

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, January 09, 2023

**The Glasgow Board of Education met at Central Office at 6:00 PM on January 09, 2023,
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: 6:05 PM

Superintendent Dr. 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

Superintendent Dr. Chad Muhlenkamp called the Organizational Meeting to order at 6:00 p.m. All board members along with Board Attorney, Tom Davis were present with the exception of Mr. Reggie Hayden. Mr. Hayden later joined the meeting at 6:05.

II. ELECTION OF BOARD CHAIRPERSON

A motion was made by Dr. Barret Lessenberry to nominate Dr. Amelia Kiser as Board Chair. The motion was seconded by Mrs. Mary Burchett-Bower and unanimously carried by a vote of 3-0.

III. Dr. Amelia Kiser begin facilitating meeting with the election of Board Vice Chairperson. A motion was made by Dr. Barret Lessenberry to nominate Mrs. Mary Burchett-Bower as Board Vice Chairperson. The motion was seconded by Dr. William Thornbury and unanimously carried by a vote of 3-0

IV. The Organizational Meeting was concluded and the board continued to the Regular Meeting.

Regular Meeting

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 6:05.

B. The agenda was adopted as written 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. Public Comment – No public comment

B. Superintendent Dr. Chad Muhlenkamp recognized all Board Members for Board Recognition Month.

C. Superintendent Dr. Chad Muhlenkamp gave South Green Elementary Construction Update.

D. Instructional Supervisor Dr. Tara Martin and Superintendent Dr. Chad Muhlenkamp presented the District Needs Assessment and Comprehensive District Improvement Plan.

E. District Principals Josh Turner, Philip West, Justin Stinson and Amy Allen discussed the School Needs Assessments and Comprehensive School Improvement Plan for their respective schools.

F. Superintendent Dr. Chad Muhlenkamp discussed Calendar Committee Recommendation for 2023-2024 School Calendar.

G. Superintendent Dr. Chad Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2022-2023 SCHOOL YEAR: Bonnie Cravens, GPA Instructional Assistant; Autumn Hardin, GHS Head Girls Tennis Coach; Isabelle Hoffman, GPA Instructional Assistant; Ronald Miller, SGE Custodian (NIGHT); Autumn Riggs, Visual Impairment Teacher; Sidney Shaw, Substitute Teacher; Camden Short, Substitute Teacher;

TRANSFERS: Joel Ball, from HES Elementary Teacher to HES Special Education Teacher EFF: 01/04/2023

SUBSTITUTES EMPLOYED:

MATERNITY/FMLA LEAVE/SICK: Heather Deckard, 12/08/2022 – 01/06/2023; Raymond Hughes, 01/04/2023 – 03/09/2023; Robin Lively, 12/28/2022 – 02/08/2023

RESIGNATIONS: Rhonda Greever, HES Cook EFF: 01/18/2023

III. OPERATION ACTIONS

Approved all operations consent items as on 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 December 12, 2022 Regular Board Meeting and December 17, 22 Special Called Board Meeting.

B. Approved Payment of Claims

<u>General fund:</u>	Check #s 60263-60338	\$	94,883.19
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<u>Construction:</u>	Check #s 60339-60351	\$	484,612.09
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<u>Food Services:</u>	Check #s 60249-60262	\$	140,815.43
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<u>Payroll:</u>	Check #s 44466-44521	\$	1,494,168.60
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Manual Checks:

Electronic	Atmos Energy	\$	1,657.24
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2617	NKU	\$	1,500.00
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2618	Esters Farm	\$	686.25
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Electronic	RLI Insurance	\$	802.18
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2619	Country Ridge Venue	\$	513.75
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C. Approved monthly financial report for December 2022.

D. Approved Trips/Fundraisers

1. Trips

- a. GMS Beta, State Convention, Lexington, Jan 18-20th.
- b. GHS TSA, National Conference, Louisville, June 28-July 2.
- c. GHS TSA State Conference, Louisville, April 9-12.
- d. HES Beta, State Conference, Lexington, Jan 16-18.

2. Fundraisers

- a. GHS Academic Team, TBONE Tournament, 2/25/23.
- b. GHS TSA, Popcorn Sales, Spring Semester.
- c. GHS KYA, Tshirt Sales, Spring Semester
- d. GHS KYA, Zaxbys Night, January-February.
- e. GHS Band/Winter Guard, Calendar Donation, Dec.-January

E. Approved Superintendent Monthly Timesheet.

F. Performed quarterly mileage reimbursement rate review for January 1, 2023 through March 31, 2023 and approve the mileage reimbursement rate of .44 cents per mile to match the state mileage reimbursement rate.

IV. STUDENT SERVICES ACTIONS

A. Appointed Randy Wilkinson as Public Hearing Officer for District Facilities Plan public hearing: 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. Performed second reading of amended policy 04.3111 and approved policy change: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

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 the 2023 calendar of regular board meeting dates, locations and agenda deadline dates: 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 board member out of district travel and related allowable expenses to the 2023 KSBA Annual conference to be held February 24-26, 2023 in Louisville, KY: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

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 the District and School Audit Report for the fiscal year ending June 30, 2022: 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

F. Approved draft budget for 2023-2024 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

G. Approved to advertise for bids for district mowing and landscaping service for 2023/2024: 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 to HES in the amount of \$750: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

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. Approved donation to GMS in the amount of \$750: 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

J. Approved donation to SGE in the amount of \$750: 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

V. Motion was 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

Chad Muhlenkamp, Secretary