

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, October 18, 2021

The Glasgow Board of Education met at Glasgow Middle School at 6:00 PM on October 18, 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. Superintendent Keith Hale and Board Attorney Tom Davis were also present.

B. The agenda was adopted as presented 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

Todd Garrison was recognized for being inducted into the KAAC Hall of Fame.

A. Instructional Supervisor Tara Martin and Superintendent Keith Hale presented District assessment data results for the 2020/2021 school year.

B. District principals Amy Allen, Justin Stinson, Josh Turner (for Bobbi Sue Holmes) and Jennifer Myers discussed school assessment data results for the 2020/2021 school year.

C. Superintendent Hale gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED: Elizabeth Akers, part-time HES ESS Instructional Monitor; Caroline Bailey Alexander, GHS

Athletic Director; Allison Bragg, SGE Instructional Assistant; Julia Dickey, GHS Swim Coach; Chase

Landrum, HES Instructional Assistant; Nancy Griffin, SGE Instructional Assistant; Shadaca Groce, GPA

Preschool Instructional Assistant; Holly Martin, GMS Asst. Boys Basketball Coach; Karen Wilson, part-time SGE ESS Instructional Monitor

RESIGNATIONS: Donald Cooper, HES Instructional Assistant eff. 09/23/21; Tabbatha Elmore, as GHS

Asst. Softball Coach eff. 09/30/21; Tamera Green as GHS Cook eff. 10/13/21; Kiatavion Johnson, GHS

Custodian eff. 10/08/21; Vickie Manion, HES Cook eff. 10/01/21; Christopher Riggsbee, GHS Night

Custodian eff. 10/15/21

SUBSTITUTES EMPLOYED: Riley Alexander, Substitute Teacher; Tamera Green, Substitute Cook

MATERNITY LEAVE: Haley Emberton, 10/30/21-12/31/21

D. Dr. Chad Muhlenkamp gave GIS Covid Operations Plan 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. 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 September 13, 2021 Regular Meeting.

B. Approved the Minutes of the September 23, 2021 Special Called Meeting.

C. Approved Payment of Claims

General Fund:	Check #s 57814-57838	\$ 27,046.62
	Check #s 57839-57841	\$ 5,734.35
	Check #s 57842-57963	\$ 398,042.97

Food Services	Check #s 57814-57838	\$ 143,150.49
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Payroll	Check #s 43830-43856	\$ 1,431,842.72
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Manual Checks:

Check #2417	Glasgow Water Co	\$ 101.34
Check #2419	Ky State Treasurer	\$ 9,027.00
Check #2420	College Prep	\$ 9,500.00
Check #2421	Jin Hua Zhao	\$ 285.59
Check #2423	Galt House/CC	\$ 735.28
Check #2425	Bank of New York	\$ 7,481.25
Check #2426	Truist Bank	\$ 119,899.04
Check #2427	SCRTC	\$ 995.24
Check #2433	Glasgow Water Company	\$ 4,479.41
Electronic	Ky State Treasurer	\$ 8,444.14
Check #2435	Atmos Energy	\$ 521.43
Check #2436	Konica Minolta	\$ 724.84
Check #2437	Konica Minolta	\$ 1,691.31
Check #2438	Glasgow Water Company	\$ 694.71
Check #2439	Teaching Strategies	\$ 170.00
Check #2440	Therapro Inc	\$ 587.79
Check #2441	Pro-Ed	\$ 796.38
Check #2442	Lakeshore	\$ 564.57
Check #2443	Generation Genius	\$ 795.00

D. Approved monthly financial report for September 2021.

E. Approved Trips/Fundraisers

1. Trips

- a. GHS Academic Team, Academic Competition, Illinois, 12/18-12/21/21.
- b. GHS Academic Team, Pittsburg, PA., Nov.11-Nov. 14, 2021.
- c. GHS Academic Team, Dayton OH. Academic Competition, December 3-5 2021.
- d. GHS Choir, Louisville KMEA All-State Choir, Feb. 2-Feb. 5, 2022.
- e. GHS Beta, Louisville, State Convention, 1/9-1/11/22

2. Fundraisers

- a. GHS Volleyball, District Shirt Sales, 10/18-10/19/21

- b. GHS Baseball, Concession Stand Sales, Spring 2022 Homes Games.
- c. GHS Baseball, Garbage Bag Sales, December 21.
- d. GHS Baseball, Outfield Sign Sales, 2021-2022 School Year.
- e. SGE FRYSC, Tee Shirt Sales, October-November 2021.
- f. GHS Band Boosters, Band Table Singers, November 2021.
- g. HES CELTIC/PTP, Penny Drive, November 2021.
- h. HES Beta, Kona Ice Sales, April 1, 2022
- i. HES Beta, Zaxby's Night, January 2022.
- j. HES Beta, Papa Johns Promo Code Night, December 2021.
- k. GHS Softball, Sign Sales, September-May 2022.
- l. GMS Online Scottie Spirit items, 10/15-11/15/21.

F. Approved Revised Preschool Coordinator Stipend.

G. Performed quarterly mileage reimbursement rate review for October 1, 2021 through December 31, 2021 and approved the mileage reimbursement rate of 44 cents per mile to match the state mileage reimbursement rate.

H. Approved non-resident pupil reciprocal contracts, including preschool, with Bowling Green Ind., Barren Co., Caverna Ind., Hart Co., Edmonson Co., Monroe Co., Warren Co., Allen Co., Metcalfe Co., Russellville Ind., Franklin Simpson, Logan Co., Clinton Co., Cumberland Co., Adair Co. and any other Kentucky county as needed for the 2022-2023 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved Bus Purchase; 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

B. Approved Utilization of Therapy Dogs in the District; 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

V. 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