

REGULAR MEETING – Held June 16, 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.

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 187

Motion made by Kelly Walker and seconded by Tiffany Watson that the minutes from the regular meeting held May 10, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 188

Motion made by Alice Shemwell and seconded by Jennifer Beyer 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

Melanie Perkins – Preschool teacher at Lone Oak Elementary, effective June 1, 2022

Jenny Goins – 6th Grade Reading teacher at Reidland Middle, effective July 1, 2022

Mary Coughlon – RTI Reading teacher/Certified Tutor at Hendron Lone Oak Elementary, effective June 1, 2022

Anne Marie Whitis – 3rd Grade teacher/Volleyball Coach/Certified Tutor at Lone Oak Elementary/McCracken County High School, effective July 1, 2022

Julia Smith – 8th Grade Social Studies teacher at Lone Oak Middle, effective July 1, 2022

Christy Sloan – Special Education teacher/Certified Tutor at Heath Middle, effective September 1, 2022

Anna Hemmerich – Accounting Manager at Central Office, effective January 1, 2023

Patricia Tucker – Instructional Assistant at Reidland Elementary, effective August 1, 2022

Bonnie Carrico – Custodian at Reidland Middle, effective May 1, 2022

Resignations

Sara Hedges – Food Service Director at Central Office, effective June 30, 2022

Kevin Stephens – Director of Special Education at Central Office, effective June 30, 2022

Valerie Helm – Computer Technician at Central Office, effective June 30, 2022

Resignations cont'd

Cecile Kejzlar – Foreign Language teacher at Reidland Elementary, effective at the end of the 2021-2022 school year

Katelynn Pritchard – 1st Grade teacher/Certified Tutor at Hendron Lone Oak Elementary, effective July 1, 2022

Kayla Dixon – English teacher/Yearbook Sponsor at McCracken County High School, effective June 30, 2022

Meleah Nelson – Biology teacher/Certified Tutor at McCracken County High School, effective July 1, 2022

Melissa Willoughby – Biomedical Science teacher at McCracken County High School, effective June 30, 2022

John Thornton – Music teacher/Vocal Music Director/Band Director at Reidland Intermediate/Reidland Middle, effective June 30, 2022

Audreanna Fitzgerald – 2nd Grade teacher/Academic Team Coach/Certified Tutor at Concord Elementary School, effective at the end of the 2021-2022 school year

Kaitlyn Crowe – Biology teacher at McCracken County High School, effective May 27, 2022

Justin Canup – School Resource Officer at McCracken County High School, effective June 15, 2022

Jacqueline Armstrong – Administrative Secretary at Central Office, effective May 31, 2022

Lisa Perry – Food Service Manager at Lone Oak Intermediate/Districtwide Sub Custodian/Districtwide Sub Maintenance Worker, effective June 1, 2022

Rachel Glover – Staff Support Secretary at McCracken County High School, effective June 30, 2022

Sarah King – FMD Special Needs Assistant/Classified Tutor at Lone Oak Middle, effective at the end of the 2021-2022 school year

Amanda Evans – Preschool Instructional Assistant at Hendron Lone Oak Elementary, effective at the end of the 2021-2022 school year

Alivia Stewart – Special Needs Assistant at Heath Elementary, effective at the end of the 2021-2022 school year

Thomas Stamps – Custodian at McCracken County High School, effective May 5, 2022

Karen Gerke – Food Service Assistant at McCracken County High School, effective June 30, 2022

Susan Hughes – Preschool Bus Monitor, effective May 26, 2022

Christina Hughes – Parent Involvement Coordinator at Lone Oak Intermediate, effective May 5, 2022

Johnna Brookshire – Wellness Coordinator at Hendron Lone Oak Elementary, effective May 17, 2022

Spencer Sullivan – Band Director (stipend) at Heath Middle, effective at the end of the 2021-2022 school year

Jill Dobson – Teacher Mentor/Assistant Academic Team Coach at Concord Elementary, effective May 9, 2022

Kristen Tilford – Assistant Academic Team Coach at Heath Elementary, effective March 14, 2022

Resignations cont'd

Edwin Ortez – Boys Assistant Soccer Coach at McCracken County High School, effective May 18, 2022

Algie Dobbins – Level 1 Assistant Football Coach at McCracken County High School, effective May 26, 2022

Sarah Tapscott – Districtwide 8th Grade Volleyball Coach/8th Grade Assistant Volleyball Coach, effective May 26, 2022

Cara Amis – Districtwide 6th Grade Volleyball Coach/6th Grade Assistant Volleyball Coach, effective May 26, 2022

Tracy Taylor – Child Care Worker at Lone Oak Elementary, effective April 22, 2022

Allison Taylor – Child Care Worker at Lone Oak Elementary, effective May 27, 2022

Madisen Elrod – Child Care Worker at Concord Elementary, effective May 26, 2022

Anna Adreon – Child Care Worker at Concord Elementary, effective at the end of the 2021-2022 school year

Anna Beck – Child Care Worker at Lone Oak Elementary, effective May 27, 2022

Madelyne Rice – 9th Grade Girls Basketball Coach at McCracken County High School, effective May 2, 2022

Anne Marie Whitis – Summer Certified Tutor at Lone Oak Elementary, effective June 30, 2022

Student Workers – Emily Carter, Haydyn Pope (21st CCLC at Heath Elementary); Mallory Adams, Sarah Warner (Concord Elementary)

Child Care Worker – Julio Mejia Estrada, Melissa Reed, Rebecca Cossiboom (Lone Oak Elementary)

Summer Certified Tutor – Anne Marie Whitis

Substitute Instructional Assistant – Gabrielle Davis

Substitute Teachers – Heather Peck, Conner Howard

Transfers

Matthew Dobson – From Assistant Principal at McCracken County High School to Principal of Alternative Programs, effective July 1, 2022

Gena Karnes – From Assistant Principal at Concord Elementary to .7 RTI teacher at Concord Elementary, effective April 29, 2022

Steven Guill – From School Resource Officer at McCracken County High School to School Resource Officer Supervisor at Central Office, effective June 1, 2022 at a salary commensurate with the school resource officer salary schedule

Wes Orazine – From Part-time School Resource Officer at Central Office to Full-time School Resource Officer at Central Office, effective July 1, 2022

Jesse Courtney – From Special Education teacher at Lone Oak Middle to Guidance Counselor at Lone Oak Middle, effective July 1, 2022

Jodi McIntosh – From Kindergarten teacher at Hendron Lone Oak Elementary to Guidance Counselor at Lone Oak Elementary, effective July 1, 2022

Dana Poole – From 5th Grade teacher at Concord Elementary to LBD Special Education teacher at Concord Elementary, effective May 18, 2022

Transfers cont'd

Kimberly Nantz – From Preschool teacher at Hendron Lone Oak Elementary to Special Education teacher at Hendron Lone Oak Elementary, effective May 18, 2022

Emily Barks – From Special Education teacher at Hendron Lone Oak Elementary to RTA teacher at Hendron Lone Oak Elementary, effective May 18, 2022

Heather Bartlett – From English teacher (5-9) at Lone Oak Intermediate to English teacher (6-8) at Lone Oak Middle, effective August 3, 2022

Emily Morehead – From 5th Grade Math teacher at Lone Oak Intermediate to Preschool teacher at Lone Oak Elementary, effective August 3, 2022

Spencer Sullivan – From Music teacher at Heath Middle to Music teacher at Reidland Intermediate/Reidland Middle, effective May 26, 2022

Natalie Crane – From Elementary teacher at Concord Elementary to Elementary teacher at Hendron Lone Oak Elementary, effective May 25, 2022

Crystal Courtney – From Special Education teacher at Heath Elementary to Special Education teacher at McCracken County High School, effective August 3, 2022

Jessie Madding – From 21st CCLC Site Coordinator at Lone Oak Middle to Science teacher (6-8) at Lone Oak Middle, effective August 3, 2022

Amy Champion – From Student Records Clerk at Central Office to Computer Technician (Infinite Campus Coordinator) at Central Office, effective July 1, 2022

Halle Thompson – From Purchasing Technician at Central Office (160 days) to Purchasing Technician at Central Office (150 days), effective May 17, 2022

Megan Powers – From Staff Support Secretary at Reidland Intermediate to Administrative Secretary at Central Office, effective May 31, 2022

Emily Ricketts – From Kindergarten Instructional Assistant at Concord Elementary to Instructional Assistant at Concord Elementary, effective May 18, 2022

Rebecca Cossiboom – From Custodian at McCracken County High School (225 days) to Custodian at Lone Oak Elementary (241 days), effective July 1, 2022

Adrena Wooley – From Districtwide Floating Custodian to .5 Custodian at Lone Oak Elementary, effective July 1, 2022

Elizabeth Davison – From Custodian at Reidland Middle (225 days) to Custodian at Reidland Middle (241 days), effective May 6, 2022

Paul Anderson – From Custodian at Lone Oak Elementary (241 days) to Custodian at McCracken County High School (241 days), effective May 6, 2022

Jonathan Smith – From Football Defensive Supplement/Level 3 Assistant Varsity Coach at McCracken County High School to Head Football Coach at McCracken County High School, effective April 28, 2022

Rescissions

Teacher Leaders – Keila Morris, Mary Bowden, Kelly Rottman, Lauren Williams, Brian Jarvis, Drake Williams, Matthew Shelton (McCracken County High School)

Recognition of Personnel Actions cont'd

Appointments

Sydney Kuiper – Districtwide School Nurse, effective May 4, 2022 at a salary commensurate with the school nurse salary schedule

Karen Petter – Part-time School Nurse, effective May 17, 2022 at a salary commensurate with the school nurse salary schedule

Adrena Wooley – Districtwide Floating Custodian, effective April 29, 2022 at a salary commensurate with the custodian salary schedule

Sue Stevenson – Bus Driver, effective May 2, 2022 at a salary commensurate with the bus driver salary schedule

Megan Bolin – Project Graduation Coordinator at McCracken County High School, effective April 28, 2022 at a salary commensurate with the increment salary schedule

Brigette Thompson – Project Graduation Coordinator at McCracken County High School, effective April 28, 2022 at a salary commensurate with the increment salary schedule

Payton Harris – Districtwide Middle School Assistant Football Coach, effective April 28, 2022 at a salary commensurate with the increment salary schedule

Emilye Garner – Level 3 All-Girl Assistant Cheer Coach at McCracken County High School, effective May 11, 2022 at a salary commensurate with the increment salary schedule

Aryelle Kushnak – Level 1 Assistant All-Girl Cheer Coach at McCracken County High School, effective May 24, 2022 at a salary commensurate with the increment salary schedule

Madison Farr – Head Girls Golf Coach at McCracken County High School, effective May 17, 2022 at a salary commensurate with the increment salary schedule

Summer Child Development Center Director – Michele Robertson (Concord Elementary)

Summer Child Development Assistant Directors – Anna Adreon, Deborah Wilson (Concord Elementary)

Summer Certified Tutors – Amanda Dudley, Anne Marie Whitis (Lone Oak Elementary Little Acorns); Aleah Gregory, Ashley Thompson, Christal Crane, Michael Walker, Melissa Boldry, Lonna Starnes, Jill Dobson, Dana Wilson, Sarah Grace, Dana Poole, Karen Walker, Katie Hollowell, Audreanna Fitzgerald, Rae Walker, Lisa Jones, Michele Robertson, Paige Alleyne, Reba Wiggins, Madisen Elrod (Concord Elementary); Masherra Herndon, Carly Eskridge, Diana McGill, Amanda Turner, Jessica Beckner. Savannah Wooten (Lone Oak Intermediate); Sara Booher, Jessica Morrow, Lisa Brewer-Ridenour, Robin Propes, Kristen Tilford, Patricia Futrell, Victoria Brook Cope (Heath Elementary); Matthew Rickman, Kristin Sickling, John Thornton, Clay Burgess, Tony Rinella, Megan Sears, Dylan Sonnek, Wesley Brown, Caleb Bogaczyk (Reidland Middle)

Summer Adult Child Care Workers – Cathy Hasty, Jack Adreon, Elijah Hamilton, Lily Moore, Zachary Walker, Mallory Adams, Sarah Warner (Concord Elementary)

Summer Child Care Workers – Brooklyn Cranor, Rookland Ellington, Toni Mathis, Camdyn Boyd (Lone Oak Elementary Little Acorns)

Appointments cont'd

Summer Classified Enrichment Tutor – Katherine Tilley (Lone Oak Intermediate)
Summer 21st CCLC Certified Tutors – Renda Childress, Kim Beyer, April Bynum (Reidland Elementary); Amber Davis, Alexandria Jones, Jessica Cox, Caroline Jones, Meaghan Schoensiegel, Emily Taylor, Jessica Campbell, Katie Williams, Kayla Redden (Reidland Intermediate); Samantha Mitchell (Lone Oak Middle)
Summer 21st CCLC Instructional Assistants – Josie Powers, Addalyn Hulen (Reidland Elementary); Natalie Record, Anna Gibson (Heath Elementary); Macey Boutwell, Karlie Wentworth, Natalie Carter, Patricia Farmer, Michelle O’Neill, Katrina Masek, Mckinlie Smallwood, Patricia Bratton (Hendron Lone Oak Elementary); Elizabeth Cochran (Lone Oak Middle)
Summer 21st CCLC Student Workers – Ava Croley, Cameron Sullivan (Reidland Elementary); Lorelee Lacey (Heath Elementary Summer Camp)
Summer Student Worker – Alexa Brower (Lone Oak Elementary Little Acorns)
Substitute Administrative Secretary – Jacqueline Armstrong (Central Office)
Substitute Staff Support Secretary – Sara Martin
Substitute FRYSC/YSC Secretary – Stacy McCune
Substitute Instructional Assistants – Camdyn Boyd, Anna Gibson
Substitute Food Service Assistant – Monique Hubbard
Substitute Bus Driver – Brittany Hover
Substitute Custodians – Stephanie Hudson, Jerry Bean, Elizabeth Cochran
Substitute Teachers – Preston Wright, Brendan Wright, Jasmine McDaniel, Elizabeth Powers

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 189

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

Approval of the Submission of the Coca-Cola Consolidated, Inc. Grant Application

Approved the submission of the Coca-Cola Consolidated, Inc. grant application on behalf of the Kids First Family Resource and Youth Services Center.

Approval of the Submission of the OJJDP Title II Formula DJJ Grant Application for the McCracken County School District

Approved the submission of the OJJDP Title II Formula grant application.

Consent Agenda cont'd

Approval of the Submission of the Calming Room Grant Application on behalf of Reidland Middle School

Approved the submission of the KDE Calming Room grant.

Approval of the Submission of the Ronald McDonald House Charities Grant Applications on behalf of Lone Oak Middle School, McCracken County High School, and Lone Oak Elementary School

Approved the submission of the Ronald McDonald House Charities grant application on behalf of Lone Oak Middle, Lone Oak Elementary, and McCracken County High School.

Approval of the Submission of the FY 2022 School Violence Prevention Program Grant Application for the McCracken County School District

Approved the submission of the FY 2022 School Violence Prevention Program grant application.

Approval of the Submission of the Walmart Community Grant Program Applications on behalf of Heath Elementary School and Lone Oak Middle School

Approved the submission of the Walmart Community Program grants.

Approval of the Submission of the Dollar General Literacy Grant Application on behalf of Hendron Lone Oak Elementary School

Approved the submission of the Dollar General Grant application.

Approval of a Vendor Agreement with the Office of Vocational Rehabilitation to Support our Community Work Transition Program

Approved the Vendor Agreement with the Office of Vocational Rehabilitation, as presented.

2022-2023 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).

Approval of a Contract with Katrina Berry, COMS, for Evaluation for Orientation and Mobility Services, as well as, Provide Potential Training in Orientation and Mobility for Students with Visual Impairments who Qualify for This Service

Approved the contract with Katrina Berry to provide Orientation and Mobility evaluations and services to McCracken County Public Schools for the 2022-2023 school year.

Consent Agenda cont'd

Booster Club Agreement

Approved the booster club agreement, as presented.

Contract between Reidland Elementary and Jostens, Inc. for the 2022-23 School Year

Approved the contract between Reidland Elementary and Jostens, Inc. for student pictures in the fall of 2022.

Request for Permission to Approve Advertising for Bids for the Proposed Central Office, Reidland Elementary, Reidland Middle/Intermediate, Heath Middle, Heath Middle Cafeteria, and Alternative School/Open Campus Roof Replacement Project

Approved granting permission to advertise for bids for shingle roof replacement projects, as listed.

Request for Permission to Approve Advertising for Bids for the Proposed Heath Elementary School and Concord Elementary School Paving Projects

Approved granting permission to advertise for bids for the paving projects, as listed.

McCracken County Employee Handbook, 2022-23

Approved the revised McCracken County Employee Handbook, as presented.

McCracken County Coaches Handbook, 2022-23

Approved the revised McCracken County Coaches Handbook, as presented.

McCracken County Substitute Teacher Handbook, 2022-23

Approved the revised McCracken County Substitute Teacher Handbook, as presented.

Approval of 2022-23 Bell Schedules

Approved the revised bell schedules for 2022-23.

Restriction of Unreserved Fund Balance for Site Based Budgets

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

Consent Agenda cont'd

Beverage Contract Proposals

Approved the Board rejecting the beverage contract proposals from Pepsi Mid-America and Coca-Cola Bottling Company Consolidated, and allow the purchase of beverages without an exclusive contract in place.

Revision of Job Descriptions

Approved the revision of job descriptions, as presented.

Request for Use of School Property

Approved the requests for use of school property, 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.

Secretary to McCracken County Board of Education July 1, 2022 thru June 30, 2023

Approved appointing Sally J. Willett to serve as Secretary to the Board for the period July 1, 2022 thru June 30, 2023.

Treasurer to McCracken County Board of Education, July 1, 2022 – June 30, 2023

Approved naming Johnna DeJarnett to serve as Treasurer to the Board from July 1, 2022 through June 30, 2023.

Treasurer's Fidelity Bond

Approved the Treasurer's fidelity bond for the 2022-2023 school year.

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	Men's Basketball	Shelbyville, KY	6/17 - 6/19
MCHS	Dance Team	St. Louis, MO	7/19 – 7/22

Educational Field Trips cont'd

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Track & Field	Owensboro, KY	5/14
MCHS	Track & Field	Owensboro, KY	5/24
MCHS	Project Graduation	Santa Claus, IN	5/25
MCHS	Softball	Lexington, KY	6/2 – 6/12
MCHS	Baseball	Lexington, KY	6/2 – 6/18
MCHS	Track	Lexington, KY	6/3 – 6/4
MCHS	Track & Field	Lexington, KY	6/3 – 6/4
MCHS	Trap Team	Berea, KY	6/10 – 6/11
MCHS	Men's Basketball	St. Charles, MO	6/11 – 6/12

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Middle	Schoolwide	Cassidy's Cause	5/23

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Lexie Lindsey – medical leave of absence, effective April 20, 2022 and extending until such time as she is released to return to work

Betty Hawes – medical leave of absence, effective April 28, 2022 and extending until the beginning of the 2022-2023 school year

Heather Angel – leave of absence, effective April 15, 2022 and extending until further notice

Kelsey Nance – maternity leave of absence, effective July 1, 2022 and extending through October 31, 2022

Sydney Jenkins – medical leave of absence, effective April 29, 2022 and extending until such time as maternity leave of absence begins

Richelle Corrie – medical leave of absence, effective March 16, 2022 and extending through April 1, 2022

Leave of Absence cont'd

Whitney Ray – maternity leave of absence, effective August 12, 2022 and extending for a period of eight weeks

Jessica Richards – medical leave of absence, effective April 25, 2022 and extending until such time as maternity leave begins

Lesli Hughes – medical leave of absence, effective May 10, 2022 and extending through June 2, 2022

Forrest Smith – medical leave of absence, effective April 26, 2022 and extending through May 9, 2022

Morgan Clark – medical leave of absence, effective May 5, 2022 and extending through the end of the 2021-2022 school year

Katie Walker – extension of medical leave of absence, extending through the 2021-2022 school year

Lyndsey Howard – medical leave of absence, effective May 6, 2022 and extending until such time as maternity leave begins

Conner Howard – medical leave of absence, effective May 6, 2022 and extending for a period of two weeks

Alicia Brophy – medical leave of absence, effective May 10, 2022 and extending through May 23, 2022

Teresa Bottoms – medical leave of absence, effective May 13, 2022 and extending through June 13, 2022

Lana Borden – medical leave of absence, effective March 29, 2022 and extending through July 1, 2022

Deidre Saxton – medical leave of absence, effective June 27, 2022 and extending for a period of two-three weeks

Pre-Approved Leave of Absence

2021

Carrie Henson – December 13 – 17; December 20

Kari Jenkins – December 3, December 6 – 10; December 13 – 14; December 15 (.5)

Kirksee Snider – December 6 – 10; December 13 – 15

Kevin Nelson – November 15 – 19; November 22 – 24

Emily Leidecker – November 30; December 1 – 3; December 6 – 10; December 13 (.5);
December 14 (.5)

2022

Janie Mannon – January 18 – 21; January 24 – 26

Wesley Brown – January 13 – 14; January 18 – 21

Whitney Roberson – January 27 – 28; January 31 – February 2; February 9

Britt Ross – January 19 – 21; January 24 – 25, January 27 (.5); January 28, January 31;
February 1 – 2; February 8 – 11; February 16 - 17

PROFESSIONAL NEGOTIATIONS SALARY AGREEMENT - 190

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the professional Negotiations Salary Agreement, as presented. Motion carried.

2022-2023 SALARY SCHEDULES FOR CERTIFIED AND CLASSIFIED PERSONNEL - 191

Motion made by Jennifer Beyer and seconded by Tiffany Watson to approve the proposed salary schedules for certified and classified staff for 2022-2023. Motion carried.

CUSTODIAL SERVICES PROPOSALS - 192

Motion made by Kelly Walker and seconded by Tiffany Watson to approve a proposal for custodial services. Motion carried.

McCRACKEN COUNTY BOARD OF EDUCATION POLICY MANUAL UPDATE, 2022 – FIRST READING

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

REQUEST FOR PERMISSION TO AFFIRM THE LEASE FOR TWO MOBILE CLASSROOM UNITS FOR CONCORD ELEMENTARY SCHOOL - 193

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve affirming a lease extension through June 30, 2025 for two mobile classroom units at Concord Elementary School. Motion carried.

REQUEST APPROVAL OF THE CONCORD ELEMENTARY SCHOOL PARKING LOT MILLING AND RESURFACING BG-1 DOCUMENTS - 194

Motion made by Tiffany Watson and seconded by Kelly Walker to approve the Concord Elementary School parking lot milling and paving BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE HEATH ELEMENTARY SCHOOL PARKING LOT MILLING AND RESURFACING BG-1 DOCUMENTS - 195

Motion made by Jennifer Beyer and seconded by Tiffany Watson to approve the Heath Elementary School parking lot milling and paving BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL ROOF REPLACEMENT BG-1 DOCUMENTS - 196

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the Heath Middle School roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL CAFETERIA ROOF REPLACEMENT BG-1 DOCUMENTS - 197

Motion made by Jennifer Beyer and seconded by Alice Shemwell to approve the Heath Middle School Cafeteria roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE ALTERNATIVE SCHOOL/OPEN CAMPUS ROOF REPLACEMENT BG-1 DOCUMENTS - 198

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the Alternative School/Open Campus roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE CENTRAL OFFICE ROOF REPLACEMENT BG-1 DOCUMENTS - 199

Motion made by Jennifer Beyer and seconded by Tiffany Watson to approve the Central Office roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE REIDLAND MIDDLE/INTERMEDIATE SCHOOL ROOF REPLACEMENT BG-1 DOCUMENTS - 200

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the Reidland Middle/Intermediate School roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

REQUEST APPROVAL OF THE REIDLAND ELEMENTARY SCHOOL ROOF REPLACEMENT BG-1 DOCUMENTS – 201

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve the Reidland Elementary School roof replacement BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

ORDERS OF THE TREASURER - 202

Motion made by Tiffany Watson and seconded by Jennifer Beyer that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

EXECUTIVE SESSION - 203

Motion made by Kelly Walker and seconded by Tiffany Watson 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 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 4, for preliminary discussions of the superintendent's evaluation.

Motion carried.

RETURN TO REGULAR SESSION - 204

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

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

EVALUATION OF SUPERINTENDENT - 205

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

ADJOURNMENT - 206

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