RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, November 13, 2023
The Glasgow Board of Education met at Highland Elementary at 6:30 PM on November 13, 2023
with the following members present:

Attendance Taken at: 6:34 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 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.** Employee Recognition "Inspiring Greatness" Lacey Ball and Erin Garrett were recognized as November Inspiring Greatness staff members.
- C. Superintendent, Dr. Chad Muhlenkamp, gave South Green Elementary Construction Update.
- **D.** Instructional Supervisor Dr. Tara Martin and Superintendent Dr. Chad Muhlenkamp will presented Spring 2023 KSA Assessment Results and School Report Card.

- **E.** District principals Joey Norman, Justin Stinson, Josh Turner and Philip West discussed school assessment data results for the 2022/2023 school year.
- **F.** Superintendent, Dr. Chad Muhlenkamp and district principals Josh Turner, Philip West, Justin Stinson and Joey Norman presented the annual assessment of nutrition/food services and physical activity environment report.
- **G.** Superintendent, Dr. Chad Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Casey Berry, Substitute Teacher; Michelle Byrd, SGE Cook; Cailee Carter, SGE Instructional Assistant-Special Education FMD; Jason Cook, Substitute Teacher; Justin Coop, Substitute Teacher; Caroline Forrester, Substitute Teacher; Charlotte Hatcher, Substitute Teacher; Derek Humphrey, Substitute Teacher; Rhiannon Patton, SGE Cook; Kimberly Pedigo, GMS Custodian; Mattea Piper, HES Cook; Michael Stankewicz, GHS Swim Coach; Terrance Whitlow, Substitute Bus Monitor

TRANSFERS: Brittany Simpson, from SGE Instructional Assistant-Special Education FMD to GMS Instructional Assistant EFF 10/20/2023;

FMLA LEAVE/Maternity Leave: Kendall Bowles, HES Custodian Intermittent Leave 09/07/2023 -09/07/2024;

RESIGNATIONS: Aaron Contreras, GHS Teacher EFF 11/08/2023; John Metzger, HES ESS Part Time Instructional Monitor; Marlene Mullins, GMS Cook EFF 11/22/2023; Randal Parmley, GMS Assistant Football Coach; Judy Spillman, SGE Cook EFF 11/07/2023;

III. OPERATION ACTIONS

Approved all operations consent items as one per consent agenda: passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

A. Approved the Minutes of the October 16, 2023 Regular Board Meeting.

B. Approve Payment of Claims

General Funds	Check #s	62163-62194	\$ 239,759.48
	Check #s	62195-625233	\$ 314,021.05
	Check #s	62234-62235	\$ 5,259.75
	Check #s	625234-625275	\$ 42,300.36
	Check #s	62236-62283	\$ 179,073.65
Construction	Check #s	62296-62307	\$1,123,338.26
Food Service	Check #s	62284-62295	\$ 27,671.50
Payroll	Check #s	4499-45046	\$1,486,273.90

- **C.** Approved monthly financial report for October 2023.
- **D.** Approved Superintendent Monthly Timesheet
- **E.** Approved Trips/Fundraisers
 - 1. Trips
 - **a.** Student Y Club, Ky Youth Assembly, Louisville, 11/29-12/1.
 - **b.** GHS Scottie Singers/Accidentals, Orlando, 3/26-3/30.
 - c. GHS Choirs, KMEA, Louisville, 2/7-2/9.
 - **d.** GHS Beta Convention, Lexington, 1/17-1/19.
 - 2. Approved Fundraisers Submitted
- **F.** Approved MOU between Barren County Family YMCA and GHS Swim Team.
- **G.** Approved Request to Submit for 21st CCLC Grant for Highland Elementary and South Green Elementary.
- **H.** Approved Employee Request for Extended Disability Leave for the Periods of October 13, Through November 3, 2023.

IV. STUDENT SERVICES ACTIONS

A. Approved BG4 for Existing South Green Elementary HVAC & Roof Replacement: 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

B. Approved Change Orders 24, 25, 26, and 27 for the New South Green Elementary: 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. Motion made to table Agreement with EPB Channel 21: 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 Application for Glasgow Preschool Academy School Code: passed with a motion by Dr. William Thornbury 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

E. Approved Reconfiguration of Family Resources Centers: passed with a motion by Dr. William Thornbury 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

F. Approved to Accept Donation to GMS Boys Basketball Team in the Amount of \$1,500: 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

G. Approved to Accept Donation to SGE in the Amount of \$500: 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

H. Approved to Accept Donation to GHS Boys Basketball Team 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

I. Approved to Accept Donation to GHS Baseball in the amount of \$1,441.00: 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

V. ADJOURN

Motion was made to adjourn: 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

Board Chair Board Secretary