

REGULAR MEETING – Held June 15, 2023, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Sheila Cruse-Johnston, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 192

Motion made by Kelly Walker and seconded by Tiffany Watson that the minutes from the regular meeting held May 9, 2023 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 193

Motion made by Sheila Cruse-Johnston and seconded by Alice Shemwell 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

Rebecca Nuckolls – Kindergarten teacher/Certified Tutor at Reidland Elementary, effective August 1, 2023

Elizabeth Sullivan – 7th Grade Reading teacher at Reidland Middle, effective June 1, 2023

Janie Mannon – Kindergarten Assistant at Reidland Elementary, effective July 1, 2023

Resignations

Tori East – Special Education teacher at Lone Oak Intermediate, effective June 30, 2023

Adia Noles – Special Education teacher/Gate Worker at Lone Oak Middle, effective June 30, 2023

Rachel Morgan – Math teacher/Gate Worker/Certified Tutor at Lone Oak Middle, effective at the end of the 2022-2023 school year

Chelsea Parker – 1st Grade teacher at Reidland Elementary, effective at the end of the 2022-2023 school year

Lisa Hudson – 8th Grade Math teacher/Gate Worker/Assistant Academic Team Coach/Certified Tutor at Lone Oak Middle, effective June 1, 2023

Alaena Tyler – Special Education teacher at Heath Elementary, effective May 26, 2023

Coby Lewis – Social Studies teacher/ Level 1 Football Coach/Football Varsity Coordinator at McCracken County High School, effective June 30, 2023

Resignations cont'd

Ashley Thompson – 5th Grade teacher/Certified Tutor at Concord Elementary, effective May 26, 2023

April Hancock – Preschool Assistant at Hendron Lone Oak Elementary, effective June 30, 2023

Bethany Davis – Special Needs Assistant at Concord Elementary, effective at the end of the 2022-2023 school year

Macey Boutwell – Instructional Assistant/21st Century CCLC Instructional Assistant/Classified Tutor at Hendron Lone Oak Elementary, effective June 30, 2023

Courtney Jones – Preschool Instructional Assistant at Lone Oak Elementary, effective June 30, 2023

Kelli Robertson – Food Service Assistant at Hendron Lone Oak Elementary, effective at the end of the 2022-2023 school year

Christopher Bradley – Food Service Assistant at McCracken County High School, effective June 30, 2023

Marinda Bradley – Food Service Assistant at Reidland Middle, effective June 30, 2023

Kyungchul You – Custodian at Lone Oak Intermediate, effective June 30, 2023

Aryelle Kushnak – Level 1 All-Girls Cheerleading Coach at McCracken County High School, effective June 25, 2023

Madison Caylor – Level 1, 2, 3 All-Girls Cheerleading Coach at McCracken County High School, effective May 10, 2023

Kelly Russell – Yearbook Sponsor/21st CCLC Certified Tutor at Reidland Intermediate, effective May 10, 2023

Misty Koinis – STLP Coach at Reidland Middle, effective May 23, 2023

Maria Grogan – Cross Country Girls Head Coach, Level 1 Cross Country/Assistant Girls Track, effective June 4, 2023

Substitute Food Service Assistant – Debra Siress

Substitute Bus Monitor – Kyler Toney

Substitute Teacher/21st CCLC Certified Tutor – Sherry McKamey

21st CCLC and Substitutes

Effective at the End of the 2022-2023 School Year

21st CCLC Certified Tutors – Katrina Brown, Anthony Woodruff (Reidland Intermediate); Elizabeth Sullivan (Reidland Middle); Lenise Teel (Hendron Lone Oak Elementary)

21st CCLC Instructional Assistant – Lauren Haneline (Heath Elementary)

21st CCLC Student Workers – Madison Hayes (Heath Elementary); Mary Kate Jordan (Hendron Lone Oak Elementary)

Substitute School Nurses – Emily Huff, Christine Durbin (Districtwide)

Substitute Secretary – Mary Warren (Districtwide)

Substitute Secretary/Substitute Instructional Assistant – Gabrielle Davis (Districtwide)

Substitute Instructional Assistants – Teena Uria, Camdyn Boyd, Toni Mathis, Anna Adreon (Districtwide)

Resignations cont'd

Substitute Maintenance Workers – Marc Mavigliano, Masherra Herndon (Districtwide)

Substitute Custodian – Masherra Herndon

Substitute Bus Drivers – Lucas Smith, Jerry Bean

Substitute Bus Monitor – Elizabeth Sullivan

Substitute Contact Tracer – Laura Herndon (Districtwide)

Substitute Teachers/Certified Tutors – Amber Davis (Districtwide/ Reidland

Intermediate); Tracey Wright (Districtwide/Heath Elementary); Caleb Stonecipher (Districtwide/Lone Oak Intermediate)

Substitute Teachers – Emily Cadwell, Amy Davis, Kathy Kneer, Erin Brantley, Wesley Belt, Shaylah Englert, Holly Thompson, Lucas Reed, Robert Proctor, Jerald Ellington, Kendra Chaney, Crystal Jackson, Mackenzie Davis, William Palmer, Diana Cruickshank, Bailey Arnett, Rosa Gonzalez, Jasmine McDaniel, Laura Herndon, Macy Gruber, Alyssa Meier, Walter Veal

Transfers

William Burgess – From Districtwide Strings/Orchestra teacher to full-time

Strings/Orchestra teacher at Lone Oak Middle, effective for the 2023-2024 school year

Lindsey Halvorson – From 1st Grade teacher at Concord Elementary to Art teacher at Heath Elementary, effective July 1, 2023

Patrick Eckelkamp – From full-time Music teacher at Heath Middle to .5 Heath Middle/.5 Lone Oak Middle Music teacher, effective July 1, 2023

Kelly Russell – From Elementary teacher at Reidland Intermediate to Elementary teacher at Reidland Elementary, effective for the 2023-2024 school year

Angela Tabor – From Preschool teacher at Lone Oak Elementary to Classroom teacher at Lone Oak Elementary, effective for the 2023-2024 school year

Katrina Brown – From Intermediate teacher at Reidland Intermediate to Elementary teacher at Concord Elementary, effective for the 2023-2024 school year

Caroline Jones – From Special Education teacher at Reidland Intermediate to Elementary Classroom teacher at Reidland Intermediate, effective for the 2023-2024 school year

Emily Morehead – From Preschool teacher at Lone Oak Elementary to 2nd grade teacher at Lone Oak Elementary, effective for the 2023-2024 school year

Whitney Roberson – From Elementary School Classroom teacher at Reidland Intermediate to Special Education teacher at Reidland Intermediate, effective for the 2023-2024 school year

Chelsea Wiggins – From teacher at Concord Elementary to teacher at Lone Oak Intermediate, effective for the 2023-2024 school year

Kelsey Johnston – From 21st CCLC Site Coordinator at Reidland Elementary to K-3 Homeroom teacher at Reidland Elementary, effective July 1, 2023

Deborah Dycus – From Preschool Instructional Assistant (186 days) at Heath Elementary to Districtwide Floating Preschool Instructional Assistant (128 days), effective July 1, 2023

Transfers cont'd

Jennye Futrell – From FMD Special Needs Instructional Assistant at McCracken County High School to Special Needs Instructional Assistant at McCracken County High School

Shannon Cope – From FMD Special Needs Assistant at Lone Oak Intermediate to FMD Special Needs Assistant at Lone Oak Middle, effective for the 2023-2024 school year

Brittany Barton – From Kindergarten Instructional Assistant at Lone Oak Elementary to General Assistant at Lone Oak Elementary, effective for the 2023-2024 school year

Holly Thompson – From .5 ESSER/.5 General Fund Instructional Assistant at Lone Oak Elementary to General Fund Assistant at Lone Oak Elementary, effective for the 2023-2024 school year

Allison Taylor – From Preschool Instructional Assistant at Lone Oak Elementary to Kindergarten Instructional Assistant at Lone Oak Elementary, effective for the 2023-2024 school year

Adrena Wooley – From .5 Custodian at Lone Oak Elementary to full-time Custodian at Lone Oak Elementary, effective July 1, 2023

Suspension

Savannah Fallis – Choir teacher at McCracken County High School, suspension without pay August 2, 3, and 4, 2023

Appointments

Matthew Gaia – 4th/5th Grade teacher at Reidland Intermediate, effective August 2, 2023 at a salary commensurate with the teacher salary schedule

Chancie Coleman – Pre-Law Pathway teacher at McCracken County High School, effective August 2, 2023 at a salary commensurate with the teacher salary schedule

Natalie Wilson – 4th/5th Grade Special Education teacher at Reidland Intermediate, effective August 2, 2023 at a salary commensurate with the teacher salary schedule

Shelby O'Bryan – Music teacher at Lone Oak Intermediate, effective August 1, 2023 at a salary commensurate with the teacher salary schedule

Lindsay Troop – Elementary teacher at Lone Oak Elementary, effective August 2, 2023 at a salary commensurate with the teacher salary schedule

Anna Hemmerich – Account Clerk at Central Office, effective May 17, 2023 at a salary commensurate with the account clerk salary schedule

Kami Turner – Districtwide part-time School Nurse, effective May 24, 2023 at a salary commensurate with the school nurse salary schedule

Haley Mason – FMD/SSE Special Needs Instructional Assistant at Hendron Lone Oak Elementary, effective August 2, 2023 at a salary commensurate with the instructional assistant salary schedule

Corey Hall – Part-time Custodian at Hendron Lone Oak Elementary, effective June 1, 2023 at a salary commensurate with the custodian salary schedule

Appointments cont'd

Michael Fenwick – Part-time Custodian at Reidland Elementary, effective July 1, 2023 at a salary commensurate with the custodian salary schedule

Jessica Kennedy – Food Service Assistant (7 hrs/day) at McCracken County High School, effective May 10, 2023 at a salary commensurate with the food service assistant salary schedule

Cheyenne Reed-Warriner – Activities Coordinator at Reidland Middle, effective May 15, 2023 at a salary commensurate with the increment salary schedule

Andrea Keeling – Yearbook Stipend at Lone Oak Elementary, effective May 2, 2023 at a salary commensurate with the set rate for the position

Kelsey Kennady – Yearbook Sponsor at Concord Elementary, effective May 10, 2023 at a salary commensurate with the increment salary schedule

Caroline Jones – 7th Grade Cheerleading Coach at Reidland Middle, effective May 3, 2023 at a salary commensurate with the increment salary schedule

Chancie Coleman – Head Volleyball Coach at McCracken County High School, effective May 12, 2023 at a salary commensurate with the increment salary schedule

Ginger Stewart – Head Girls Golf Coach at McCracken County High School, effective May 17, 2023 at a salary commensurate with the increment salary schedule

21st Century Summer Camp Teachers – Ashley Mitchell, Sara Booher, Patricia Futrell, Jennifer Solomon (Heath Elementary)

21st CCLC Summer Camp Instructional Assistants – Chelsey Guffy, Michelle Kelley (Heath Elementary)

21st Century Summer Camp Student Worker – Hadyn Youngblood (Heath Elementary)

Summer Concord Academy Child Care Director – Michele Robertson (Concord Elementary)

Summer Concord Academy Assistant Directors – Dana Wilson, Melissa Boldry (Concord Elementary)

Summer Concord Academy Adult Child Care Workers – Christie Walker, Zachary Walker (Concord Elementary)

Summer Concord Academy Student Workers – Jack Adreon, Elijah Hamilton, Elizabeth Collins (Concord Elementary)

Summer 21st Century Certified Tutors – Crystal Ballard, Matthew Hooks, Jennifer Brower (Lone Oak Elementary); Sarah Wurth, Natalie Carter, Laurie Moore, Katrina Masek (Hendron Lone Oak Elementary); Katie Williams, Emily Taylor, Meaghan Schoensiegel, Jose Garcia, Kelsi Sandefur (Reidland Intermediate); Kim Beyer, Shari Darnell, Sarah Hawkins, Christy Etheridge, Stephanie Ford, Michelle Hulen, Michele Webb (Reidland Elementary); Niki Bobo (McCracken County High School)

Summer 21st CCLC Instructional Assistants – Avery Collins, Megan Hasty (Lone Oak Elementary); Cloe Carr, Kari McBride, Abby Hamilton, Natalie Boward, Alexandria Gainey (Reidland Elementary); Karlie Wentworth, Lanie Smallwood, Mckinlie Smallwood (Hendron Lone Oak Elementary); Jennye Futrell, Shaquita Garrett (McCracken County High School); Emilee Sheppard (Reidland Intermediate)

Summer 21st Century School Student Workers – Victoria Sims (Lone Oak Elementary); Haleigh Baker (Reidland Intermediate); Cameron Sullivan (Reidland Elementary)

Appointments cont'd

Substitute Maintenance Worker – Eric Jacobs

Substitute Vehicle Mechanic – Tucker Newsome

Substitute Events Driver – Laura Cadwell

Substitute Teachers – Megan Hasty, Cherish Lainhart, Stephanie Ford (2022-2023);
Amber Davis, Shelia Tucker, Gina Adams, Kelsi Sandefur (2023-2024)

ATTENDANCE REPORT

The Attendance report was presented.

BOARD OF EDUCATION REPORT

The Board presented Superintendent Carter with a gift for his upcoming retirement and thanked him for his service to the District.

CONSENT AGENDA - 194

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

Approval of the Submission of the Purchase District Health Department Mini-Grant for Emergency Preparedness Items on behalf of Lone Oak Elementary, Hendron Lone Oak Elementary, Reidland Elementary, Concord Elementary, Heath Elementary, Lone Oak Intermediate, Reidland Intermediate, Lone Oak Middle, Reidland Middle, Heath Middle and McCracken County High Schools

Approved the submission of the mini-grants for emergency preparedness, as presented.

Approval of the Submission of the Ronald McDonald House Charities Grant Application on behalf of Lone Oak Middle School

Approved the submission of the Ronald McDonald House Charities grant application.

Approval of the Receipt of the Dollar General Summer Literacy Grant on behalf of Reidland Intermediate School's 21st Century Program

Approved the receipt of the Dollar General Summer Literacy grant on behalf of Reidland Intermediate School's 21st Century Program.

Approval of the 2023-24 Bell Schedules

Approved the revised bell schedule for 2023-2024.

Consent Agenda cont'd

Collaboration Agreement between the Purchase District Health Department and McCracken County Public Schools for the Floss and Gloss Program

Approved the Collaboration Agreement between the Purchase District Health Department and McCracken County Public Schools, as presented.

Memorandum of Agreement between McCracken County Public Schools and The Office of Vocational Rehabilitation, Education and Labor Cabinet (OVR)

Approved the Memorandum of Agreement with OVR and McCracken County Public Schools for 2023-2024.

Memorandum of Agreement – Local Food for Schools Grant

Approved the Memorandum of Agreement – Local Foods for Schools grant.

2023-2024 Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC)

Approved the Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC).

Clinical Practice Agreement with Georgetown College

Approved the Memorandum of Agreement with Georgetown College for clinical practice.

Visual Edge IT Agreement

Approved the Visual Edge IT copier agreement on behalf of Heath Elementary.

Wilson Office Solutions Agreement

Approved the copier agreement with Wilson Office Solutions on behalf of McCracken County High School.

Contract between McCracken County High School and Gold Shield Limousine Company

Approved the contract with Gold Shield Limousine Company and McCracken County High School for a 3-day trip to Montgomery, Alabama.

Approval of the Contract with KDE for Implementation of FY24 Career and Technical Education Funds

Approved the FY24 Career and Technical Education Funds contract between McCracken County Public Schools and Kentucky Department of Education.

Consent Agenda cont'd

Van Hooser and Associates Training Contract for Staff Training

Approved the training contract with Van Hooser and Associates for food service staff training.

CEP Intent to Participate Agreement for 23/24 School Year

Approved the agreement continuing the CEP program for the 2023-2024 school year.

2022-2023 Amended School Calendar

Approved the 2022-2023 amended school calendar, as presented.

Request Approval of the Revised Heath Elementary School Chiller Replacement BG-5 Documents

Approved the revised Heath Elementary School chiller replacement BG-5 documents for submittal to the Division of Facilities Management.

Personal Service Contracts

Approved the Personal Service Contracts, as presented.

Declaration of District Surplus Property and Permission to Accept Sealed Bids

Approved the Declaration of District Surplus Property and granting permission to accept sealed bids, as presented and listed for disposal at public offering.

Allow Reidland Middle School Student to Construct Eagle Scout Project on Playground

Approved the Eagle Scout project on the Reidland Middle School playground, as presented.

Restriction of Unreserved Fund Balance for Site Based Budgets

Approved unexpended site based funds to be carried forward into next fiscal year.

Secretary to McCracken County Board of Education July 1, 2023 thru June 30, 2024

Approved appointing Sally J. Willett to serve as Secretary to the Board for the period July 1, 2023 thru June 30, 2024.

Consent Agenda cont'd

Treasurer to McCracken County Board of Education, July 1, 2023 – June 30, 2024

Approved naming Johnna DeJarnett to serve as Treasurer to the Board from July 1, 2023 through June 30, 2024.

Treasurer's Fidelity Bond

Approved the Treasurer's fidelity bond for the 2023-2024 school year.

Bond of Depository

Approved the Bond of Depository form relating to the accounts held in the district's federal identification number.

Capital Funds Request

Approved the proposed capital funds request, as presented.

McCracken County Employee Handbook, 2023-24

Approved the revised McCracken County Employee Handbook, as presented.

McCracken County Coaches Handbook, 2023-24

Approved the revised McCracken County Coaches Handbook, as presented.

McCracken County Substitute Teacher Handbook, 2023-24

Approved the revised McCracken County Substitute Teacher Handbook, 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.

Request for Use of School Property

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

Revision of Job Descriptions

Approved the revision of job descriptions, as presented.

Consent Agenda cont'd

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	Dance Team	St. Louis, MO	7/17 – 7/22

PRIOR APPROVAL

SCHOOL	ORGANIZATION	DESTINATION	DATES
MCHS	Senior Trip	Santa Claus, IN	5/24
MCHS	Track & Field	Louisville, KY	5/26 – 5/27
MCHS	Tennis	Lexington, KY	5/29 – 6/1
MCHS	Softball	Lexington, KY	5/31 – 6/3
MCHS	Baseball	Lexington, KY	5/31 – 6/3
MCHS	FFA	Lexington, KY	6/5 – 6/8
MCHS	Softball	Lexington, KY	6/7 – 6/11
MCHS	Trap Team	Berea, KY	6/9 – 6/10
MCHS	Wrestling	Owensboro, KY	6/15 – 6/18

Leave of Absence

Approved the following leaves of absence:

Leia Wilkey – medical leave of absence, effective April 19 – 28, 2023 and May 17 – 25, 2023

Lisa Lindsey – medical leave of absence, effective April 16 – 23, 2023

Susan Bostrom – extension of medical leave of absence, effective through the end of the 2022-2023 school year

Marilyn Mitchell – medical leave of absence, effective April 10, 2023 and extending through the end of the 2022-2023 school year

Ashley Mitchell – medical leave of absence, effective April 12, 2023 and extending through May 1, 2023

Barry Collins – extension of medical leave of absence, effective through June 13, 2023

Gwen Watson – medical leave of absence, effective May 11, 2023 and extending through the end of the 2022-2023 school year

Betty Hawes – medical leave of absence, effective for the 2023-2024 school year

Leave of Absence cont'd

Kirksee Snider – medical leave of absence, effective May 5, 2023 and extending through May 15, 2023

Ben McIntosh – medical leave of absence, effective May 10, 2023 and extending through June 5, 2023

Kayla Greene – maternity leave of absence, effective August 2, 2023 and extending through October 9, 2023

Denise Smith – extension of medical leave of absence, effective through August 15, 2023

Ashley Hobbs – maternity leave of absence, effective October 13, 2023 and extending through December 4, 2023

Alexandra Slankard – maternity leave of absence, effective October 25, 2023 and extending through January 2, 2024

2023-2024 SALARY SCHEDULES FOR CERTIFIED AND CLASSIFIED PERSONNEL - 195

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve the proposed salary schedules for certified and classified staff for 2023-2024. Motion carried.

APPROVAL OF BID FOR LONE OAK ELEMENTARY SERVING LINE REPLACEMENT - 196

Motion made by Tiffany Watson and seconded by Sheila Cruse-Johnston to approve the bid from C&T Design Co., Inc. in the amount of \$79,215.92 for the Lone Oak Elementary serving line replacement. Motion carried.

APPROVAL OF RFP HEATH ELEMENTARY SCHOOL DISHWASHER AND DISH ROOM

Due to the absence of bids, the District will enter into non-competitive negotiations for the project.

APPROVAL OF SMART MOUTH PIZZA OVEN PROPOSAL - 197

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the proposal from Smart Mouth Pizza in the amount of \$23,015.00 per school for each of the district's middle schools. Motion carried.

McCRACKEN COUNTY BOARD OF EDUCATION POLICY MANUAL UPDATE, 2023 – FIRST READING

Presented the annual KSBA Board Policy update recommendations as a first reading.

McCRACKEN COUNTY BOARD OF EDUCATION POLICY – EMERGENCY READING - 198

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the updates to Policies #03.1211, #03.2211, #08.13531, and #09.141, as presented. Motion carried.

2023-24 STUDENT CODE OF CONDUCT - 199

Motion made by Sheila Cruse-Johnston and seconded by Tiffany Watson to approve the revisions to the Student Code of Conduct for the 2023-24 school year. Motion carried.

APPROVAL OF BID PROPOSAL FOR PAVING AND STRIPING AT HEATH ELEMENTARY SCHOOL, HEATH MIDDLE SCHOOL AND CONCORD ELEMENTARY SCHOOL - 200

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve the bid submitted by Central Paving Co. of Paducah for the paving and striping project. Motion carried.

ACCEPTANCE OF BID PROPOSAL FOR SEALING AND STRIPING AT McCRACKEN COUNTY HIGH SCHOOL - 201

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the bid submitted by Four Rivers Sealcoating for the sealing and striping of McCracken County High School parking lots. Motion carried.

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #5 FOR THE LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION PROJECT - 202

Motion made by Tiffany Watson and seconded by Sheila Cruse-Johnston to approve executing Change Order #5 in the amount of \$419,798.26 to the Lone Oak Middle School to Lone Oak Intermediate School renovation project. Motion carried.

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #6 FOR THE LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION PROJECT - 203

Motion made by Kelly Walker and seconded by Tiffany Watson to approve executing Change Order #6 in the amount of \$37,753.73 to the Lone Oak Middle School to Lone Oak Intermediate School renovation project. Motion carried.

REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL ANNEX BUILDING ROOF REPLACEMENT BG-1 DOCUMENTS – 204

Motion made by Tiffany Watson and seconded by Sheila Cruse-Johnston to approve the Heath Middle School Annex building roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE HEATH ELEMENTARY, CONCORD ELEMENTARY, LONE OAK ELEMENTARY, HENDRON LONE OAK ELEMENTARY, REIDLAND INTERMEDIATE, AND REIDLAND ELEMENTARY SCHOOLS INTERIOR FINISHES IMPROVEMENTS BG-1 DOCUMENTS - 205

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the Heath Elementary, Concord Elementary, Lone Oak Elementary, Hendron Lone Oak Elementary, Reidland Intermediate, and Reidland Elementary Schools BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL, McCRACKEN COUNTY HIGH SCHOOL AND HENDRON LONE OAK ELEMENTARY SCHOOL INTERIOR FINISHES IMPROVEMENTS BG-1 DOCUMENTS - 206

Motion made by Sheila Cruse-Johnston and seconded by Tiffany Watson to approve the Heath Middle, Hendron Lone Oak Elementary, and McCracken County High School BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE McCRACKEN COUNTY HIGH SCHOOL PARKING LOT SEALING AND STRIPING BG-1 DOCUMENTS - 207

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the McCracken County High School parking lot sealing and striping BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE REVISED HEATH ELEMENTARY, HEATH MIDDLE AND CONCORD ELEMENTARY SCHOOL PARKING LOT MILLING AND RESURFACING BG-1 DOCUMENTS - 208

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve the Heath Elementary, Heath Middle, and Concord Elementary Schools parking lot milling and paving BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

ORDERS OF THE TREASURER - 209

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 - 210

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 matters concerning personnel pursuant to KRS 61.810(1)(f) because the information discussed might lead to the discipline or dismissal of an individual employee(s);
- 2) To hear a report from the attorney for the board on proposed litigation 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.
- 3) To go into closed session pursuant to KRS 61.810 (1) (k), meetings specified by law to be conducted in private which is pursuant to KRS 156.557, Section 6, for preliminary discussions of the superintendent's evaluation.

Motion carried.

RETURN TO REGULAR SESSION - 211

Motion made by Tiffany Watson 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.

EVALUATION OF SUPERINTENDENT - 212

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the summative evaluation of the Superintendent. Motion carried.

ADJOURNMENT - 213

Motion made by Kelly Walker and seconded by Sheila Cruse-Johnston that the meeting adjourn. Motion carried.