RECORD OF BOARD PROCEEDINGS (MINUTES) Glasgow, KY, July 10, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on July 10, 2023 with the following members present:

Attendance Taken at : 6:27 PM

Present Board Members:

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

Absent Board Members:

Dr. Barret Lessenberry 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 lmembers present except Dr. Lessenberry and Dr. Thornbury.

B. The agenda was adopted as written and passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 NaysAbsentDr. Barret LessenberryAbsentMrs. Mary Burchett-BowerYesDr. Amelia KiserYesMr. Reggie HaydenYesDr. William ThornburyAbsent

II. COMMUNICATIONS

A. Public Comment – No Public Comment.

B. Superintendent, Dr. Chad Muhlenkamp gave South Green Elementary Construction Update.

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

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Riley Alexander, GMS Teacher; Jenny Constant, SGE Instructional Assistant SPED- FMD; Randy Depp, Bus Driver; Joseph Norman, GHS Principal; Megan Pedigo, GPA Instructional Assistant; Amy Riley, GPA Instructional Assistant; Amelia Rodas, GPA Instructional Assistant; Patricia Shirley, GIS Visual Impairment Teacher; Haley Stewart, GPA Instructional Assistant; Kara Stovall, GPA Instructional Assistant; Amy Wood, GMS Instructional Assistant;

TRANSFERS: Stephanie Roemer from GMS Teacher to HES Teacher; Elizabeth Woosley from Kentucky Comprehensive Literacy Grant Manager to GMS Library Media Specialist;

FMLA LEAVE: Lisa Bartley, GMS Assistant Principal 07/06/23 – 08/17/23 (Intermittent)

RETURN(S): BobbiSue Holmes EFF: June 19, 2023

RESIGNATIONS: Amy Allen, Teacher EFF: 06/30/23; Rashael Bryant, GPA Instructional Assistant EFF: 06/30/23; Lois Ann Craine, GMS Cook EFF: 06/30/23; Laney Deckard, GHS Teacher EFF: 06/30/23; Emilee Dixon, SGE Instructional Assistant EFF: 06/30/2023; Melissa Horn, HES Beta Sponsor EFF: 07/05/2023 Jessica Lacy, GPA Teacher; Amy Morgan, HES Beta Sponsor EFF: 07/05/2023; Melissa Parocai, GMS Lego League Sponsor, Daniel Ruanto, GMS Teacher EFF: 06/30/2023; Brittany Steele, HES Cook EFF: 06/30/2023

DEMOTIONS: Amy Allen, from GHS Principal to Teacher EFF 06/30/23

TERMINATIONS: Sarah Buchanan, GMS Teacher EFF: 06/30/23; Whitney Combs, SGE Teacher EFF: 06/30/23; Emilee Dixon, SGE Teacher 06/30,2023; Jason Dooley, GHS Teacher EFF 06/30/23; Shanita Maxie, GMS Instructional Assistant EFF: 06/30/23; Liana Pippen, GMS Teacher EFF 06/30/23; Kara Stovall, HES Instructional Assistant EFF: 06/30/2023; Randy Wilkinson, Part-time DPP EFF: 06/30/2023

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 Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

A. Approved the Minutes of the June 12, 2023 Regular Board Meeting and June 22, 2023 Special Called Board Meeting.

B. Approve Payment of Claims

General Fund:	Check #s	61378-61387	\$ 93,309.84
	Check #s	61388-61396	\$ 28,000.00
	Check #s	61397-61433	\$ 155,973.91
	Check #s	61434-61471	\$ 76,452.51
Construction:	Check #s	61472-61495	\$ 2,547,818.82
Food Service	Check #s	61496-61504	\$ 30,410.98
Payroll:	Check #s	44760-44798	\$ 1,464,066.96

C. Approved monthly financial report for June 2023.

D. Approved Superintendent Monthly Timesheet

E. Approved Trips/Fundraisers

1. Trips

a. GHS Boys Soccer, Bluegrass State Games, Lexington, July 21-23.

2. Fundraisers

- a. GMS Football, Sweatshirts/Hoodie Sales, Aug. 23-September 23.
- b. HES Scholastic Book Sponsor Fundraising, July 31-August 15, 2023
- c. HES Amazon Wishlists, July 31- August 15, 2023.
- d. GHS Girls Basketball, Skill Work Camp, 8/12/23
- e. GHS Student Y Club, Mums, KYA Night at Local Restaurants, Fall 23.
- f. GPA T-shirt Sales, August-Sept 2023
- g. GHS Senior T-Shirt Sales, Fall 23

F. Performed quarterly mileage reimbursement rate review for July 1, 2023 through September 30, 2023 and approve the mileage reimbursement rate of .46 cents per mile to match the state mileage reimbursement rate.

G. Approved GHS 2023-2024 Senior Handbook.

IV. STUDENT SERVICES ACTIONS

A. Approved Change Orders #13 #14 and #15 on South Green Elementary Project: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays Dr. Barret Lessenberry

Absent

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

V. ADJOURN

Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays

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

Board Chair

Board Secretary