RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, December 11, 2023
The Glasgow Board of Education met at Glasgow High School at 6:30 PM on
December 11, 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 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" Connie Granados was recognized as December Inspiring Greatness staff member.
- C. Superintendent, Dr. Chad Muhlenkamp, gave South Green Elementary Construction Update.

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

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Torri, Beauchamp, GMS Cook; Blake Cooper, Substitute; Lane Deckard, GHS Teacher; Michael Mudd, GMS Teacher; Lauren Fields, GMS Teacher

FMLA LEAVE/Maternity Leave: Kellye Bishop, GMS ESS Site Coordinator 12/11/2023 – 01/03/2024; Alanda Johnson, GMS Instructional Assistant-Special Education FMD 11/06/2023 – 11/23/2023

FMLA Leave Extensions: Lisa Woodcock, GMS Cook 11/27/2023 – 01/02/2024

RESIGNATIONS: Rachel Baise, GMS Instructional Assistant-Special Education-EBD EFF: 12/20/2023

TERMINATIONS: Cassandra Bragg, District Cook EFF: 11/27/2023

Volunteers FOR THE 2023-2024 SCHOOL YEAR: Emily Clapp, GMS Assistant Volleyball Coach; Dylan Poore, GHS Assistant Baseball Coach; Ecil Miller, GHS Assistant Archery Coach; James Wilborn, GHS Assistant Swim Coach

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

Yes
Yes
Yes
Yes
Yes

A. Approved the Minutes of the November 13, 2023 Regular Board Meeting.

B. Approved Payment of Claims

General Funds	Check #s	62308-62338	\$ 45,380.67
	Check #s	62339-62359	\$ 78,124.61
	Check#s	62360-62388	\$ 15,591.33
	Check#s	62389-62434	\$ 135,354.07
	Check#s	62467-62470	\$ 890.25
	Check#s	923422274-923422275	\$ 3,428.68
Construction	Check#s	62435-62451	\$ 558,874.86
Food Service	Check#s	62452-62466	\$ 23,058.46
Wire	GFA1123	11/15/23	\$ 42,851.20
	MF1123	12/01/23	\$ 127,496.35
Payroll	Check#s	45047-45095	\$ 1,492,883.55

- C. Approved monthly financial report for November 2023.
- **D.** Approved Superintendent Monthly Timesheet
- **E.** Approved Trips/Fundraisers
- 1. Trips
- a. GHS Academic Team, Team Building, Tennessee, Dec. 15-Dec. 16.
- 2. Approved Submitted Fundraiser

IV. STUDENT SERVICES ACTIONS

A. Approved Change Order #28 for the New South Green Elementary: 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

B. Approved Partnership with StuderEducation: 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

C. Approved the 2024 calendar of regular board meeting dates, locations and agenda deadline dates: 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

D. Appointed Dr. Barret Lessenberry to serve as board member representative for the 2024/2025 Calendar Committee: 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 to advertise for bids for district mowing and landscaping service for 2024/2025: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

F. Approved to Accept Donation to HES 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

G. Approved to Accept Donation to GHS Swim Team in the Amount of \$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

H. Approved to Accept Donation to Lessenberry and a second by Mr. Re		,500: passed with a motion by Dr. Barret
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. Declared GMS Band Instruments second by Mr. Reggie Hayden.	as Surplus Property: passe	d with a motion by Dr. Barret Lessenberry and a
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: passe Hayden.	d with a motion by Dr. Ba	rret Lessenberry and a second by Mr. Reggie
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