# RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, September 13, 2021

The Glasgow Board of Education met at South Green Elementary at 6:00 PM on September 13, 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 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:** Lois Ann Craine, GMS Cook; Blake Dennis, GMS Special Education Instructional Assistant; Jacob Elmore, HES Instructional Assistant; Maria Constanza Granados Thorschmidt, Migrant Advocate Assistant/Tutor; Thomas Kingery, GHS Asst. Boys Basketball Coach; Haley Pitcock, SGE Instructional Assistant; Cassandra Roberts, GHS Assistant Girls Golf Coach; Sam Royse, part-time GHS Academic Enrichment Tutor; Eden Skinner, GHS Cook; Katilyn Trulock, GPA Preschool Instructional Assistant; Randy Wilkinson, part-time Assistant Director of Pupil Personnel; William Woods, GHS Custodian

**GMS ESS PERSONNEL:** Teachers – Wendy Decker, Amy Hill, Ecil Miller, Stephanie Roemer, Stephanie Scott, Instructional Monitors – Terri Elmore, Ashley Freeman (substitute)

SUBSTITUTES EMPLOYED: Substitute Instructional Assistants - Allison Bragg, Nancy Griffin

**RETIREMENT:** Kelly VanZant, GHS Library Media Specialist eff. 01/01/2022

**RELEASE FROM CONTINUING CONTRACT OF EMPLOYMENT:** Lance Williams, GHS Social Studies Teacher eff. 08/09/21

**RESIGNATIONS:** Whitney Early, GPA Preschool Instructional Assistant eff. 08/23/21; Thomas Kingery as GMS Asst. Boys Basketball Coach eff. 09/09/21; Shelby Pace, GMS Special Education Instructional Assistant eff. 09/06/21; Daniel Ruanto as GMS Asst. Boys Basketball Coach eff. 09/09/21; Stephanie Scott as GMS ESS Teacher eff. 08/31/21

- B. Dr. Chad Muhlenkamp and Mrs. Tara Martin gave update on Covid and Recent Legislation Action.
- C. Mrs. Alisa Reeves presented Literacy Grant Update.
- D. Mrs. Kelly Oliver gave an update on ESSER Funds.

#### III. OPERATION ACTIONS

Approved all operation consent as one per consent agenda; passes 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

#### A. Approved the Minutes of the August 09, 2021 Regular Board Meeting

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

Check #s 57608-57757 Check #s 57787-57794	\$ 505,765.96 \$46,112.62
Check #s 57758-57785	\$107,722.76
Check #s 57786	\$98,409.24
Check #s 43799-43829	\$350,658.87
	Check #s 57787-57794  Check #s 57758-57785  Check #s 57786

#### **Manuel Checks:**

2399 Walmart \$ 472.00

2400	K. Hale	\$ 117.92
2403	ENKZ Printing	\$ 2,070.00
2404	Pitney Bowes	\$ 163.44
2405	Glasgow EPB	\$ 41,348.00
2407	KDE	\$ 1,443.00
2414	Glasgow Water Co.	\$ 4,419.64
2415	Atmos Energy	\$ 462.98
2416	Barren Co. Ed. Foundation	\$ 520.00

- C. Approved monthly financial report for August 2021.
- D. Approved NDWG Work Experience Master Agreement between Glasgow High School and Career Team.
- E. Approved Trips/Fundraisers
- 1. Trips
- a. GHS Baseball, Baseball Tournament, 4/4/21-4/8/21.
- b. GHS DECA, Nationals Atlanta Ga., April 23-26.
- c. GHS DECA, Nationals in Louisville KY., Feb. 27-March 1, 2022
- d. GHS Boys Soccer, Class A State Game, 9/25-9/26
- 2. Fundraisers
- a. GPA Shirt Sales 8/11/21-9/1/21
- b. GHS Cross Country, Shirt Sales, 7/25/21-10/1/21
- c. HES PTO, Freddy's Night, Oct-December 2021
- d. GHS Scottie Singers, Wreath Sales Oct. 2021
- e. GHS DECA and FCCLA, Gala Dance, November 2021
- f. GHS Volleyball, Shirts/Hoodies Sales, 8/1/21-9/30/21
- g. HES Yearbook, Baby Spot Ads, Sept-Dec 2021
- h. HES Library, Book Fair, Fall and Spring.

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

A. Approved BG-1 for South Green HVAC renovation and roof; 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

B. Approved to hire SCB as the Architect and Alliance as CM; 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 working budget for the 2021/2022 school year; passed with a motion by Dr. William Thornbury 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 Updated Covid Operation Plan; 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

E. Approved Acceptance of a Donation to GPA from Lorie Hernandez; 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 Acceptance of a Donation from El Mazatlan to GHS; 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

G. Approved Acceptance of Donation to GHS Athletics from Freddie Rigdon Enterprises;
passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William
Thornbury.

5 Yeas -	0 Navs
----------	--------

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 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


Amelia Kiser, Board Chair

**Keith Hale, Secretary**