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**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Luncheon**

**August 15, 2023**

**12:00 PM**

**McLean County Board of Education
410 HWY 136 East
Calhoun, KY 42327**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

Mrs. Angie Bumpus was absent.

**Others Present:**

Tommy Burrough, Superintendent

Shannon Lindsey, Deputy Superintendent

Ashley Troutman, Assistant Superintendent of Student Services

Amanda Hutchinson, Director of Curriculum and Instruction

Jason Bowman, Director of Technology

Melody Chelstrom, Director of School Food Service

David Stokes, Financial Officer

Sherri Turley, Director of Special Education

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| **I.** CALL TO ORDER |
| **II.** ROLL CALL |
| **III.** PUBLIC COMMENT |
| **IV.** SUPERINTENDENT COMMENTS |
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| Discussion: |
| Friday, August 18th is District Employee night at the home football game against Ohio County.  All district employees will receive free admission and recognized.Monday, August 28th is Opening Day for all employees.  At McLean County High School at 7:30am, breakfast will be provided and a guest speaker. |
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| **V.** APPROVAL OF INDIVIDUAL ACTION ITEMS |
| **A.** Consider Approval of July 20, 2023 Board Meeting Minutes |
| **Order #11.2023 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.  |

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| Mrs. Angie Bumpus | Absent |
| Mrs. Katie Gunterman | Yes |
| Mr. John Howard | Yes |
| Mrs. Tracy McMahon | Yes |
| Mr. Wendell Miller | Yes |

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| **B.** Consider Approval of McLean County High School Project |
| **Order #12.2023 - Motion Passed:** To have a work session to discuss parts of the project passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.  |

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| Mrs. Angie Bumpus | Absent |
| Mrs. Katie Gunterman | Yes |
| Mr. John Howard | Yes |
| Mrs. Tracy McMahon | Yes |
| Mr. Wendell Miller | Yes |

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| **VI.** DISCUSSION ITEMS |
| **A.** August 17, 2023 Board Meeting Agenda |
| **B.** Review Data Security Best Practices |
| **VII.** ADJOURN |
| **Order #13.2023 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.  |

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| Mrs. Angie Bumpus | Absent |
| Mrs. Katie Gunterman | Yes |
| Mr. John Howard | Yes |
| Mrs. Tracy McMahon | Yes |
| Mr. Wendell Miller | Yes |

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John Howard, Chairman

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Tommy Burrough, Superintendent