

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Special Called Board Meeting**  
**September 01, 2022**  
**5:30 PM**  
**McLean County Board of Education**  
**410 HWY 136 East**  
**Calhoun, KY 42327**

**CALL TO ORDER**

Chairman Miller called the meeting to order.

**ROLL CALL**

All Board Members were present.

**Others Present:**

Tommy Burrough, Superintendent  
David Stokes, Financial Officer  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of Property Tax Rates for 2022-2023**

**Order #27.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

**IV. ADJOURN**

**Order #28.2022 - Motion Passed:** As there is no further business to come before the Board, motion to adjourn. 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Special Called Board Meeting**  
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**5:00 PM**  
**McLean County Board of Education**  
**410 HWY 136 East**  
**Calhoun, KY 42327**

**CALL TO ORDER**

Chairman Miller called the meeting to order.

**ROLL CALL**

All Board Members were present.

**Others Present:**

Tommy Burrough, Superintendent  
David Stokes, Financial Officer  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION**

**A. TAX RATES FOR 2022-2023**

**IV. ADJOURN**

**Order #26.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahan 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

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**September 13, 2022**  
**12:00 PM**  
**Calhoun Elementary School**  
**755 Main Street**  
**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  
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  
Kim Gatton, CES Principal

**III. PUBLIC COMMENT**

There was no public comment.

**IV. SUPERINTENDENT COMMENTS**

There was no superintendent comments.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of August 18, 2022 Board Meeting Minutes**

**Order #29.2022 - 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 September 1, 2022 Special Called Tax Hearing Minutes**

**Order #30.2022 - 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

**C. Consider Approval of September 1, 2022 Special Called Board Meeting Minutes**

**Order #31.2022 - 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

**D. Consider Approval of Field Trip**

**Order #32.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

**VI. DISCUSSION ITEMS**

**A. September 15, 2022 Board Meeting Agenda**

**VII. BOARD MEMBER COMMENTS**

There was no Board member comments.

**VIII. ADJOURN**

**Order #33.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Meeting**

**September 15, 2022**

**5:30 PM**

**McLean County Board of Education**

**410 HWY 136 East**

**Calhoun, KY 42327**

**CALL TO ORDER**

Chairman Miller called the meeting to order.

**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

Sherry 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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

**VII. CONSTRUCTION ITEMS**

**A. Consider Approval to Petition KDE for Approval to Reconvene the Local Planning Committee to Consider the Finding to Make a Minor Change to the District Facility Plan for McLean County High School**

**Order #34.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**B. Consider Approval to hire Clotfelter/Samokar as the Architect Firm for upcoming MCHS Construction Projects**

**Order #35.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon 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

**C. Consider Approval to Accept Bid to Refinish MCMS Gym Floor.**

**Order #36.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

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

**Order #37.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

**A. Consider Approval of September 13, 2022 Board Meeting Minutes**

**B. Consider Approval of Substitutes**

**C. Consider Approval of Fundraisers**

**D. Consider Approval of Field Trips**

**E. Consider Approval of LAVEC Financial Contract**

### **IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of Bills**

**Order #38.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes



**B. Consider Approval of Working Budget**

**Order #39.2022 - Motion Passed:** passed with a motion by Mr. John Howard 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

**X. TREASURER'S REPORT**

**Order #40.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**XI. INFORMATION ITEMS**

**A. Personnel Report**

**B. School Reports - Bank Reports, SBDM Minutes, Newsletters**

**C. Adult Breakfast Price Increase from \$2.90 to \$3.00 per Federal Guidelines**

**D. Board Member Comments**

**XII. ADJOURN**

**Order #41.2022 - Motion Passed:** passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller.

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