

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
March 21, 2023
12:00 PM
Livermore Elementary School
110 Eighth St
Livermore, KY 42352

I. CALL TO ORDER

Chairman Howard called the meeting to order.

II. ROLL CALL

Board Members present were: Chairman John Howard, Tracy McMahon, and Wendell Miller. Vice-Chairman Katie Gunterman and Angie Bumpus were absent.

Others Present:

Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Deborah Dearmond, Interim Director of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
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

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Superintendent Burrough informed the Board and all in attendance that Mr. Bill Quisenberry, former McLean County Public Schools Board attorney, had passed away. Mr. Quisenberry and his father have been the Board attorney for MCPS for over 50 years. Mr. Burrough expressed his condolences to the family.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of February 16, 2023 Board Meeting Minutes

Order #106.2023 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

B. Consider Approval of Municipal Advisory Services Agreement with RSA Advisors, LLC

Order #107.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

VI. DISCUSSION ITEMS

A. March 23, 2023 Board Meeting Agenda

VII. ADJOURN

Order #108.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

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

John Howard Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Meeting

March 23, 2023

5:30 PM

McLean County Board of Education

410 HWY 136 East

Calhoun, KY 42327

I. CALL TO ORDER

Chairman Howard called the meeting to order.

II. ROLL CALL

Board Members present were: Chairman Mr. John Howard, Mrs. Tracy McMahon, and Mr. Wendell Miller. Vice-Chairman Mrs. Katie Gunterman and Mrs. Angie Bumpus were absent.

Others Present:

Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Deborah Dearmond, Interim Director of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
Sherri Turley, Director of Special Education
Barry Nelson MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Kelly Melton, LES Principal
Lonnie Strader, MGP Principal

III. MOMENT OF SILENCE

The Board observed a moment of silence.

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

Mrs. Beth Taylor expressed her concerns about Livermore Elementary.
Mr. Ryan Brown read a letter to the Board from a district employee with concerns about LES.
Mrs. LeAndra Miller asked the Board as a concerned parent, to think of a solution for a guidance counselor for LES.
Mrs. Mackenzie Williams also expressed concerns about LES.

VI. SUPERINTENDENT COMMENTS

A. Gaye Johnson LES received Kentucky School Breakfast Champion Award
B. Calhoun Elementary Kitchen - Kentucky School & Community Nutrition's Tray of the Month winner for March

VII. CONSTRUCTION ITEMS

A. Consider Approval of Final Payment to Ellis Land Surveying in the amount of \$1371.25

Order #109.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

VIII. APPROVAL OF CONSENT AGENDA

Order #110.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

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

A. Consider Approval of March 21, 2023 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of OCTC Dual Credit MOA

E. Consider Approval of Youth Advocates of the Year Award

F. Consider Approval of Substitutes

G. Consider Approval of FMLA for Emp# 4255

H. Consider Approval of FMLA for Emp# 4927

I. Consider Approval of FMLA for Emp# 4971

J. Consider Approval of Grant Amendment for Title IV A

K. Consider Approval of 3 School Buses for Surplus Property

L. Consider Approval to Amend Salary Schedule

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #111.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

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

X. TREASURER'S REPORT

Order #112.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

XI. INFORMATION ITEMS

A. Personnel Report

Personnel Report was shared to the Board by Mrs. Shannon Lindsey.

B. MCEA Update

There was no MCEA update.

C. School Reports - Bank Reports, SBDM Minutes, Newsletters

All school reports were given to the Board.

D. Board Member Comments

There was no Board member comments.

XII. ADJOURN

Order #113.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller.

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

John Howard Chairman

Tommy Burrough, Superintendent