

REGULAR MEETING – Held March 10, 2022, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Jennifer Beyer, Alice Shelby, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITION OF GUESTS

McCRACKEN COUNTY HIGH SCHOOL BOARD REPORT

MINUTES OF PREVIOUS MEETING - 141

Motion made by Tiffany Watson and seconded by Kelly Walker that the minutes from the regular meeting held February 17, 2022 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 142

Motion made by Kelly Walker and seconded by Alice Shemwell that the minutes from the special meeting held March 1, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 143

Motion made by Alice 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

Bruce Watson – School Resource Officer Supervisor/SRO Gun Range Training, effective June 1, 2022

Signe Clayton – Guidance Counselor at Lone Oak Middle, effective March 1, 2022

Renee Binford – Special Needs Instructional Assistant at Concord Elementary, effective July 1, 2022

Resignations

Genevieve Postlethwait – Grant Writer at the Central Office, effective March 11, 2022

Gregory Webb – Instructional Assistant/8th Grade Boys Basketball Coach, effective February 28, 2022

Tyler Smith – Vehicle Mechanic, effective February 23, 2022

Bruce Johnson – Bus Driver, effective February 1, 2022

Lisa Steele – Bus Driver, effective February 11, 2022

Resignations cont'd

Amy Thorning – Bus Driver, effective March 4, 2022

Rita Neeble – Food Service Assistant at Lone Oak Elementary, effective February 17, 2022

Susan Bostrom – 7th/8th Grade Cheerleading Sponsor at Heath Middle, effective at the end of the 2021-2022 school year

Amy Smiley – Districtwide Contact Tracer, effective February 11, 2022

Emily Carter - 21st CCLC Student Worker at Reidland Elementary, effective February 16, 2022

Transfers

Percella Cox – From Food Service Assistant (6 hrs/day) at Reidland Elementary to Food Service Assistant (6.5 hrs/day) at Reidland Elementary, effective February 11, 2022

Deborah Tabor – From Bus Monitor to Floating Food Service Assistant, effective February 11, 2022

Appointments

Kelsi Sandefur – Instructional Assistant at Reidland Intermediate, effective February 15, 2022 at a salary commensurate with the instructional assistant salary schedule

Rookland Ellington – EBD/SSE Special Needs Instructional Assistant at Lone Oak Elementary, effective February 23, 2022 at a salary commensurate with the instructional assistant salary schedule

Ashley Cope – Food Service Assistant at Reidland Elementary, effective February 17, 2022 at a salary commensurate with the food service assistant salary schedule

Leslie Ravens – Bus Driver, effective February 10, 2022 at a salary commensurate with the bus driver salary schedule

Mike Ferguson – Bus Driver, effective February 15, 2022 at a salary commensurate with the bus driver salary schedule

Richelle Corrie – Custodian at Lone Oak Elementary, effective February 23, 2022 at a salary commensurate with the custodian salary schedule

Anna McManus – Districtwide Floating Custodian, effective February 22, 2022 at a salary commensurate with the custodian salary schedule

21st CCLC Instructional Assistant – Donette Faugno (Hendron Lone Oak Elementary)

21st CCLC Certified Tutors – Lauren Michaels (Hendron Lone Oak Elementary); Shari Darnell (Reidland Elementary)

21st CCLC After-School Student Worker – Emily Carter (Heath Elementary)

Substitute Instructional Assistant – Toni Pender

Substitute Bus Driver – James Stenberg

Substitute Custodians – Adrena Wooley, James Johnson

Substitute Teachers – Conner Howard, Elizabeth Wilson, Brianna Brown, Heather Peck, Kaitlyn Thompson, Micah Greene

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities.

BOARD OF EDUCATION REPORT

Mr. Shelby welcomed Jennifer Beyer to the Board.

ITEM TABLED – Approval of the Agreement with GreatAmerica Leasing Corporation/FP Mailing Solutions/Tri-State Mailing Systems, Inc. - 144

Motion made by Kelly Walker and seconded by Tiffany Watson to table the above item. Motion carried.

CONSENT AGENDA - 145

Motion made by Alice Shemwell and seconded by Kelly Walker that items listed on the Consent Agenda, with the exception of Item #4 referenced above, be approved. Motion carried.

Approval of the Submission of Dollar General Summer Reading Grant Applications on behalf of Eligible Schools

Approved the submission of Dollar General Summer Reading grants.

Approval of the Submission of Gro More Good Garden Grants on behalf of Eligible Schools

Approved the submission of Gro More Good garden grants.

Approval of the Submission of Whole Kids Garden Grants on behalf of Lone Oak Elementary School and Reidland Intermediate/Reidland Middle Schools

Approved the submission of Whole Kids garden grants.

Energy Savings Credit

Approved the energy savings credits for the Lone Oak Middle School design team, as presented.

Request for Permission to Bid Services and Supplies

Approved granting permission to bid the services and supplies, as presented, for the 2022-2023 school year.

Substitute Teachers with Emergency Certification and Adjunct Teachers

Approved allowing the use of substitute teachers with emergency certification and adjunct teachers during the 2022-2023 school year.

Contract between McCracken County High School and Anchor Transportation

Approved the contract with Anchor Transportation and McCracken County High School for a one-day trip to St. Louis, Missouri.

Contract between McCracken County High School and Anchor Transportation

Approved the contract with Anchor Transportation and McCracken County High School for a four-day trip to Chicago, Illinois.

State Licensed Child Care Grant Provision

Approved complying with the state licensed child care grant provision, 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.

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	Archery	Louisville, KY	3/12
MCHS	Boys Basketball	Lexington, KY	3/15 – 3/20
MCHS	All Girl Cheer	Lexington, KY	3/17 – 3/19
LOMS	Academic Team	Louisville, KY	3/18 – 3/21
MCHS	Tech Student Assn	Leeds, AL	3/24 – 3/25
MCHS	Mustang Media Club	Bowling Green, KY	3/25
MCHS	Varsity Baseball	O'Fallon, IL	3/25 – 3/26
MCHS	Freshman Baseball	Bartlett/St. George, TN	3/25 – 3/26

Educational Field Trips cont'd

MCHS	JV Baseball	Memphis, TN	3/25 – 3/26
MCHS	HOSA	Chesterfield, MO	3/28
MCHS	PLTW Biomed Science MI Class	Chesterfield, MO	3/31
MCHS	Freshman Baseball	Louisville, KY	4/5 – 4/7
MCHS	JV Baseball	Memphis, TN	4/7 – 4/8
MCHS	Varsity Baseball	Memphis, TN	4/7 – 4/9
MCHS	Varsity Baseball	Mr. Juliet, TN	4/15 – 4/16
MCHS	PLTW Biomed Science BI Class	Chicago, IL	4/20 – 4/23
MCHS	Freshman Baseball	Lexington, KY	4/22 – 4/23
MCHS	JV Baseball	Lexington, KY	4/29 – 4/30
MCHS	Varsity Baseball	Louisville, KY	5/13 – 5/14
MCHS	Tennis	Lexington, KY	5/30 – 6/2

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Wrestling	Cynthiana, KY	2/20 – 2/21
MCHS	Wrestling	Winchester, KY	2/24 – 2/26
MCHS	JV/Varsity Baseball	Dyersburg, TN	*3/3
MCHS	VG Basketball	Lexington, KY	3/8 – 3/13
MCHS	All Girl Cheer	Lexington, KY	3/9 – 3/12

* Date was originally approved for 3/5/22. Due to Boys' Regional Basketball Tournament, the date was changed to 3/3/22

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Sydney Jenkins – maternity leave of absence, effective May 17, 2022 and extending through the end of the 2021-2022 school year

Bonnie Carrico – extension of medical leave of absence, effective February 21, 2022 and extending through June 1, 2022

Shannon Cope – medical leave of absence, effective January 31, 2022 and extending through February 4, 2022

Rhonda Dukes – medical leave of absence, effective January 28, 2022 and extending through March 4, 2022

Gena Karnes – medical leave of absence, effective February 7 – 18, 2022

Leave of Absence cont'd

Halle Thompson – maternity leave of absence, effective April 10, 2022 and extending through July 1, 2022

Jessica Richards – maternity leave of absence, effective June 30, 2022 and extending through September 30, 2022

Morgan McCarnan – maternity leave of absence, effective July 20, 2022 and extending through September 7, 2022

Yvette Lee – medical leave of absence, effective January 12, 2022 and extending through February 14, 2022

Lana Borden – medical leave of absence, effective February 15, 2022 and extending for a period of two-three months

Christina Hicks – leave of absence, effective February 2, 2022 and February 8 – 11, 2022

Lisa Steele – medical leave of absence, effective August 19, 2021 and extending through February 11, 2022

Sherri Doom – medical leave of absence, effective December 7, 2021 and extending through January 17, 2022

Nicole Sutton – leave of absence, effective February 14, 2022 and extending through February 18, 2022

Sami Owens – medical leave of absence, effective February 21, 2022 and extending for a period of two – six weeks

Angela Harding – extension of medical leave of absence, effective through April 1, 2022

McCRACKEN COUNTY HIGH SCHOOL GRADUATION DATE – 2022 - 146

Motion made by Tiffany Watson and seconded by Jennifer Beyer to approve Friday, May 27, 2022 at 7:30 p.m. as the high school graduation date. Motion carried.

REQUEST FOR AUTHORIZATION TO REVIEW BIDS AND APPROVE SUCCESSFUL BIDDER FOR HEATH MIDDLE SCHOOL GYMNASIUM HVAC - 147

Motion made by Kelly Walker and seconded by Tiffany Watson to approve Jett's HVAC as the successful bidder for the Heath Middle School gymnasium HVAC project. Motion carried.

REQUEST FOR AUTHORIZATION TO REVIEW BIDS AND APPROVE SUCCESSFUL BIDDER FOR HEATH MIDDLE SCHOOL AUDITORIUM HVAC - 148

Motion made by Alice Shemwell and seconded by Kelley Walker to approve Penn & Sons as the successful bidder for the Heath Middle School auditorium HVAC project. Motion carried.

REQUEST FOR AUTHORIZATION TO REVIEW BIDS AND APPROVE SUCCESSFUL BIDDER FOR REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC
- 149

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve ICI Mechanical as the successful bidder for the Reidland Middle School gymnasium HVAC project. Motion carried.

ORDERS OF THE TREASURER - 150

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 - 151

Motion made by Kelly Walker 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 collective bargaining negotiations pursuant to KRS 61.810(1)(e) because the board is now negotiating with MCEA on matters of salaries and benefits, and must hear a report from and give instructions to the negotiations team;
- 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.

Motion carried.

RETURN TO REGULAR SESSION - 152

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.

ADJOURNMENT - 153

Motion made by Alice Shemwell and seconded by Jennifer Beyer that the meeting adjourn. Motion carried.