

REGULAR MEETING – Held May 9, 2023, 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. Sheila Cruse-Johnston was absent due to a prior commitment.

The meeting was called to order by Chairman Steve Shelby.

APPROVAL OF AGENDA ADDENDUM - 168

Motion made by Kelly Walker and seconded by Alice Shemwell to add Item F to the agenda. Motion carried.

RECOGNITIONS

- Teacher Spotlight

Student Recognition

- McCracken County High School – KAAC Governor’s Cup Tournament

Staff Recognition

- 2022-2023 McCracken County Public Schools Retirees

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 169

Motion made by Alice Shemwell and seconded by Tiffany Watson that the minutes from the regular meeting held April 20, 2023 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 170

Motion made by Tiffany Watson and seconded by Kelly Walker that the minutes from the special meeting held April 24, 2023 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 171

Motion made by Tiffany Watson and seconded by Alice Shemwell that the minutes from the special meeting held April 26, 2023 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 172

Motion made by Kelly Walker and seconded by Alice Shemwell that the minutes from the special meeting held May 1, 2023 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 173

Motion made by Tiffany Watson 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

Judy Quinton – 1st Grade teacher/Certified Tutor/21st CCLC Certified Tutor at Lone Oak Elementary, effective July 1, 2023

Dana Wright – Art teacher/Certified Tutor at Heath Elementary, effective July 1, 2023

Kimberly Warford – 2nd Grade teacher/Certified Tutor at Reidland Elementary, effective June 1, 2023

Resignations

Sarah Trussell – Special Education teacher at Lone Oak Middle, effective June 30, 2023

Josh Britton – Special Education teacher at Reidland Intermediate, effective June 30, 2023

Howard Faulkner – Bus Driver, effective at the end of the 2022-2023 school year

Ryan Collins – Custodian at McCracken County High School, effective April 19, 2023

Lesli Hughes – Classified SLP/Certified Tutor at Reidland Elementary, effective at the end of the 2022-2023 school year

Megan Bolin – Certified Tutor/Project Graduation Sponsor at McCracken County High School, effective at the end of the 2022-2023 school year

Alex Dycus – Performing Arts Center Coordinator position & stipend/Set Designer/Tae Kwon Do sponsor/Certified Tutor at McCracken County High School, effective June 30, 2023

Brigitte Thompson – Project Graduation Sponsor at McCracken County High School, effective at the end of the 2022-2023 school year

Russell Matlock – Custodian at Lone Oak Middle, effective April 10, 2023

21st CCLC Certified Tutors – Robin Propes, Jennifer Lacey, Haley Rackley, April Melton (Heath Elementary)

21st CCLC Instructional Assistants – Tiffany Ice, Amanda Campbell (Heath Elementary)

Substitute Events Driver – Alex Dycus

Substitute Bus Driver – Russell Matlock

Substitute Custodian (Districtwide) – Russell Matlock

Substitute Teachers – Lesli Hughes, Alex Dycus

Transfers

Dana Poole – From Special Education teacher at Reidland Elementary to K-3 Homeroom teacher at Reidland Elementary, effective for the 2023-2024 school year

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

Khara Phelps – From Staff Support Secretary at Concord Elementary to Main School Secretary at Lone Oak Elementary, effective July 1, 2023

Transfers cont'd

Timothy Jackson – From full-time Custodian at Hendron Lone Oak Elementary to .5 Custodian at Hendron Lone Oak Elementary, effective April 12, 2023

Non-Renewals

Melanie Fletcher – Instructional Assistant at McCracken County High School, effective at the end of the 2022-2023 school year

Timothy Jackson – Custodian at Hendron Lone Oak Elementary, effective at the end of the 2022-2023 school year

Suspension

Rhonda Dukes – suspension without pay for ten (10) work days, effective April 14, 2023 and extending through April 27, 2023

Appointments

Sydney Jenkins – Instructional Assistant at McCracken County High School, effective August 2, 2023 at a salary commensurate with the instructional assistant salary schedule

Algie Dobbins – PD Coordinator at Reidland Middle, effective April 11, 2023 at a salary commensurate with the increment salary schedule

21st Century Summer Certified Tutors – Laura Scarborough, Adena Lewis, Misty Collins, Rachel Colson, JoAnna Asbury, Amanda Dudley, Jasmine Perry, Angela Tabor, Judy Quinton (Lone Oak Elementary)

21st Century High School Student Workers – Emma Reid, Victoria Sims (Lone Oak Elementary)

21st Century Summer High School Student Workers – Parker Leet, Lakyn Wallis (Lone Oak Elementary)

21st CCLC Summer Instructional Assistants – Camdyn Boyd, Brooklynn Givens (Lone Oak Elementary)

Substitute Bus Monitors – Anthony Rinella, Elizabeth Sullivan

Substitute Vehicle Mechanic – Joseph Gaia

Substitute Teachers – Bryan Goodrich, Kathy Thomis, Pooja Patel, Deborah Chambers

INSTRUCTION REPORT

The District Technology Leadership Academy was recognized.

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 174

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

Approval of the Submission of The No Kid Hungry Centering Equity Fund Grant on behalf of McCracken County Public Schools

Approved the submission of The No Kid Hungry Centering Equity Fund grant on behalf of McCracken County Public Schools.

Approval of the Submission of the Healthy Meals Incentives Grants for Small and/or Rural School Food Authorities Grant for the McCracken County School District

Approved the submission of the Healthy Meals Incentives grants for small and/or rural school food authorities grant application.

Approval of the Submission of a Disney Broadway Junior Grant Application on behalf of Reidland Intermediate School

Approved the submission of a Disney Broadway Junior grant application.

Approval of the Submission of the FY 2023 COPS Hiring Program Grant Application for the McCracken County School District

Approved the submission of the FY 2023 COPS Hiring Program grant application.

Approval of the Submission of the California Casualty Music & Arts grant on behalf of Qualifying Schools

Approved the submission of the California Casualty Music & Arts grant on behalf of qualifying schools.

Approval of the Receipt of the Ronald McDonald House Charities Grant Application on behalf of McCracken County Public Schools for Expanding Expressions Training

Approved the receipt of the Ronald McDonald House Charities grant application on behalf of McCracken County Public Schools for Expanding Expressions Training.

Acceptance of Awarded Summer Boost Program

Approved the Food Service Summer Boost Program.

Consent Agenda cont'd

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.

Lease Agreement between Concord Elementary School and Visual Edge

Approved the contract with Visual Edge on behalf of Concord Elementary School for a copy machine.

Activity Fund Budgets for 2023-2024

Approved the activity fund budgets for the 2023-2024 school year, as presented.

Professional Memberships for Medicaid Billing

Approved granting permission to reimburse employees for professional memberships when required for Medicaid billing.

Indirect Costs

Approved the indirect cost rate for the food service fund and ESSER grants for the 2023-2024 fiscal year.

Student Fees and Charges

Approved the student fees and charges, as presented.

Renewal of Commercial Insurance Policies

Approved the renewal of commercial insurance policies as recommended without TRIA coverage.

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.

SCHOOL	ORGANIZATION	DESTINATION	DATES
MCHS	Archery	Louisville, KY	5/11
MCHS	Archery	Louisville, KY	5/13
MCHS	Track & Field	Owensboro, KY	5/13
MCHS	Track & Field	Lexington, KY	6/2 – 6/3
MCHS	Girls Basketball	Campbellsville, KY	6/12 – 6/14
MCHS	HOSA	Dallas, TX	6/21 – 6/25
MCHS	Band	Orlando, FL	3/30/24 – 4/2/24

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Rob Ison – medical leave of absence, effective March 27, 2023 and extending through April 20, 2023

Reba Wiggins – medical leave of absence, effective March 1 – 16, 2023

Misty Collins – medical leave of absence, effective March 21, 2023 and extending through April 10, 2023

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

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

Monique Hubbard – medical leave of absence, effective April 10, 2023 and extending through April 17, 2023

FY2024 TENTATIVE BUDGET - 175

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve the FY2024 Tentative Budget, as presented. Motion carried.

AUDIT COMMITTEE FOR FY2023

Appointed Kelly Walker and Alice Shemwell as the Board member representatives to serve on the Audit Committee for the External Audit for FY2023.

APPROVAL OF RFP FOR WALK-IN REPLACEMENTS AND UPGRADES - 176

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the bid submitted by C&T Design Co., Inc. in the amount of \$224,667.81 for walk-in replacements and upgrades. Motion carried.

APPROVAL OF BID PROPOSALS

INSTRUCTIONAL MATERIALS – 177

Motion made by Alice Shemwell and seconded by Kelly Walker to approve all vendors who submitted a bid for instructional materials purchases for FY 2023-2024. Motion carried.

OFFICE SUPPLIES - 178

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve all vendors who submitted a bid for office supplies purchases for FY 2023-2024. Motion carried.

FLOOR FINISH – 179

Motion made by Kelly Walker and seconded by Tiffany Watson to approve all vendors who submitted a bid for floor finish for the 2023-2024 school year. Motion carried.

CUSTODIAL SUPPLIES – 180

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve all vendors who submitted a bid for custodial supplies for the 2023-2024 school year. Motion carried.

MAINTENANCE SUPPLIES – 181

Motion made by Kelly Walker and seconded by Tiffany Watson to approve all vendors who submitted a bid for maintenance supplies for the 2023-2024 school year. Motion carried.

DISTRICTWIDE SOLID WASTE REMOVAL - 182

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve accepting the bid submitted by Republic Services for the 2023-2024. Motion carried.

PETROLEUM PRODUCTS: DIESEL & GAS - 183

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the bid submitted by Midwest Terminal, Inc. for the 2023-2024 school year. Motion carried.

Approval of Bid Proposals cont'd

SCHOOL BUS PARTS – 184

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve all vendors who submitted a bid for school bus parts for the 2023-2024 school year. Motion carried.

PETROLEUM PRODUCTS: OILS, ANTIFREEZE, FLUIDS, GREASE - 185

Motion made by Kelly Walker and seconded by Tiffany Watson to approve all vendors who submitted a bid for oils, antifreeze, fluids, and grease for the for the 2023-2024 school year. Motion carried.

SCHOOL BUS TIRES - 186

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve all vendors who submitted a bid for school bus tires for the 2023-2024 school year, as presented. Motion carried.

PROFESSIONAL NEGOTIATIONS PROPOSALS AND AGREEMENT - 187

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

ORDERS OF THE TREASURER - 188

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.

EXECUTIVE SESSION - 189

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 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 - 190

Motion made by Kelly Walker 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.

ADJOURNMENT - 191

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