RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, July 11, 2022

The Glasgow Board of Education met at Central Office at 6:00 PM on July 11, 2022, with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Dr. Barret Lessenberry Mrs. Mary Burchett-Bower Dr. Amelia Kiser

Updated Attendance:

Dr. William Thornbury was updated to present at 6:02 PM Mr. Reggie Hayden was updated to present at 6:02 AM

Interim Superintendent Larry Hammond 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 with the exception of Dr. Thornbury and Mr. Hayden. They joined the meeting at 6:02.

B. Agenda was adopted as written and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

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

II. COMMUNICATIONS

A. Interim Superintendent Hammond gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2022-2023 SCHOOL YEAR: Christian Bennett, SGE Elementary Teacher; Sarah Bratcher, HES Elementary Teacher – General Music; Steven Kirkpatrick, GHS Assistant Girls Basketball Coach; Theresa Lynch, part-time SA Special Education Teacher – LBD; Shanita Maxie, GMS Instructional Assistant – Special Education; Kelly Pennington, GMS Assistant Softball Coach; Samuel Royse, part-time GHS Academic Enrichment Tutor; Thomas Taylor, GMS Assistant Softball Coach; Rebecca Turner, GMS Instructional Assistant – Special Education; Randy Wilkinson, part-time Assistant Director of Pupil Personnel

CERTIFIED LIMITED EMPLOYMENT CONTRACTS ISSUED FOR THE 2022-2023 SCHOOL YEAR: Jane Benedict, Justin Bertram, Kelsey Kirkpatrick

TRANSFER: Frances Colleen Cawthorn from part-time HES ESS Instructional Monitor to HES Instructional Assistant – Special Education eff. 08/16/22

2022 DAWG DAYS SUMMER SCHOOL PERSONNEL: Brandy Davis, Substitute Teacher; Crystal Jackson, Substitute Teacher

2022 GHS 21st CCLC SUMMER PROGRAM PERSONNEL: Tammy Thomas-Cooley, Instructional Monitor

SUBSTITUTES EMPLOYED: Allen Jones, Substitute Bus Driver; George Maulden, Substitute Bus Driver, Haleigh Simmons, Substitute Teacher

VOLUNTEER COACHES: Kevin Estes, GHS Assistant Football Coach; Brandon Pitcock, GHS Assistant Baseball Coach assigned to the GMS baseball program; Emma Watson, GHS Assistant Girls Soccer Coach

RESIGNATIONS: Nicole Berry, HES Instructional Assistant and GHS Head Girls Tennis Coach eff. 06/30/22; Skyler Burd, GMS Special Education Instructional Assistant eff. 06/30/22; Will Compton as GHS Head Boys Tennis Coach eff. 06/30/22; J.R. Dakin as GHS Archery Coach eff. 06/30/22; Mary Davis, SGE Custodian eff. 06/30/22; Ashley Freeman as GMS Assistant Girls Basketball Coach eff. 6/20/22; Robin Lively as Substitute Custodian eff. 06/30/22; Christy Miller, HES Library Media Specialist eff. 06/30/22; Brandon Pitcock as GHS Assistant Baseball Coach assigned to the GMS baseball program eff. 06/30/22; Julie Pitcock, GPA Instructional Assistant eff. 06/30/22; Danielle Stahl as District Itinerant ESL Teacher eff. 06/30/22; Vonda Stockton, HES Elementary Teacher eff. 06/30/22; James Willett, GHS English Teacher eff. 06/30/22; Megan Witty, GPA Instructional Assistant eff. 06/30/22; Haley Wyatt, SGE Special Education FMD Instructional Assistant eff. 06/30/22

- B. Chad Muhlenkamp gave update South Green Elementary Construction.
- C. Tara Martin and Regina Murphy gave update on Summer Camp.
- D. Tara Martin and Regina Murphy gave update on Model 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. Approved the Minutes of the June 6, 2022 and June 21, 2022 Special Called Meetings.

B. Approved Payment of Claims

b. Approved rayine it or claims		
General Fund	Check #s59176-59179	\$ 23,420.88
	Check #s59215-59219	\$ 32,173.67
	Check #s59220-59311	\$ 241,075.28
Construction:	Check #s59180-59203	\$ 1,498,574.41
Food Services:	Check #s59204-59214	\$ 29,019.76
Payroll:	Check #s 44114-44233	\$ 3,974,793.72
Manual Checks		
Electronic	KY State Treasurer	\$4,667.66
2534	Groovy Gus	\$1,050.00
2536	KAAC	\$ 385.00
2538	Glasgow Water Co.	\$ 138.19
2537	SCRTC	\$1,465.39
2541	Kona Ice	\$3,932.00
Electronic	Atmos Energy	\$1,884.23
2542	Lakeside	\$ 840.00
2543	FRYSCKY	\$ 60.00
2545	Glasgow Water Co.	\$ 5,947.11
2546	Amazon	\$ 58.50
Electronic	Ky State Treasurer	\$76,322.18

C. Approved monthly financial report for June 2022.

D. Approve Trips/Fundraisers

- 1. Trips
- a. GHS Band, Murfreesboro TN., 7/29/22.
- b. GHS Scottie Singers, Barefoot Republic, Fountain Run, KY., 8/20-8/22/22.
- 2. Fundraisers
- a. GHS Football, Strawberry Sales, 02/23-03/23
- b. GHS Scottie Band Parents, Car Wash, 06/22-05/23
- c. GMS Chorus, Sponsorship Fundraiser, 7/1/22-12/22.
- d. GMS, T-shirt sales, 08/22-12/22.
- e. GMS Football, Hat Sales, 07/22-10/22
- f. GIS FRYSC, Cram the Cruiser School Supply Drive, 07/28/22
- E. Performed quarterly mileage reimbursement rate review for July 1, 2022 through September 30, 2022 and approve the mileage reimbursement rate of .53 cents per mile to match the state mileage reimbursement rate.
- F. Approved Erin Morgan with Family Works Therapy, Mental Health Services Private Provider Agreement.
- G. Approved Keshia Robbins with Fuller Life Counseling, Mental Health Services Private Provider Agreement.

IV. STUDENT SERVICES ACTIONS

A. Approved nomination of Jessee Brown for the WKU Kentucky Teacher Hall of Fame: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

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

B. Approved Change Orders #3 #4 #5 #6 #7 and #8 on South Green Elementary Project: 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

C. Approved resolution authorizing to add Interim Superintendent Larry Hammond, as a signer for general fund and construction checking accounts: 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

D. Approved Herff Jones as the Senior Items Vendor for the 2022/2023 school year: 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

E. Approved Strawbridge as the Senior Pictures Vendor for the 2022/2023 school year: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

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

F. Approved Individual/Group Picture Vendors Graham Photography for GPA, SGE, and GMS and Strawbridge for GHS and HES for the 2022/2023 school year: 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

G. Approved Donation from Mac Tools to GMS for \$500: 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

H. Approved donation from El Mazatlan Restaurant to GHS for \$1500: 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

I. Pursuant to KRS 61.810(1)(b) the board entered into closed session for deliberations on the future acquisition of real property where publicity would be likely to affect the value of a specific piece of property to be acquired by a public agency: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

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

J. Adjourned from Closed Session to return to Open Session: passed with a motion by Dr.	
William Thornbury and a second b	y 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
K. Pursuant to KRS 61.810(1)(f) the	e board entered into closed session for discussion, with
	o an appointment of an individual employee: passed
with a motion by Dr. Barret Lesser	nberry 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 made to adjourn: passe second by Mr. Reggie Hayden.	ed with a motion by Mrs. Mary Burchett-Bower and a
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

Larry Hammond, Secretary

Amelia Kiser, Board Chair