

REGULAR MEETING – Held January 21, 2021, at 5:30 p.m., at the Board of Education Office on Benton Road. Melanie Burkeen, Kelly Walker, Steve Shelby, Chris Taylor, and Tiffany Watson were present.

The meeting was called to order by Chairman Chris Taylor.

NOMINATIONS/ELECTION OF BOARD CHAIRMAN - 69

Superintendent Steve Carter opened the floor for nominations for Board Chairman. Melanie Burkeen was nominated by motion made by Kelly Walker. Hearing no other nominations, Mr. Carter declared nominations cease. On a roll call vote, Ms. Walker voted yes, Ms. Watson voted yes, Ms. Burkeen voted yes, Mr. Taylor voted yes. Mr. Shelby abstained. On a 4-1 vote, Ms. Burkeen was elected Board Chairman of the McCracken County Board of Education. Motion carried.

NOMINATIONS/ELECTION OF BOARD VICE-CHAIRMAN - 70

Superintendent Steve Carter opened the floor for nominations for Board Vice-Chairman. Kelly Walker was nominated by motion made by Steve Shelby. Hearing no other nominations, Mr. Carter declared nominations cease. On a roll call vote, Ms. Walker voted yes, Ms. Watson voted yes, Ms. Burkeen voted yes, Mr. Shelby voted yes, Mr. Taylor voted yes. On a 5-0 vote, Ms. Walker was elected Board Vice-Chairman of the McCracken County Board of Education. Motion carried.

RECOGNITIONS

Staff Recognitions

- Staff Members Achieving National Board Certification and Rank Changes for 2019-2020 and 2020-2021

School Board Recognition

- McCracken County Board of Education - Recognized for Their Service to McCracken County Public Schools

RECOGNITION OF GUESTS

CONCORD ELEMENTARY SCHOOL BOARD REPORT

HENDRON LONE OAK ELEMENTARY SCHOOL BOARD REPORT

MINUTES OF PREVIOUS MEETING - 71

Motion made by Kelly Walker and seconded by Chris Taylor that the minutes from the regular meeting held December 17, 2020 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 72

Motion made by Steve Shelby 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

Jeanette Ramirez – Special Education teacher at Lone Oak Intermediate, effective January 1, 2021

Michael Ramage – Maintenance Technician III, effective January 1, 2021

Randy Shidal - .5 School Resource Officer at Open Campus/Alternative School, effective July 1, 2021

Resignations

Lindsey Lawrence – School Nurse, effective January 3, 2021/ Wellness Coordinator at Heath Elementary, effective January 4, 2021

Molly Harris – Special Needs Assistant at Open Campus/Alternative School, effective January 1, 2021

Andrea Turley – FMD Special Needs Assistant at McCracken County High School, effective January 12, 2021

Keisha Babb – Bus Driver, effective December 1, 2020

Alan Strong – FRYSC Coordinator, effective January 15, 2021

Appointments

Casie Stevens – Districtwide School Nurse, effective December 8, 2020 at a salary commensurate with the school nurse salary schedule

Brianna Brown – English teacher at McCracken County High School, effective December 23, 2020 at a salary commensurate with the teacher salary schedule

Mercedes Lunsford – Staff Support Secretary at Heath Elementary, effective December 22, 2020 at a salary commensurate with the staff support secretary salary schedule

Christina Hall – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective December 8, 2020 at a salary commensurate with the instructional assistant salary schedule

Teresa Wheat – Instructional Assistant at Hendron Lone Oak Elementary, effective December 18, 2020 at a salary commensurate with the instructional assistant salary schedule

Appointments cont'd

Lauren Haneline – Kindergarten Instructional Assistant at Heath Elementary, effective January 6, 2021 at a salary commensurate with the instructional assistant salary schedule

Molly Harris – EBD/Special Needs Instructional Assistant at Open Campus, effective December 23, 2020 at a salary commensurate with the instructional assistant salary schedule

Daniel Athenas – Maintenance Worker II, effective December 18, 2020 at a salary commensurate with the maintenance worker salary schedule

Anthony Garner – Assistant Bowling Coach at McCracken County High School, effective January 5, 2021 at a salary commensurate with the increment salary schedule

21st CCLC Program Instructional Assistant (Before/After School) – Natalie Boward (Reidland Elementary)

Substitute School Nurse – Lindsey Lawrence

Substitute Vehicle Mechanic I – Michelle McBride

Substitute Teachers – Talitha Cunningham, Delaney Rogers

ATTENDANCE REPORT

A report was presented on the district's COVID vaccination roll-out.

INSTRUCTION REPORT

Students from McCracken County High School reported on their respective internship experiences.

TRANSPORTATION REPORT

No report was presented.

MAINTENANCE/FACILITIES REPORT

The Maintenance/Facilities Report was presented.

SCHOOL RESOURCE OFFICER

No report was presented.

SUPERINTENDENT REPORT

The Superintendent presented updated data related to COVID.

BOARD OF EDUCATION REPORT

Chris Taylor announced his intent to resign as a board member.

CONSENT AGENDA - 73

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

Approval of the Submission of an NSLA Summer Learning Award Application on behalf of Reidland Elementary School 21st CCLC

Approved the submission of an NSLA Summer Learning Award application.

Request for Permission to Solicit Bids for Projectors for Lone Oak Middle School

Approved granting permission to solicit bids for projectors for the new Lone Oak Middle School facility.

Request for Permission to Solicit Bids for Presentation Screens for Lone Oak Middle School

Approved granting permission to solicit bids for presentation screens for the new Lone Oak Middle School facility.

Request for Permission to Solicit Bids for Security Cameras for Lone Oak Middle School

Approved granting permission to solicit bids for security cameras for the new Lone Oak Middle School facility.

Contract with Commonwealth of Kentucky Transportation Cabinet

Approved the contract with Commonwealth of Kentucky Transportation Cabinet for the new Lone Oak Middle School entrance.

Credit Application

Approved the credit application, as presented.

School Calendar 2021-22 McCracken Regional Juvenile Detention Center

Approved the McCracken Regional Juvenile Detention Center school calendar for the 2021-22 school year.

Request for Use of School Property

Approved the request 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.

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Boys Basketball	Evansville, IN	1/15 – 1/16

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Marilyn Tucker – medical leave of absence, effective November 2, 2020 and extending through December 16, 2020

Mitch Kimball – medical leave of absence, effective January 4 – 6, 2021 and January 11 – 13, 2021

Klara Stamper – medical leave of absence, effective January 4, 2021 and extending through February 11, 2021 or until such time as she is released to return to work

Yvette Lee – medical leave of absence, effective November 25, 2020 and extending for a period of thirty days

Lanora Wendel – medical leave of absence, effective December 1, 2020 and extending through December 21, 2020

Brittany English – extension of medical leave of absence, effective through January 31, 2021

Michael Rumage – medical leave of absence, effective December 1 - 7, 2020 and December 17 - 31, 2020

John Thornton – extension of medical leave of absence, effective January 4, 2021 and extending through the end of the 2020-2021 school year

Deborah Mangrum – medical leave of absence, effective January 20, 2021 and extending for a period of six to twelve weeks

Laura Warren – medical leave of absence, effective January 21, 2021 and extending for a period of three to six weeks

Lisa Neal – medical leave of absence, effective January 4 – 11, 2021

Pre-Approved Leave of Absence

Paul Anderson – September 23, 2020 - October 6, 2020

Pre-Approved Leave of Absence cont'd

Judy Dunn – September 18, 2020 - October 2, 2020
Jennifer Graham – September 3, 2020 - September 11, 2020
Barbara Thompson – September 24, 2020 - October 2, 2020
Monica Dover – September 14, 2020 - September 30, 2020
Macey Boutwell – September 14, 2020 - September 25, 2020
Stephanie Richards – September 10, 2020 – September 22, 2020
Annette Evans-Harper - September 16, 2020 – September 25, 2020
Lana Borden – September 9, 2020 - September 18, 2020
Brian Kopischke – August 27, 2020 – September 4, 2020
Hal Cole – September 1, 2020 – September 8, 2020
Darrin Frommeyer – September 1, 2020 – September 11, 2020
Jessica Watkins – August 10, 2020 – August 21, 2020
Aymee Knight – September 14, 2020 – September 25, 2020
Dominic DeRezza - August 5, 2020 – August 26, 2020
Philip Mead – September 11, 2020 – September 22, 2020
Patricia Armstrong – October 16, 2020 – October 27, 2020
Carly Eskridge – September 15, 2020 – September 25, 2020
Janice Nesler – October 15, 2020 – October 27, 2020
Cassidy Hagedorn – October 20, 2020 – October 30, 2020
Joy Harris – October 26, 2020 – October 30, 2020
Melissa O'Connor – November 4, 2020 – November 13, 2020
Polly Deming – November 4, 2020 – November 13, 2020
Patricia Wurth – November 4, 2020 – November 19, 2020
Brooklyn Cranor – November 4, 2020 – November 17, 2020
Seth Bowden – November 5, 2020 – November 13, 2020
Randall Robinson – November 5, 2020 – November 16, 2020
Susan Gunder – October 22, 2020 – October 30, 2020
Whitney Howard – October 23, 2020 – November 16, 2020
Julio Estrada – October 21, 2020 – October 30, 2020
Christie Walker – November 13, 2020 – November 24, 2020
Julia Veres – November 3, 2020 – November 13, 2020

2021-2022 DRAFT BUDGET - 74

Motion made by Kelly Walker and seconded by Steve Shelby to approve the proposed draft budget for the 2021-2022 school year based on anticipated receipts and expenditures. Motion carried.

KETS (KENTUCKY EDUCATION TECHNOLOGY SYSTEM) – 1ST OFFER OF ASSISTANCE - 75

Motion made by Steve Shelby and seconded by Kelly Walker to accept the offer of assistance and match equally with Board funds at the present time. Motion carried.

REQUEST FOR PERMISSION TO ENTER INTO A CONTRACT WITH KSPMA FOR THE DISTRICT FACILITY PLAN – FACILITATOR SERVICES - 76

Motion made by Kelly Walker and seconded by Chris Taylor to enter into a contract with the Kentucky School Plant Management Association (KSPMA) for the District Facility Plan – Facilitator Services. Motion carried.

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #1 FOR THE HENDRON LONE OAK ELEMENTARY SCHOOL RE-ROOF PROJECT - 77

Motion made by Steve Shelby and seconded by Tiffany Watson to approve Change Order #1 to the Hendron Lone Oak Elementary School re-roof project. Motion carried.

REQUEST APPROVAL OF THE CONCORD ELEMENTARY SCHOOL SECURE ENTRANCE VESTIBULE BG-1 DOCUMENTS - 78

Motion made by Kelly Walker and seconded by Steve Shelby to approve the Concord Elementary School secure entrance vestibule BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE REIDLAND ELEMENTARY SCHOOL POD ROOF REPLACEMENT BG-1 DOCUMENTS - 79

Motion made by Tiffany Watson and seconded by Steve Shelby to approve the Reidland Elementary School Pod roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

MEETING DATES: FEBRUARY 2021 THROUGH JANUARY 2022 – 80

Motion made by Kelly Walker and seconded by Steve Shelby to set the meeting dates, times, and locations for the year, as follows:

February 18, 2021	August 19, 2021
March 18, 2021	September 16, 2021
April 15, 2021	October 28, 2021
May 10, 2021	November 18, 2021
June 17, 2021	December 16, 2021
July 15, 2021	January 20, 2022

Motion carried.

ORDERS OF THE TREASURER - 81

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

ADJOURNMENT - 82

Motion made by Steve Shelby and seconded by Kelly Walker that the meeting adjourn.
Motion carried.