

REGULAR MEETING – Held December 17, 2020, at 5:30 p.m., at the Board of Education Office on Benton Road. Chris Taylor, Melanie Burkeen, Steve Shelby, Kelly Walker, and Tiffany Watson were present.

The meeting was called to order by Chairman Chris Taylor.

RECOGNITION OF GUESTS

HEATH ELEMENTARY SCHOOL BOARD REPORT

HEATH MIDDLE SCHOOL BOARD REPORT

MINUTES OF PREVIOUS MEETING - 63

Motion made by Steve Shelby and seconded by Kelly Walker that the minutes from the regular meeting held November 19, 2020 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 64

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 official minutes.

Retirements

Liesa Dunn – Secretary at Reidland Middle, effective December 1, 2020

Substitute Teacher – Gina Adams

Resignations

Krista Hamilton – FMD Special Needs Assistant at Lone Oak Intermediate, effective November 30, 2020

Jill Partain – Food Service Assistant at Concord Elementary, effective November 30, 2020

Misty Koinis – 6th Grade Academic Team Coach at Reidland Middle, effective November 24, 2020

Transfers

Christine Milford – From Instructional Assistant at Hendron Lone Oak Elementary to Special Needs Instructional Assistant at Hendron Lone Oak Elementary, effective January 1, 2021

Personnel Actions cont'd

Appointments

Amanda Hutto – School Nurse, effective November 13, 2020 at a salary commensurate with the school nurse salary schedule

Melissa Duren – Special Needs Instructional Assistant at Heath Middle, effective November 9, 2020 at a salary commensurate with the instructional assistant salary schedule

Steven Fleming – Bus Driver, effective November 17, 2020 at a salary commensurate with the bus driver salary schedule

Jennifer Davis – Bus Driver, effective November 17, 2020 at a salary commensurate with the bus driver salary schedule

Jessica Watkins - .5 Night Custodian at Reidland Elementary, effective November 13, 2020 at a salary commensurate with the custodian salary schedule

Laura Godwin – SBDM Secretary at Heath Elementary, effective November 13, 2020 at a salary commensurate with the increment salary schedule

Substitute School Nurse – Lacy Halligan

Substitute Instructional Assistant – Karlie Wentworth

Substitute Custodian – James Davis

Substitute Teacher – Ellie Benson

ATTENDANCE REPORT

No report was presented.

INSTRUCTION REPORT

No report was presented.

TRANSPORTATION REPORT

No report was presented.

MAINTENANCE/FACILITIES REPORT

No report was presented.

SCHOOL RESOURCE OFFICER

No report was presented.

SUPERINTENDENT REPORT

The Superintendent presented updated data related to COVID, as well as, a report on district activities.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 65

Motion made by Melanie Burkeen and seconded by Steve Shelby that items listed on the Consent Agenda, with the exception of Item #8, be approved. Motion carried.

Approval of the Submission of an ALDI Smart Kids Grant Application on behalf of Heath Elementary School

Approved the submission of an ALDI grant.

Approval of the Submission of a Grant Proposal to the Carson-Myre Foundation on behalf of MCHS and Reidland Middle School Band Programs

Approved the submission of a Carson-Myre grant.

Approval of the Submission of a Hobart Equipment Grant on behalf of MCPS Food Service

Approved the submission of a Hobart equipment grant.

PowerSchool Mutual Termination and Release Agreement

Approved the PowerSchool Mutual Termination and Release Agreement.

Memorandum of Understanding with Community Scholarship Program

Approved the Memorandum of Understanding with Community Scholarship Program.

Contract for Balfour Yearbooks and Reidland Elementary School

Approved the contract with Balfour on behalf of Reidland Elementary School.

Contract between Reidland Elementary School and Advance Business Concepts, Inc.

Approved the contract with Advance Business Concepts, Inc. on behalf of Reidland Elementary School.

Contract with Commonwealth of Kentucky Transportation Cabinet

This item was removed from the agenda.

Consent Agenda cont'd

McCracken County High School Athletic Contest(s) Contracts

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

Request Approval of Declaration of District Surplus Property

Approved the Declaration of District Surplus Property for 12 vehicles/school buses, as presented and listed for disposal at public offering.

Request for Use of School Property

Approved the requests for use of school property, 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.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Softball	Bowling Green, KY	3/13
MCHS	Softball	LaGrange, KY	3/26-3/27
MCHS	Softball	Lewisport, KY	3/27
MCHS	Softball	Madisonville, KY	3/29
MCHS	Softball	Harrodsburg, KY	4/2-4/3
MCHS	Softball	Leitchfield, KY	4/9-4/10
MCHS	Softball	Georgetown, KY	4/16-4/17
MCHS	Softball	Bowling Green, KY	4/23-4/24
MCHS	Softball	Owensboro, KY	4/24
MCHS	Softball	Bowling Green, KY	5/7-5/8
MCHS	Softball	Bowling Green, KY	5/8
MCHS	Softball	Owensboro, KY	5/22

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Coed Cheer	Louisville, KY	12/12

Consent Agenda cont'd

Leave of Absence

Approved the following leaves of absence:

Jeanette Ramirez – extension of medical leave of absence, effective November 11, 2020 and extending for a period of three to six months

Richard Elliott – medical leave of absence, effective November 3, 2020 and extending through December 21, 2020

Lisa Lindsey – medical leave of absence, effective November 13, 2020 and extending for a period of two weeks

Nevada Short – medical leave of absence, effective November 9, 2020 and extending through November 13, 2020

Matthew Shaun Thomas – paternity leave of absence, effective November 19, 2020 and extending through November 27, 2020 (updated)

Heather Arant – maternity leave of absence, effective December 9, 2020 and extending for a period of six weeks

SCHOOL CALENDAR FOR 2021-2022 - 66

Motion made by Steve Shelby and seconded by Tiffany Watson to approve the proposed school calendar for 2021-2022. Motion carried.

ORDERS OF THE TREASURER - 67

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

ADJOURNMENT - 68

Motion made by Steve Shelby and seconded by Tiffany Watson that the meeting adjourn. Motion carried.