

SPECIAL MEETING - Held June 27, 2022, at 8:00 a.m. at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Jennifer Beyer, and Tiffany Watson were present. Alice Shemwell was absent due to a prior commitment.

The meeting was called to order by Chairman Steve Shelby.

CONSENT AGENDA - 207

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

Approval of the Receipt of the America's Farmers Grow Communities Donation, Sponsored by Bayer Fund, for the Heath Elementary School's Pirate's Clubhouse After School Program

Approved the receipt of the America's Farmers Grow Communities donation on behalf of the Heath Elementary School's Pirate's Clubhouse After-School Program.

McCracken County Board of Education Procedures Manual Update, 2022

Reviewed the revisions to the McCracken County Board of Education Procedures Manual.

Amend 2021-22 School Calendar

Approved the amended calendar for 2021-22, as presented.

Mastery Content

Approved the purchase of the online assessment platform, Mastery Connect, for students in Grades 4 – 12.

Service Agreement for Cleaning Services

Approved the service agreement with Office Pride for cleaning services.

Request for Use of District School Buses by Outside Agencies

Approved the request for use of district school buses by outside agencies, as presented.

McCRACKEN COUNTY BOARD OF EDUCATION POLICY MANUAL UPDATE, 2022 - 208

Motion made by Kelly Walker and seconded by Tiffany Watson to approve the updates to the Policy Manual, as presented. Motion carried.

ORDERS OF THE TREASURER - 209

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.

ADJOURNMENT - 210

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