

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Glasgow, KY, February 14, 2022**

**The Glasgow Board of Education met at South Green Elementary at 6:00 PM on February 14, 2022, with the following members present:**

**Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Dr. Barret Lessenberry**

**Dr. Amelia Kiser**

**Mr. Reggie Hayden**

**Dr. William Thornbury**

**Absent Board Members:**

**Mrs. Mary Burchett-Bower**

**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 Mrs. Mary Burchett-Bower.**

**B. The agenda was adopted as written and passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

## II. COMMUNICATIONS

**A. Employee recognition - "Inspiring Greatness" – Valerie Templin, South Green Elementary ESS Coordinator, was recognized as the February 2022 Inspiring Greatness Staff member.**

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

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

**EMPLOYED:** Blair Correll, GPA Instructional Assistant

**TRANSFERS:** Emilee Dixon from SGE Substitute Teacher to SGE Elementary Teacher eff. 01/11/22

**RESIGNATIONS:** Blair Correll, GPA Instructional Assistant eff. 02/08/22; Joe Downing, GHS Head Boys Tennis Coach eff. 01/31/22; Autumn Hardin, GHS Asst. Volleyball Coach eff. 02/01/22; Tyler Hughes as GHS Assistant Baseball Coach assigned to the GMS Baseball Program eff. 01/28/22; Joshua Long, SGE Guidance Counselor and GMS Assistant Boys Basketball Coach eff. 06/30/22; Angela Pirtle, GMS Science Teacher eff. 02/04/22; LaJuan Smith as GHS Assistant Track Coach eff. 12/07/21; Marsha Walker, GMS Cook eff. 01/24/22; Trevor Walker, HES Night Custodian eff. 02/03/22

**RETIREMENTS:** Lisa Bryant, HES Instructional Assistant eff. 02/01/22; Debby Pruitt, HR Director eff. 01/01/23

**SUBSTITUTES EMPLOYED:** Yvonne Martin, Sub. Teacher; Marlie Shirley, Sub. Teacher

**D. Mrs. Murphy discussed Targeted Services - Moving forward.**

**E. Dr. Muhlenkamp gave South Green Elementary Construction Update.**

## III. OPERATION ACTIONS

**Approved all operation consent items as one per consent agenda; passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**A. Approved the Minutes of the January 10, 2022 Regular Meeting.**

**B. Approved Payment of Claims.**

<b><u>General Fund:</u></b>	<b>Check #s 58324-58446</b>	<b>\$ 456,366.51</b>
	<b>Check #s 58447-58453</b>	<b>\$ 21,515.93</b>
<b><u>Construction:</u></b>	<b>Check #s 58454-58459</b>	<b>\$ 249,183.56</b>

**Food Services:** Check #s 58460-58479 \$ 109,769.72

**Payroll:** Check #s 43948-43976 \$1,466,647.42

**Manual Checks:**

2477	Glasgow Water Co.	\$ 1,955.15
Electronic 2470	Atmos Energy	\$ 4,836.42
2478	El Mazatlan	\$ 95.64
2479	Glasgow Water Co.	\$ 975.24
2480	Glasgow EPB	\$ 41,386.97
2483	Ky. State Treasurer	\$ 2,650.19
2485	KSBIT	\$ 1,789.30
2486	Glasgow Water Co.	\$ 164.89
2487	Atmos Energy	\$ 5,169.66
Electronic	Ky. State Treasurer	\$ 28,355.32
2488	Ky. State Treasurer	\$ 10.00
2490	Glasgow Water Co.	\$ 2,782.79

C. Approved monthly financial report for January 2022.

D. Approved Trips/Fundraisers

1. Trips

- a. SGE All State Choir Competition, Louisville, Feb 2-4.
- b. GHS HOSA, Leadership Conference, Louisville, March 17-19.
- c. GHS TSA, State TSA Conference, Lexington, April 24-27.
- d. GHS Swim Team, Opryland Water Park, Nashville TN. 2/21/22.
- e. GHS Academic Team, KAAC State Competition, Louisville, March 19-21.
- f. GHS Academic Team, NAQT Small School Championship, Chicago, Illinois, April 22-25.
- g. GHS Academic Team , HSNCT National Championship, Atlanta, Georgia, May 27-29.

2. Fundraisers

- a. HES Beta, Jeans/Dress Down Days for Staff, May 2022.
- b. HES Beta, Basketball Concessions, March 12.
- c. HES Beta, Auntie Anne's Sales, April-May.
- d. HES Beta, Field Day Shirt Sales, May 2022.
- e. HES Beta, Sonic Card Sales, April 2022.
- f. HES Beta, Facebook Silent Auction, March 2022.
- g. HES BETA, Concessions Food Truck Sales, June 2-4.
- h. HES Beta, Car Wash, May 2022.
- i. HES Beta, Shirt Sales, 2/22.
- j. HES Beta, Kids Night Out/Parents Night Out, 3/22/22.
- k. GHS Boys Golf, Sponsorships, 8/16-9/3/21

- l. GHS Beta, Shirt Sales, Fall 2021**
- m. GHS Cheer, Texas Roadhouse Rolls, Oct-Nov. 21**
- n. GHS Drama, Ad Sales, March 2022**
- o. GHS Academic Team, Question Sales, Fall 2021**
- p. GHS Culinary, Catering, 21-22 School Year**
- q. GHS DECA, Candy Sales, Oct-Nov. 21**
- r. GHS FCCLA, Iced Coffee Sales, 21-22 school year**
- s. GHS HOSA, Snack sales, Clothing sales, Calendar Sales, Valentines Cards, Sticker Sales, Jewelry Sales**
- t. GHS Softball, Merchandise Sale, 9/21-5/22/22.**
- u. GHS TSA, Laser Engraving, 21-22 School Year**
- v. GHS Academic Team, Scottie Invitational, Fall 2021**
- w. GHS TSA, Popcorn Sales, 21-22 School Year**
- x. GHS Tennis, Shirt Sales, Feb-March 2022.**
- y. GHS Track, The Scottie Games invitational, 3/24/22 and 4/21/22.**
- z. GHS Track, Scottie Track Youth Clinic, 4/16/22. aa. GHS Football, Shirt/Apparel Sales, 7/1-12/1/22. bb. GHS Football, Strawberry Sales, Feb-March 2022 cc. GHS Football, Parking Pass Sales, Aug-Nov. 22 dd. GHS Football Ad Sales ee. GHS, Esports, Shirts, Donations, Custom Stickers, Fall 2021 ff. SGE STLP, Tee Shirt Sales, 2/14/22. gg. GMS Beta, Yankee Candle Sales, 4/1-4/30. hh. GMS Beta, RADA Cutlery Sales, 3/1-3/31.**
- ii. GMS Beta, Sponsor a Day, 3/1-3/31.**

**II.E. Approved Mutual Aid Agreement between GIS and Barren Co. Detention Center.**

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

**A. Approved board member out of district travel and related allowable expenses to the 2022 KSBA Annual conference to be held February 25-27, 2022 in Louisville, KY; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

##### **4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**B. Performed first reading of 2021-2022 Calendar as submitted by the Calendar Committee.**

**C. Discussed and approved student accident insurance with Roberts Insurance for the 2022/2023 school year; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**D. Approved BG-4 for the Softball Field, South Green and Middle School Vestibule; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**E. Approved BG-4 for the Glasgow HS Football Complex and associated change Orders to zero out the DPO's; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**F. Approved BG-3 for the Existing South Green Elementary HVAC, Lighting and Roof Replacement project for submittal to KDE; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**G. Approved the Construction Documents for the Existing South Green Elementary HVAC, Lighting and Roof Replacement project for submittal to KDE and to advertise to receive bids; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent

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

**H. Approved to advertise for bids for district mowing and landscaping service for 2022/2023; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**I. Approved Human Resources Director position; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**J. Approved School Psychologist Intern Certified position; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**K. Approved Speech-Language Pathology Assistant Classified position; passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**L. Approved Kentucky Comprehensive Literacy (KyCL) Grant Manager/Literacy Coach Certified position; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**M. Approved Donation from Bluegrass Vein Clinic to Highland Elementary in the amount of \$500; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**N. Approved Donation to Highland Elementary from SpanTech in the Amount of \$500; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**O. Approved Donation to Glasgow High School Archery Team from M and L Electrical in the amount of \$500; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

**V. Motion was made to adjourn; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.**

**4 Yeas - 0 Nays.**

Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Absent
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Yes

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**Amelia Kiser, Board Chair**

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**Keith Hale, Secretary**