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**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Luncheon**

**September 19, 2023**

**12:00 PM**

**Livermore Elementary School**

**110 Eighth Street**

**Livermore, KY 42352**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

Mrs. Bumpus and Mr. Miller were absent, with all other members present.

**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

Kelly Melton, LES Principal

Caitlin West, MCHS Guidance Councilor

Mattea Meadows, RVBH

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| **I.** CALL TO ORDER |
| **II.** ROLL CALL |
| **III.** PUBLIC COMMENT |
| **IV.** SUPERINTENDENT COMMENTS  Mr. Burrough talked about the KSBA Fall Retreat at the Bluegrass Music Hall of Fame in Owensboro KY  Mr. Burrough announced that Mr. Barry Nelson is retiring at the end of September 2023. He is appointing Mr. Marc Searcy as Principal and Mr. Jeff Jones as Vice Principal.  Mattea Meadows from RVBH spoke about her work on filling the gaps of Meantal Health Care. MCHS will pilot a program if approved and it will consist of 6 sessions lasting 45 minutes. These sessions will be for either Sophomores or Juniors. The whole MCHS staff was trained in a PD over the summer. |
| **V.** APPROVAL OF INDIVIDUAL ACTION ITEMS |
| **A.** Consider Approval of September 7, 2023 (5:00 PM Hearing) Special Called Board Meeting Minutes |
| **Order #29.2023 - 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 | Absent | |

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| **B.** Consider Approval of September 7, 2023 (5:30 PM) Special Called Board Meeting Minutes. |
| **Order #30.2023 - 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 | Absent | |

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| **C.** Consider Approval of Technology Activity Report |
| **Order #31.2023 - Motion Passed:** passed with a motion by Mr. John Howard 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 | Absent | |

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| **D.** Consider Recommendation of Rejecting Bid from Danco Construction for MCHS Athletic Field house, Track, and Paving Project for BG 23-318 |
| **Order #32.2023 - Motion Passed:** 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 | Absent | |

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| **E.** Consider Approval to Allow Architects to Change Specs to Two Different Projects to Bid. |
| **Order #33.2023 - Motion Passed:** passed with a motion by Mr. John Howard 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 | Absent | |

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| **VI.** DISCUSSION ITEMS |
| **A.** September 21, 2023 Board Meeting Agenda |
| **B.** Food Services Salad Bar Update |
| **VII.** ADJOURN |
| **Order #34.2023 - 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 | Absent | |

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John Howard, Chairman

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Tommy Burrough, Superintendent