

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
November 14, 2022
12:00 PM
Marie Gatton Phillips Elementary
640 Main Street
Sacramento, KY 42372

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
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Lonnie Strader, MGP Principal

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Superintendent Burrough informed the Board that he approved the base bid, alt bid, and utility locate for McLean County High School athletic facilities and site improvements.

V. INFORMATION ITEMS

A. Presentation of 2021-2022 Audit

Mrs. Theresa Jones presented the 2021-2022 audit to the Board members.

VI. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of October 20, 2022 Board Meeting Minutes

Order #54.2022 - 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

B. Consider Approval of LES Special Ed Instructional Aide Positions

Order #55.2022 - Motion Passed: passed with a motion by Mr. John Howard 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

VII. DISCUSSION ITEMS

A. November 17, 2022 Board Meeting Agenda

VIII. BOARD MEMBER COMMENTS

There was no Board member comments.

IX. ADJOURN

Order #56.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

Wendell Miller, Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Board Meeting
November 17, 2022
5:30 PM
McLean County Board of Education
410 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
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

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

Stephen Ayer addressed the Board. Mr. Ayer said the schools and teachers are doing a great job to bring kids back after COVID. He shared some concerns about facilities and asked the Board to “think bigger”.

VI. SUPERINTENDENT COMMENTS

- A. PBIS Recognition
- B. School Reports
 - 1. Calhoun Elementary School
 - 2. Livermore Elementary
 - 3. Marie Gatton Phillips

VII. APPROVAL OF CONSENT AGENDA

Order #57.2022 - 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 November 14, 2022 Board Meeting Minutes
- B. Consider Approval of Field Trips
- C. Consider Approval of Fundraisers
- D. Consider Approval of 2021-2022 Audit
- E. Consider Approval of FMLA for Emp # 4747
- F. Consider Approval of Substitutes
- G. Consider Approval of User Agreement with Kentucky State Police with regards to Criminal History Record Information.
- H. Consider Approval of MOU Between MCPS and DCBS
- I. Consider Approval of FY22 Idea B ARP Budget Amendment
- J. Consider Approval of LAVEC BUDGET

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

- A. Consider Approval of Bills

Order #58.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

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

- B. Consider Approval of MOA for SRO

Order #59.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

IX. TREASURER'S REPORT

Order #60.2022 - 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

X. INFORMATION ITEMS

- A. Personnel Report
- B. MCEA Update
- C. School Reports - Bank Reports, SBDM Minutes, Newsletters
- D. Board Member Comments

XI. CLOSED SESSION pursuant to KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student

Order #61.2022 - 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

XII. RETURN TO OPEN

Order #62.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

A. Student A

Order #63.2022 - Motion Passed: the Board of Education reviewed all matters involving Student A and his appeal on a grievance and has decided to affirm the decision of the Superintendent and voted to not further hear the grievance. Passed with a motion by Mr. Wendell Miller and a second by Mrs. Katie Gunterman.

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

B. Student B

Order #64.2022 - Motion Passed: the Board of Education reviewed all matters involving Student B and his appeal on a grievance and has decided to affirm the decision of the Superintendent and voted to not further hear the grievance. Passed with a motion by Mr. John Howard 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

XIII. ADJOURN

Order #65.2022 - 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

Wendell Miller, Chairperson

Tommy Burrough, Superintendent