

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, December 12, 2022

The Glasgow Board of Education met at Glasgow High School at 6:00 PM on December 12, 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:

Mr. Reggie Hayden was updated to present at: 6:09 PM

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 except Mr. Reggie Hayden. Mr. Hayden joined the meeting at 6:09.

B. Agenda was adopted with amendment to add Student Services Actions IV. G. – Approve Change order #1 for the New South Green Elementary and passed with a motion by Mrs. Mary Burchett-Bower 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	Absent
Dr. William Thornbury	Yes

II. COMMUNICATIONS

A. Public Comment – Sam Dickinson presented an award of appreciation to the Board of Education.

B. Employee Recognition - "Inspiring Greatness" - Becky Kingery was recognized as December Inspiring Greatness Staff Member.

C. Dr. Muhlenkamp recognized retirees for their service to Glasgow Independent Schools.

D. Cindy Greer and Ryan Mosier with Accounting firm of Campbell, Myers, and Rutledge presented the District and School Audit Report for the fiscal year ending June 30, 2022.

E. Notary Public, Sandy Moore conducted swearing in of returning Board Members, Reggie Hayden, Barret Lessenberry, and William Thornbury.

F. Superintendent Muhlenkamp gave South Green Elementary Construction Update.

G. First reading of Amended Policy 04.3111 was conducted.

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

EMPLOYED: Devon Avery, GHS Teacher; Kaisey Hester, GPA Instructional Assistant; Amena Perez, HES Bilingual/ESL Tutor;

TRANSFERS: Blair Correll, from SGE Instructional Assistant to SGE Instructional Assistant – Special Education FMD EFF 11/28/2022; Shadaca Groce, from SGE Instructional Assistant – Special Education FMD to SGE Bilingual/ESL Tutor EFF 11/28/2022; Josh Turner, from SGE Interim Principal to SGE Principal EFF 11/29/2022

SUBSTITUTES EMPLOYED: Tiffany Lange, Substitute Teacher; Hadley Rouse, Substitute Teacher

MATERNITY/FMLA LEAVE: Terrell Alexander, 11/18/2022 – 01/01/2023; Julie Crimmins, 11/28/2022 – 12/05/2022; Whitley Frazier, 02/20/2023 – 05/15/2023; Eden Skinner, Intermittent Leave 10/10/2022 – 06/30/2023;

RESIGNATIONS: Cathy Botts, GPA Instructional Assistant; Skyler Burd, GHS Assistant Track Coach EFF 12/02/2022;

RETIREMENT: Julie Crimmins, GPA Instructional Assistant EFF 12/06/2022; John Myers, Transportation Director EFF 01/01/2023

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 November 1, 2022 Special Called Meeting and November 14, 2022 Regular Board Meeting.

B. Approved Payment of Claims

<u>General fund:</u>	Check #s 60095-60208	\$ 459,051.30
	Check #s 60224-60230	\$ 32,151.45
<u>Construction:</u>	Check #s 60209-60223	\$ 523,951.57
<u>Food Services:</u>	Check #s 60231-60248	\$ 140,815.43
<u>Payroll:</u>	Check #s 44422-44465	\$1,516,747.25
<u>Manual Checks:</u>		
2605	Glasgow Water Company	\$510.50
2606	SCRTC	\$1,479.23
Electronic	Blick Art Materials	\$281.01
Electronic	Kentucky State Treasurer	\$33,382.04
2615	EPB	\$43,018.58

C. Approved monthly financial report for November 2022.

D. Approved Trips/Fundraisers

1. Trips

- a. SGE Jr. Beta, Lexington KY, Jan 17-18.
- b. GHS Spanish Class, Costa Rica, April 1-7.
- c. GHS Beta Convention, Lexington, Ky. Jan. 15-17.

2. Fundraisers

- a. GHS Track, Sponsorship Letter, 12/20-5/20
- b. GMS Cheer, Dance at The Avenue Church, December 2nd.
- c. GMS Volleyball, Shirt Sale, Jan.-Feb. 22

E. Approved Superintendent Monthly Timesheet.

F. Approved contract with Caverna Independent School District for the provision of services for students with visual impairments for the 2022/2023 school year.

IV. STUDENT SERVICES ACTIONS

A. Approved January 9, 2023 as Regular Board Meeting at Central Office: 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

IV.B. Approved Soccer Association Resolution: 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

IV.C. Accepted donation to GHS Boys Basketball Team in the amount of \$3,500: 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

D. Accepted donation to GHS Boys Basketball team in the amount of \$1,000: 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. Accepted donation to GHS Football Team in the amount of \$1,128.12: passed with a motion by Dr. Barret Lessenberry 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

F. Accepted donation to GMS Academic Team in the amount of \$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

G. Approved change order #1 for the New South Green Elementary: 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. Closed Session

1. Pursuant to KRS 61.810(1)(b) the board will enter 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 and Pursuant to KRS 61.810 (1)(c) Discussions of proposed litigation on behalf of board. The board entered into closed session: 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

2. Reconvened to regular board 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

a. No action taken.

V. Motion made to adjourn: 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

Amelia Kiser, Board Chair

Chad Muhlenkamp, Secretary