

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, August 9, 2021

The Glasgow Board of Education met at Central Office at 6:00 PM on August 09, 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

Roll Call – The meeting was called to order by Board Chair Dr. Amelia Kiser. Roll call was conducted with all members present.

A. The agenda was adopted as written and passed with a motion by Mrs. Mary BurchettBower 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: Kiatavion Johnson, GHS Custodian; Tammy Robertson, HES Elementary Teacher; Rachel Rodriguez, GHS Math Teacher; Michelle Spillman, District Itinerant Cook

TRANSFERS FOR THE 2021-2022 SCHOOL YEAR: David Dixon from Computer Technician I to Network Administrator; Deanna Farrar from SGE Instructional Assistant to SGE Elementary Teacher; Michelle Lynch from

district itinerant CELTIC Academy Teacher to GHS Media Arts Teacher; Francis McCausland from SGE Instructional Assistant to SGE Special Education FMD Instructional Assistant; Jamie Soards from HES Instructional Assistant to HES School Secretary/Bookkeeper

SUBSTITUTES EMPLOYED: Sub. Teachers - Griffin Botts, Blair Correll, Taylor Murphy, Ellyn Myers

VOLUNTEER COACHES: Rodney Norris, GMS Assistant Boys Basketball Coach; Brandon Pitcock, GMS Assistant Football Coach

RETIREMENT: Betty Judd, GHS Cook

RESIGNATIONS: Amy Gibson, SGE Elementary Teacher eff. 07/20/21; Michelle Baltazar Ramirez, HES School Secretary/Bookkeeper eff. 08/11/21; Connie Landreth, GMS Cook eff. 08/09/21; Whitney Paul, HES Elementary Teacher eff. 07/14/21; Rachel Pennington, GPA Instructional Assistant (resigned prior to employment effective date); Nicole Riley, SGE Special Education FMD Instructional Assistant eff. 07/16/21; LaJuan Smith as GHS Assistant Boys Basketball Coach eff. 07/21/21; Donnie Thurman, GHS Custodian eff. 07/23/21; Lee Ann Yonker, GHS Business/Information Technology Teacher eff. 07/08/21

MATERNITY LEAVES: Rosemary Edmonds, 07/12/21-09/10/21; Shelby Pace, 07/26/21-09/06/21; Heather Vincent, 08/12/21-10/10/21

A. Kelly Oliver gave update on ESSER III Funding.

B. Superintendent Hale presented Annual Internet, and Data Security Breach Notification Best Practice Review.

C. Dr. Muhlenkamp gave update on South Green Elementary construction.

D. Dr. Muhlenkamp presented District return to school plan.

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 the Minutes of the July 12, 2021 Regular Meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 57474-57587	\$555,890.08
	Check #s 57600-57604	\$ 5,080.55
<u>Food Services:</u>	Check #s 57588-57599	\$ 27,146.31
<u>Construction:</u>	Check #s 57605-57607	\$ 168,055.78
<u>Payroll:</u>	Check #s 43771-43798	\$ 239,249.30

Manual Checks:

2382	Glasgow Water Co.	\$ 116.30
Electric	Atmos Energy	\$ 673.15
2387	Glasgow EPB	\$ 12,299.26
2389	Glasgow EPB	\$ 38,208.68
2390	KSBIT	\$ 2,563.30
2391	Glasgow Water Co.	\$ 5,051.65
2392	Atoms Energy	\$ 572.04
2393	Shoe Sensation	\$ 7,196.73
Electronic	US Treasury	\$ 2,052.72
Electronic	Teachers Retirement	\$ 437.82

C. Approved monthly financial report for July 2021.

D. Approved Trips/Fundraisers

1. Trips

a. GHS Scottie Singers, Bowling Green, 8/9-8/11.

2. Fundraisers

a. GMS T-shirt and Food Truck Sales at Back to School Bash.

b. GMS Helmet Sales, 8/10-11/31

c. GHS Band Booster Friends and Family Night 7/30/21.

d. GHS Cross Country, Shirt Sales 10/1/21.

E. Approved MOU with WKU for Professional Education Preparation Partnership agreement for 2021-2024.

F. Approved participation in the Community Eligibility Program.

IV. STUDENT SERVICES ACTIONS

A. Dr. Lessenberry made a motion all teacher, staff, and students regardless of vaccination status be required to wear masks. Motion dies for lack of second.

Approved District Return to School Plan; to include recommending, not mandating, faculty/staff, and students to wear masks, with the understanding, administrators will watch the local Covid 19 positive case numbers and revisit as needed; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays.

Dr. Barret Lessenberry

No

Mrs. Mary Burchett-Bower

Yes

Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

B. Approved Construction Documents and BG-3 for submittal to the Kentucky Department of Education and to advertise to receive bids upon KDE approval; 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 to bid and purchase vehicle for the Migrant program; 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

D. Approved request to submit for a Preschool Partnership Grant through the Kentucky Cabinet for Health and Family Services, Division of Child Care; 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

E. Declared Modular Unit behind Glasgow Middle school as Surplus Property; 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

F. Approved Donation to GHS in the amount of \$1,200 from El Mazatlan; 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

IV.G. Approved Donation to Highland Elementary in the amount of \$1,500 from Gaunce Management; 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

V. ADJOURN

Motion was made to adjourn; 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

Amelia Kiser, Board Chair

Keith Hale, Secretary

