## RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, October 16, 2023
The Glasgow Board of Education met at Glasgow Middle School at 6:30 PM on
October 16, 2023
with the following members present:

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

Dr. Barret Lessenberry
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.

**B.** The agenda was adopted as written and 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

#### II. COMMUNICATIONS

- **A.** Public Comment No public comments.
- **B.** Employee Recognition "Inspiring Greatness" Lauren Houk was recognized as November Inspiring Greatness Staff member.
- C. Superintendent, Dr. Chad Muhlenkamp, gave South Green Elementary construction update.
- **D.** Instructional Supervisor, Dr. Tara Martin presented LAVEC memorandum of agreement and budget.
- **E.** Superintendent, Dr. Chad Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Faith Cleary, GMS Co-Head Volleyball Coach; Raymond Hughes, Substitute Bus Driver; Tyler Hughes, GPA Instructional Assistant-Preschool; Lauren Swayne, Substitute Teacher

TRANSFERS: Rebecca Turner, GMS Instructional Assistant to GMS Instructional Assistant - Special Education FMD

FMLA LEAVE/Maternity Leave/Leave Extension: Amber Rushing, GMS Teacher Leave Extension through 10/29/2023; Jessica Sandlin, GHS Cook Intermittent Leave 07/01/2023 – 06/30/2024; Lisa Woodcock, GMS Cook 10/09/2023 – 12/04/2023

RESIGNATIONS: kayla Ekhardt, GMS Instructional Assistant-Special Education FMD; Joseph Pedigo, GHS Swim Coach EFF 10/09/2023; Stephanie Roemer, GMS CO-Head Volleyball Coach EFF 09/18/2023; Dana Stratton, HES Cook EFF 09/15/2023

Contract Release Contingent Upon Replacement: Melissa Parocai, GMS Special Education Teacher EFF: 12/20/2023

DECLINATIONS: Lauren Swayne, Substitute Teacher EFF 09/19/2023

#### III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda: 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

**A.** Approved the Minutes of the September 18, 2023 Special Called Meeting.

## **B.** Approved Payment of Claims

	Check #s	61966-62005	\$	52,358.98
	Check #s	62006-62042	\$	41,197.57
	Check #s	62043-62051	\$	34,888.82
	Check #s	62072-62142	\$	140,461.90
Construction	Check #s Check #s	62052-62052 62053-62071	\$ \$ 1	12,719.41 ,142,963.14
Food Service	Check #s	62143-62162	\$	123,027.41
Payroll	Check #s	44951-44998	\$1	,429,361.34

- C. Approved Monthly Financial Report for September 2023.
- **D.** Approved Superintendent Monthly Timesheet
- **E.** Approved Trips/Fundraisers
- 1. Trips
- a. HES Choir, EKU, 11/10-11
- 2. Approved Fundraisers Submitted
- F. Approved MOA with Eastern Kentucky University for placement of student teachers in the GIS district.
- **G.** Approved Contract for Services for Students with Speech/Language Impairments.

#### IV. STUDENT SERVICES ACTIONS

**A.** Approved Change Orders #3, #4, #5, #19, #20, #21, #22, and #23 on South Green Elementary Project: 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

**B.** Approve Purchase of New SGE Playground Using KPC Pricing: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 5 Yeas - 0 Navs

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

**C.** Approved LAVEC Memorandum of Agreement and Budget: 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.** Approved to Escrow the SFCC first offer of assistance in FY-2024 in the amount of \$24,625.00 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.** Approved New GHS Extracurricular Guidelines: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

## 5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

**F.** Approved New Stipend for GMS Baseball Coaches: 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

**G.** Approved Bus Purchase: 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 to Declare Hydrographic Dripping Machine at GHS Surplus: 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 to Accept Donation to GHS Athletics in the Amount of \$2,000: 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

**J.** Approved to Accept Donation to GMS Football in the Amount of \$663.00: 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

**K.** Approved to Accept Donation to GHS Cheer in the Amount of 700.00: 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

## V. ADJOURN

Motion was made to	o adjourn: passed	d with a motion	n by Dr	Barret	Lessenberry	and a second	d by Dr.	William
Thornbury.								

# 5 Yeas - 0 Nays Dr. Barret Lessenber

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