

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, January 10, 2022

The Glasgow Board of Education met at Central Office at 6:00 PM on
January 10, 2022, 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 6:03

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 except for Dr. Barret Lessenberry, he joined the meeting at 6:03.

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.

TRANSFERS: Emilee Dixon, from SGE Instructional Assistant to SGE Substitute Teacher eff. 01/03/22;
Regina Murphy from District Curriculum Coach to Supervisor of Federal Programs and Instructional Support Initiatives eff. 01/01/22

SUBSTITUTES EMPLOYED: Natalie Doty, Sub. Teacher; Kayleigh Smith, Sub. Teacher

RESIGNATIONS: Wade Copas, GHS Head Boys Golf Coach eff. 12/21/21

B. Dr. Muhlenkamp gave GIS Covid Operations Plan Update.

C. Superintendent Hale recognized all Board Members for Board Recognition Month and thanked them for their service to Glasgow Independent Schools.

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. Approve the Minutes of the December 13, 2021 Regular Board Meeting.

B. Approve Payment of Claims

<u>General Fund:</u>	Check #s 58251-58255	\$ 11,736.66
	Check #s 58256-58323	\$ 114,622.07
<u>Construction:</u>	Check #s 58248-58250	\$ 97,492.29
<u>Food Services:</u>	Check #s 58233-58247	\$ 81,422.07

<u>Payroll</u>	Check #s 43916-43947	\$1,471,429.40
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Manual Check:

2469	Barren Co. Sheriff	\$ 148,749.09
2470	Briarwood Elem PTO	\$ 100.00
2471	Annie's	\$ 112.50
2472	Lighthouse Restaurant	\$ 468.46
2475	Glasgow Water Co.	\$ 225.32
Electronic	KY State Treasurer	\$ 27,339.53

C. Approve monthly financial report for December 2021.

D. Approved Trips/Fundraisers

1. Trips

2. Fundraisers

a. GMS Beta, Country Meat Sales, 1/15/22-2/15/22

b. GMS Beta, Krispy Kreme Orders, 1/15/22-2/15/22.

c. GHS Juniors, World's Finest Chocolates, 2/22/22-4/22/22.

E. Performed quarterly mileage reimbursement rate review for January 1, 2022 through March 31, 2022 and approved the mileage reimbursement rate of .44 cents per mile to match the state mileage reimbursement rate.

F. Approved assurance certifications for all Family Resource Youth Service Centers in the district for the 2022-2024 school years.

G. Approved employment of an emergency certified teacher for the remainder of the 2021-2022 school year for an elementary teaching position vacancy at SGE. III.H. Approve Mental Health Services Private Provider Agreement.

IV. STUDENT SERVICES ACTIONS

A. Approved SFCC offer of \$5,454 for annual debt service for proposed construction or renovation of facilities in the most current approved facility plan; 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. Approve the 2022 calendar of regular board meeting dates, locations and agenda deadline dates; 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

C. Approved amendment to the Superintendent's Contract of employment; 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

D. Resolution of the Board of Education of the Glasgow, Kentucky Independent School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; Authorizing and approving the execution of a participation agreement with said commission; Authorizing and approving the execution of a lease agreement with the Glasgow Independent School District Finance Corporation and any further necessary instruments; Approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project; passed with a motion by Dr. William Thornbury 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

E. Approve the District and School Audit Report for the fiscal year ending June 30, 2021; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary BurchettBower.

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 draft budget for 2022-2023 school year; 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

G. Accepted a donation to GHS from Spantech in the amount of \$500; 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

H. Accepted donation from Hometown Settlement Services to GMS Cheer in the amount of \$500; 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

I. Accepted donation from Spantech to GMS YSC in the amount of \$500; 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

J. Accepted donation from Innovative Manufacturing Services to GMS in the amount of \$500; 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

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