RECORD OF BOARD PROCEEDINGS (MINUTES) Glasgow, KY, April 17, 2023

The Glasgow Board of Education met at Highland Elementary at 6:30 PM on April 17, 2023 with the following members present:

Attendance Taken at: 6:30 PM Present Board Members:

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

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 procedure 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 for Dr. Lessenberry and he joined the meeting at 6:33.
- **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 Comments.
- **B.** FRYSC Recognized Children's Day Student Volunteers of the Year.

- **C.** Employee Recognition "Inspiring Greatness" Cheyenne Mercer, Teacher at Highland Elementary was recognized as April Inspiring Greatness Staff Member.
- **D.** Superintendent, Dr. Chad Muhlenkamp gave South Green Elementary Construction Update.
- **E.** Superintendent, Dr. Chad Muhlenkamp announced Glasgow High School Graduation date May 18, 2023 at 7:00.
- F. Superintendent, Dr. Chad Muhlenkamp gave SEEK Growth Update.
- G. Superintendent, Dr. Chad Muhlenkamp Updated the board on recent KDE Attendance and Migrant Audits.
- **H.** Superintendent notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Heather Berube, GHS Head Cheer Coach; Desire Clark, GHS Assistant Cheer Coach; Tamera Green, Substitute Cook; Connie McGregor, Substitute Instructional Assistant; Laura McReynolds, School Psychologist; John Myers, Substitute Bus Driver;

VOLUNTEER COACHES: Melanie Austin, GHS Assistant Volleyball Coach;

MATERNITY/FMLA LEAVE/SICK: Mary Bruce Hardiman, SGE Teacher 03/30/2023 - 05/19/2023

RESIGNATIONS: Dagan Conatser, GHS Assistant Track Coach EFF 06/30/2023; Kim Gillenwater, GHS Teacher EFF 06/30/2023; Isabelle Hoffman, GPA Instructional Assistant EFF 03/24/2023; Theresa Lynch, part-time Special Education Teacher EFF 06/30/2023; Henry Royse, SGE Instructional Assistant EFF 06/30/2023; Elizabeth Young, School Psychologist EFF 06/30/2023;

RETIREMENTS: Mary Fye, GHS Teacher EFF 06/30/2023; Runnel Houchen, SGE Secretary/Bookkeeper EFF 06/30/2023; TRANSFERS:

TERMINATIONS: Octavius Barbour, GHS Assistant Girls Basketball Coach EFF 03/28/2023; Octavius Barbour, GMS Head Girls Basketball Coach EFF 03/27/2023; Kaylyn Hale, GHS Assistant Girls Basketball Coach EFF 03/28/2023

III. OPERATION ACTIONS

Approved all operations 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 March 13, 2023 Regular Board Meeting.

B. Approved Payment of Claims

General Fund:	Check #s	60764-60771	\$20,906.45
	Check #s	60772-60818	\$82,502.21
	Check #s	60819-60844	\$22,287.59
	Check #s	60845-60876	\$4,394.99
	Check #s	60877-60881	\$4,394.99
	Check #s	60882-60912	\$77,033.41
	Check #S	60913-60951	\$135,410.81
Construction:	Check #s	60952-60966	\$1,374,059.77
Food Services:	Check #s	60967-60979	\$26,245.07
Payroll:	Check #s	44619-44663	\$1,464,017.66

Manual Checks:

Electronic	Atmos Energy	\$5,535.98
2647	Bank of New York	\$524,817.94
2648	Kentucky State Treasurer	\$248.00
2649	Pet Resort	\$60.00

- C. Approved monthly financial report for March 2023
- D. Trips/Fundraisers
- 1. Trips
- a. GHS Art Club, Frist Museum, Nashville Tn., 4/20/23
- **b.** GHS Academic Team, National Championships, Athens GA. 4/21-4/23.
- c. GHS Academic Team, National Championships Memphis Tn. 4/14-4/16.
- 2. Fundraisers
- a. HES Beta, T-Shirt Sales, April 2023
- b. HES Beta, Mom Prom, April 23
- c. HES Beta, Sponsor a Day Calendar, April 23.
- d. HES Beta, Sonic Cards, April 23.
- e. HES Beta, Kona Ice Sales, April 23.
- f. HES Beta, Kids Night Out, April 23
- g. HES Beta, Food Truck Fridays, April-May
- h. GMS Chorus, Online Ticket Sales, March 24-26.
- i. GHS Boys Basketball, AAU Tournament, July 23.

- j. GHS Girls Basketball, Summer Team Camp, June 5-6.
- k. GHS Boys Basketball, Camp, May.
- **l.** GHS Boys Basketball T-shirt sales, May.
- **E.** Approved Memorandum of Agreement between GIS and Southcentral Kentucky Community College for Dual Credit Courses for 2022-2023 school year.
- **F.** Approved Mutual Aid Agreement between GIS and Barren Co. Detention Center.
- **G.** Approved partial funding of student participation fees in the amount of \$200 per student for the 2023 Kentucky Association for Academic Competition Governor's Cup Middle Grades and High School Summer Camps to be held at Berea College.
- **H.** Performed quarterly mileage reimbursement rate review for April 1, 2023 through June 30, 2023 and approve the mileage reimbursement rate of .45 cents per mile to match the state mileage reimbursement rate.
- I. Approved Superintendent Monthly Timesheet

IV. STUDENT SERVICES ACTIONS

A. Approved Change Orders #11 and #12 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

B. Approve District Facilities Plan Hearing Report: 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

C. Approved Cumberland Family Medical Center as School Nurse Program Provider: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

D. Approved to Escrow the SFCC second offers of assistance in FY-2023 in the amount of \$18,575.64 for Education Technology Funding: 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. Discussed and Approved Classified Annual, Classified Professional, Classified Hourly and Certified Employee Salary Schedules, Reflecting Proposed Pay Increases for FY 2023-2024: 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

F. Approved Vendor for KYCL Grant for Middle and High School Teachers: 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

G. Approved Forever Communications as a Sports Streaming Partner: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

H. Approved request to Bid District Waste Services for the 2023-2024 School Year: 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

I. Approved Request to Bid Bus Maintenance, Fuel, and Oil for the 2023/2024 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

J. Approved district applications and/or participation in the following state and federal programs for the 2023/2024 school year: IDEA (Preschool & Basic); State Flex Focus Grants – Preschool, Professional Development, Safe Schools, ESS, and Instructional Resources (Textbooks); Gifted and Talented; Title III - Limited English Proficiency Grant and Immigrant Title I; Title IV - Part A and Part B; Title V - Rural and Low Income; Community Based Work Transition Program; Title II, Part A - Teacher Quality; Title I, Part C - Education of Migratory Children; Migrant Program Grant; Impact Aid; 21st Century Community Learning Center Grant; Title I, Part C – Perkins Career and Technical Education; National School Lunch Program; School Breakfast Program; Summer Food Service Program; USDA Commodity Program; Afterschool Snack Program: 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	

K. Approved Success Academy Full Time Special Education Teacher Position: 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

L. Approved Donation from Dick's Sporting Goods to GMS in the amount of \$1,000: 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	

± ±	_	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: Thornbury.	passed with a mo	otion by Dr. Barret Lessenberry and a second by Dr. William
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	
Board Chair		Board Secretary