

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, August 8, 2022

**The Glasgow Board of Education met at Central Office at 6:00 PM on August 08, 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

Mr. Reggie Hayden

Dr. William Thornbury

Updated Attendance:

Dr. Barret Lessenberry was updated to present at 6:03 PM.

Dr. William Thornbury was updated to present at 6:06 PM.

**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. Motion to approve Interim Superintendent Larry Hammond as acting secretary for August 8, 2022 meeting: 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. 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. Lessenberry (joined at 6:03) and Dr. Thornbury (joined at 6:06).

C. Agenda was adopted as written and 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

II. COMMUNICATIONS

A. No Public Comment made during this allotted time.

B. Dr. Chad Muhlenkamp gave an update on the South Green Elementary Construction.

C. Dr. Chad Muhlenkamp gave the Annual Internet, and Data Security Breach Notification Best Practice Review.

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

EMPLOYED FOR THE 2022-2023 SCHOOL YEAR: Octavius Barbour, HES Instructional Assistant; Lisa R. Bryant, GPA Instructional Assistant; Kaylee Caldwell, GPA Instructional Assistant; Emily Daughdrill, HES Instructional Assistant; Nathaniel Goodman, GMS Assistant Girls Basketball Coach; Kaylyn Hale, GHS Assistant Girls Basketball Coach; Corey Haynes, GMS Assistant Boys Basketball Coach; Kaci Hubbard, GPA instructional Assistant; Lena Humphrey, GHS Alternative Learning Classroom Teacher; Jackson Keadle, GHS English Language Arts Teacher; Cassandra Lloyd, HES Elementary Teacher; Abriana Page, Speech Language Pathology Assistant; Tina Perry, HES Library Media Specialist; Henry W. Royse, SGE Instructional Assistant; Angela Saltsman, GPA Instructional Assistant; Dennis Tarry, HES Custodian (Night)

CERTIFIED LIMITED EMPLOYMENT CONTRACT ISSUED FOR THE 2022-2023 SCHOOL YEAR: Sarah Chaney

TRANSFERS: Nancy Griffin, from SGE Instructional Assistant to HES Instructional Assistant; Shadaca Groce, from GPA Instructional Assistant to SGE Instructional Assistant-Special Education FMD; Chastity Wyatt, from GHS Cook to GHS Instructional Assistant-Special Education FMD

VOLUNTEER COACHES: Nathaniel Goodman, GHS Assistant Girls Basketball Coach

SUBSTITUTES EMPLOYED: Tracy Garcia, Substitute Instructional Assistant; Jeffrey T. Hughes, Substitute Teacher; Brianna Judd, Substitute Teacher; Angela Miller, Substitute Teacher; Kelly Oliver, Substitute Teacher

MATERNITY/FMLA LEAVE (unpaid): Kennedy Frasier, 08/24/22-10/09/22

RESIGNATIONS: Beau Bruton, GHS Instructional Assistant-Special Education FMD eff 06/30/22; Tracy Garcia, SGE Instructional Assistant eff. 07/26/22; April Hagan as GMS Speech Extra Duty eff 06/30/22; Corey Haynes as SGE Academic Team Coach eff 07/11/22; Jeffrey T. Hughes, HES Instructional Assistant eff 06/30/22; Dayla Hurst, GPA Instructional Assistant eff 06/30/22; Carrie Mills, HES Instructional Assistant 06/30/22; Shannon Sexton as GMS Science Olympiad Coach eff 06/30/22; Terry Smith, GHS 21st Century Community Learning Center Site Coordinator eff 06/30/22; Trey Tinsley, GMS Physical Education Teacher eff 07/25/22; Samantha Vinson, SGE Cook eff 07/27/22

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.

4 Yeas - 0 Nays.

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

A. Approved the Minutes of the July 11, 2022 Regular Board Meeting and July 26, July 28, July 29, 2022 Special Called Board Meetings.

B. Approved Payment of Claims

<u>General Fund:</u>	Check #s 59355-59468	\$ 227,033.63
	Check #s 59348-59354	\$ 19,483.07
<u>Construction:</u>	Check #s 59312-59333	\$2,232,672.55
<u>Food Services:</u>	Check #s 59334-59347	\$ 54,873.54
<u>Payroll:</u>	Check #s 44234-44267	\$ 243,776.05

Manual Checks:

2547	Casey Page	\$ 3,500.00
2548	Glasgow Water Co.	\$ 189.25
2549	Galt House Hotel	\$ 424.86
Electronic	Regions Bank	\$ 290,091.51
2550	KSBIT	\$ 2488.92
2552	Galt House Hotel	\$ 424.86
2553	FMX	\$ 2225.00
2554	Glasgow Water Co.	\$ 52.05
2555	EPB	\$ 45,773.90
2556	Willow Oaks Golf Club	\$ 2,750.00
2557	Lowe's	\$ 297.48
Electronic	Atmos Energy	\$ 471.66
2558	Glasgow Water Co.	\$ 4,924.51
2559	Card Services Center	\$ 790.95

C. Approved monthly financial report for July 2022.

D. Approved Trips/Fundraisers

1. Trips

a. GHS Boys Soccer, Russellville, Sept 9-10 2022.

2. Fundraisers

a. GHS Volleyball, Apparel Sales, July-October 2022.

b. GHS Boys Soccer, Scottie's Classic, Aug. 2022

c. HES, Scholastic Sponsors, Aug-Sept. 2022

d. HES, Amazon Wishlists, Aug-Jan 2022-2023

e. GMS Basketball, Round Robin 4 team, Oct. 22, 2022.

E. Approved shortened school week for special education student.

F. Approved Panorama Education Agreement for 2022-2023 School Year.

G. Approved The Oaks Behavioral Health, Mental Health Services Private Provider Agreement.

H. Approved 22-23 contract for 21st Century Community Learning Centers grant for GHS.

I. Approved participation in the Community Eligibility Program.

J. Approved contract with Barren County Schools for the provision of services for students with visual impairments for the 2022/2023 school year.

K. Approved contract with Metcalfe County Schools for the provision of services for students with hearing impairments for the 2022/2023 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved EAP with Lifeskills for staff services: 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	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Absent

B. Approved updated MOU with Glasgow Police Department for provision of School Resource Officers for the 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	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Absent

C. Approved to apply for Electric Vehicle Bus Grant: 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	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Absent

D. Approved Revised 2022-2023 Extended Employment and/or Extra Service Supplements: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

E. Approved creation of Vision Impaired Teacher Position to be paid in accordance with Certified Teacher Salary Schedule: passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

4 Yeas - 0 Nays.

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

F. Approved revised student handbooks to include student fees for the 22-23 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	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Absent

G. Approved Change Order 9 for New South Green Elementary: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

H. Accepted the Supply Chain Assistance (SCA) funding for food services: 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

I. Discussed and approved establishing the LPC for creation of a new District Facilities Plan: 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

J. Approved 1 additional staffing allocation to Highland Elementary: 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

K. Ratify the superintendent contract for Dr. Chad Muhlenkamp: 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

V. Motion made to adjourn: 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

Amelia Kiser, Board Chair

Larry Hammond, Secretary