**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Meeting**

**August 17, 2023**

**5:30 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

David Stokes, Financial Officer

Sherri Turley, Director of Special Education

Barry Nelson MCHS Principal

Kim Gatton, CES Principal

Kelly Melton, LES Principal

Lonnie Strader, MGP Principal

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| **I.** CALL TO ORDER |
| **II.** ROLL CALL |
| **III.** MOMENT OF SILENCE |
| **IV.** PLEDGE OF ALLEGIANCE |
| **V.** PUBLIC COMMENT |
| **VI.** SUPERINTENDENT COMMENTS |
| **VII.** CONSTRUCTION ITEMS |
| **A.** Consider Approval to Pay Green River Paving $37,000 for Paving Work Completed at Livermore Elementary School. |
| **Order #14.2023 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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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| **VIII.** APPROVAL OF CONSENT AGENDA |
| **Order #15.2023 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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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| **A.** Consider Approval of August 15, 2023 Board Luncheon Minutes |
| **B.** Consider Approval of Fundraisers |
| **C.** Consider Approval of Field Trips |
| **D.** Consider Approval of Substitutes |
| **E.** Consider Approval of Emergency Certification for Math at McLean County Middle School |
| **F.** Consider Approval of 23-24 UK MOA for Clinical Practice |
| **G.** Consider Approval of 23-24 DCPS MOA for SLP clinical Fellow Mentor |
| **H.** Consider Approval of 23-24 Local Agreement for Cooperation on Full Utilization of Head Start |
| **I.** Consider Approval 23-24 Southern KY Speech Therapy Contract |
| **J.** Consider Approval of Adult Breakfast Price Increase |
| **K.** Consider Approval of Salary Schedule Amendments |
| **L.** Consider Approval of District Funding Assurances |
| **M.** Consider Approval of 2023-2024 District EOP |
| **N.** Consider Approval of Schools Supervision of Students Plan |
| **O.** Consider Approval of 23-24 School Fees |
| **IX.** APPROVAL OF INDIVIDUAL ACTION ITEMS |
| **A.** Consider Approval of Bills |
| **Order #16.2023 - 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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| **B.** Consider Approval of 2023-2024 Motor Vehicle Tax Rates |
| **Order #17.2023 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard. |

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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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| **C.** Consider Approval of Cross District Transfer |
| **1.** Student #1 |
| **Order #18.2023 - Motion Passed:** To not allow the transfer to occur passed with a motion by Mrs. Katie Gunterman 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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| **X.** TREASURER'S REPORT |
| **Order #19.2023 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard. |

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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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| **XI.** INFORMATION ITEMS |
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| **A.** Personnel Report |
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| Discussion: |
| Superintendent Burrough presented the Board with an update of personnel actions (copy attached). |
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| **B.** MCEA Update |
| **C.** School Reports - Bank Reports, SBDM Minutes, Newsletters |
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| Discussion: |
| Superintendent Burrough mentioned to the Board that copies of the school bank reports, SBDMC minutes, and school newsletters are attached to the eMeeting (copies on file in Superintendent's office). |
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| **D.** Board Member Comments |
| **XII.** ADJOURN |
| **Order #20.2023 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard. |

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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