

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
July 19, 2022
12:00 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

Board Members present were: Chairman Wendell Miller, Vice Chairman John Howard, Mrs. Katie Gunterman, and Mrs. Tracy McMahon. Board Members absent were: Mrs. Angie Bumpus

Others Present:

Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
David Stokes, Financial Officer
Sherri Turley, Director of Special Education

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

There was no public comments.

IV. SUPERINTENDENT COMMENTS

There was no superintendent comments.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of June 30, 2022 Board Meeting Minutes

Order #1.2022 - 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

VI. DISCUSSION ITEMS

A. July 21, 2022 Board Agenda

B. Food Service received Fresh Fruit & Vegetable grant for Calhoun, Livermore & Marie Gatton Phillips Elementary Schools for FY 22-23

VII. 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 #2.2022 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Katie Gunterman.

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

VIII. RETURN TO OPEN SESSION

Order #3.2022 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahan.

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

A. Discuss and Approve annual Superintendent Summative Evaluation

IX. ADJOURN

Order #4.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus	Absent
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
July 21, 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
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

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Andrew and Kaitlin Rickard addressed the Board about cross district transfers.

V. SUPERINTENDENT COMMENTS

Mr. Tommy Burrough informed the Board there was a great turnout at the McLean County Public Schools job fair. He also welcomed Livermore Elementary Schools new principal, Kelly Melton, to the district.

VI. APPROVAL OF CONSENT AGENDA

Order #5.2022 - 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 July 19, 2022 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of FY23-FY24 Community Education Grant

E. Consider Approval of GRDHD Memorandum of Agreement

F. Consider Approval of 2022-2023 District Code of Discipline, Acceptable Behavior, and Attendance Policies Handbook

G. Consider Approval of 2022-2023 Handbooks

H. Consider Approval of Substitutes

I. Consider Approval of Emergency Certifications

J. Consider Approval of 2022-2023 School Fees

VII. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #6.2022 - 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

B. Consider Approval of Cross District Transfer

1. 1

Order #7.2022 - 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

2. 2

Order #8.2022 - 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

3. 3

Order #9.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	No
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

4. 4

Order #10.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	No
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

5. 5

Order #11.2022 - Motion Failed: failed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	No
Mr. John Howard	No
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	No

6. 6

Order #12.2022 - Motion Failed: failed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

Mrs. Angie Bumpus	No
Mrs. Katie Gunterman	No
Mr. John Howard	No
Mrs. Tracy McMahan	No
Mr. Wendell Miller	No

7. 7

No vote needed. Parent works at the school.

8. 8

No vote needed. Parent works at the school.

9. 9

No vote needed. Parent works at the school.

10. 10

Order #13.2022 - Motion Failed: failed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahan.

Mrs. Angie Bumpus	No
Mrs. Katie Gunterman	No
Mr. John Howard	No
Mrs. Tracy McMahan	No
Mr. Wendell Miller	No

11. 11

Order #14.2022 - 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

12. 12

Order #15.2022 - Motion Failed: failed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

Mrs. Angie Bumpus	No
Mrs. Katie Gunterman	No
Mr. John Howard	No
Mrs. Tracy McMahan	No
Mr. Wendell Miller	No

13. 13

Order #16.2022 - 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

VIII. TREASURER'S REPORT

Order #17.2022 - 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

IX. INFORMATION ITEMS

- A. MCPS District Threat Assessment Process
- B. Personnel Report
- C. School Reports - Bank Reports, SBDM Minutes, Newsletters
- D. Board Member Comments

X. ADJOURN

Order #18.2022 - 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