

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**October 18, 2022**  
**12:00 PM**  
**Livermore Elementary School**  
**110 Eighth Street**  
**Livermore, KY 42352**

**I. CALL TO ORDER**

Chairman Miller called the meeting to order.

**II. ROLL CALL**

All Board Members were present.

**Others Present:**

Tommy Burrough, Superintendent  
Jodie Brackett, Assistant Superintendent of Instructional  
Ashley Troutman, Assistant Superintendent of Student Services  
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**

Mr. Burrough updated the Board on test scores for the district.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A.** Consider Approval of September 15, 2022 Board Meeting Minutes

**Order #42.2022 - 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 |

**VI. DISCUSSION ITEMS**

**A.** October 20, 2022 Board Meeting Agenda

**VII. BOARD MEMBER COMMENTS**

There was no Board member comments.

### **VIII. ADJOURN**

**Order #43.2022 - 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 |

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**October 20, 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  
Melody Chelstrom, Director of School Food Service  
David Stokes, Financial Officer  
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**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

Mr. Burrough thanked the principals and their staff for the outstanding results for assessment.

**A.** MCHS Student Recognition

**B.** District Accountability Report

**VII. CONSTRUCTION ITEMS**

**A.** Consider Approval of LPC recommendation to make a minor change to the District Facilities Plan, Add to Category 5 McLean County High School Athletic Facilities. Add 3,500,000 to cost estimate.

**Order #44.2022 - 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 |

**B.** Consider Approval of LPC recommendation to make a minor change to the District Facilities Plan, Add to Category 5 McLean County High School Athletic Complex Improvements(Track, Seating, Lighting, Site Drainage, Athletic Field Repairs, and Safety). Add 500,000 to cost estimate.

**Order #45.2022 - Motion Passed:** passed with a motion by Mr. John Howard 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 |

**C.** Consider Approval of BG-1 for MCHS Athletic Field House, Track, and Parking Lot

**Order #46.2022 - 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 |

**D.** Consider Approval to Start Soliciting Geotechnical Engineers and Surveyors for the High School Athletic Building, Parking Lot, and Track Projects  
The Board had authorized Superintendent Burrough to make decisions to move forward.

**Order #47.2022 - 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 |

## **VIII. APPROVAL OF CONSENT AGENDA**

**Order #48.2022 - 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. Consider Approval of October 18, 2022 Board Meeting Minutes
- B. Consider Approval of Fundraisers
- C. Consider Approval of Field Trips
- D. Consider Approval of Brescia University MOA
- E. Consider Approval of Schools Fees
- F. Consider Approval of Budget Amendments
- G. Consider Approval of Adding a Trainer Position/Stipend
- H. Consider Approval of FMLA for Employee #289
- I. Consider Approval of Substitutes
- J. Consider Approval of KETS First Offer of Assistance
- K. Consider Approval of Full Time Intermittent Cook Position For Food Service
- L. Consider Approval of Junior Assistant Positions for MCHS Softball, Baseball, Track, Soccer, Volleyball
- M. Consider Approval to Apply for the HPS Grant (\$2500)
- N. Consider Approval of MAF Mini Grant
- O. Consider Approval of Grant Budget Amendments

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

- A. Consider Approval of Bills

**Order #49.2022 - 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 |

- B. Consider Approval of Board Member Representative to Serve on the 2023-2024 Calendar Committee  
Tracy McMahan was elected to serve on the 2023-2024 Calendar Committee.

**Order #50.2022 - 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 |

- C. Consider Approval of Temporary Board Attorney for McLean County Public Schools

**Order #51.2022 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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 |

**X. TREASURER'S REPORT**

**Order #52.2022 - 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 |

**XI. INFORMATION ITEMS**

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

**XII. ADJOURN**

**Order #53.2022 - 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 |

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent