# RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, February 22, 2024
The Glasgow Board of Education met at South Green Elementary at 6:30 PM on February 22, 2024
with the following members present:

# Attendance Taken at: 6:30 PM

# **Present Board Members:**

Dr. Barret Lessenberry
Mr. Reggie Hayden
Dr. Amelia Kiser
Dr. William Thornbury

#### **Absent Board Members:**

Mrs. Mary Burchett-Bower

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 with the exception of Mrs. Mary Burchett-Bower.

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

#### 4 Yeas - 0 Nays

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

#### II. COMMUNICATIONS

**A.** Public Comment – No public comments.

**B.** Employee Recognition - "Inspiring Greatness" – Jenniffer Fudge and Stephanie Ghee were recognized as February Inspiring Greatness Staff Members.

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

- **D.** Superintendent, Dr. Chad Muhlenkamp Presented and the Board discussed the Calendar Committee Recommendation for 2024-2025 School Calendar.
- **E.** Superintendent, Dr. Chad Muhlenkamp Presented and the Board Discussed the School Staffing Allocation Procedure.
- **F.** Superintendent, Dr. Chad Muhlenkamp gave notification of personnel actions taken since the last regular board meeting.

EMPLOYED FOR THE 2023-2024 SCHOOL YEAR: Kristen Clements, Substitute Teacher; Bobbie Jo Greenway, HES Cook; Kaemyn Houchens, Substitute Teacher; Korey Judd, GMS Instructional Assistant-Special Education EBD; Nicolle Scott, GIS Cook; Amy Shirley, Substitute Teacher, Instructional Assistant; FMLA LEAVE/Maternity Leave: Dagan Conatser, GHS Teacher 01/18/2024 – 04/08/2024 FMLA Leave Extensions: Alanda Johnson, GMS Instructional Assistant 01/04/2024 – 02/08/2024 RESIGNATIONS: Dagan Conatser, GHS Head Cross Country Coach, EFF 02/12/2024; Tyler Hughes, GMS Head Football Coach EFF 01/22/2024; Amy Shirley, HES Instructional Assistant, EFF 02/19/2024; Scott Tarry, HES Custodian (Night);

Retirements: Kimberly Bartley, HES Cook EFF 01/31/2024; Robin Bartley, HES Teacher EFF 06/30/2024 Tambra Cambron, SGE Teacher EFF 08/01/2024; Jennifer Fudge, GPA Teacher, EFF 06/01/2024; Allison Watkins, SGE Teacher EFF 07/01/2024;

TRANSFERS: Jon Green, HES Cook to HES Custodian (Night) EFF 02/05/2024;

VOLUNTEERS FOR THE 2023-2024 SCHOOL YEAR: Samuel Morgan, GHS Assistant Baseball Coach;

#### 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 Mr. Reggie Hayden.

#### 4 Yeas - 0 Nays

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

- **A.** Approved the Minutes of the January 8, 2024 Regular Board Meeting.
- **B.** Approved Payment of Claims

#### **General Funds:**

Check #s	62565-62609	\$ 81,581.15
Check #s	62610-62640	\$ 416,375.66
Check #s	62641-62647	\$ 15,846.30
Check #s	62648-62665	\$ 9,069.82
Check #s	62666-62682	\$ 30,232.18
Check #s	62691-62736	\$ 53,756.28
Check #s	62737-62765	\$ 48,335.05

<b>Food Service</b>	Check #s	62683-62690	\$ 22,481.13
Wire/Manuel	GFP0124		\$ 11,191.70
	<b>GFW0124</b>		\$ 62,307.62
	<b>GFW0124</b>		\$ 14,586.24
	<b>GFA0124</b>		\$ 6,468.78
	GFP0124A		\$ 30,502.51
	MF0124		\$ 109,059.22
Payroll	Check #s	45149-45199	\$ 1,433,908.78

- C. Approved monthly financial report for January 2024.
- **D.** Approved Superintendent Monthly Timesheet
- **E.** Approved Trips/Fundraisers
- 1. Trips
- a. SGE All State Choir, Galt House Louisville, Feb. 7-9
- b. GHS National Championship, SSNCT Chicago, IL., 4/25-4/29.
- c. GHS Academic Team, KAAC State Competition, Louisville 3/15-3/18.
- **d.** GHS Student Y Club, KUNA, Louisville, 3/3-3/5.
- **2.** Approved Submitted Fundraisers.
- F. Approved Mutual Aid Agreement between GIS and Barren Co. Detention Center.

#### IV. STUDENT SERVICES ACTIONS

**A.** Approved (2) BG4s for Existing South Green Elementary HVAC & Roof Replacement: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

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

**B.** Approved Change Orders #33, #34, #35 and #36 on South Green Elementary: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 4 Yeas - 0 Nays

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

**C.** Approved (5) BG4s for New South Green Elementary: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 4 Yeas - 0 Nays

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

**D.** Approved School Staffing Allocation Procedure: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

# 4 Yeas - 0 Nays

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

**E.** Approved and Awarded Bid for District Mowing and Landscaping Service for 2024-2025: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

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

**F.** Approved Assurance Certifications for All Family Resource Youth Service Centers in the District for the 2024-2026 School Years: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

#### 4 Yeas - 0 Nays

Yes
Absent
Yes
Yes
Yes

**G.** Approved Revised Job Description for Teacher, Instructional Assistant I, Instructional Assistant II, and Migrant Education Tutor: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 4 Yeas - 0 Nays

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

**H.** Approved Employee Request for 1 year unpaid maternity leave for the 2024-2025 school year: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

#### 4 Yeas - 0 Nays

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

**I.** Accepted Donation to GMS in the Amount of \$1,500.00: passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

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

**J.** Accepted Donation to GMS Youth Service Center in the Amount of \$750.00: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

#### 4 Yeas - 0 Nays

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

**K.** Accepted Donation to GMS in the Amount of \$1000.00: passed with a motion by Mr. Reggie Hayden and a second by Dr. William Thornbury.

#### 4 Yeas - 0 Nays

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

**L.** Accepted Donation to HES Youth Service Center in the Amount of \$750.00: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 4 Yeas - 0 Nays

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

**M.** Accepted Donation to SGE in the Amount of \$500.00: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

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

**N.** Accepted Donation to SGE Youth Service Center in the Amount of \$750.00: passed with a motion by Mr. Reggie Hayden and a second by Dr. William Thornbury.

# 4 Yeas - 0 Nays

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

**O.** Accepted Donation to GHS Football in the Amount of \$750.00: passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

#### 4 Yeas - 0 Nays

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

**P.** Accepted Donation to GHS Youth Service Center in the Amount of \$750.00: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

# 4 Yeas - 0 Nays

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

**Q.** Accepted Donation to GHS Archery in the Amount of \$600.00: passed with a motion by Mr. Reggie Hayden and a second by Dr. William Thornbury.

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

# V. ADJOURN

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

# 4 Yeas - 0 Nays

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

Board Chair Board Secretary