

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, April 18, 2022

The Glasgow Board of Education met at Highland Elementary at 6:00 PM on April 18, 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

Absent Board Members:

Dr. Barret Lessenberry

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 Dr. Lessenberry and Dr. Thornbury. Dr. Thornbury joined the meeting at 6:01.

B. The agenda was adopted as amended and passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden. The agenda was adopted with the following amendment: Add to STUDENT SERVICES ACTIONS: Item IV. A Approve the Creation of the position of Deputy Superintendent for the 2022-2023 school year and the related job description. All other Student Service Action Item numbers will be adjusted accordingly.

4 Yeas - 0 Nays.

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

II. COMMUNICATIONS

A. Student Recognitions

1. Recognition of Children's Day Student Volunteers of the Year.

B. Employee Recognition - "Inspiring Greatness" – Cindy Martin, Highland Elementary Attendance Clerk, Fabiola Malagon, GPA Instructional Assistant were recognized as the April 2022 Inspiring Greatness Staff Members. Stephanie Dickerson and the Barren River Health Department were recognized for the guidance they have provide to our district during the Covid Pandemic.

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

D. Facilities Director, Chad Muhlenkamp, gave South Green Elementary Construction Update.

E. Instructional Supervisor, Tara Martin announced Glasgow Independent Schools participation in the Model Schools Conference being held June 26-29 2022.

III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

A. Approved the Minutes of the March 14, 2022 Regular Board Meeting.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 58631-58638	\$ 35,401.18
	Check #s 58667-58764	\$ 228,582.84

<u>Construction:</u>	Check #s 58658-58666	\$ 338,072.27
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<u>Food Services:</u>	Check #s 58639-58657	\$ 127,445.51
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Payroll: **Check #s 44006-44032** **\$1,396,123.27**

Manual Checks:

2501	Key Cleaners	\$	252.00
2502	D. Reece	\$	1,194.00
2503	Miller Transportation	\$	3,960.00
Electronic	Ky State Treasurer	\$	28,355.32
Electronic	Atmos Energy	\$	5,098.14
2504	Glasgow Water Co.	\$	3,477.04
Electronic	KPPA	\$	1,321.73
2507	El Mazatlan	\$	130.94
2508	Arts of Central KY	\$	444.00

C. Approved monthly financial report for March 2022.

D. Approve Trips/Fundraisers

1. Trips

a. SGE Jr. Beta, National Convention Nashville TN., 6/30-7/1.

2. Fundraisers

a. GPA, BBQ Sales, April-June 2022

b. GMS Chorus, Beauty and the Beast Jr. Production ticket sales, 3/25-3/27.

c. GHS Track, Team Apparel Sale, 4/25-6/25.

d. GHS Cheer, CFA Fundraising (Coffee Sales), 5/9-5/27.

E. Approved partial funding of student participation fees in the amount of \$200 per student for the 2022 Kentucky Association for Academic Competition Governor's Cup Middle Grades and High School Summer Camps to be held at Berea College.

F. Approved the use of Emergency Certified Substitute Teachers for the 2022/2023 school year.

G. Approved FRYSC Memorandum of Agreement FY 2022-2024.

H. Performed quarterly mileage reimbursement rate review for April 1, 2022 through June 30, 2022 and approve the mileage reimbursement rate of .49 cents per mile to match the state mileage reimbursement rate.

IV. STUDENT SERVICES ACTIONS

A. Approved the creation of the position of Deputy Superintendent for the 2022-2023 school year and the related job description; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

B. Approved the 2022/2023 Schedule of Pay Dates; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

C. Approved request to bid bus maintenance, fuel, and oil for the 2022/2023 school year; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

D. Approved district applications and/or participation in the following state and federal programs for the 2022/2023 school year

IDEA (Preschool & Basic);

State Flex Focus Grants Preschool, Professional Development, Safe Schools, ESS, and Instructional Resources (Textbooks);

Gifted and Talented;

Title III - Limited English Proficiency Grant and Immigrant

Title I; Title IV - Part A and Part B;

Title V - Rural and Low Income; Community Based Work Transition Program;

Title II, Part A - Teacher Quality;

Title I, Part C - Education of Migratory Children;

**Migrant Program Grant;
Impact Aid;
21st Century Community Learning Center Grant;
Title I, Part C Perkins Career and Technical Education;
National School Lunch Program;
School Breakfast Program;
Summer Food Service Program;
USDA Commodity Program;
Afterschool Snack Program.**
Passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

E. Approved updated MOU with Glasgow Police Department for provision of School Resource Officers for the 2022/2023 and 2023/2024 school years; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

4 Yeas - 0 Nays.

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

F. Approved to Escrow the SFCC second offers of assistance in FY-2022 in the amount of \$24,768 for Education Technology Funding; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

G. Awarded Contracts for Base Bid as per the attached Contract Summary; subject to the approval of the Kentucky Department of Education, Division of Facilities Management; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

H. Approved and executed attached revised BG-1; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

I. Executed the attached Kentucky Department of Education Purchase Order; passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

4 Yeas - 0 Nays.

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

J. Declared GHS Cafeteria Tables and Chairs, Grasshopper 227 61" Cut Lawn Mower, Grasshopper 932 Liquid Cooled 72" Cut Lawn Mower, 1 Red Max Weed Eater and 1 Husqvarna Long Weed Eater as Surplus; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

K. Approved Donation from Don Franklin Glasgow to Glasgow High School Track in the amount of \$500.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

L. Approved Donation from Barren Co. Fiscal Court to South Green Elementary in the amount of \$750.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

M. Approved Donation from Barren Co. Fiscal Court to Glasgow Middle School in the Amount of \$1,000.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

N. Approved Donation from Barren Co. Fiscal Court to Highland Elementary in the amount of \$750.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

O. Approved Donation from Span Tech to Glasgow High School Choir in the amount of \$1,000.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

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

P. Approved Donation from TJ Regional Health to Glasgow High School Choir in the amount of \$500.00; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays.

Dr. Barret Lessenberry	Absent
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. William Thornbury and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

Amelia Kiser, Board Chair

Keith Hale, Secretary