

REGULAR MEETING – Held August 18, 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.

RECOGNITIONS

Student Recognitions

- Governor’s Scholars
- Governor’s School for the Arts
- Governor’s School for Entrepreneurs

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 18

Motion made by Kelly Walker and seconded by Tiffany Watson that the minutes from the special meeting (McCracken County School District Finance Corporation) held July 21, 2022 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 19

Motion made by Jennifer Beyer and seconded by Alice Shelby that the minutes from the regular meeting held July 21, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 20

Motion made by Kelly Walker and seconded by Tiffany Watson 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 office

Retirements

Holly Hall – Science teacher/Certified Tutor at Lone Oak Elementary, effective August 1, 2022

Barbara Thompson – Custodian at Lone Oak Elementary, effective August 1, 2022

Resignations

Randy Layne – Principal at Reidland Middle, effective July 23, 2022

Marianne Martin – Teacher at Lone Oak Intermediate, effective July 11, 2022

Resignations cont'd

Justin Hayden – Math teacher/Level 1 Assistant Baseball Coach at McCracken County High School, effective July 11, 2022

Christal Crane – 4th Grade teacher/Certified Tutor at Concord Elementary, effective July 21, 2022

Sherrie Kirkpatrick - 5th Grade English Language Arts teacher at Lone Oak Intermediate, effective July 21, 2022

Stephanie Ford – 8th Grade Language Arts teacher at Reidland Middle, effective August 3, 2022

Larry Morehead – Teacher at Heath Middle, effective August 4, 2022

Ashlea Barde – Preschool Instructional Assistant/Classified Tutor/Certified Tutor/21st CCLC Instructional Assistant at Hendron Lone Oak Elementary, effective July 22, 2022

Elizabeth Lindsey – Special Needs Instructional Assistant at Reidland Intermediate, effective July 8, 2022

Shauna Harris – Special Needs Instructional Assistant/Classified Tutor/Child Care Worker at Lone Oak Intermediate, effective July 1, 2022

Lauren Holland – Food Service Assistant at Lone Oak Elementary, effective August 1, 2022

Lana Borden – Food Service Assistant at Reidland Elementary, effective July 31, 2022

Ali Morris – Receptionist at McCracken County High School, effective July 30, 2022

Heather Parish – Bus Driver, effective July 17, 2022

Jennifer Davis – Bus Driver, effective July 27, 2022

Abby Henshaw – District Health Coordinator, effective July 12, 2022

Seth Bowden – 504 Coordinator at McCracken County High School, effective July 14, 2022

Mackensie Beggs – RTI Math Admin at Lone Oak Middle, effective July 14, 2022

Algie Dobbins – Certified Tutor at McCracken County High School, effective July 14, 2022

Lori Hyde – Certified Tutor at Lone Oak Intermediate, effective August 4, 2022

Trevor Massa – Boys JV Soccer Coach at McCracken County High School, effective July 13, 2022

Rosana Anderson – 7th Grade Cheerleading Sponsor at Lone Oak Middle, effective July 21, 2022

Coby Lewis – Level 3 Varsity Football Assistant Coach/Football Offensive Supplement at McCracken County High School, effective July 11, 2022

Donald Heath – Level 1 Boys Assistant Soccer Coach/Boys Keeper Coach at McCracken County High School, effective July 5, 2022

Tim Masthay – Level 1 Boys Assistant Soccer Coach/JV Boys Soccer Coach at McCracken County High School, effective July 11, 2022

Amy Scott – Girls Soccer Coach at Lone Oak Middle, effective July 20, 2022

Lyndsey Howard – 8th Grade Cheerleading Coach at Lone Oak Middle, effective July 14, 2022

Jacob Simmons – Archery Coach at McCracken County High School, effective July 25, 2022

Resignations cont'd

Jacqueline Roof – 7th Grade Girls Basketball Coach at Heath Middle, effective August 3, 2022

Emily Courtney – Certified Tutor at Lone Oak Elementary, effective July 20, 2022

Substitute Food Service Assistant – Debora Tabor

Substitute Bus Driver – Nevada Short

Substitute Teachers – Cathy McAlister, Dana Swadley, Emily Courtney, Ashlea Barde

Transfers

Lori Hyde – From 5th Grade English Language Arts teacher at Lone Oak Intermediate to Principal at Reidland Middle, effective August 3, 2022

Algie Dobbins – From Business teacher at McCracken County High School to Assistant Principal at Reidland Middle, effective July 12, 2022

Mackensie Beggs – From Teacher at Lone Oak Middle to Assistant Principal at Concord Elementary, effective July 14, 2022

April Bynum – From Covid Recovery Specialist at Reidland Elementary to Assistant Principal at Reidland Elementary, effective July 15, 2022

Adia Noles – From Special Needs Instructional Assistant at Lone Oak Middle to EBD Special Education teacher at Lone Oak Middle, effective August 3, 2022

Terrell Harper – From Special Needs Instructional Assistant at McCracken County High School to Level 1 21st CCLC Site Coordinator at McCracken County High School, effective July 29, 2022

Jessica Smith – From 21st Century Director at Heath Elementary to 21st Century Coordinator at Reidland Intermediate, effective July 11, 2022

Jesse Byrd – From 21st CCLC Site Coordinator at McCracken County High School to FMD Special Education teacher at McCracken County High School, effective August 3, 2022

Jessica Perry – From Special Education teacher at McCracken County High School to Special Education Facilitator at McCracken County High School, effective August 3, 2022

Dana Poole – From Special Education teacher at Concord Elementary to Special Education teacher at Reidland Elementary, effective July 14, 2022

Sarah Skidmore – From Special Education teacher at Hendron Lone Oak Elementary to Special Education teacher at Concord Elementary, effective July 14, 2022

Jennifer Dykes – From Special Education teacher at Lone Oak Intermediate to Elementary teacher at Lone Oak Intermediate, effective July 15, 2022

Ashley Davis – From Teacher at Reidland Elementary to Teacher at Concord Elementary, effective July 19, 2022

Tyler Brooks – From Teacher at Alternative School/Open Campus to Business teacher at McCracken County High School, effective July 12, 2022

Jacob Simmons – From Teacher at McCracken County High School to Guidance Counselor at McCracken County High School, effective July 21, 2022

Transfers cont'd

Alicia Brophy – From Library Media Specialist (less 7 extended days) at Reidland Elementary to Library Media Specialist (full ES extended days) at Reidland Elementary, effective July 26, 2022

Brittany Lindberg – From Special Needs Instructional Assistant at Lone Oak Intermediate to Instructional Assistant at Lone Oak Intermediate, effective July 15, 2022

Terrina Dixon – From Bus Monitor/Districtwide Preschool Instructional Assistant/Substitute Instructional Assistant/Substitute Secretary to Special Needs Instructional Assistant at Reidland Elementary, effective August 3, 2022

Valerie Jacobs – From Bus Monitor to Preschool Instructional Assistant at Hendron Lone Oak Elementary, effective August 3, 2022

Laurie Moore – From Instructional Assistant at Lone Oak Intermediate to STEM Instructional Assistant at Hendron Lone Oak Elementary, effective July 19, 2022

Shannon Williams – From Special Needs Instructional Assistant at Hendron Lone Oak Elementary to FMD/SSE Special Needs Instructional Assistant at Lone Oak Middle, effective August 3, 2022

Kayla Prall – From Food Service Assistant at Lone Oak Middle to Food Service Assistant at Reidland Middle, effective July 21, 2022

Kayla Prall – From Food Service Assistant at Reidland Middle to Food Service Assistant at Reidland Elementary, effective August 4, 2022

Megan Bolin – From College and Career Coach (classified) at McCracken County High School to College and Career Coach (certified) at McCracken County High School, effective July 12, 2022

Jessica Harned – From Custodian at Lone Oak Intermediate to SSE/MSD Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 3, 2022

John Hudson – From .5 Custodian at Heath Middle to Full-time Custodian (225 days) at Reidland Middle, effective July 13, 2022

Sara Stratton – From Food Service Assistant (5 hrs/day) at McCracken County High School to Food Service Assistant (7 hrs/day) at McCracken County High School, effective July 5, 2022

Appointments

Kenneth Reuter – Guidance Counselor at Reidland Elementary, effective July 21, 2022 at a salary commensurate with the guidance counselor salary schedule

Kevin Carter – Districtwide School Resource Officer, effective August 3, 2022 at a salary commensurate with the school resource officer salary schedule

Russell Banks – Districtwide School Resource Officer, effective August 3, 2022 at a salary commensurate with the school resource officer salary schedule

Ruth Cahill – Credit Recovery teacher at McCracken County High School, effective August 3, 2022 at a salary commensurate with the teacher salary schedule

Megan Gipson – Teacher at Concord Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule

Appointments cont'd

- Hannah Gilbert – Teacher at Concord Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Aimee Woodruff – K-3 teacher at Reidland Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Patrick Eckelkamp – Music teacher at Heath Middle, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Alaena Tyler – Special Education teacher at Heath Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Jenna Baker – K-5 teacher at Heath Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Kumuthalakshmi Maniam – English teacher at McCracken County High School, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Madison Heath – Teacher at Lone Oak Intermediate, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Shawn Yarbrough – Special Education teacher at Lone Oak Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Oliver Fell – MSD/FMD Special Education teacher at Heath Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Lindsey Sigmin – Teacher at Reidland Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Craig Wallace – Science teacher at McCracken County High School, effective August 22, 2022 at a salary commensurate with the teacher salary schedule
- Katie Pace – Teacher at Lone Oak Intermediate, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Emily Hamp – Teacher at Concord Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Bailey Buchanan – 7th Grade English teacher at Lone Oak Middle, effective August 3, 2022 at salary commensurate with the teacher salary schedule
- Lyndsie Dempsey – Teacher at Concord Elementary, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Travis Stom – Science teacher at Reidland Middle, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Heather McLeod – Teacher at Lone Oak Intermediate, effective August 3, 2022 at a salary commensurate with the teacher salary schedule
- Candice Newbern – Teacher at Lone Oak Intermediate, effective August 4, 2022 at a salary commensurate with the teacher salary schedule
- Brooklynn Givens – Kindergarten Instructional Assistant at Lone Oak Elementary, effective August 6, 2022 at a salary commensurate with the instructional assistant salary schedule
- Racheal Tangredi – Preschool Instructional Assistant at Reidland Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Appointments cont'd

Austin Wynn – FMD/SSE Special Needs Instructional Assistant at Lone Oak Middle, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Rhonda Wagoner – SSE/MSD Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 3, 2022 at a salary commensurate with the increment salary schedule

Joza McGregor – Special Needs Instructional Assistant at Reidland Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Chelsey Guffy – FMD/SSE Special Needs Instructional Assistant at Heath Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Joy Menser – Special Needs Instructional Assistant at Reidland Intermediate, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Alana Short – FMD/SSE Special Needs Instructional Assistant at Heath Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Kaitlyn Hobbs – Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 6, 2022 at a salary commensurate with the instructional assistant salary schedule

Laura Dunn – Kindergarten Instructional Assistant at Lone Oak Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

April Hancock – Preschool Instructional Assistant at Hendron Lone Oak Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Sherry Noss – Kindergarten Instructional Assistant at Concord Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Brittany Barton – Kindergarten Instructional Assistant at Lone Oak Elementary, effective August 3, 2022 at a salary commensurate with the instructional assistant salary schedule

Evonda Langston – Food Service Assistant at McCracken County High School, effective August 3, 2022 at a salary commensurate with the food service assistant salary schedule

Howard Faulkner – Bus Driver Trainee, effective August 3, 2022 at a salary commensurate with the bus driver trainee salary schedule

Elizabeth Johnson – Bus Driver Trainee, effective July 29, 2022 at a salary commensurate with the bus driver trainee salary schedule

Elizabeth Johnson – Bus Driver (Heath Area), effective August 3, 2022 at a salary commensurate with the bus driver salary schedule

Michael Bugg – Bus Driver (Lone Oak Area), effective August 3, 2022 at a salary commensurate with the bus driver salary schedule

Appointments cont'd

- Alisha Winters – Bus Driver (Reidland Area), effective August 3, 2022 at a salary commensurate with the bus driver salary schedule
- Veretta Price – Bus Monitor, effective August 3, 2022 at a salary commensurate with the bus monitor salary schedule
- Shawn Dumas – Daytime Custodian at McCracken County High School, effective July 15, 2022 at a salary commensurate with the custodian salary schedule
- Jerry Bean - .5 Custodian at Heath Elementary, effective July 15, 2022 at a salary commensurate with the custodian salary schedule
- Kyungchul You – Custodian at Lone Oak Intermediate, effective August 3, 2022 at a salary commensurate with the custodian salary schedule
- Lindsey Oliver – Level 1 21st CCLC Site Coordinator at Heath Elementary, effective August 3, 2022 at a salary commensurate with the set rate for the position
- Jason Teague – District Health Coordinator, effective July 29, 2022 at a salary commensurate with the increment salary schedule
- Pauline Benzing – Wellness Coordinator at Reidland Elementary, effective July 21, 2022 at a salary commensurate with the increment salary schedule
- Christy Sulcer – STLP Coordinator/Odyssey of the Mind Coordinator/Future Problem Solving Coach at Reidland Intermediate, effective August 3, 2022 at a salary commensurate with the increment salary schedule
- Mackensie Beggs – RTI Administration Math at Lone Oak Middle, effective July 6, 2022 at a salary commensurate with the increment salary schedule
- Amber Spacek – RTI Administration Math at Lone Oak Middle, effective July 27, 2022 at a salary commensurate with the increment salary schedule
- Carly Eskridge – Drama Coach at Lone Oak Intermediate, effective July 12, 2022 at a salary commensurate with the increment salary schedule
- Jalin Burnette – Drama Coach at Lone Oak Intermediate, effective July 12, 2022 at a salary commensurate with the increment salary schedule
- Spencer Sullivan – Band Director/Vocal Music Director (stipends) at Reidland Intermediate, effective July 29, 2022 at a salary commensurate with the set rate for the positions
- April Bynum – Professional Development Coordinator at Reidland Elementary, effective July 21, 2022 at a salary commensurate with the increment salary schedule
- Christy Sulcer – PD Coordinator/Parent Volunteer Coordinator/SBDM Secretary at Reidland Intermediate, effective July 18, 2022 at a salary commensurate with the increment salary schedule
- Caleb Bell – Level 1 Assistant Co-ed Cheer Coach/Level 2 Assistant Co-ed Cheer Coach, effective July 12, 2022 at a salary commensurate with the increment salary schedule
- Lyndsey Howard – 7th Grade Cheerleading Coach at Lone Oak Middle, effective July 27, 2022 at a salary commensurate with the increment salary schedule
- Rosana Anderson- 8th Grade Cheerleading Coach at Lone Oak Middle, effective July 26, 2022 at a salary commensurate with the increment salary schedule
- Donald Heath – Boys Assistant Varsity Soccer Coach at McCracken County High School, effective July 26, 2022 at a salary commensurate with the increment salary schedule

Appointments cont'd

Austin Wynn – Districtwide Middle School Assistant Football Coach, effective July 12, 2022 at a salary commensurate with the increment salary schedule

Austin Wynn – 7th Grade Boys Basketball Coach at Lone Oak Middle, effective July 12, 2022 at a salary commensurate with the increment salary schedule

Elizabeth Shuemaker – Districtwide 8th Grade Middle School Head Volleyball Coach, effective July 21, 2022 at a salary commensurate with the increment salary schedule

Derek Rothrock – Head Mountain Bike Coach at McCracken County High School, effective July 18, 2022 at a salary commensurate with the increment salary schedule

Chris Lacey – Boys JV Soccer Coach at McCracken County High School, effective July 19, 2022 at a salary commensurate with the increment salary schedule

Nathan Stonecipher – 9th Grade Boys Basketball Coach at McCracken County High School, effective August 1, 2022 at a salary commensurate with the increment salary schedule

Matthew Buchanan – Football Equipment Manager at McCracken County High School, effective July 19, 2022 at a salary commensurate with the increment salary schedule

Coby Lewis – Varsity Football Coordinator at McCracken County High School, effective July 19, 2022 at a salary commensurate with the increment salary schedule

Coby Lewis – Level 1 Varsity Football Assistant at McCracken County High School, effective July 26, 2022 at a salary commensurate with the increment salary schedule

Matthew Buchanan – Level 1 Varsity Football Assistant at McCracken County High School, effective July 26, 2022 at a salary commensurate with the increment salary schedule

Elias Wilson – Varsity Football Coordinator at McCracken County High School, effective July 19, 2022 at a salary commensurate with the increment salary schedule

Tyler Brooks – Varsity Football Coordinator at McCracken County High School, effective July 19, 2022 at a salary commensurate with the increment salary schedule

Bryan Powell – Boys JV Basketball Coach at McCracken County High School, effective August 4, 2022 at a salary commensurate with the increment salary schedule

Steve Fulcher II – Boys Basketball Youth League Evaluator at McCracken County High School, effective August 4, 2022 at a salary commensurate with the increment salary schedule

Andria Mullinax – Volleyball Stats Keeper at McCracken County High School, effective August 6, 2022 at a salary commensurate with the increment salary schedule

Certified RTI Teacher Tutor – Catherine “Kitty” Farmery (Hendron Lone Oak Elementary)

Certified After School Chill Tutor – Diana McGill (Lone Oak Intermediate)

21st CCLC Instructional Assistants – Camdyn Boyd, Allison Taylor (Lone Oak Elementary); Lanie Smallwood (Hendron Lone Oak Elementary)

21st Century Certified Tutors – Adena Lewis, Crystal Ballard, Angela Tabor, Misty Collins, Jennifer Brower, Judy Quinton, Amanda Dudley (Lone Oak Elementary)

21st Century High School Student Worker – Lilly Lewis (Lone Oak Elementary)

Substitute Bus Driver – Anna McManus

Substitute Custodians – Anthony Woodruff, Ashley Woodruff

Appointments cont'd

Substitute Teachers – Michelle Miller, Claudia Diaz Andrade, Adia Noles, Charlotte (Sharla) Wells, Tara Byers, Bryan Powell, Emma Ballard

ATTENDANCE REPORT

The attendance report was presented.

SUPERINTENDENT REPORT

A report was presented on the Thrively program.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 21

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

Approval of the Submission of a 21st Century Community Learning Center Continuation Grant Application on behalf of Reidland Elementary School

Approved the submission of a 21st CCLC Continuation grant on behalf of Reidland Elementary School.

Approval of the Submission of a 21st Century Community Learning Center Grant Application on behalf of Lone Oak Intermediate School

Approved the submission of a 21st CCLC grant on behalf of Lone Oak Intermediate School.

Approval of the Submission of the Toyota4Good Grant Application on behalf of Concord Elementary School, Heath Elementary School, Hendron Lone Oak Elementary School, Lone Oak Elementary School, Lone Oak Intermediate School, Reidland Elementary School, and Reidland Intermediate School for Accessible Playground Equipment

Approved the submission of the Toyota4Good Grant Application on behalf of Concord Elementary School, Heath Elementary School, Hendron Lone Oak Elementary School, Lone Oak Elementary School, Lone Oak Intermediate School, Reidland Elementary School, and Reidland Intermediate School for Accessible Playground Equipment.

Approval of the Submission of the Aldi Cares Community Grant on behalf of Reidland Intermediate School

Approved the submission of the Aldi Cares Community grant application.

Consent Agenda cont'd

Approval of the Submission of a Disney Broadway Junior Grant Application on behalf of Lone Oak Middle School

Approved the submission of a Disney Broadway Junior grant application.

Approval of the Receipt of the Carson Myre Charitable Foundation Grant on behalf of Heath Elementary School

Approved the receipt of the Carson Myre Charitable Foundation grant on behalf of Heath Elementary School.

Approval of 2022-2023 Local Agreement for Cooperation on Full Utilization of Head Start

Approved the 2022-2023 Murray Head Start Local Agreement for Cooperation on Full Utilization of Head Start with McCracken County Schools.

Agreements with Paducah-McCracken County Joint Sewer Agency

Approved the agreements with Paducah-McCracken County Joint Sewer Agency, as presented.

2022-23 Interagency Agreement between McCracken County Board of Education and the Department of Juvenile Justice/McCracken County Regional Detention Center

Approved the interagency agreement with the Department of Juvenile Justice.

Contract between Reidland Elementary School and Farr Better Publishing

Approved the contract with Reidland Elementary School and Farr Better Publishing to produce the 2022-23 yearbook.

Memorandum of Understanding with Kentucky Higher Education Assistance Authority

Approved the Memorandum of Understanding with Kentucky Higher Assistance Authority to provide a Kentucky College Coach at McCracken County High School for the 2022-23 school year.

OMNIA Partners, Inc. Purchasing Cooperative Agreement

Approved the OMNIA Partners, Inc. Purchasing Cooperative Agreement and authorize the Board Treasurer to complete the enrollment on behalf of the Board Chair.

Consent Agenda cont'd

Request Approval of District Funding Assurances

Approved the comprehensive district funding assurances.

Shortened School Day for Students with Special Needs at Reidland Elementary

Approved a shortened school day for referenced students with special needs at Reidland Elementary for the 2022-2023 school year, as presented.

McCracken County Board of Education Procedures Manual Update

Reviewed the revisions to the McCracken County Board of Education Procedures Manual as they pertain to #09.43 AP.21.

MCPS Section 504 Procedures 2022

Approved the McCracken County Public Schools Section 504 Procedures 2022, as presented.

Declaration of District Surplus Property and Permission to Accept Sealed Bids

Approved the declaration of district surplus property and permission to accept sealed bids, as presented and listed for disposal at public offering.

Revision to the 2022-2023 Salary Schedule

Approved the revision to the 2022-2023 salary schedule, as presented.

McCracken Regional School Graduate – August 2022

Approved JKB as a candidate for graduation.

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.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Boys Golf	Park City, KY	8/19 – 8/20
MCHS	Girls Golf	Nicholasville, KY	8/19 – 8/20
MCHS	Cross Country	Elizabethtown, KY	8/20

Educational Field Trips cont'd

MCHS	Girls Golf	Franklin, KY	8/27
MCHS	Cross Country	Bowling Green, KY	8/27
MCHS	Cross Country	Owensboro, KY	9/3
MCHS	Girls Golf	Bowling Green, KY	9/10
MCHS	Girls Golf	Lexington, KY	9/17 – 9/18
MCHS	Cross Country	Louisville, KY	9/30 – 10/1
MCHS	Cross Country	Owensboro, KY	10/8

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Girls Golf	Elizabethtown, KY	7/28 – 7/30
MCHS	Girls Golf	Bowling Green, KY	8/1
MCHS	FFA	Louisville, KY	8/17 – 8/20

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Reidland Intermediate	Schoolwide	Spirit Cards	9/6 – 9/20
Hendron Lone Oak Elem	PTO	Fall Book Fair	9/9 – 9/16
Hendron Lone Oak Elem	PTO	Flash Fest	9/16
Hendron Lone Oak Elem	PTO	Jump into Spring Fun Run	April 2023
Hendron Lone Oak Elem	PTO	Spring Book Fair	April 2023

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Hendron Lone Oak Elem	PTO	Smencils	8/1 – 8/31 10/1 – 10/31 12/1 – 12/31
Hendron Lone Oak Elem	PTO	School T-Shirts	8/4; 10/1 – 10/31

Leave of Absence

Approved the following leaves of absence:

Molly Horton- maternity leave of absence, effective July 17, 2022 and extending through September 12, 2022

Leave of Absence cont'd

Rhonda Dukes – extension of medical leave of absence, effective through August 23, 2022

Deidtre Saxton – extension of medical leave of absence, extending through August 9, 2022

Jennifer Vowell – medical leave of absence, effective July 24, 2022 and extending through August 26, 2022

Casie Shafer – maternity leave of absence, effective November 29, 2022 and extending through February 21, 2023

Molly Clayton – maternity leave of absence, effective September 5, 2022 and extending for a period of six weeks

Angela Tovar – medical leave of absence, effective August 3, 2022 and extending for a period of three months

Betty Hawes – medical leave of absence, effective August 3, 2022 and extending until further notice

Sara Stratton – maternity leave of absence, effective September 21, 2022 and extending for a period of six weeks

Elizabeth Harned – medical leave of absence, effective for the 2022-2023 school year

FY2023 McCRACKEN COUNTY REAL ESTATE AND TANGIBLE PROPERTY TAX RATES - 22

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve levying 53.8 cents per \$100 of assessed value for real estate and tangible property (prior year rate). Motion carried.

FY2023 McCRACKEN COUNTY MOTOR VEHICLE AND WATERCRAFT TAX RATES - 23

Motion made by Jennifer Beyer and seconded by Tiffany Watson to approve levying Motor Vehicle and Watercraft Taxes at a rate of 52.90 cents per \$100 of assessed value for the fiscal year 2023. Motion carried.

IXL LEARNING - 24

Motion made by Kelly Walker and seconded by Alice Shemwell to purchase the online assessment platform, IXL Learning, for students in Grades K-12. Motion carried.

REVIEW PROPOSALS TO OPERATE SCHOOL BASED HEALTH CLINIC IN EACH ATTENDANCE ZONE - 25

Motion made by Tiffany Watson and seconded by Jennifer Beyer to approve Kentucky Care's proposal to establish School Based Health Clinics in all McCracken County attendance zones. Motion carried.

REQUEST PERMISSION TO ALLOW REIDLAND ELEMENTARY SCHOOL TO FUND AND HAVE CONSTRUCTED AN OUTDOOR CLASSROOM CONCRETE PAD - 26

Motion made by Alice Shemwell and seconded by Kelly Walker to approve Reidland Elementary School funding and having constructed an outdoor classroom concrete pad. Motion carried.

ORDERS OF THE TREASURER - 27

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

EXECUTIVE SESSION - 28

Motion made by Tiffany Watson and seconded by Jennifer Beyer 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 deliberate on the future sale or acquisition of real property pursuant to KRS 61.810(1)(b) because publicity created if the matter is discussed in open session would be likely to affect the value of the property under consideration;

2) To hear a report from the attorney for the board on pending litigation in the cases of *Jane Doe, et al. v. McCracken County School District*, 20-CI-00125 (McCracken Circuit Court) and *John Doe v. McCracken County School District*, 20-CI-00267 (McCracken Circuit Court) pursuant to KRS 61.810(1) (c) because the discussion in open session would be a waiver of the attorney/client privilege and have an adverse effect on said litigation.

Motion carried.

RETURN TO REGULAR SESSION - 29

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

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

ADJOURNMENT - 30

Motion made by Kelly Walker and seconded by Tiffany Watson that the meeting adjourn. Motion carried.