

REGULAR MEETING – Held February 17, 2022, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITION OF GUESTS

HENDRON LONE OAK ELEMENTARY SCHOOL BOARD REPORT

LONE OAK ELEMENTARY SCHOOL BOARD REPORT

MINUTES OF PREVIOUS MEETING - 127

Motion made by Kelly Walker and seconded by Tiffany Watson that the minutes from the regular meeting held January 20, 2022 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 128

Motion made by Alice Shemwell and seconded by Kelly Walker that the minutes from the special meeting held February 9, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 129

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

Donna Reynolds-Hofer – Bus Driver, effective February 1, 2022

Resignations

Melissa Heider – Staff Support Secretary at the Central Office/Districtwide Contact Tracer, effective February 4, 2022

Janice Weitlauf – Instructional Assistant/Child Care Worker at Lone Oak Elementary/Substitute Teacher/Substitute Secretary, effective February 1, 2022

Zachery Tracy – 21st CCLC Instructional Assistant at Reidland Elementary, effective January 26, 2022

Alisha Winters – Food Service Assistant at McCracken County High School, effective January 28, 2022

Resignations cont'd

Jarred Shepard – Custodian at Reidland Middle, effective January 11, 2022

Keith Wilkey – Custodian at Lone Oak Elementary, effective January 25, 2022

Jerry Bean – Bus Driver, effective February 11, 2022

Anna McManus – Bus Driver, effective January 28, 2022

Alexandria McIntosh – Classified Tutor/21st CCLC Instructional Assistant at Reidland Intermediate, effective December 14, 2021

Brittany Lindberg – Districtwide Contract Tracer, effective February 4, 2022

Todd Stewart – Girls Soccer Coach at Reidland Middle, effective January 25, 2022

Transfers

Marcia Gleeson – From Staff Support Secretary at Central Office to Account Clerk II at Central Office, effective January 10, 2022

Lana “Renee” Buzanis – From Food Service Clerk (220 days) at the Central Office to Food Service Clerk (241 days) at the Central Office, effective January 28, 2022

Kaitlyn Scrivner – From Food Service Assistant at Reidland Elementary to Food Service Manager at Reidland Elementary, effective January 21, 2022

Robert Hendrickson – From Custodian (225 days) at Reidland Middle to Custodian (241 days) at Reidland Middle, effective January 13, 2022

Brittani Hodge – From Districtwide Floating Food Service Assistant (7 hr) to Food Service Assistant at Lone Oak Intermediate, effective January 12, 2022

Appointments

Lacy Halligan – School Nurse, effective January 7, 2022 at a salary commensurate with the school nurse salary schedule

Kim Calendar – Math teacher at McCracken County High School, effective January 11, 2022 at a salary commensurate with the teacher salary schedule

Wes Orazine – Part-time School Resource Officer at the Central Office, effective January 14, 2022 at a salary commensurate with the school resource officer salary schedule

Toni Mathis – FMD/SSE Special Needs Instructional Assistant at Lone Oak Elementary, effective January 14, 2022 at a salary commensurate with the instructional assistant salary schedule

Donette Faugno – FMD/SSE Special Needs Instructional Assistant at Hendron Lone Oak Elementary, effective January 14, 2022 at a salary commensurate with the instructional assistant salary schedule

Jaci Ouderkirk – FMD/SSE Special Needs Instructional Assistant at McCracken County High School, effective January 21, 2022 at a salary commensurate with the instructional assistant salary schedule

Allen Treece – Instructional Assistant (In-School Detention Proctor) at Concord Elementary, effective January 10, 2022 at a salary commensurate with the instructional assistant salary schedule

Bruce Johnson – Bus Driver Trainee, effective January 7, 2022 at a salary commensurate with the bus driver trainee salary schedule

Appointments cont'd

Bruce Johnson – Bus Driver, effective January 21, 2022 at a salary commensurate with the bus driver salary schedule

Kenneth Lang – 6th Grade Academic Team Coach at Lone Oak Middle, effective January 24, 2022 at a salary commensurate with the increment salary schedule

Jared Adams – Districtwide 8th Grade Middle School Head Football Coach, effective February 1, 2022 at a salary commensurate with the increment salary schedule

Certified Tutors – Judy Quinton, Holly Blackwell (Lone Oak Elementary)

Districtwide Contact Tracers – Jessica Smith, Tammy Wilson, Jalin Burnette, Masherra Herndon, Amanda Turner

Substitute Instructional Assistants – Destinee Kinsey, Darla Carper

Substitute Food Service Worker – Dawn Thomas

Substitute Custodians – Shannon Ballard, Lisa Perry

Substitute Teachers – Amanda Evans, Celeste Harned, Andrew Steuer, Madelyne Rice, Sarah Judd, Jessica Bouland, Jennifer Gordley, Larry Morehead

INSTRUCTION REPORT

The instruction report was presented.

SUPERINTENDENT REPORT

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

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 130

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

Approval of the Submission of Multiple \$25,000 State Farm Neighborhood Assist Grants

Approved the submission of State Farm Neighborhood Assist grants.

Approval of the Receipt of a Carson-Myre Grant on behalf of Lone Oak Intermediate School, Lone Oak Middle School, and Reidland Middle School

Approved the receipt of a Carson-Myre grant to support orchestra programming.

Consent Agenda cont'd

Approval of the Continuation Program Plans for the FRYSC Centers in Reidland, Lone Oak, Heath, and MCHS

Approved the Continuation Program Plans for the Family Resource Youth Service Centers in McCracken County Public Schools for the FY 2022-23 and FY 2023-24.

Facility Usage Agreement between The Commonwealth Event Center and McCracken County High School

Approved the Facility Usage Agreement between The Commonwealth Event Center and McCracken County High School.

Positive Pay Agreement with Paducah Bank

Approved the Positive Pay Agreement with Paducah Bank.

Contract between Reidland Elementary School and Duplicator Sales and Services, Inc.

Approved the contract between Reidland Elementary School and Duplicator Sales and Services, Inc. for lease and rental, as presented.

Contract between Reidland Elementary School and Duplicator Sales and Services, Inc.

Approved the contract between Reidland Elementary School and Duplicator Sales and Services, Inc. for lease and maintenance, as presented.

Approval of a Contract with Presence Learning for the Provision of Virtual Speech Therapy for the Remainder of the 2021-2022 School Year

Approved the contract with Presence Learning to provide speech therapy through a teletherapy platform for March 2022 – June 2022.

Graduate – February 2022

Approved KRW as a candidate for graduation.

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.

Consent Agenda cont'd

Educational Field Trips

Approved the educational field trips as listed.

SCHOOL	ORGANIZATION	DESTINATION	DATES
MCHS	Dance Team	Louisville, KY	2/26
MCHS	Track & Field	Louisville, KY	2/26
MCHS	Dance Team	Orlando, FL	3/2 – 3/8
MCHS	Softball	Dyersburg, TN	3/5
MCHS	Softball	Henderson, KY	3/19
MCHS	FCCLA	Louisville, KY	3/22 – 3/25
MCHS	Softball	LaGrange, KY	3/25 – 3/26
MCHS	Softball	Pensacola, FL	4/2 – 4/9
MCHS	Softball	Cecilia, KY	4/15 – 4/16
MCHS	Softball	Owensboro, KY	4/30
MCHS	Softball	Owensboro, KY	5/6 – 5/7
MCHS	Softball	Bowling Green, KY	5/6 – 5/7
MCHS	Softball	Bowling Green, KY	5/13 – 5/14
MCHS	Softball	Brandenburg, KY	5/13 – 5/14
MCHS	Softball	TBD	6/3 – 6/12

PRIOR APPROVAL

SCHOOL	ORGANIZATION	DESTINATION	DATES
MCHS	Wrestling	Lawrenceburg, KY	1/28 – 1/29
MCHS	Track & Field	Louisville, KY	1/30
MCHS	Wrestling	Lexington, KY	2/4 – 2/5
MCHS	Track & Field	Lexington, KY	2/5
MCHS	Track & Field	Louisville, KY	2/12
MCHS	Boys/Girls Swim Team	Lexington, KY	2/17 – 2/19

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

SCHOOL	GROUP	PROJECT	DATES
Lone Oak Elementary	PTO	Shamrockin' Fun Run	2/28 – 3/23
Concord Elementary	PTO	Countdown to the Playground	3/1 – 3/31
Lone Oak Elementary	PTO	School Supply Kits	3/15 – 7/1
Lone Oak Elementary	PTO	Spirit Store	3/15–5/24/2023

Schoolwide Fundraising Requests cont'd

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Heath Elementary	Schoolwide	Yearbooks/Ads	2/1 – 3/1

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Angela Harding – extension of medical leave of absence, effective through February 18, 2022

Stacey Treece – maternity leave of absence, effective May 11, 2022 and extending through January, 2023

Bonnie Carrico – extension of medical leave of absence, effective through January 31, 2022

Loretta Wallace – medical leave of absence, effective January 3 – 10, 2022

Rachel Morgan – maternity leave of absence, effective April 26, 2022 and extending through the end of the 2021-2022 school year

Meleah Nelson – maternity leave of absence, effective February 10, 2022 and extending through April 22, 2022

Gregory Martin – medical leave of absence, effective January 3, 2022 and extending for a period of twelve weeks

McLane Crane – maternity leave of absence, effective June 19, 2022 and extending through September 12, 2022

Dana Wright – medical leave of absence, effective January 17, 2022 and extending for a period of four to six weeks

Kaitlynn Reichert – maternity leave of absence, effective March 26, 2022 and extending through the end of the 2021-2022 school year

Gregory Webb – medical leave of absence, effective December 8, 2021 and extending through January 3, 2022 (5 ½ days)

Gregory Webb – medical leave of absence, effective February 2, 2022 and extending for a period of four - six weeks

Megan Walker – maternity leave of absence, effective January 28, 2022 and extending for a period of eight weeks

Lana Borden – medical leave of absence, effective January 18 – 28, 2022

Tara Holstein – medical leave of absence, effective January 26, 2022 and extending through March 9, 2022

Marianne Martin – medical leave of absence, effective January 26, 2022 and extending until birth of baby

Christina Grace – maternity leave of absence, effective March 7, 2022 and extending through May 2, 2022

Leave of Absence cont'd

Alexandra Slankard – maternity leave of absence, effective May 26, 2022 and extending through October 10, 2022

Pre-Approved Leave of Absence

2021

Nicole Bryan – November 29 - 30, December 1 – 3, December 6

Christa Cochran – November 29 – 30, December 1 – 3, December 6

Jennie Traynham – November 8 – 12, November 15 – 18

Katrina Brown – November 22 – 23, November 29 – 30, December 1 -3

Maria Hines – November 29 – 30, December 1 – 3, December 6

Barry Collins – November 29 – 30, December 1 – 3, December 6 – 10, December 13 – 17, December 20 - 22

SCHOOL STAFFING FORMULAS AND ALLOCATIONS FOR 2022-2023 SCHOOL YEAR - 131

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the schools' staffing formulas and allocations for the 2022-2023 school year. Motion carried.

FUNDING APPROVAL FOR CONTINUATION OF A NATIONAL BOARD CERTIFIED TEACHER INCENTIVE PROGRAM - 132

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve continuation of the National Board Certified Teacher Incentive Program. Motion carried.

BOARD MEMBER TO SERVE ON STUDENT CODE OF CONDUCT COMMITTEE 2022-23

Appointed Kelly Walker to serve as the Board Member representative on the Student Code of Conduct Committee for 2022-2023.

REQUEST PERMISSION TO ALLOW HEATH ELEMENTARY SCHOOL TO FUND AND HAVE CONSTRUCTED AN OUTDOOR PAVILION CLASSROOM - 133

Motion made by Kelly Walker and seconded by Tiffany Watson to approve allowing Heath Elementary School to fund and have constructed an outdoor pavilion. Motion carried.

ITEM TABLED - REQUEST APPROVAL OF THE OLD LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION REVISED BG-3 DOCUMENTS - 134

Motion made by Kelly Walker and seconded by Alice Shemwell to table the above item. Motion carried.

SET SPECIAL MEETING DATE

Set Tuesday, March 1, 2022 at 8:00 a.m. as the date and time for a special meeting to review applications for Division #4 board member.

ORDERS OF THE TREASURER - 135

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.

ADJOURNMENT - 136

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