

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
January 17, 2023
12:00 PM
McLean County Middle School
1901 KY HWY 136 East
Calhoun, KY 42327

I. CALL TO ORDER

Chairman Miller called the meeting to order.

II. ROLL CALL

All Board Members were present.

Others Present:

Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent 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
Kelly Foster, MCMS Principal

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Mr. Burrough informed the Board that January is Board Member Appreciation month. He thanked the Board members for their dedication and support to the students, staff, and the community.

V. CONSIDER APPROVAL OF THE ELECTION OF MCLEAN COUNTY BOARD OF EDUCATION CHAIRPERSON

Mrs. Katie Gunterman made a recommendation to nominate Mr. John Howard as Board Chairman.

Order #79.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Angie Bumpus.

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

VI. CONSIDER APPROVAL OF THE ELECTION OF MCLEAN COUNTY BOARD OF EDUCATION VICE-CHAIRPERSON

Mr. Wendell Miller made a recommendation to nominate Mrs. Katie Gunterman as Vice-Chairman.

Order #80.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

VII. CONSIDER APPROVAL OF THE ELECTION OF MCLEAN COUNTY BOARD OF EDUCATION CHAIRPERSON TREASURER

Mr. David Stokes was nominated to be the Board treasurer.

Order #81.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Angie Bumpus.

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

VIII. CONSIDER APPROVAL OF THE ELECTION OF MCLEAN COUNTY BOARD OF EDUCATION CHAIRPERSON SECRETARY

Mr. Tommy Burrough was nominated to be Board secretary.

Order #82.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of December 15, 2022 Board Meeting Minutes

Order #83.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes

Mrs. Tracy McMahon Yes
Mr. Wendell Miller Yes

B. Recommend to Waive 0931 AP.1 for Playing Sports Under 8th Grade for 2022-2023 School Year

Order #84.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Katie Gunterman.

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

X. DISCUSSION ITEMS

A. January 19, 2023 Board Meeting Agenda

XI. BOARD MEMBER COMMENTS

There was no Board member comments.

XII. CLOSED SESSION in accordance with KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy (would encompass preliminary discussion of the superintendent's evaluation per KRS 156.557)

Order #85.2023 - 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

XIII. RETURN TO OPEN SESSION

Order #86.2023 - 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 Absent
Mr. Wendell Miller Yes

A. Discuss Superintendent Summative Evaluation

XIV. ADJOURN

Order #87.2023 - 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	Absent
Mr. Wendell Miller	Yes

John Howard, Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Board Meeting
January 19, 2023
5:30 PM
McLean County Central Office
410 HWY 136 East
Calhoun, KY 42327

I. CALL TO ORDER

Chairman, Mr. John Howard, called the meeting to order.

II. ROLL CALL

All Board Members were present.

Others Present:

Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent 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
MC NEWS

III. MOMENT OF SILENCE

The Board observed a moment of silence.

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

Mrs. Larkin is concerned for the athletes of McLean County and is interested in having an athletic trainer for McLean County.

A. Nutrition and Physical Activity Report 2021-2022/Wellness Report

There was no public comment for the nutrition and physical activity report.

VI. SUPERINTENDENT COMMENTS

Mr. Burrough thanks the school board members for all they do. He recognized Mrs. Jodie Brackett on her retirement and thanked her for all she has done for the students of McLean County. Mrs. Deborah Dearmond will be the interim Instructional Supervisor for the remainder of the school year.

2023 McLean County Hall of Fame Banquet is Saturday, January 21, 2023 at 6:00. The inductees will be announced at halftime during the game on Friday, January 20, 2023.

Mr. Burrough also announced McLean County is now considered 3A and is no longer in Owensboro Catholics district.

VII. CONSTRUCTION ITEMS

A. Consider Approval of Payment to Ellis Land Surveying in the amount of \$12,341.25 for BG 23-318 MCHS Athletic Field House, Track and Paving Project

Order #88.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Angie Bumpus.

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

B. Review the Owner/Architect Contract

The Board reviewed the architect contract that was presented by Mr. Ashley Troutman.

C. Consider Approval of Master Site Plan-Schematic Plan for BG-23-318 MCHS Athletic Building, Track and Paving Project

Order #89.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Abstain
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

VIII. APPROVAL OF CONSENT AGENDA

Order #90.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Angie Bumpus.

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

A. Consider Approval of January 17, 2023 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Draft Budget

E. Consider Approval of ROTC Position

F. Consider Approval of Fiber Bids

G. Consider Approval to Amend 0931 AP.1

H. Nutrition and Physical Activity Report 2021-2022/Wellness Report

I. Consider Approval of FMLA for Emp #4738

J. Consider Approval of Substitutes

K. Consider Approval of Grant Ammendments

L. Consider Approval of Dollar General Literacy Grant

M. Consider Approval of Surplus Property

N. Consider Approval of MOA for DHH Services with Webster

O. Consider Approval of KYCEC MiniGrant Application

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #91.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

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

X. TREASURER'S REPORT

Order #92.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Katie Gunterman.

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

XI. INFORMATION ITEMS

A. Personnel Report

B. MCEA Update

There was no MCEA update.

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

D. Board Member Comments

There was no Board Member comments.

XII. ADJOURN

Order #93.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahan.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes

Mrs. Tracy McMahon
Mr. Wendell Miller

Yes
Yes

John Howard, Chairperson

Tommy Burrough, Superintendent