

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Glasgow, KY, June 12, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on
June 12, 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

Updated Attendance:

Dr. Barret Lessenberry was updated to present at: 6:34 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 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 Dr. Lessenberry and he joined the meeting at 6:34.

B. The agenda was adopted as written and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays

Dr. Barret Lessenberry	Absent
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. Dr. Muhlenkamp Gave South Green Elementary Construction Update.

C. Dr. Tara Martin Gave Update on Summer Camp.

D. Conducted first reading of 2023/2024 policy and procedure updates.

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

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Garnett Bale, Head GMS Girls Soccer Coach; Emilee Dixon, SGE Instructional Assistant; Nathaniel Goodman, GHS Assistant Girls Basketball Coach; Stacy Houk, GMS Special Education Teacher; Angela Miller, HES Teacher; Taylor Murphy, SGE Teacher; John Myers, GHS Assistant Football Coach; Kelly Pennington, GMS Head Girls Basketball Coach; Haleigh Simmons, GPA Instructional Assistant; Brittany Simpson, SGE Instructional Assistant-Special Education-FMD; Candy Wethington, GMS Assistant Cheerleading Coach; India Wirt, HES Teacher;

STUDENTS EMPLOYED: Shelton Potter, Student Summer Technician

TRANSFERS: Jon Green, from GMS Instructional Assistant to HES Cook EFF; 07/01/2023; Allen Jones, from GHS Special Education Teacher to SA Special Education Teacher EFF 07/01/2023; Tammy Robertson, from HES Teacher to HES Special Education Teacher EFF: 07/01/2023;

RESIGNATIONS: Maci Asbury, GHS Assistant Volleyball Coach EFF: 06/30/2023; Matt Bowles, GHS Assistant Baseball Coach EFF: 05/06/2023; Kaleb Crowe, GHS Head Softball Coach EFF: 06/30/2023; Lauren Cumberland, GPA Instructional Assistant EFF: 06/30/2023; Stephanie, Gilpin, SGE Teacher EFF: 06/30/2023; Kaisey Hester, GPA Instructional Assistant EFF: 06/30/2023; Kaci Hubbard, GPA Instructional Assistant EFF: 05/18/2023; Ellie Jackson, GPA Instructional Assistant EFF: 06/30/2023; David Lane, GHS Assistant Baseball Coach EFF: 06/30/2023; Jeremy McGinty, HES Assistant Principal EFF: 06/30/2023; Regina Murphy, GHS Head Assistant Track Coach EFF: 06/30/2023; Autum Riggs, GIS Visual Impairment Teacher EFF: 06/30/2023; Molly Taylor, Substitute Teacher, EFF; 05/17/2023; David Vance, GMS Librarian Media Specialist EFF: 06/30/2023; John Vaughn, GHS Head Track Coach EFF: 06/30/2023;

VOIUNTEERS: Peyton Gibbons, Volunteer GHS Assistant Football Coach; Taylor Kingery, Volunteer GMS Cheerleading Coach; Jeff Richey, Volunteer GHS Assistant Football Coach; Holly Young, Volunteer GMS Assistant Soccer Coach;

RECISSION OF NON-RENEWAL: Bailey Alexander, GHS Teacher; Christian Bennett, SGE Teacher

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.

4 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 May 8, 2023 Regular Board Meeting and May 23, 2023 Special Called Board Meeting.

B. Approved Payment of Claims

General Fund:	Check #s	61135-61157	\$ 57,864.25
	Check #s	61158-61185	\$ 35,305.74
	Check #s	61186-61194	\$ 41,002.20
	Check #s	61195-61233	\$ 164,182.05
	Check #s	61234-61291	\$ 182,739.28
	Check #s	61310-61358	\$ 70,586.52
		Manual Check	\$ 36,843.07
Construction:	Check #s	61292-61309	\$1,188,769.53
Food Service:	Check #s	61359-61377	\$ 13,499.42
		Manual Checks	\$ 30,712.33
Payroll:	Check #s	44710-44754	\$1,494,686.41

C. Approved monthly financial report for May 2023.

D. Approved Superintendent Monthly Timesheet

E. Approved Trips/Fundraisers

1. Trips

- a. GHS Band, Drum Corps Show, Murfreesboro TN., July 28th.
- b. GHS Cheer Team, Cheer Camp, WKU, 7/22-7/25.
- c. GHS Track Team, State Track Meet, Lexington, 6/1-6/2.

2. Fundraisers

- a. GHS Band Parents, Band Cards, July 23- May 24.
- b. GMS Girls' Basketball, Profitable Solutions Sales, July 23.
- c. Approve Donation To Highland Elementary Beta Club in the Amount of \$500.00.
- d. FRYSC Cram the Cruiser Event, 7/28/23.

F. Approved 2023/2024 GRREC Membership intent.

G. Approved contract with Willow Oaks Golf Club for the 2023 golf season.

H. Approved 2023/2024 Sports Medicine Contract with TJ Samson Community Hospital.

IV. STUDENT SERVICES ACTIONS

A. Approved master schedules for district schools for the 2023/2024 school year: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

4 Yeas - 0 Nays

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

B.Approved Amended 22/23 School Calendar: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

4 Yeas - 0 Nays

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

C. Approved 23-24 Student Handbook Changes: 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

D. Approved BG-1 Pending KDE Approval of Purchase of Land: 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 Recommended 23/24 Procedure Changes: 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 the use of Emergency Certified Substitute Teachers for the 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 and Awarded the Waste Disposal Service Bid for the 2023/2024 School Year to Lakeside Recycling: 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

H. Approved and Awarded the Fuel and Oil Bid for the 2023/2024 School Year to Thomas Oil: 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. Approved and Awarded the Bus Maintenance Bid and Reject Van Inspections bid for the 2023/2024 School Year to B & S Garage: 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

J. Approved Pledge of Collateral Agreement for Public School Funds. 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. Approved workers compensation insurance vendor, district property, general liability, inland marine, automobile, and liability umbrella insurance agency and vendors for the 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

L. Approved Revised Job Description for Head Coach: 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

M. Approved Revised Job Description for Assistant Coach I: 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

N. Approve Revised Job Description for Assistant Coach II: 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

O. Declare Kitchen Equipment and Tables from Various Schools as Surplus: 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

P. Approve Donation to Glasgow High School in the amount of \$500.00: 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

Q. Approve Donation to Glasgow High School in the amount of \$1,000.00: 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

R. Closed Session

1. Pursuant to KRS 61.810(1)(b) the board will enter into closed session for 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: 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

2. Exit closed session.

Motion was Made to Exit 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

a. No Action Taken Based Upon Closed Session Discussion.

V. ADJOURN

Motion was made to adjourn: 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

Board Chair

Board Secretary