

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
February 14, 2023
12:00 PM
Calhoun Elementary School
755 Main St.
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, Vice-Chair Mrs. Katie Gunterman, Mrs. Tracy McMahon, and Mr. Wendell Miller. Absent were: Mrs. Angie Bumpus.

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
Kim Gatton, CES Principal

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Mr. Tommy Burrough updated the Board on the new gym floor at McLean County High School.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of January 19, 2023 Board Meeting Minutes

Order #94.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Katie Gunterman.

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

B. Consider Hiring Keith Cartwright from Frymire, Evans, Peyton, Teague, and Cartwright, PLLC as McLean County Public School's School Board Attorney

Order #95.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

C. Consider Approval of McLean County High School Geotechnical Services Proposal.

Order #96.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

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

D. First Reading of Policy 09.224

The Board observed a first reading of Emergency Medical Treatment Policy 09.224.

VI. DISCUSSION ITEMS

A. February 16, 2023 Board Meeting Agenda

VII. ADJOURN

Order #97.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus	Absent
Mrs. Katie Gunterman	Yes
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
February 16, 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 John Howard, Vice-Chair Katie Gunterman, Tracy McMahon, and Wendell Miller. Angie Bumpus was 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
Barry Nelson MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Kelly Melton, LES Principal
Lonnie Strader, MGP Principal
MC NEWS

III. MOMENT OF SILENCE

The Board observed a moment of silence.

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

There was no public comment.

VI. SUPERINTENDENT COMMENTS

A. GT Presentation

VII. CONSTRUCTION ITEMS

A. Consider Approval of Owner/Architect Contract

Order #98.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus

Absent

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

VIII. APPROVAL OF CONSENT AGENDA

Order #99.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

A. Consider Approval of February 14, 2023 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of MGPES Playground Bids

E. Consider Approval of Substitutes

F. Consider Approval of FMLA Emp# 5097

G. Consider Approval of FMLA for Emp# 5166

H. Consider Approval of Student Accident Insurance

I. Consider Waiving Board Policy 01.821 and 03.125 for February 2023 KSBA Conference

J. Consider Approval of Budget Amendments

K. Consider Approval of 2023-2024 Board Meeting Dates

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #100.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Katie Gunterman.

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

B. Consider Approval of Policy 09.224 Second Reading

Order #101.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

C. Recommend Approval for MCPS to join CBE's (Council for Better Education) lawsuit concerning HB 9 (Charter School Funding)

Order #102.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

D. Consider Approval of Cross District Transfer

Order #103.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

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

X. TREASURER'S REPORT

Order #104.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

Mrs. Angie Bumpus	Absent
Mrs. Katie Gunterman	Yes
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. Tentative Site Base Allocations

Mr. David Stokes shared the tentative Site Base allocations.

E. Board Member Comments

Vice-Chair Katie Gunterman would like to see what it would cost to improve McLean County High Schools track. Chairman John Howard thanked Mrs. Melody Chelstrom for the fresh fruits grant for CES students.

XII. ADJOURN

Order #105.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

John Howard Chairman

Tommy Burrough, Superintendent