

REGULAR MEETING – Held May 10, 2022, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Jennifer Beyer, and Alice Shemwell were present. Tiffany Watson was absent due to a prior commitment.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITIONS

Staff Recognitions

- 2021-2022 McCracken County Public Schools Retirees

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 174

Motion made by Kelly Walker and seconded by Alice Shemwell that the minutes from the regular meeting held April 21, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 175

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

Teresa Bottoms – District Coordinator of Transportation, effective July 1, 2022

Angela Poat – Guidance Counselor at Lone Oak Elementary, effective July 1, 2022

Lorie Fick – Special Education teacher at McCracken County High School, effective July 1, 2022

Ramona Patton – Science teacher/Certified Tutor at Concord Elementary, effective June 1, 2022

Tammy Weitlauf – 8th Grade Science teacher/Certified Tutor/Assistant Academic Team Coach at Heath Middle, effective June 1, 2022

Teresa Grubbs – 8th Grade English teacher at Heath Middle, effective July 1, 2022

Jane Williams – Instructional Assistant/Child Care Worker at Lone Oak Elementary, effective June 1, 2022

Resignations

Alicia Stigers – Special Education teacher at Concord Elementary, effective May 27, 2022

Beth Gipson – Account Clerk at the Central Office, effective April 29, 2022

Resignations cont'd

Genesis Hawes – Kindergarten Assistant/Child Care Director at Lone Oak Elementary, effective July 1, 2022

Ashley Green – Kindergarten Assistant at Lone Oak Elementary, effective May 27, 2022

Crystal Jackson – Part-time Food Service Clerk at Central Office, effective April 21, 2022

Mary Gayla Hobbs – Transportation Clerical Assistant, effective June 30, 2022

Elizabeth Davison – Bus Driver, effective April 1, 2022

Shannon Ballard – Academic Team Coach at Lone Oak Intermediate, effective April 12, 2022

Jamie Riffe – Assistant Academic Team Coach at Lone Oak Intermediate, effective April 12, 2022

Emilye Garner – Level 1/Level 3 Assistant Cheer Coach at McCracken County High School, effective April 10, 2022

Devany Griggs – 21st CCLC Instructional Assistant at Hendron Lone Oak Elementary, effective at the end of the 2021-2022 school year

Savanna Smith – 21st CCLC Instructional Assistant at Reidland Elementary, effective at the end of the 2021-2022 school year

Chelsea Parker – 21st CCLC Certified Tutor at Reidland Elementary, effective at the end of the 2021-2022 school year

Lauren Pace – 21st CCLC Certified Tutor at Lone Oak Middle, effective at the end of the 2021-2022 school year

Lillian Purrenhage – 21st CCLC Certified Tutor at Reidland Intermediate, effective at the end of the 2021-2022 school year

Britt Ross – 21st CCLC Certified Tutor at Heath Middle, effective at the end of the 2021-2022 school year

Leigh Powers – 21st CCLC Certified Tutor at Lone Oak Middle, effective at the end of the 2021-2022 school year

Briah Cook – Child Care Worker at Lone Oak Intermediate, effective at the end of the 2021-2022 school year

Haley Hankins – Child Care Worker at Lone Oak Intermediate, effective at the end of the 2021-2022 school year

Student Worker – Madison Hayes (Heath Elementary)

Substitute School Nurse – Victoria Schroeder

Substitute Account Clerk – Jayme Jones

Substitute Secretary – Kayla Hayes, Grace Murray, Bridget Russell, Catherine Farmery, Michaela Wood

Substitute Instructional Assistants – Leslie Gordan, Heather Schroeder, Michaela Wood

Substitute Food Service Assistants – Michelle Key-Byas, Paula Mitchell, Andrew Cornelius, Leisa Neihoff, Erica Rios

Substitute Child Care Worker – Kim Green (Lone Oak Elementary)

Substitute Bus Drivers – Alisha Winters, Cynde Frazee, Clifford Clark

Substitute Custodians – Brittany Donnelly, Lisa Owen, Kaitlyn Scrivner, Terry Harding, Elizabeth Cochran, Shannon Ballard

Resignations cont'd

Substitute Teachers/Certified Tutors – Emily Courtney, Emma Joyce, Megan Powers, Rayghan Stewart, Mindy Varel, Anna Terry

Substitute Teachers – Brianna Brown, Rachel Gerke, Tamara Dozier, Niki Henderson, Madison Cooper, Carla Bridges, Queenstar Banini, Cassidy Hagedorn, Sarah DeWeese, Alissa Cunningham, Caroline Jones, Lily Moore, Andrew Steuer, Kaitlyn Thompson, Krissy Vance, Amanda Balcerzak, Anne Buchanan, John Champion, Felicia LaBarge, Penny Hunter, John Gholson, Catherine Farmery, Amanda Deecke, Rachel Oliver, Glenda Lafferty, James Paitsel, Elizabeth Powers, Kimberly Schlei, Amanda Smith, Sydney Stivers, Katelin Waddell, Diana Weishaar

Transfers

Holly Miller – From Guidance Counselor at McCracken County High School to Guidance Counselor at Open Campus, effective July 1, 2022

Lori Chaptman – From Staff Support Secretary at the Central Office to Account Clerk at the Central Office, effective April 15, 2022

Loretta Wallace – From Custodian at Heath Elementary/Hendron Lone Oak Elementary to Custodian at Heath Elementary, effective July 1, 2022

Appointments

Monique Zuber – Grant Writer – Communications Specialist at Central Office, effective April 19, 2022 at a salary commensurate with the Grant Writer salary schedule

Jennifer DeBoe – Food Service Assistant at McCracken County High School, effective April 11, 2022 at a salary commensurate with the food service assistant salary schedule

Richelle Corrie – Food Service Assistant at Lone Oak Elementary, effective April 18, 2022 at a salary commensurate with the food service assistant salary schedule

Antonio Taylor – Bus Driver Trainee, effective April 11, 2022 at a salary commensurate with the bus driver trainee salary schedule

Michael Bugg – Bus Driver Trainee, effective April 11, 2022 at a salary commensurate with the bus driver trainee salary schedule

Sue Stevenson – Bus Driver Trainee, effective April 19, 2022 at a salary commensurate with the bus driver trainee salary schedule

Jennifer Davis – Bus Driver (Heath area), effective April 11, 2022 at a salary commensurate with the bus driver salary schedule

Jerry Bean – Bus Driver, effective April 27, 2022 at a salary commensurate with the bus driver salary schedule

Sarah Ford – Bus Monitor, effective April 25, 2022 at a salary commensurate with the bus monitor salary schedule

Dustin Roberts – Head Boys Basketball Coach at McCracken County High School, effective April 25, 2022 at a salary commensurate with the increment salary schedule

Emilye Garner – All-Girl Cheer Head Coach at McCracken County High School, effective April 12, 2022 at a salary commensurate with the increment salary schedule

Appointments cont'd

Megan Sears – 7th Grade Cheerleading Coach at Reidland Middle, effective April 19, 2022 at a salary commensurate with the increment salary schedule
Deanna McClure – 8th Grade Cheerleading Coach at Reidland Middle, effective April 19, 2022 at a salary commensurate with the increment salary schedule
Summer Certified Tutors – Angela Tabor, Holly Hall, Judy Quinton, Adena Lewis, Jennifer Brower, Misty Collins (Lone Oak Elementary Little Acorns)
Summer Child Care Workers – Tracy Taylor, Julio Estrada, Allison Taylor (Lone Oak Elementary Little Acorns)
Summer High School Student Worker - Lilly Lewis (Lone Oak Elementary Little Acorns)
Substitute Instructional Assistants – Terrina Dixon, Cody Heffelfinger
Substitute Staff Support Secretary – Jessica Watkins, Terrina Dixon
Substitute Maintenance Technicians – Masherra Herndon, Marc Mavigliano, Lisa Perry
Substitute Bus Drivers – Nancy Pippin, Elizabeth Davison
Substitute Teachers - John Thompson, Amber Humphrey, Hannah Lampley, Allie Vernelson

INSTRUCTION REPORT

Stacy Thomas presented a report on DEI.

SUPERINTENDENT REPORT

The Superintendent presented a report on district accomplishments.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 176

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

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 for a senior dinner event on April 29, 2023.

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 Camp Rock*.

Consent Agenda cont'd

Financial Audit Contract – FY2022

Approved the Financial Audit Contract for FY 2022.

Copier Agreement

Approved the copier agreement on behalf of Lone Oak Intermediate.

Bond of Depository

Approved the Bond of Depository form.

Activity Fund Budgets for 2022-2023

Approved the activity fund budgets for the 2022-2023 school year.

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 2022-2023 fiscal year.

Request to Bid Custodial Services

Approved granting permission to bid custodial services for the 2022-2023 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.

Educational Field Trips

Approved the educational field trips as listed.

Educational Field Trips cont'd

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Girls Basketball	Campbellsville, KY	6/13 – 6/15

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Middle	Academic Team	Chili Supper/Talent Show	Fall 2022

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
*Reidland Elementary	Schoolwide	Scholastic Bookfair	3/28 – 3/31

*This fundraiser was previously approved by the Board on September 16, 2021. RES desires to amend the request and add the words, “and purchasing iPads” under the *Anticipated profit and plans for excess funds* section.

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Rhonda Dukes – extension of medical leave of absence, effective through May 31, 2022

Angela Harding – extension of medical leave of absence, effective through May 13, 2022

Frances Byers – medical leave of absence, effective April 1, 2022 and extending through April 18, 2022

Tamara Chapman – medical leave of absence, effective April 26, 2022 and extending for a period of four weeks

Katie Walker – medical leave of absence, effective April 11, 2022 and extending until further notice

FY2022 TENTATIVE BUDGET - 177

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the FY2023 Tentative Budget, as presented. Motion carried.

AUDIT COMMITTEE FOR FY2022

Appointed Steve Shelby and Jennifer Beyer to serve on the Audit Committee for the External Audit for FY2022.

RESOLUTION TO ADOPT HB 678 AS IT RELATES TO FACILITIES IN THE DISTRICT - 178

Motion made by Jennifer Beyer and seconded by Kelly Walker to adopt the Resolution on HB 678, as presented. Motion carried.

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #1 FOR THE CONCORD ELEMENTARY SCHOOL SECURE ENTRANCE PROJECT - 179

Motion made by Kelly Walker and seconded by Alice Shemwell to approve executing Change Order #1 to the Concord Elementary School secure entrance project. Motion carried.

APPROVAL OF BID PROPOSALS

PETROLEUM PRODUCTS: DIESEL & GAS, OIL, ANTIFREEZE, FLUIDS, GREASE - 180

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve the bids submitted by Midwest Terminal, Inc. for the 2022-2023 school year. Motion carried.

SCHOOL BUS PARTS - 181

Motion made by Jennifer Beyer and seconded by Alice Shemwell to approve the bids submitted by Brake & Wheel and Tri-State International Trucks of Murray, Inc. for the 2022-2023 school year. Motion carried.

SCHOOL BUS TIRES - 182

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the bids submitted by all vendors for the 2022-2023 school year, as presented. Motion carried.

ORDERS OF THE TREASURER - 183

Motion made by Kelly Walker 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 - 184

Motion made by Alice Shemwell and seconded by Jennifer Beyer 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:

Executive Session cont'd

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 discuss matters concerning personnel pursuant to KRS 61.810(1)(f) because the information discussed might lead to the discipline or dismissal of an individual employee(s);

Motion carried.

RETURN TO REGULAR SESSION - 185

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 - 186

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