

REGULAR MEETING – Held November 17, 2022, at 5:30 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Sheila Cruse-Johnston, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

RECOGNITIONS

- Teacher Spotlight

RECOGNITION OF GUESTS

LONE OAK INTERMEDIATE SCHOOL BOARD REPORT

REIDLAND MIDDLE SCHOOL BOARD REPORT

MINUTES OF PREVIOUS MEETING - 60

Motion made by Kelly Walker and seconded by Alice Shemwell that the minutes from the regular meeting held October 27, 2022 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 61

Motion made by Alice Shemwell and seconded by Kelly Walker 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

Kristen Tilford – 2nd Grade teacher/Certified Tutor at Heath Elementary, effective December 1, 2022

Debra Vance – School Secretary at Heath Middle, effective January 1, 2023

Resignations

Elaine Abanatha – Districtwide Technology Integration Specialist, effective November 7, 2022

Donette Faugno – FMD Special Needs Assistant/21st CCLC Instructional Assistant at Hendron Lone Oak Elementary, effective October 18, 2022

Toni Mathis – FMD Special Needs Assistant at Lone Oak Elementary, effective October 29, 2022

Allen Treece – Instructional Assistant at Concord Elementary, effective October 11, 2022

Resignations cont'd

Molly Harris – Special Needs Instructional Assistant at Alternative School/Open Campus, effective October 28, 2022

Paula Day - .5 Custodian at Hendron Lone Oak Elementary, effective October 25, 2022

Steven Fleming – Bus Driver, effective October 27, 2022

Substitute Teachers – Preston Wright, Christine Giovanni, Keisha Hill

Transfers

Heather Schwingler – From Computer Technician at Technology/Central Office to Payroll Clerk at Central Office, effective October 31, 2022

Susan Gunder – From Kindergarten Instructional Assistant at Reidland Elementary to FMD/SSE Special Needs Instructional Assistant at Reidland Elementary, effective October 14, 2022

Lisa Owen – From Food Service Assistant (6.5 hrs/day) at Reidland Elementary to Food Service Assistant (7 hrs/day) at Reidland Elementary, effective October 17, 2022

Deborah Shockley – From Districtwide Floating Food Service Assistant to Food Service Assistant (6.5 hrs/day) at Lone Oak Elementary, effective October 14, 2022

Deborah Shockley – From Food Service Assistant (6.5 hrs/day) at Lone Oak Elementary to Food Service Assistant (7 hrs/day) at Lone Oak Elementary, effective October 18, 2022

Anna McManus – From Custodian (225 days) at Heath Middle to Custodian (241 days) at Heath Middle, effective October 17, 2022

Termination

Kayla Prall – Food Service Assistant at Reidland Elementary, effective October 21, 2022

Appointments

Jon Wentworth – Districtwide School Resource Officer, effective October 18, 2022 at a salary commensurate with the school resource officer salary schedule

Melissa Smith – Part-time Instructional Assistant at Hendron Lone Oak Elementary, effective October 18, 2022 at a salary commensurate with the instructional assistant salary schedule

Joanna Asbury – Instructional Assistant at Lone Oak Elementary, effective October 31, 2022 at a salary commensurate with the instructional assistant salary schedule

Leslie Ravens – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective November 1, 2022 at a salary commensurate with the instructional assistant salary schedule

Laura Scarborough – Special Needs Instructional Assistant at Lone Oak Elementary, effective November 2, 2022 at a salary commensurate with the instructional assistant salary schedule

Martha Rodriguez – Food Service Assistant at Lone Oak Elementary, effective October 25, 2022 at a salary commensurate with the food service assistant salary schedule

Appointments cont'd

David Parmer – Bus Driver, effective October 27, 2022 at a salary commensurate with the bus driver salary schedule

Taryn Aulph – Bus Monitor, effective November 4, 2022 at a salary commensurate with the bus monitor salary schedule

Megan Gipson – Academic Team Coach at Concord Elementary, effective October 18, 2022 at a salary commensurate with the increment salary schedule

Ashley Mitchell – Academic Team Head Coach at Heath Elementary, effective October 14, 2022 at a salary commensurate with the increment salary schedule

Leslie Weber – Assistant Academic Team Coach at Heath Elementary, effective October 14, 2022 at a salary commensurate with the increment salary schedule

Amy White – Assistant Academic Team Coach at Heath Middle, effective November 1, 2022 at a salary commensurate with the increment salary schedule

Caleb Bogaczyk – Athletic Director at Reidland Middle, effective October 31, 2022 at a salary commensurate with the athletic director salary schedule

John Dallas – Tennis Center Coordinator at McCracken County High School, effective October 27, 2022 at a salary commensurate with the set rate for the position

Frank Carvell – Level 2B Assistant Football Coach at McCracken County High School, effective October 20, 2022 at a salary commensurate with the increment salary schedule

Frank Carvell – Game Supervision at Lone Oak Middle, effective October 18, 2022 at a salary commensurate with the increment salary schedule

Preschool RTI Certified Tutor – Katie Hollowell (Districtwide)

RTI Certified Tutor – Patricia Carrico (Lone Oak Elementary)

21st CCLC Certified Tutor – Michelle Hulen (Reidland Elementary)

21st CCLC Before/After School Certified Tutor – Rebecca Reid (Reidland Elementary)

Before/After School Student Worker – Melody Darnell (Reidland Elementary)

Student Worker – Katleigh White (McCracken County High School)

Substitute Instructional Assistant – Heather Hatcher

Substitute Bus Monitor – Joseph Gaia

Substitute Maintenance Worker – Kelly Glass

Substitute Teachers – Julie Smith, Melissa Duren, Burley Brower, Katherine McSparin, Anne Marie Whitis, Mackenzie Davis, Angie Poat, Connie Jett, Teresa Grubbs, Madison Crider

ATTENDANCE REPORT

The attendance report was presented.

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 62

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

Approval of the Submission of the KDE Equipment Assistance Grant on behalf of Qualifying Schools

Approved the submission of the KDE Equipment Assistance grant on behalf of qualifying schools.

Approval of the Submission of the No Kid Hungry Grant

Approved the submission of the No Kid Hungry grant on behalf of McCracken County High School.

Approval of the Receipt of the Carson Myre Charitable Foundation Grant on behalf of McCracken County High School, Lone Oak Middle School, Reidland Intermediate and Elementary Schools, Lone Oak Elementary School, and Hendron Lone Oak Elementary School

Approved the receipt of the Carson Myre Charitable Foundation Grant on behalf of McCracken County High School, Lone Oak Middle School, Reidland Intermediate and Elementary Schools, Lone Oak Elementary School, and Hendron Lone Oak Elementary School.

Municipal Advisory Engagement Contract with Baird

Approved the municipal advisory engagement contract with Baird for the sale of bonds in conjunction with the Guaranteed Energy Savings Contract project.

Naming Rights Renewal

Approved a renewal of naming rights for C-Plant Performing Arts Center.

Amendment to Naming Rights Contract

Approved the amendment to the naming rights contract with The Orthopaedic Institute of Western Kentucky.

Consent Agenda cont'd

Establishing a Policy and Procedures Manual for McCracken County Public Schools Police Department

Approved the establishment of a policy and procedures manual for McCracken County Public Schools Police Department.

Request for Use of School Property

Approved the request 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.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Wrestling	Elizabethtown, KY	11/23
MCHS	Wrestling	Springfield, TN	12/1
MCHS	Dance Team	Henderson, KY	12/3
MCHS	Girls Basketball	Owensboro, KY	12/3
MCHS	Wrestling	Clarksville, TN	12/8
MCHS	Wrestling	Beaver Dam, KY	12/10
MCHS	Dance Team	Winchester, KY	12/10 – 12/11
MCHS	Girls Basketball	Owensboro, KY	12/13
MCHS	Girls Basketball	Mt. Washington, KY	12/19 – 12/22
MCHS	Boys Basketball	Maysville, KY	12/19 – 12/22
MCHS	Wrestling	Henderson, KY	12/20
MCHS	Boys Basketball	Crestwood, KY	12/26 – 12/29
MCHS	Girls Basketball	Franklin, KY	12/27 – 12/29
MCHS	Wrestling	Owensboro, KY	1/14
MCHS	Wrestling	Bowling Green, KY	1/20
MCHS	Wrestling	Henderson, KY	1/21
MCHS	Girls Basketball	Louisville, KY	1/21
MCHS	Wrestling	TBD (Class 3A State)	1/27 – 1/28
MCHS	Wrestling	Corbin, KY	2/3 – 2/5

Educational Field Trips cont'd

MCHS	Wrestling	Louisville, KY	2/5
MCHS	Wrestling	TBD (Girls State)	2/5
MCHS	Wrestling	TBD (Semi-State)	2/17 – 2/18
MCHS	Choir	Cincinnati, OH	2/22 – 2/25
MCHS	Wrestling	Winchester, KY	2/23 – 2/25
MCHS	Dance Team	Louisville, KY	2/24 – 2/25
MCHS	Dance Team	Orlando, FL	3/1 – 3/7
MCHS	Softball	Dyersburg, TN	3/4
MCHS	Softball	Huntsville, AL	3/31 – 4/1
MCHS	Softball	Pensacola, FL	4/2 – 4/9
MCHS	Softball	Mt. Sterling, KY	4/21 – 4/22
MCHS	Softball	Cecilia, KY	4/28 – 4/29
MCHS	Softball	Bowling Green, KY	5/5 – 5/6
MCHS	Softball	Owensboro, KY	5/6
MCHS	Softball	Bowling Green, KY	5/12 – 5/13

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Boys Soccer	Bowling Green, KY	10/18
MCHS	Cross Country	Paris, KY	10/28 – 10/29
MCHS	Varsity Football	Brandenburg, KY	11/4
MCHS	Wrestling	Henderson, KY	11/8
MCHS	Varsity Football	Henderson, KY	11/11
MCHS	Dance Team	Shelbyville, KY	11/11 – 11/12
MCHS	Girls Basketball	Louisville, KY	11/12

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Heath Elementary	PTSO	Amazon Wish List	10/31 – 11/28

Leave of Absence

Approved the following leaves of absence:

Leave of Absence

Bethany Davis – maternity leave of absence, effective February 5, 2023 and extending through April 10, 2023

Kevin Munro – medical leave of absence, effective October 10, 2022 and extending for a period of two weeks

Lucretia Ramage – medical leave of absence, effective October 17, 2022 and extending for a period of six days

Michael Anderson – medical leave of absence, effective September 28, 2022 and extending for a period of three weeks

Patricia Armstrong – extension of medical leave of absence, effective October 20, 2022

Betty Hawes – medical leave of absence, effective October 12, 2022 and extending for a period of two months

Molly Clayton – extension of medical leave of absence, effective through November 2, 2022

Elizabeth Poore – medical leave of absence, effective October 18, 2022 and extending through October 31, 2022

Susan Bostrom – medical leave of absence, effective October 13, 2022 and extending until such time as she is released to return to work

Megan Bolin – maternity leave of absence, effective December 15, 2022 and extending through March 6, 2023

Kelsey Miller – extension of maternity leave of absence, effective through December 1, 2022

Sara Stratton – medical leave of absence, effective October 31, 2022 and extending through January 2, 2023

Tamara Allcock – medical leave of absence, effective October 26, 2022 and extending through November 9, 2022

Steve Turner – medical leave of absence, effective November 3, 2022 and extending for a period of three months

Pre-Approved Leave of Absence

2022

Kelly Rottman – August 26, August 29 – 31, September 1 - 2

Lisa Owen – September 6 – 9, September 12 – 13

Nancy Reel – August 12, August 15 - 19

2023 GOVERNOR’S SCHOLARS SELECTION COMMITTEE MEMBER

Appointed Kelly Walker to serve as the Board of Education member on the 2023 Governor’s Scholars Selection Committee.

SCHOOL CALENDAR FOR 2023-2024 – FIRST READING

Presented the 2023-2024 school calendar as a first reading.

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #2 FOR THE CONCORD ELEMENTARY SCHOOL SECURE ENTRANCE PROJECT - 63

Motion made by Kelly Walker and seconded by Tiffany Watson to approve executing Change Order #2 for the Concord Elementary School secure entrance project. Motion carried.

ITEM WITHDRAWN - REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #6 FOR THE LONE OAK MIDDLE SCHOOL PROJECT

This item was withdrawn.

ORDERS OF THE TREASURER - 64

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 - 65

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 deliberate on the future sale or acquisition of real property pursuant to KRS 61.810(1)(b) because publicity created if the matter is discussed in open session would be likely to affect the value of the property under consideration;
- 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 - 66

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 - 67

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