

REGULAR MEETING – Held April 21, 2022, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Jennifer Beyer, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 154

Motion made by Kelly Walker and seconded by Alice Shemwell that the minutes from the regular meeting held March 10, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 155

Motion made by Tiffany Watson and seconded by Jennifer Beyer that the Monthly Financial Report be approved as presented. Motion carried.

RECOGNITION OF PERSONNEL ACTIONS

The Superintendent advised the Board of the following personnel actions to be entered into the official minutes.

Retirements

Barbara Evans – Guidance Counselor at Open Campus, effective July 1, 2022

Chad Hawes – 7th Grade Math teacher/Certified Tutor at Lone Oak Middle, effective June 1, 2022

Stephanie Carter – English teacher/Contact Tracer/Project Graduation Advisor at McCracken County High School, effective July 1, 2022

Katherine McSparin – Business teacher/21st CCLC Certified Tutor at Heath Middle, effective July 1, 2022

Burley Brower – Teacher at Alternative School/Head Boys Basketball Coach at McCracken County High School, effective July 1, 2022

Forrest Smith – Districtwide School Resource Officer (Reidland area), effective July 1, 2022

Dominic DeRezza – Custodian at Heath Elementary, effective May 1, 2022

Johnna Young – Bus Driver, effective July 1, 2022

Resignations

Mariah Clark – Guidance Counselor/Certified Tutor at Reidland Elementary, effective June 30, 2022

Marc Clark – Special Education teacher at McCracken County High School, effective March 9, 2022/Head Football Coach at McCracken County High School, effective February 25, 2022

Resignations cont'd

Elizabeth Mangino – Math teacher/Math Chair at McCracken County High School, effective at the end of the 2021-2022 school year

Lauren Case – Teacher at Reidland Intermediate, effective March 28, 2022

Amanda Hutchison – Special Education teacher at Lone Oak Elementary, effective at the end of the 2021-2022 school year

Zachary Self – Teacher at McCracken County High School, effective May 27, 2022

Nicole Bryan – School Nurse at Concord Elementary, effective March 11, 2022

Tara Holstein – Bus Driver, effective March 4, 2022

Patricia Bradley – Bus Monitor, effective February 25, 2022

Donna Bennett – Bus Monitor, effective March 13, 2022

Annette Evans-Harper – Food Service Assistant at Reidland Middle, effective March 18, 2022

Essie Kelly – Food Service Assistant at Lone Oak Elementary, effective March 19, 2022

Angela McClain – Food Service Assistant at McCracken County High School, effective April 1, 2022

Sarah Hodge – Food Service Assistant at McCracken County High School, effective March 24, 2022

Sarah Campbell – 7th/8th Grade Cheerleading Sponsor at Reidland Middle, effective February 22, 2022

Kimberly Hyde – Cheer Coach/All-Girls Head Coach, Level 2 Assistant, Level 3 Stipend at McCracken County High School, effective at the end of the 2021-2022 school year

Emma Straub – Girls Golf Coach at McCracken County High School, effective March 17, 2022

Zachary Self – Head Wrestling Coach at McCracken County High School, effective March 17, 2022

Hillary Price – 21st CCLC Certified Tutor at Heath Elementary, effective March 3, 2022

Jessica Boulard – 21st CCLC Certified Tutor at Hendron Lone Oak Elementary, effective March 3, 2022

Abbey Moore – 21st CCLC Student Worker at Hendron Lone Oak Elementary, effective March April 8, 2022

Transfers

Angela McClain – From Food Service Assistant (5 hrs/day) at McCracken County High School to Food Service Assistant (4 hrs/day) at McCracken County High School, effective March 2, 2022

Ashley Cope – From Food Service Assistant (4 hrs/day) at Reidland Elementary/Bus Monitor to Food Service Assistant (6 hrs/day) at Reidland Elementary, effective February 28, 2022

Appointments

Conner Howard – Science teacher at Lone Oak Middle, effective March 4, 2022 at a salary commensurate with the teacher salary schedule

Appointments cont'd

Caroline Jones – Special Education/RTI teacher at Reidland Intermediate, effective March 29, 2022 at a salary commensurate with the teacher salary schedule

Madison Barletto – Districtwide Speech Language Pathologist, effective March 22, 2022 at a salary commensurate with the speech language pathologist salary schedule

Justin Canup – School Resource Officer at McCracken County High School, effective March 2, 2022 at a salary commensurate with the school resource officer salary schedule

Jason Corrie – Vehicle Mechanic, effective March 22, 2022 at a salary commensurate with the vehicle mechanic salary schedule

Tonya Belt – Food Service Assistant at Reidland Middle, effective March 11, 2022 at a salary commensurate with the food service assistant salary schedule

Heather Angel – Food Service Assistant at Lone Oak Elementary, effective March 11, 2022 at a salary commensurate with the food service assistant salary schedule

Essie Kelly – Food Service Assistant at Lone Oak Elementary, effective March 11, 2022 at a salary commensurate with the food service assistant salary schedule

Heather Parish – Bus Driver Trainee, effective March 11, 2022 at a salary commensurate with the bus driver trainee salary schedule

John Wells – Bus Driver Trainee, effective March 14, 2022 at a salary commensurate with the bus driver trainee salary schedule

Heather Parish – Bus Driver, effective March 22, 2022 at a salary commensurate with the bus driver salary schedule

Chris Cowart – Bus Driver, effective March 29, 2022 at a salary commensurate with the bus driver salary schedule

Donna Bennett – Bus Monitor, effective March 7, 2022 at a salary commensurate with the bus monitor salary schedule

Janice Reeder – Bus Monitor, effective March 21, 2022 at a salary commensurate with the bus monitor salary schedule

Elizabeth Davison – Afternoon Custodian at Reidland Middle, effective March 29, 2022 at a salary commensurate with the custodian salary schedule

Ali Morris – Receptionist at McCracken County High School, effective March 9, 2022 at a salary commensurate with the receptionist salary schedule

Michael Lane – Girls Soccer Coach at Reidland Middle, effective March 24, 2022 at a salary commensurate with the increment salary schedule

Morning/Afternoon Child Care Worker – Rhonda Wagoner (Lone Oak Intermediate Chill Program)

After-School Certified Tutors – Jessica Holder, Deanna McClure, Courtney Quimby, Caleb Bogaczyk (Reidland Middle)

21st CCLC Certified Tutors – Jennifer Sullivan (Reidland Elementary); Blake Bradley (Heath Middle)

Summer 21st Century Certified Tutors – Karen Lane, Shari Darnell, April Griggs, Laura Knerr (Reidland Elementary)

Summer 21st CCLC Instructional Assistant – Alexandria Gainey (Reidland Elementary)

Substitute Instructional Assistant – Kimberly Genis

Substitute Staff Support Secretary – Noah Jaques

Appointments cont'd

Substitute Food Service Assistant – Debra Siress

Substitute Custodian – Jennifer Vowell

Substitute Bus Driver – Nevada Short

Substitute Bus Monitors – Kimberly Reeves, Dylan Sonnek, Yvette Lee

Substitute Maintenance Worker – Matthew Buchanan

Substitute Teachers – Traci Fallow, Stephanie Johnson, Noah Jaques, Diane Adams,
Amy Brazzell, Melinda Sturm

INSTRUCTION REPORT

No report was presented.

SUPERINTENDENT REPORT

No report was presented.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 156

Motion made by Kelly Walker and seconded by Tiffany Watson that items listed on the Consent Agenda be approved. Motion carried.

Approval of the Submission of the Deeper Learning Grant on behalf of McCracken County School District

Approved the submission of the Deeper Learning grant.

Approval of the Receipt of a New 21st Century Community Learning Center (CCLC) Grant, Continuation Funding for Existing 21st CCLC Programs

Approved the receipt of grant funding for the District's 21st CCLC programs.

Approval of Lone Oak Elementary School Revised Report Cards

Approved the requested report card revisions for Lone Oak Elementary beginning in the 2022-2023 school year, as presented.

Agreement to Not Enter into a Contract with Presence Learning for the Provision of Virtual Speech Therapy for the Remainder of the 2021-2022 School Year

Approved not entering into a contract agreement with Presence Learning for the provision of speech therapy services through a teletherapy platform for March 2022- June 2022.

Consent Agenda cont'd

Approval of the 2022-23 Contract with the Cabinet for Health and Family Services for Family Resource and Youth Services Centers

Approved the funding contract with the Cabinet for Health and Family Services.

Approval of Contract with Tri-State Mailing Systems, Inc.

Approved the contract with Tri-State Mailing Systems, Inc. for an updated automatic mail machine/postage meter to be housed at the Central Office.

Contract between Concord Elementary School and Commonwealth Technology

Approved the contract with Commonwealth Technology on behalf of Concord Elementary School.

Contract between Hendron Lone Oak Elementary and Lifetouch

Approved the contract between Hendron Lone Oak Elementary and Lifetouch for fall student pictures.

Contract with Kentucky Dam Village State Resort Park

Approved the contract with Kentucky Dam Village State Resort Park, and authorized Michael Ceglinski to sign the documents on behalf of the Board Chair.

Request for Permission to Solicit Bids for a Digital Marquee at Lone Oak Middle School

Approved the request to solicit bids for a digital marquee for the new Lone Oak Middle School.

Request for Use of School Property

Approved the requests for use of school property, as presented.

McCracken County High School Athletic Contest(s) Contracts

Approved the contracts for various athletic events on behalf of McCracken County High School, as presented.

Renewal of Student Accident Insurance Policy

Approved the renewal proposal from Morgan, Trevathan & Gunn (MTG).

Consent Agenda cont'd

Renewal of Commercial Insurance Policies

Approved the renewal of commercial insurance policies without Terrorism Risk Insurance Act (TRIA) coverage.

Accept a Proposal for Audit Services

Approved the proposal for audit services from Kemper CPA Group, as presented.

Annual Report of Corporate Partnerships, Donations, and Sponsorships

Presented the annual report of corporate partnerships, donations, and sponsorships.

Principal of Alternative Programs

Approved the proposed salary for Principal of Alternative Programs, as presented.

Superintendent and Treasurer Financial Report

Reported on the monthly expenses from the Superintendent's and Treasurer's budgets.

Educational Field Trips

Approved the educational field trips as listed.

SCHOOL	ORGANIZATION	DESTINATION	DATES
MCHS	HOSA	Jamestown, KY	4/22 – 4/24
MCHS	FFA	Lexington, KY	6/5 – 6/9
MCHS	Volleyball	Jackson, MO	6/7
MCHS	HOSA	Nashville, TN	6/22 – 6/26
MCHS	FCCLA	San Diego, CA	6/28 – 7/4
MCHS	FFA	Hardinsburg, KY	7/4 – 7/8
MCHS	Volleyball	Lexington, KY	7/12 – 7/14
MCHS	Volleyball	Lexington, KY	7/29 – 7/31
MCHS	Volleyball	Bowling Green, KY	8/13
MCHS	Volleyball	Bowling Green, KY	8/19 -8/20
MCHS	Volleyball	Owensboro, KY	8/27
MCHS	Volleyball	Elizabethtown, KY	9/3
MCHS	Volleyball	Bowling Green, KY	9/3
MCHS	Volleyball	Effingham, IL	9/9 – 9/10
MCHS	Volleyball	Louisville, KY	9/9 – 9/10
MCHS	Volleyball	Lexington, KY	9/23 – 9/24
MCHS	Volleyball	Bowling Green, KY	10/8

Educational Field Trips cont'd

MCHS	Volleyball	TBD	10/30 – 10/31
MCHS	Volleyball	Lexington, KY	11/4 – 11/7

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Coed Cheer	Tuscaloosa, AL	3/11 – 3/12
MCHS	Coed Cheer	Lexington, KY	3/25 – 3/26
MCHS	FBLA	Louisville, KY	4/11 – 4/13
MCHS	Orchestra	Nashville, TN	4/15
MCHS	Environmental Club	Mammoth Cave, KY	4/20

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Elementary	PTO	Kona Ice	5/5
Reidland Elementary	PTO	Spring Carnival	5/7

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Intermediate	Schoolwide	Pediatric Cancer	3/14 – 3/18
Reidland Elementary	PTO	Change Wars	3/28 – 4/1
Lone Oak Elementary	PTO	Chick-Fil-A Spirit Night	4/14

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Morgan Clark – maternity leave of absence, effective June 28, 2022 and extending through September 6, 2022

Lesli Hughes – medical leave of absence, effective February 22, 2022 and extending for a period of 7 – 10 days

Tara Davidson – medical leave of absence, effective February 1 – 18, 2022

Stephanie Hayes – leave of absence, effective March 4, 2022 and extending through April 11, 2022

Leave of Absence cont'd

Rhonda Dukes – extension of medical leave of absence, effective until further notice

Michelle McGlenon – medical leave of absence, effective February 15, 2022 and extending through March 18, 2022

Emily Barks – maternity leave of absence, effective May 30, 2022 and extending through August 3, 2022

Lisa Owen – medical leave of absence, effective March 11, 2022 and extending until further notice

Dominic DeRezza – medical leave of absence, effective March 15, 2022 and extending until further notice

Anna McManus – medical leave of absence, effective March 28, 2022 and extending through May 1, 2022

Kari Jenkins – medical leave of absence, effective March 17, 2022 and extending through March 28, 2022

Pre-Approved Leave of Absence

2021

Kelsey Kennady – December 13 – 17; December 20

Robert Hendrickson – October 28 – 29; November 1 – 4

2022

Jalin Burnette – January 18 – 21; January 24 – 25

Donald Heath – January 3; January 10 – 14; January 18 – 19; January 24 – 25; February 3

Cassandra Scott – January 11 – 14; January 18 – 21

Annette Evans-Harper – January 11 – 14; January 18 – 21

Tamara Allcock – January 10 – 14; January 18 – 19

Natalie Carter – January 10 – 13; January 18 – 19; February 3

Teresa Wheat – January 10 – 14; January 18 – 19

Charles Spees – January 18 – 21; January 24 – 25

Kelsey Nance – January 3 – 5; January 10 – 13

Derek Burket – January 3 – 7; January 10 – 14

Megan Vercautren – January 10 – 14; January 18

Kyler Toney – January 19 – 21; January 24 – 26

Robert Hendrickson – February 9 – 12; February 15 – 18

2022-23 STUDENT CODE OF CONDUCT - 157

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve the revisions to the Student Code of Conduct for the 2022-23 school year, as presented. Motion carried.

REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH PENN & SONS SHEET METAL, INC. FOR THE HEATH MIDDLE SCHOOL AUDITORIUM HVAC PROJECT - 158

Motion made by Kelly Walker and seconded by Tiffany Watson to approve entering into a contract with Penn & Sons Sheet Metal, Inc. for the Heath Middle School Auditorium HVAC project. Motion carried.

REQUEST APPROVAL OF THE REVISED HEATH MIDDLE SCHOOL AUDITORIUM HVAC BG-1 DOCUMENTS - 159

Motion made by Alice Shemwell and seconded by Kelly Walker to approve the revised Heath Middle School Auditorium HVAC BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH JETT'S SPECIALTY CONTRACTING FOR THE HEATH MIDDLE SCHOOL GYMNASIUM HVAC PROJECT - 160

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve entering into a contract with Jett's Specialty Contracting for the Heath Middle School Gymnasium HVAC project. Motion carried.

REQUEST APPROVAL OF THE REVISED HEATH MIDDLE SCHOOL GYMNASIUM HVAC BG-1 DOCUMENTS - 161

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the revised Heath Middle School Gymnasium HVAC BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH ICI MECHANICAL, LLC FOR THE REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC PROJECT - 162

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve entering into a contract with ICI Mechanical, LLC for the Reidland Middle School Gymnasium HVAC project. Motion carried.

REQUEST APPROVAL OF THE REVISED REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC BG-1 DOCUMENTS - 163

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the revised Reidland Middle School Gymnasium HVAC BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

APPROVAL OF BID PROPOSALS

INSTRUCTIONAL MATERIALS – 164

Motion made by Jennifer Beyer and seconded by Kelly Walker to approve all vendors who submitted a bid for instructional materials purchases for FY 2022-2023. Motion carried.

OFFICE SUPPLIES - 165

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve all vendors who submitted a bid for office supplies purchases for FY 2022-2023. Motion carried.

DISTRICTWIDE SOLID WASTE REMOVAL – 166

Motion made by Tiffany Watson and seconded by Kelly Walker to approve accepting the bid submitted by Republic Services for the 2022-2023. Motion carried.

CUSTODIAL SUPPLIES – 167

Motion made by Jennifer Beyer and seconded by Kelly Walker to approve the bids submitted by all bidders for the 2022-2023 school year. Motion carried.

MAINTENANCE SUPPLIES – 168

Motion made by Jennifer Beyer and seconded by Kelly Walker to approve the bids submitted by all bidders for the 2022-2023 school year. Motion carried.

EVALUATION OF SUPERINTENDENT - 169

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve the evaluation instrument, as presented. Motion carried.

ORDERS OF THE TREASURER - 170

Motion made by Kelly Walker and seconded by Tiffany Watson that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

EXECUTIVE SESSION - 171

Motion made by Tiffany Watson and seconded by Alice Shemwell that the Board go into Executive Session to discuss the following business, for the following reasons and under the following exceptions to KRS 61.810:

1) To discuss collective bargaining negotiations pursuant to KRS 61.810(1)(e) because the board is now negotiating with MCEA on matters of salaries and benefits, and must hear a report from and give instructions to the negotiations team. Motion carried.

RETURN TO REGULAR SESSION - 172

Motion made by Kelly Walker and seconded by Alice Shemwell that the Board return to regular session. Motion carried.

Chairman Steve Shelby announced that no action was taken in Executive Session.

ADJOURNMENT - 173

Motion made by Kelly Walker and seconded by Alice Shemwell that the meeting adjourn. Motion carried.