

REGULAR MEETING – Held May 10, 2021, at 5:30 p.m., at the Board of Education Office on Benton Road. Melanie Burkeen, Kelly Walker, Steve Shelby, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Melanie Burkeen.

APPROVAL OF AGENDA ADDENDUM - 143

Motion made by Tiffany Watson and seconded by Steve Shelby to add Item G to the agenda. Motion carried.

RECOGNITIONS

Staff Recognitions

- 2020-2021 McCracken County Public Schools Retirees

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 144

Motion made by Steve Shelby and seconded by Tiffany Watson that the minutes from the regular meeting held April 15, 2021 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 145

Motion made by Kelly Walker and seconded by Steve Shelby 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

Sherry McKamey – 1st Grade teacher at Lone Oak Elementary, effective June 1, 2021

Hal Cole – School Resource Officer at McCracken County High School, effective July 1, 2021

Connie Jett – Secretary at Lone Oak Middle, effective May 1, 2021

Lola Giltner – Food Service Assistant at Lone Oak Middle, effective July 1, 2021

James Tucker – Custodian at Lone Oak Intermediate, effective July 1, 2021

Resignations

Hannah Cypret – 3rd Grade teacher at Reidland Elementary, effective at the end of the 2020-2021 school year

Joy Clark – Food Service Assistant at Lone Oak Middle, effective March 31, 2021

Resignations cont'd

Stephanie McCain – Preschool Bus Driver, effective April 23, 2021

Monica Dover – Preschool Bus Monitor, effective April 23, 2021

Chris Lacey – Head Girls Soccer Coach at McCracken County High School, effective April 11, 2021

Madeline Wooten – Districtwide 8th Grade Volleyball Head/Assistant Coach, effective April 13, 2021

Substitute Secretary – Blair Feldner, Debra Burzynski

Substitute Custodians – Issac Humphrey, Elizabeth Cochran, Taylor Follis, Jared Henson, Brian Schooley, John Champion,

Substitute Teacher – Karen Williams

Transfers

Scott Matlock – Custodian at Lone Oak Middle (225 days) to Custodian at Lone Oak Middle, (233 days), effective July 1, 2021

Jasmine Perry – Custodian at Lone Oak Middle (225 days) to Custodian at Lone Oak Middle (233 days), effective July 1, 2021

Appointments

Jacqueline Armstrong – Administrative Secretary II at the Central Office, effective April 13, 2021 at a salary commensurate with the administrative secretary salary schedule

Karla Garcia – Districtwide Food Service Assistant, effective April 21, 2021 at a salary commensurate with the food service assistant salary schedule

Keisha Babb – Bus Driver, effective April 12, 2021 at a salary commensurate with the bus driver salary schedule

Kolt Boddy – Bus Monitor, effective April 19, 2021 at a salary commensurate with the bus monitor salary schedule

Mallory Austin – Wellness Coordinator at McCracken County High School, effective April 12, 2021 at a salary commensurate with the increment salary schedule

Christa Franklin – Level 4 Assistant Softball Coach at McCracken County High School, effective March 29, 2021 at a salary commensurate with the increment salary schedule

Certified Tutor – Anne Marie Whitis (Lone Oak Elementary)

21st CCLC Certified Tutor – Debra Talbert (Hendron Lone Oak Elementary)

Summer Certified Tutors – Katrina Masek, Patricia Farmer, Sarah Wurth, Michelle O'Neill, Katelynn Pritchard, Liberty Moore, Emily Griffith, Kathryn Shaughnessy-Williams, Jodi McIntosh, Kaitlynn Reichert, Alona Wheeler, Teresa Wheat, Lenise Teel, Aymee Knight, Debra Talbert, Haley Russell, Mindy Varel (Hendron Lone Oak Elementary); Jill Dobson, Andria Miller, Emily Gray, Aleah Gregory, Reba Wiggins, Ann Morrow, Audreanna Fitzgerald, Katie Hollowell, Hillary Price, Michele Robertson, Lonna Starnes (Concord Elementary); Kayla Redden, Jodi Belt, Alexandria Jones, Katie Williams, Jessica Campbell, Megan Powers, Emily Taylor,

Appointments cont'd

Lillian Purrenhage, Meaghan Schoensiegel, Jose Garcia, Jessica Cox (Reidland Intermediate)

Summer Classified Tutors – Ashlea Barde, Karlie Wentworth, Valerie Jacobs, Gontica McCuiston (Hendron Lone Oak Elementary); Alexandria McIntosh (Reidland Intermediate)

Substitute Custodian – Terry Harding

Substitute Teachers – Emily Courtney, Madisen Elrod, Aymee Knight, Diana McGill, Liberty Moore, Megan Powers, Kaitlynn Reichert, Mindy Varel, Teresa Wheat, Alona Wheeler, Seth Wyatt

MAINTENANCE/FACILITIES REPORT

The Maintenance/Facilities Report was presented.

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities.

BOARD OF EDUCATION REPORT

The Board of Education Report was presented.

CONSENT AGENDA - 146

Motion made by Tiffany Watson and seconded by Alice Shemwell that items listed on the Consent Agenda, with the exception of *Request for Use of District School Buses by Outside Agencies*, be approved. Motion carried.

Approval of the Submission of a GEER Grant on behalf of MCPS FRYSC

Approved the submission of a GEER grant.

Approval of the Submission of an H.B. Fuller Grant on behalf of MCHS/Heath Middle School Future Problem Solving

Approved the submission of an H.B. Fuller grant.

Approval of the Receipt of a Classics for Kids Matching Grant on behalf of Concord Elementary School

Approved the receipt of a Classics for Kids matching grant.

Approval of the Receipt of a Walmart Grant on behalf of Concord Elementary School

Approved the receipt of a Walmart grant.

Consent Agenda cont'd

Approval of the Receipt of a 21st Century Continuation Grant on behalf of Heath Middle School

Approved the receipt of a 21st Century continuation grant.

Approval of the Recommendations for Improving the School Nutrition and Physical Education Environment in McCracken County Public Schools

Approved the WellSAT District Scoreboard indicating that all wellness guidelines are being followed.

Contract with EMS LINQ

Approved the contract with EMS LINQ to host the district website, ADA compliance scan, App License.

Contract between McCracken County High School and Music Theatre International

Approved the contract with Music Theatre International and McCracken County High School for the performance of Disney's *High School Musical One Action Edition*.

Financial Audit Contract – FY2021

Approved the Financial Audit Contract for FY2021.

Agreements with Fifth Third Bank

Approved the agreements with Fifth Third Bank and allow the board-appointed Treasurer to serve as the authorized representative.

Credit Application

Approved the credit application, as presented.

Bond of Depository

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

Activity Fund Budgets for 2021-2022

Approved the activity fund budgets for the 2021-2022 school year.

Consent Agenda cont'd

Professional Memberships for Medicaid Billing

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

Indirect Costs

Approved the indirect cost rate for the food service fund and ESSER grants for the 2021-2022 fiscal year.

Job Description

Approved the creation of a job description for Mustang Academy Coordinator.

Revisions to the 2020-2021 Salary Schedule

Approved the revisions to the 2020-2021 salary schedule, as presented.

Request for Permission to Approve Advertising for Bids for the Proposed Heath Elementary School Forcemain Project

Approved granting permission to advertise for bids for the proposed Heath Elementary School forcemain project.

Superintendent and Treasurer Financial Report

Reported on the monthly expenses from the Superintendent's and Treasurer's budgets.

McCracken County High School Athletic Contest(s) Contracts

Approved the contracts for various athletic events on behalf of McCracken County High School, as presented.

Educational Field Trips

Approved the educational field trips as listed.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Coed Cheer	Winchester, KY	5/13 – 5/14
MCHS	Trap Team	Berea, KY	6/11 – 6/12

Educational Field Trips cont'd

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Boys Basketball	Lexington, KY	3/31 – 4/4
MCHS	All-Girl Cheer	Lexington, KY	4/1 – 4/ 3

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Reidland Elementary	Schoolwide	Online Store	9/9 – 9/16/21

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Hendron Lone Oak Elem	PTO	Teacher Tailored	5/1 – 6/30

Leave of Absence

Approved the following leaves of absence:

Elizabeth Davison – medical leave of absence, effective March 22 – 26, 2021

Kelly Rottman – medical leave of absence, effective April 27, 2021 and extending through the end of the 2020-2021 school year

Rita Coley – extension of medical leave of absence, effective March 26, 2021 and extending through April 16, 2021

Michelle McGlenon – extension of medical leave of absence, effective through April 28, 2021

Molly Smith – maternity leave of absence, effective March 22, 2021 and extending through the end of the 2020-2021 school year

Kris O'Shaughnessy – extension of medical leave of absence, effective through April 30, 2021

Brittany English – medical leave of absence, effective through May 21, 2021

Lisa Steele – extension of medical leave of absence, effective through June 8, 2021

Michael Gaia – medical leave of absence, effective March 1-15, 2021

Natalie Carter – maternity leave of absence, effective June 10, 2021 and extending through August 16, 2021

Janice Weitlauf – leave of absence, effective May 3-21, 2021

Leave of Absence cont'd

Sarah Thompson – maternity leave of absence, effective September 27, 2021 and extending through January 3, 2022
Kimberly Carper – medical leave of absence, effective April 5, 2021 and extending through April 16, 2021
Sherri Doom – medical leave of absence, effective April 14, 2021 and extending through May 31, 2021
Lola Giltner – medical leave of absence, effective April 12, 2021 and extending for a period of six weeks
Gayle Townsend – medical leave of absence, effective April 5, 2021 and extending through April 26, 2021
Tammy Patterson – intermittent medical leave of absence, effective March 19, 2021 and extending through the end of the 2020-2021 school year
Kelly Glass – medical leave of absence, effective March 8, 2021 and extending through April 21, 2021
Kaitlyn Scrivner – medical leave of absence, effective April 15, 2021 and extending through April 26, 2021
Kelsey Kendall – maternity leave of absence, effective July 13, 2021 and extending for a period of eight weeks

Pre-Approved Leave of Absence

Angela Harding – January 4 – 13, 2021
Loretta Wallace – January 19 – 29, 2021
Kelly Walker – January 11 – 28, 2021
Deborah Dycus – January 5 – 14, 2021
Cathy England – January 19 – February 1, 2021

FY2022 TENTATIVE BUDGET - 147

Motion made by Steve Shelby and seconded by Kelly Walker to approve the FY2022 Tentative Budget, as presented. Motion carried.

PROFESSIONAL NEGOTIATIONS PROPOSALS AND AGREEMENT - 148

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

AUDIT COMMITTEE FOR FY2021

Appointed Melanie Burkeen and Kelly Walker to serve on the Audit Committee for the External Audit for FY2021.

ITEM TABLED - REQUEST APPROVAL OF THE LOCAL PLANNING COMMITTEE APPROVED DISTRICT FACILITY PLAN - 149

Motion made by Kelly Walker and seconded by Steve Shelby to table Request Approval of the Local Planning Committee Approved District Facility Plan. Motion carried.

APPROVAL OF BID PROPOSALS

INSTRUCTIONAL MATERIALS – 150

Motion made by Tiffany Watson and seconded by Alice Shelby to approve all vendors who submitted a bid for instructional materials purchases for FY 2021-2022. Motion carried.

OFFICE SUPPLIES – 151

Motion made by Steve Shelby and seconded by Kelly Walker to approve all vendors who submitted a bid for office supplies purchases for FY 2021-2022. Motion carried.

DISTRICTWIDE SOLID WASTE REMOVAL – 152

Motion made by Tiffany Watson and seconded by Steve Shelby to approve accepting the bid submitted by Republic Services for the 2021-2022. Motion carried.

DISTRICTWIDE FLOOR FINISH – 153

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the bids submitted by all bidders for the 2021-2022 school year. Motion carried.

CUSTODIAL SUPPLIES – 154

Motion made by Alilce Shemwell and seconded by Kelly Walker to approve the bids submitted by all bidders for the 2021-2022 school year. Motion carried.

MAINTENANCE SUPPLIES – 155

Motion made by Steve Shelby and seconded by Tiffany Watson to approve the bids submitted by all bidders for the 2021-2022 school year. Motion carried.

PETROLEUM PRODUCTS: DIESEL & GAS - 156

Motion made by Kelly Walker and seconded by Steve Shelby to accept the bid submitted by Midwest Terminal, Inc. for the 2021-2022 school year. Motion carried.

Approval of Bid Proposals cont'd

PETROLEUM PRODUCTS: OIL, ANTIFREEZE, FLUIDS, GREASE - 157

Motion made by Steve Shelby and seconded by Tiffany Watson to accept the bid submitted by Midwest Terminal, Inc. for the 2021-2022 school year. Motion carried.

SCHOOL BUS PARTS - 158

Motion made by Kelly Walker and seconded by Tiffany Watson to accept the bids submitted by Brake & Wheel of Paducah for the 2021-2022 school year. Motion carried.

SCHOOL BUS TIRES - 159

Motion made by Steve Shelby and seconded by Tiffany Watson to accept the bids submitted by all vendors for the 2021-2022 school year, as presented. Motion carried.

REQUEST FOR USE OF DISTRICT SCHOOL BUSES BY OUTSIDE AGENCIES - 160

Motion made by Tiffany Watson and seconded by Kelly Walker to approve the request for use of district school buses by outside agencies, as presented. Motion carried.

SUPPLEMENTAL SCHOOL YEAR 2021-22 - 161

Motion made by Steve Shelby and seconded by Kelly Walker to approve the supplemental school year for the 2021-22 school year for any student requesting by May 1, 2021. Motion carried.

ORDERS OF THE TREASURER - 162

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

ADJOURNMENT - 163

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