

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, November 14, 2022

The Glasgow Board of Education met at Highland Elementary at 6:00 PM on November 14, 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

Superintendent Chad Muhlenkamp 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.

B. Agenda was adopted with amendment to add Operation Action III 1B. – Approve Student Y Club overnight trip to Louisville on November 30- December 2, 2022 and 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

II. COMMUNICATIONS

A. No Public Comments.

B. Employee Recognition - "Inspiring Greatness" – Poly Granados, District Migrant Advocate was recognized as October Inspiring Greatness Staff Member.

C. Superintendent Muhlenkamp gave South Green Elementary Construction Update.

D. Update given on Therapy Dog Program.

E. Instructional Supervisor Tara Martin and Superintendent Chad Muhlenkamp presented District assessment data results for the 2021/2022 school year.

F. District principals Amy Allen, Justin Stinson, Josh Turner and Philip West discussed school assessment data results for the 2021/2022 school year.

G. School Nutrition Director Stacy Jessie and district principals Josh Turner, Philip West, Justin Stinson and Amy Allen presented the annual assessment of nutrition/food services and physical activity environment report.

H. Superintendent Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2022-2023 SCHOOL YEAR: Kayla Ekhardt, GMS Instructional Assistant – Special Education - FMD; Joseph Pedigo, GHS Swim Coach

TRANSFERS: Irina Turcios from HES ESL/Bilingual Tutor to District Itinerant ESL Teacher

SUBSTITUTES EMPLOYED: Jamie Ross, Substitute Teacher; Robin Walbert, Substitute Teacher

MATERNITY/FMLA LEAVE: Victoria Capps, 01/04/22 – 02/22/22; Jackson Keadle, 11/07/22 – 11/22/22; Renee Schuler, 12/30/22 – 02/10/22

RESIGNATIONS: Kaisey Hester, GPA Instructional Assistant

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 October 17, 2022 Regular Board Meeting and November 1, 2022 Special Called Board Meeting.

B. Approve Payment of Claims

<u>General fund:</u>	Check #s 59969-60094	\$ 318,220.89
	Check #s 59942-59950	\$ 30,723.31
<u>Construction:</u>	Check #s 59951-59968	\$ 894,120.48
<u>Food Services:</u>	Check #s 59918-59941	\$ 360,179.38
<u>Payroll:</u>	Check #s 44378-44421	\$1,530,949.73
<u>Manual Checks:</u>		
2589	Glasgow Water Company	\$ 397.03
2590	SCRTC	\$ 1,479.23
2591	Verizon	\$ 232.56
2594	B&S Garage	\$ 901.52
2595	Wyatt's Painting	\$ 2,765.00
2599	Amazon	\$ 9,697.79
Electronic	Atmos Energy	\$ 639.47
2601	Galt House	\$ 392.02
2603	Glasgow Water Company	\$ 3,411.69
Electronic	Kentucky State Treasurer	\$ 35,000.09
2604	Galt House	\$ 392.02

C. Approved monthly financial report for October 2022.

D. Approved Trips/Fundraisers

1. Trips

- a. GMS KYA, Annual KYA, Louisville, Dec. 11-13.
- b. GHS Student Y Club, KYA Louisville, Nov. 30- December 2.

2. Fundraisers

- a. GMS Cheer, Concessions at Nov 19 Games.
- b. GMS Boys Basketball, Saturday Concessions, 1/7/23 and 1/14/23.
- c. GMS Cheer, T-shirt Sales, Nov-Dec.
- d. GMS Cheer, Scottie Christmas Items, Nov-Dec
- e. GMS Cheer, Calendar Donations, Nov-Dec
- f. GMS Boys Basketball Donations Letters, Nov-Dec
- g. GHS Girls Basketball, Donations/Sponsorship Drive, 22-23 School Year
- h. GHS Softball, Apparel Sales, Nov-May.
- i. GHS Girls Basketball, Restaurant Share Nights, Oct.-Nov.
- j. GHS Volleyball, Blanket Sales, Oct.-Nov.

- k. GHS Softball, Restaurant Share Night, Nov.-May
- l. GHS Softball, Ad Sales, Nov-May.
- m. GMS Boys Basketball, Nothing Bundt Cakes, 10/25-11/18.

IV. STUDENT SERVICES ACTIONS

A. Appointed Dr. Barret Lessenberry as Board member to 2023/2024 Calendar Committee 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

B. Approved selections for membership for the 2023/2024 Calendar Committee: 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 Change Order #1 for Existing South Green Elementary HVAC/Roof 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

D. Approved Change Order #2 for Existing South Green Elementary HVAC/Roof 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

E. Approved amended extended employment and/or extra service supplements schedule for 2022/2023 school year: 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

F. Approved Emergency or Temporary Provisional Certification for Vision Impaired Teacher Position: 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

G. Approved Donation to SGE 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

V. Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

Amelia Kiser, Board Chair

Chad Muhlenkamp, Secretary