

REGULAR MEETING – Held September 17, 2020, at 5:30 p.m., at the Board of Education Office on Benton Road. Chris Taylor, Melanie Burkeen, Steve Shelby, Kelly Walker, and Tiffany Watson were present.

The meeting was called to order by Chairman Chris Taylor.

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 29

Motion made by Steve Shelby and seconded by Tiffany Watson that the minutes from the regular meeting held August 20, 2020 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 30

Motion made by Kelly Walker and seconded by Melanie Burkeen 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

Connie Hawkins – Special Needs Instructional Assistant at Reidland Elementary, effective September 1, 2020

Tim Rudolph – Instructional Assistant at Lone Oak Middle, effective November 1, 2020

Linda Ballard – FMD Special Needs Instructional Assistant at Lone Oak Intermediate, effective September 1, 2020

Lisa McMahan – Kindergarten Instructional Assistant at Heath Elementary, effective December 1, 2020

Resignations

Nathan Stonecipher – FMD Special Needs Instructional Assistant at Lone Oak Middle, effective August 10, 2020

Tammy Hatton – Kindergarten Instructional Assistant at Concord Elementary, effective September 11, 2020

Kimberly Toney – Food Service Assistant at Lone Oak Intermediate, effective August 19, 2020

Lynda Fletcher – Bus Driver, effective August 10, 2020

Jesse Knight – Bus Driver, effective August 27, 2020

Nicholas Johnson – Bus Driver, effective August 23, 2020

Sandy Tokarz - Bus Monitor, effective September 1, 2020

Katherine Ison – 21st CCLC Instructional Assistant at Reidland Intermediate, effective August 28, 2020

Resignations cont'd

David Rogers – Head Bowling Coach at McCracken County High School, effective August 5, 2020

Sheri Tilford – Districtwide 6th Grade Head Softball Coach, effective August 5, 2020

Jason Whitley – Districtwide Middle School Assistant Football Coach, effective August 14, 2020

Marion Coffelt – Districtwide Middle School Assistant Football Coach, effective August 25, 2020

Edwin Ortez – Assistant Boys Soccer Coach at McCracken County High School, effective August 27, 2020

Sally Ann Willett – Child Care Worker at Lone Oak Elementary, effective August 10, 2020

Substitute Secretary – Crystal Hartman

Substitute Bus Driver – Matthew Tucker

Substitute Custodian – Dylan Sonnek

Substitute Teachers – Jennifer Bebout, Gary Collier, Crystal Hartman, Molly Lynn, Ashleigh Reed, Daniel Wilson, Erin Witt

Transfers

Taylor Anderson – From .5 Preschool teacher at Heath Elementary to full-time Preschool teacher at Heath Elementary, effective August 5, 2020

Deborah Dycus – From part-time Preschool Instructional Assistant at Heath Elementary to full-time Preschool Instructional Assistant at Heath Elementary, effective August 5, 2020

Michelle Hulén – From Preschool Hourly Floater at Reidland Elementary to Special Needs Instructional Assistant at Reidland Elementary, effective August 26, 2020

Sally Ann Willett – From Food Service Assistant Manager at McCracken County High School to Food Service Manager at McCracken County High School, effective August 20, 2020

Jill Partain – From Food Service Manager at McCracken County High School to Food Service Assistant at Concord Elementary, effective August 17, 2020 at a salary commensurate with the food service assistant salary schedule

Tammy Faulkner-Cornwell – From Bus Monitor to Food Service Assistant (5 hrs/day 182 days) at McCracken County High School, effective August 18, 2020

Jana Hobbs – From Food Service Assistant (5 hrs/day) at McCracken County High School to Food Service Assistant (7 hrs/day) at McCracken County High School, effective August 19, 2020

Wesley Brown – From 21st CCLC Site Coordinator (200 days) to 21st CCLC Site Coordinator (220 days), effective July 10, 2020

Appointments

Kaitlynn Myers – Speech Therapist at Hendron Lone Oak Elementary, effective August 10, 2020 at a salary commensurate with the set rate for the position

Appointments cont'd

- Paige Alleyne – Educational Interpreter at Concord Elementary, effective September 2, 2020 at a salary commensurate with the set rate for the position
- Jennye Futrell – FMD Special Needs Instructional Assistant at McCracken County High School, effective August 19, 2020 at a salary commensurate with the instructional assistant salary schedule
- Shaquita Garrett – SSE Special Needs Instructional Assistant at McCracken County High School, effective August 20, 2020 at a salary commensurate with the instructional assistant salary schedule
- Krista Hamilton – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective September 1, 2020 at a salary commensurate with the instructional assistant salary schedule
- Kati Newsome – Staff Support Secretary at Heath Middle, effective September 2, 2020 at a salary commensurate with the staff support secretary salary schedule
- Sarah Bozone – Food Service Assistant at McCracken County High School, effective August 10, 2020 at a salary commensurate with the food service assistant salary schedule
- Jennifer Graham – Food Service Assistant at Reidland Intermediate, effective September 3, 2020 at a salary commensurate with the food service assistant salary schedule
- Crystal Jackson – Part-time Food Service Clerk at Central Office, effective September 1, 2020 at a salary commensurate with the food service clerk salary schedule
- Jeremy Hankins – Maintenance Worker II, effective August 12, 2020 at a salary commensurate with the maintenance worker salary schedule
- Alisha Winters – Bus Driver Trainee, effective September 3, 2020 at a salary commensurate with the bus driver trainee salary schedule
- David Sayre – Bus Driver, effective August 17, 2020 at a salary commensurate with the bus driver salary schedule
- Beth Simmons – Bus Monitor, effective August 17, 2020 at a salary commensurate with the bus monitor salary schedule
- Lisa Steele – Bus Monitor, effective August 17, 2020 at a salary commensurate with the bus monitor salary schedule
- Sandy Tokarz – Bus Monitor, effective August 17, 2020 at a salary commensurate with the bus monitor salary schedule
- Susan Hughes – Preschool Bus Monitor, effective August 17, 2020 at a salary commensurate with the bus monitor salary schedule
- Kirksee Snider – Bus Monitor, effective August 19, 2020 at a salary commensurate with the bus monitor salary schedule
- Jessica Watkins - .5 Custodian at Reidland Elementary, effective August 10, 2020 at a salary commensurate with the custodian salary schedule
- Jeffery Sturm, Jr. – Level 1 Football Coach at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule
- Tyler Brooks – Level 1 Football Coach at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule

Appointments cont'd

Dormus Aaron Smith – Level 2A Football Coach at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule

Donald Lawson – Varsity Football Coordinator at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule

Zachary Self – Varsity Football Coordinator at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule

Donald Heath – Boys Soccer Keeper Coach at McCracken County High School, effective August 17, 2020 at a salary commensurate with the increment salary schedule

Anthony Hayden – Districtwide 6th Grade Softball Coach, effective August 19, 2020 at a salary commensurate with the increment salary schedule

Daniel Ramage – Head Bowling Coach at McCracken County High School, effective August 20, 2020 at a salary commensurate with the increment salary schedule

Joe Troutman – Football Equipment Manager at McCracken County High School, effective August 20, 2020 at a salary commensurate with the increment salary schedule

Madelyne Rice – Girls Freshman Basketball Coach at McCracken County High School, effective August 27, 2020 at a salary commensurate with the increment salary schedule

Cole Womack – Districtwide Middle School Assistant Football Coach, effective August 27, 2020 at a salary commensurate with the increment salary schedule

Anthony Rinella – Districtwide Middle School Assistant Football Coach, effective September 1, 2020 at a salary commensurate with the increment salary schedule

Diana McGill – Child Development Center Director at Lone Oak Intermediate, effective August 17, 2020 at a salary commensurate with the increment salary schedule

RTI Certified Tutor – Allyson Calhoun (Lone Oak Intermediate)

21st Century Program Certified Teachers – Cynthia Collins, Jennifer Lacey, Victoria Cope, Robin Propes, Erin Murphy (Heath Elementary)

21st CCLC Instructional Assistants – Jessica Morrow (Heath Elementary); Madison Farthing (Hendron Lone Oak Elementary); Michaela Wood (Reidland Elementary)

21st Century Program Student Workers – Chrissy Cockrell, Natalie Record (Heath Elementary); Jamari Wilson (Reidland Elementary)

Child Care Workers – Shauna Harris, Cody Heffelfinger (Lone Oak Intermediate)

Student Child Care Worker – Maxson Collins (Concord Elementary)

Substitute Food Service Assistant – Jodi Simpson

Substitute Teachers – Jennifer Jackson, Laurie Moore, Amanda Smith, Rita Taulbee

ATTENDANCE REPORT

No report was presented.

INSTRUCTION REPORT

The Instruction Report was presented.

TRANSPORTATION REPORT

No report was presented.

MAINTENANCE/FACILITIES REPORT

The Maintenance/Facilities Report was presented.

SCHOOL RESOURCE OFFICER

No report was presented.

SUPERINTENDENT REPORT

The Superintendent presented an update on the return to school and on district activities.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 31

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

MCPS 21st Century Contract Modification

Approved the modification of the 2019-20 21st Century contract.

Approval of the Receipt of a Reflex Educator Grant on behalf of Concord Elementary School

Approved the receipt of a Reflex Educator grant.

Shortened School Day for a Student with Special Needs at Reidland Elementary School

Approved the request for a shortened school day for a student with special needs at Reidland Elementary.

Personal Service Contracts

Approved the Personal Service contract, as presented.

Consent Agenda cont'd

Revisions to the 2020-21 Salary Schedule

Approved the revisions to the 2020-2021 Salary Schedule, as presented.

Technical Service Plan Renewal

Approved the Technical Service Plan renewal for the Total ID Solutions program at MCHS.

Memorandum of Understanding with Kentucky Department of Education

Approved the Memorandum of Understanding with Kentucky Department of Education for two satellite teachers at McCracken County High School.

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.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Girls Soccer	Bowling Green, KY	9/19
MCHS	Volleyball	Bowling Green, KY	9/19
MCHS	Girls Soccer	Elizabethtown, KY	9/25–9/26
MCHS	Volleyball	Elizabethtown, KY	9/26
MCHS	Boys Soccer	Bowling Green, KY	10/6
MCHS	Girls Soccer	Owensboro, KY	10/6
MCHS	Volleyball	Bowling Green, KY	10/10
MCHS	Volleyball	Lexington, KY	10/16–10/17
MCHS	Volleyball	Louisville, KY	11/5 – 11/8

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Boys Soccer	Louisville, KY	9/7
MCHS	Boys Soccer	Cecilia, KY	9/7
MCHS	Boys Soccer	Elizabethtown, KY	9/12

Educational Field Trips cont'd

MCHS	Volleyball	Princeton, KY	9/12
MCHS	Boys Soccer	Owensboro, KY	9/17

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Reidland Elementary	Schoolwide	T-Shirt Sales	8/24 – 10/31
Lone Oak Middle	PTO	T-Shirt Sales	9/1 – 6/1/2021

Leave of Absence

Approved the following leaves of absence:

Angela Brown – medical leave of absence, effective through the end of the 2020-2021 school year

Michael Wright - medical leave of absence, effective August 14, 2020 and extending through October 2, 2020 or until such time as he is released to return to work

Marsha Rumage – extension of medical leave of absence, effective August 20, 2020 and extending until such time as she is released to return to work

Michael Rumage – extension of medical leave of absence (wife's illness), effective August 20, 2020 and extending through September 25, 2020

Elizabeth Davison – medical leave of absence, effective August 14, 2020 and extending through September 14, 2020

Maria Hines – maternity leave of absence, effective November 11, 2020 and extending through March 1, 2021

Lisa McMahan – extension of medical leave of absence, effective August 25, 2020 and extending through December 1, 2020

Liesa Dunn – medical leave of absence, effective August 24, 2020 and extending for a period of twelve weeks

Robert Morgan – medical leave of absence, effective September 11, 2020 and extending for a period of 10-12 weeks

Jimmy Ford – extension of medical leave of absence, effective August 28, 2020 and extending through December 1, 2020

Courtney Butler – maternity leave of absence, effective August 20, 2020 and extending through November 16, 2020

Kelsey Kennady – maternity leave of absence, effective March 2, 2020 and extending for a period of six weeks or until such time as she is released to return to work

2020-2021 McCRACKEN COUNTY SCHOOLS WORKING BUDGET - 32

Motion made by Tiffany Watson and seconded by Melanie Burkeen to approve adopting the proposed working budget for school year 2020-2021 based on anticipated receipts and expenditures. Motion carried.

BOARD MEMBER TO SERVE ON THE 2021-22 SCHOOL CALENDAR COMMITTEE

Appointed Tiffany Watson as the board member representative to serve on the 2021-2022 school calendar committee.

BOARD MEMBER TO SERVE ON THE 2020-21 LOCAL PLANNING COMMITTEE

Appointed Steve Shelby as the board member representative to serve on the 2020-2021 Local Planning Committee.

REQUEST PERMISSION TO ALLOW HEATH ELEMENTARY SCHOOL PTSO TO FUND AND INSTALL PLAYGROUND EQUIPMENT - 33

Motion made by Kelly Walker and seconded by Steve Shelby to approve allowing Heath Elementary School to fund and install playground equipment contingent upon meeting the guidance required for school playground equipment on property. Motion carried.

ORDERS OF THE TREASURER - 34

Motion made by Kelly Walker and seconded by Melanie Burkeen that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

ADJOURNMENT - 35

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