 2021
 - b. GHS Softball, Golf Scramble, Sept/Oct. 2021
 - c. GHS Softball, Online Scottie Merch Store, July 2021-June 2022.
- F. Performed quarterly mileage reimbursement rate review for July 1, 2021 through September 30, 2021 and approved the mileage reimbursement rate of .44 cents per mile to match the state mileage reimbursement rate.

- G. Approved Memorandum of Renewal with TJ Regional Health for a full-time school nurse at GHS, GMS, SGE, HES and GPA/District for the 2021/2022 school year with funding of \$2000 per nurse coming from school SBDM monies and the remaining \$11500 per nurse being funded by the district.
- H. Approved contract with Barren County Schools for the provision of services for students with visual impairments for the 2021/2022 school year.
- I. Approved contract with Metcalfe County Schools for the provision of services for students with hearing impairments for the 2021/2022 school year.

IV. STUDENT SERVICES ACTIONS

A. Discussed and approved anonymous donation and naming rights of Glasgow Football Fieldhouse; 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 job description for Extended School Services Instructional Monitor; 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

C. Approved donation from Anonymous Donor to GHS Boys Basketball Team in the amount of \$1,000; 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

Dr. Amelia Kiser requested a moment of silence acknowledging the passing of Mr. Bob	
Reece and his years of service to G	lasgow Independent Schools.
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V. ADJOURN	
Motion was made to adjourn; pass	sed 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

Keith Hale, Secretary

Amelia Kiser, Board Chair