

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Public Forum**  
**July 13, 2021 at 11:30 AM**  
**McLean County Board of Education**

**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  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION**

**A. Discussion on how MCPS will use ARP ESSER 3 COVID Federal Relief Funds**

Mr. Stokes discussed with the Board budgeted costs for the spending plan for ARP ESSER funds. The spending plan was based on each schools need given by principals and information received from the stack holder survey.

**IV. ADJURN**

**Order #1.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**July 13, 2021 at 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**

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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

No Superintendent comments.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of June 29, 2021 Board Meeting Minutes**

**Order #2.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

**V. DISCUSSION ITEMS**

**A. July 15, 2021 Board Meeting Agenda**

**VI. BOARD MEMBER COMMENTS**

There were no Board member comments.

## VII. ADJOURN

**Order #3.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**July 15, 2021**  
**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  
Sherri Turley, Director of Special Education  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Kim Gatton, CES 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 of Pay Application #4 to Mechanical Consultants Inc. in the Amount of \$169,849.90 for Work Completed for BG-20-091 CES HVAC Project.

**Order #4.2021 - 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

**B.** Consider Approval to Pay P.O. 108511 to Air Mechanical Sales INC. in the Amount of \$8792.00 for Steel Lay-in Diffuser, Louvers, Spiral Duct and Fittings for CES HVAC Project.

**Order #5.2021 - 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

**C.** Consider Approval for Change Order #4 in the Amount of \$600 to Install 3 Lights.

**Order #6.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

**D.** Calhoun School HVAC Update

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

**Order #7.2021 - 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

**A.** Consider Approval of July 13, 2021 Public Forum Minutes

**B.** Consider Approval of July 13, 2021 Board Meeting Minutes

**C.** Consider Approval of Fundraising Projects

**D.** Consider Approval of In District Transfers

**1.** a

**2.** b

**3.** c

**4.** d

**5.** e

**6.** f

**Order #8.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

**E.** Consider Approval of New Mileage Rates

- F. Consider Approval of MCPS Employee Handbook for 2021-2022
- G. Consider Approval of Substitute Handbook 2021-2022
- H. Consider Approval of Coaches Handbook 2021-2022
- I. Consider Approval of Emergency Certification for Teacher Positions
- J. Consider Approval of Emergency Certification for Substitute Teachers
- K. Consider Approval of Mental Health Provider Position Paid at Rank IV
- L. Consider Approval of Local Agreement for Cooperation on Full Utilization
- M. Consider Approval of District Funding Assurances
- N. Consider Approval of American Rescue Plan (ARP) ESSER Assurances
- O. Consider Approval of WKU College of Health and Human Services MDA
- P. Consider Approval of Schools Supervision of Students Plan
- Q. Consider Approval of 2021-2022 District Code of Discipline, Acceptable Behavior, and Attendance Policies Handbook
- R. Consider Approval of 2021-2022 District EOP
- S. Consider Approval of Owensboro BOE Memorandum of Agreement
- T. Consider Approval of 2 Schools Buses for Surplus Property.

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

- A. Consider Approval of Bills

**Order #9.2021 - 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

- B. Consider Approval of Resolution to Support the Council for Better Education

**Order #10.2021 - 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

- C. Consider Approval of American Rescue Plan (ARP) ESSER Spending Plan

**Order #11.2021 - 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

- D. Consider Approval of the 2021-22 MCPS Reopening Plan

**Order #12.2021 - 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

**X. TREASURER'S REPORT**

**Order #13.2021 - 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

**XI. INFORMATION ITEMS**

**A.** Personnel Report

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

**C.** High School Lunch Price

**D.** Board Member Comments

**XII. ADJOURN**

**Order #14.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**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. Angie Bumpus, and Mrs. Katie Gunterman. Absent were: Mrs. Tracy McMahan.

**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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of July 15, 2021 Board Meeting Minutes**

**Order #15.2021 - 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	Absent
Mr. Wendell Miller	Yes

**V. DISCUSSION ITEMS**

**A. August 19, 2021 Board Meeting Agenda**

**VI. INFORMATIONAL ITEMS**

**A. MCPS Return to School Guidance**



B. Re-Opening Checklist

C. COVID19 Decision Tree

D. Mask Exemption Form

**VII. BOARD MEMBER COMMENTS**

**VIII. ADJOURN**

**Order #16.2021 - 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	Absent
Mr. Wendell Miller	Yes

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John Howard, Vice-Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**August 19, 2021**  
**5:30 PM**  
**McLean County Board of Education**  
**410 HWY 136 East**  
**Calhoun, KY 42327**

**CALL TO ORDER**

Vice-Chairman John Howard called the meeting to order.

**ROLL CALL**

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

**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  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. SUPERINTENDENT COMMENTS**

**VI. TREASURER'S REPORT**

**Order #17.2021 - 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	Absent

**VII. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Approval of 2021-2022 Property Tax Rates**

**Order #18.2021 - 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	Absent

**B. Approval of 2021-2022 Motor Tax Rates**

**Order #19.2021 - 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	Absent

**C. Consider Approval of Bills**

**Order #20.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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	Absent

**D. Recommend Approval Pursuant to KRS 161.152, the Board may Allow Employees Paid Emergency Leave not to Exceed Three (3) Days per School Year for Reasons Designated by the Board During the 2021-2022 School Year.**

**Order #21.2021 - 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	Absent

**E. Approval of the 2021-2022 Variable School Calendar**

**Order #22.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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	Absent

**VIII. CONSTRUCTION ITEMS**

**A. Update on Calhoun Elementary School HVAC Project**

**B. Consider Approval of Pay Application #5 to Mechanical Consultants Inc. in the Amount of \$339,614.95 for Work Completed for BG-20-091 CES HVAC Project.**

**Order #23.2021 - 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	Absent

**C. Consider Approval to Pay P.O. 108511 to Air Mechanical Sales INC. in the Amount of \$9608.00 for Louvered Alum, Direct Drive Inline Fans, and Roof Exhaust for CES HVAC Project.**

**Order #24.2021 - 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	Absent

**D. Consider Approval to Pay P.O. 108510 to KRM Supply in the Amount of \$7350.00 for Ceiling Tile and Insulation Clips for CES HVAC Project.**

**Order #25.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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	Absent

**E. Consider Approval to Pay P.O. 108513 to Trane US. Inc. in the Amount of \$430.48 for equipment for CES HVAC Project.**

**Order #26.2021 - 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	Absent

**IX. APPROVAL OF CONSENT AGENDA**

**Order #27.2021 - 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 McMahon	Yes
Mr. Wendell Miller	Absent

**A. Consider Approval of August 17, 2021 Board Meeting Minutes**

**B. Consider Approval of Grant Amendments**

**C. Consider Approval of Fundraising Projects**

**D. Consider Approval of Field Trips**

**E. Consider Approval of FY22 Community Education Grant**

**F. Consider Approval of FY20 Idea B Amendment**

**G. Consider Approval of In District Transfers**

1. A
2. B
3. C
4. D

**H. Food Service Chemical Bid - PiggyBack with Owensboro Public Schools to continue to use Smart System SFSPac Food Service Sanitation and Safety System for school year 2021/2022**

**I. Consider Approval of Non-Resident Contract with the Surrounding School Districts**

**J. Consider Approval of School Fee Amendment**

1. MCMS Beta Club Fee - \$15
2. MCHS FFA Dues - \$25

**K. Consider Approval of Substitutes**

**X. INFORMATION ITEMS**

**A. Personnel Report**

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

**C. Review Data Security Best Practices**

**D. Board Member Comments**

**XI. PUBLIC COMMENT**

**XII. ADJOURN**

**Order #28.2021 - 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	Absent

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**September 21, 2021**  
**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**

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  
Barry Nelson MCHS Principal  
Carrie Ellis, LES Principal  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

Superintendent Burrough gave the Board an update on the COVID cases in the school district. Amanda Glenn, Community Ed Director, updated the Board on activities she has planned for the community in the upcoming months.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of August 19, 2021 Board Meeting Minutes**

**Order #32.2021 - 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

**B. Consider Approval of September 14, 2021 Special Called Board Meeting Minutes**

**Order #33.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

## **V. DISCUSSION ITEMS**

**A.** September 23, 2021 Board Meeting Agenda

## **VI. BOARD MEMBER COMMENTS**

No Board members had any comments.

## **VII. ADJOURN**

**Order #34.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**September 23, 2021**  
**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**

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

**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  
David Stokes, Financial Officer  
Sherri Turley, Director of Special Education  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

Superintendent Tommy Burrough thanked employees for working to keep us in school. Mr. Gary Morris was also recognized for his Earl C. Clemens

**A. Student Recognition**

**VII. CONSTRUCTION ITEMS**

**A. Consider Approval of Pay Application #6 to Mechanical Consultants Inc. in the Amount of \$89,100.60 for Work Completed for BG 20-091 CES HVAC Project**

**Order #35.2021 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**B. Consider Approval to Pay PO 108513 to Trane US Inc. in the Amount of \$20,600.62 for Equipment for CES HVAC Project**

**Order #36.2021 - 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

**VIII. APPROVAL OF CONSENT AGENDA**

**Order #37.2021 - Motion Passed:** passed with a motion by Mr. John Howard 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

**A. Consider Approval of September 21, 2021 Board Meeting Minutes**

**B. Consider Approval of RTA (Read To Achieve) Grant**

**C. Consider Approval of Fundraising Projects**

**D. Consider Approval of Field Trips**

**E. Consider Approval of Grant Amendment**

**F. Consider Approval to Add an Additional Personal Day to Full-Time Staff Members for a Total of 3 for the 2021-2022 School Year**

**G. Consider Approval to Authorize Superintendent to go Remote Instruction or NTI when Necessary**

**H. Consider Approval of Pandemic Health Clerk**

**I. Consider Approval to Salary Schedule Amendments**

**J. Consider Approval of Additional CES Fees**

**K. Consider Approval of Substitutes**

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of Bills**

**Order #38.2021 - 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

**B. Consider Approval of Working Budget**

**Order #39.2021 - Motion Passed:** passed with a motion by Mr. John Howard 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

**C. Consider Approval to Rename the MCHS Football Playing Field**

**Order #40.2021 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**D. Consider Approval to Pay Full-Time Staff Members \$500 Per Semester of Supplemental COVID Pay**

**Order #41.2021 - 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

**E. Consider Approval to Authorize the District to Pay SB1's Reimbursable \$100 Vaccination Incentive and Assurances**

**Order #42.2021 - 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

**F. Consider Approval to Add .5 Allocation to MAC (McLean Alternative Center**

**Order #43.2021 - Motion Passed:** passed with a motion by Mr. John Howard 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

**G. Consider Approval of the District Facilities Plan Submitted by the Local Planning Committee**

**Order #44.2021 - 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

**X. TREASURER'S REPORT**

**Order #45.2021 - 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

**XI. INFORMATION ITEMS**

A. Personnel Report

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

C. Board Member Comments

**XII. ADJOURN**

**Order #46.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus	Absent
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 Luncheon**  
**October 19, 2021**  
**12:00 PM**  
**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  
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  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of September 23, 2021 Board Meeting Minutes**

**Order #47.2021 - 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

**B. Consider Approval of Fieldtrips**

**Order #48.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

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

**V. DISCUSSION ITEMS**

A. October 21, 2021 Board Meeting Agenda

**VI. BOARD MEMBER COMMENTS**

**VII. ADJOURN**

**Order #49.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**October 21, 2021**  
**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  
Sherri Turley, Director of Special Education  
Kelly Foster, MCMS Principal  
Kim Gatton, CES Principal  
Carrie Ellis, LES Principal  
Lonnie Strader, MGP Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

Superintendent Burrough updated the Board on the mask mandate and said he will re-evaluate after Christmas break.

**VII. INSTRUCTIONAL UPDATE**

**A. District Needs Assessment**

**B. CES and MCMS School Reports**

**VIII. CONSTRUCTION ITEMS**

**A. Consider Approval of Pay Application 1 to Trane U.S. Inc in the Amount of \$23,095 for Equipment and Work Completed for BG 21-250 HVAC Controls at Four Schools project**

**Order #50.2021 - 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 Pay Application 2 to Trane U.S. Inc in the Amount of \$8,378 for Equipment and Work Completed for BG 21-250 HVAC Controls at Four Schools project**

**Order #51.2021 - 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

**IX. APPROVAL OF CONSENT AGENDA**

**Order #52.2021 - 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 19, 2021 Board Meeting Minutes**

**B. Consider Approval of Field Trips**

**C. Consider Approval of Fundraisers**

**D. Consider Approval of Adult Lunch Charges**

**E. Consider Approval of Substitutes**

**F. Consider Approval to Appoint Ashley Troutman as the Local Hearing Officer for the District Facilities Plan Public Hearing**

**G. Consider Approval to Accept Bids for Beverages at MCMS and MCHS for a Five Year Contract**

**H. Consider Approval to Accept Bids for Food Service Beverages for the 2021-2022 School Year/One Year Contract**

**I. Consider Approval of Salary Schedule Amendments**

**J. Consider Approval of Full-Time Afterschool Position**



**X. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of Bills**

**Order #53.2021 - 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

**B. Consider Approval of Board Member Liaison to Serve on the 2021-2022 Calendar Committee**

**Order #54.2021 - 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

**C. Consider Approval of Board Member Liaison to Serve on the McLean County Educational Foundation**

**Order #55.2021 - 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

**XI. TREASURER'S REPORT**

**Order #56.2021 - 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

**XII. DISTRICT FACILITIES PLAN PUBLIC HEARING**

**XIII. INFORMATION ITEMS**

**A. Personnel Report**

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

C. Board Member Comments

**XIV. ADJOURN**

**Order #57.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**November 15, 2021**  
**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**

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  
Barry Nelson MCHS Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

Superintendent Burrough updated the Board on COVID numbers. He also congratulated the McLean County Cheerleaders on their bid to Disney.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of October 21, 2021 Board Meeting Minutes**

**Order #58.2021 - 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

**B. Consider Approval of McLean County District Facilities Plan Hearing Report**

**Order #59.2021 - 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

**V. DISCUSSION ITEMS**

A. November 18, 2021 Board Meeting Agenda

**VI. BOARD MEMBER COMMENTS**

There were no Board member comments.

**VII. ADJOURN**

**Order #60.2021 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**November 18, 2021**  
**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**

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

**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  
Carrie Ellis, 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**

Karen Whitaker and Sabrina Sonner spoke about mask mandates and vaccines.

**VI. SUPERINTENDENT COMMENTS**

**VII. INSTRUCTIONAL UPDATE**

A. MGP, LES, and MCHS School Reports

**VIII. APPROVAL OF CONSENT AGENDA**

**Order #61.2021 - Motion Passed:** passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

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

A. Consider Approval of November 15, 2021 Board Meeting Minutes

B. Consider Approval of KETS 1st Offer of Assistance

C. Consider Approval of Field Trips

D. Consider Approval of Fundraisers

E. Consider Approval of FMLA for Employee #4837

F. Consider Approval of Substitutes

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

A. Consider Approval of Bills

**Order #62.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

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

B. Consider Approval of Emergency Reading of Policy 03.123

**Order #63.2021 - Motion Passed:** passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

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

C. Consider Approval of Emergency Reading of Policy 03.223

**Order #64.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

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

Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes

## **X. TREASURER'S REPORT**

**Order #65.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

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

## **XI. INFORMATION ITEMS**

**A.** Personnel Report

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

**C.** Board Member Comments

## **XII. ADJOURN**

**Order #66.2021 - Motion Passed:** passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Absent
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
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**  
**December 14, 2021**  
**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.

Mr. Miller asked those in attendance to have a moment a silence for the tornado victims.

**ROLL CALL**

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

**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  
Barry Nelson MCHS Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

Superintendent Tommy Burrough updated the Board on some rescheduled basketball games that were canceled due to the storm on December 10. Mr. Burrough let those in attendance know he is saddened by the devastation and those who lost loved ones.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of November 18, 2021 Board Meeting Minutes**

**Order #67.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

**B. Consider Approval of Comprehensive District Improvement Plan**



**Order #68.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

**C. Consider Approval of Beverage Bid at MCHS and MCMS for Five Years**

**Order #69.2021 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

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

**D. Consider Approval of Food Service Beverage Bid for the 2021-2022 School Year - One Year Contract**

**Order #70.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

## **V. DISCUSSION ITEMS**

**A. December 16, 2021 Board Meeting Agenda**

## **VI. BOARD MEMBER COMMENTS**

Chairman Wendell Miller said his thoughts and prayers are with those who lost family and homes during the storm.

## **VII. ADJOURN**

**Order #71.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

Mrs. Angie Bumpus	Absent
Mrs. Katie Gunterman	Absent
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**  
**December 16, 2021**  
**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**

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

**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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Kim Gatton, CES Principal  
Carrie Ellis, 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**

Superintendent Burrough said his prayers are with those effected by the tornado. Every school collected supplies for neighboring counties. Mr. Burrough praised some of the MCHS students who have helped with the

cleanup efforts.

## **VII. CONSTRUCTION ITEMS**

**A.** Consider Approval to Pay Invoice 1916-05 to Clotfelter/Samokar in the amount of \$5737.02 for work completed for Calhoun HVAC Project

**Order #72.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

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

**Order #73.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

**A.** Consider Approval of December 14, 2021 Board Meeting Minutes

**B.** Consider Approval of School Websites Renewal

**C.** Consider Approval of Grant Amendments

**D.** Consider Approval of Field Trips

**E.** Consider Approval of Fundraisers

**F.** Consider Approval of Substitutes

**G.** Consider Approval of FMLA for Emp #4837

**H.** Consider Approval of FMLA for Emp #5087

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

**A.** Consider Approval of Bills

**Order #74.2021 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

**B.** Consider Approval of Audit

**Order #75.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

## **X. TREASURER'S REPORT**

**Order #76.2021 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

Mrs. Angie Bumpus	Absent
Mrs. Katie Gunterman	Absent
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.** Board Member Comments

## **XII. ADJOURN**

**Order #77.2021 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

Mrs. Angie Bumpus	Absent
Mrs. Katie Gunterman	Absent
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 Luncheon**

**January 25, 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**

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

Sherrri Turley, Director of Special Education

Barry Nelson MCHS Principal

Kelly Foster, MCMS Principal

MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

A. Federal Mandate for Adult Meal Pricing Increase

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

A. Consider Approval of December 16, 2021 Board Meeting Minutes

**Order #78.2022 - 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

**V. DISCUSSION ITEMS**

A. January 27, 2022 Board Meeting Agenda

**VI. 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 #79.2022 - 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

**VII. RETURN TO OPEN SESSION**

**Order #80.2022 - 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. Discuss and Approve Annual Superintendent Summative Evaluation**

**Order #81.2022 - 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

**VIII. BOARD MEMBER COMMENTS**

There were no Board member comments.

**IX. ADJOURN**

**Order #82.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**January 27, 2022**  
**5:30 PM**  
**McLean County Board of Education**  
**410 HWY 1363 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  
Sherri Turley, Director of Special Education  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Kim Gatton, CES Principal  
Carrie Ellis, LES Principal  
Lonnie Strader, MGP Principal  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

Major David James and the JROTC led the Board members and attendees in the Pledge of Allegiance.

**V. PUBLIC COMMENT**

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

**VI. SUPERINTENDENT COMMENTS**

A. Superintendent Evidence

Judge Executive Curtis Dame presented the community assessment to the Board.

Lonnie Strader, MGP principal, recognized kindergarten student Everly Rickard. Ms. Rickard asked for donations to the McLean County Animal Shelter in lieu of presents for her 6<sup>th</sup> birthday.

## VII. APPROVAL OF CONSENT AGENDA

**Order #83.2022 - 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

**A.** Consider Approval of January 25, 2022 Board Meeting Minutes

**B.** Consider Approval of Field Trips

**C.** Consider Approval of Fundraisers

**D.** Consider Approval of Substitutes

**E.** Consider Approval of FMLA for Emp# 4219

**F.** Consider Approval of FMLA for Emp# 4408

**G.** Consider Approval of Draft Budget

**H.** Consider Approval of Surplus Property

**I.** Consider Approval of Family Resource and Youth Services Centers - School District Assurance Certification FY 23-24

**J.** Consider Approval of Avante Language Services Agreement

**K.** Consider Approval of United Way Grant

**L.** Consider Approval of Early Childhood Council Grant Budget Amendment

**M.** Consider Approval of 2022-2023 Dual Credit MOA

## VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

**A.** Consider Approval of Bills

**Order #84.2022 - 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

**B.** Consider Approval of SFCC Offer of Assistance

**Order #85.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**C.** Consider Approval of State MCMS and MCHS Turn Lane Proposal

**Order #86.2022 - 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

**D. Consider Approval of Easement with North McLean Water District**

**Order #87.2022 - 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

**E. Consider Approval of 2022-2023 School Calendar**

**Order #88.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon 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

**F. Consider Approval of Physical Activity and Nutrition Report**

**Order #89.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

## **IX. TREASURER'S REPORT**

**Order #90.2022 - 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. INFORMATION ITEMS**

**A. Personnel Report**

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

C. MCHS Donations

D. Board Member Comments

XI. ADJOURN

**Order #91.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**February 15, 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**

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  
Kim Gatton, CES Principal  
Lonnie Strader, MGP Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

- A. Additional Minutes Added to the 22-23 School Calendar
- B. School Quarterly Reports (MGP and CES)
- C. Mask Optional Discussion

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

- A. Consider Approval of January 27, 2022 Board Meeting Minutes

**Order #92.2022 - 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

**V. DISCUSSION ITEMS**

A. February 17, 2022 Board Meeting Agenda

**VI. BOARD MEMBER COMMENTS**

There were no Board member comments.

**VII. ADJOURN**

**Order #93.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**MCPS Special Finance Corporation Meeting**  
**February 17, 2022**  
**6:00 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, Mrs. Angie Bumpus, Mrs. Katie Gunterman, and Mrs. Tracy McMahan. Board Members absent were: Vice-Chairman John Howard.

**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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Kim Gatton, CES Principal  
Carrie Ellis, LES Principal  
Lonnie Strader, MGP Principal  
MC NEWS

**I. CALL TO ORDER FINANCE CORPORATION MEETING**

**II. APPROVE OFFICERS**

**Order #98.2022 - 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	Absent
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

**III. CONSIDER RESOLUTION FOR REFUNDING REVENUE BONDS**

**Order #99.2022 - 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	Absent
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

#### **IV. ADJOURN FINANCE CORPORATION MEETING**

**Order #100.2022 - 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	Absent
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

#### **V. RECONVENE BOARD OF EDUCATION MEETING**

**Order #101.2022 - 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	Absent
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 Luncheon**  
**March 22, 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 McMahan. Board Members absent were: Mrs. Angie Bumpus.

**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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Carrie Ellis, LES Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

Superintendent Burrough congratulated the McLean County High School Boys Basketball team for their historical season.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of February 17, 2022 Board Meeting Minutes**

**Order #104.2022 - 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 McMahon Yes  
Mr. Wendell Miller Yes

**B. Consider Approval of CES Special Education Instructional Assistant Position**

**Order #105.2022 - Motion Passed:** passed with a motion by Mr. John Howard 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

**C. Consider Approval of Additional Nurse for Livermore Elementary for the Rest of the School Year**

**Order #106.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

**V. DISCUSSION ITEMS**

A. March 24, 2022 Board Meeting Agenda

**VI. BOARD MEMBER COMMENTS**

There were no Board member comments.

**VII. ADJOURN**

**Order #107.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

Mrs. Angie Bumpus Absent  
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**  
**March 24, 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**

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

**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  
David Stokes, Financial Officer  
Sherri Turley, Director of Special Education  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
Kim Gatton, CES 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**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

**A. Superintendent Evidence**

## **B. Student Recognition**

Student Recognition will be moved to the April Board meeting since there were Board members absent.

## **VII. CONSTRUCTION ITEMS**

### **A. Consider Approval of BG-5 17-091 for McLean County High School Partitions**

**Order #108.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

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

**Order #109.2022 - 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 McMahon	Absent
Mr. Wendell Miller	Yes

### **A. Consider Approval of March 22, 2022 Board Meeting Minutes**

### **B. Consider Approval of Field Trips**

### **C. Consider Approval of Fundraisers**

### **D. Consider Approval of 21-22 Harm and Reduction Grant Budget**

### **E. Consider Approval of 21-22 Family Resource Center Budget Amendment**

### **F. Consider Approval of FY22 Youth Service Center Budget Amendment**

### **G. Consider Approval of KU Contract for Security Lights at CES and LES**

### **H. Consider Approval of Substitutes**

### **I. Consider Approval of Surplus Property**

### **J. Consider Approval of School Security Funds Budget**

### **K. Consider Approval of Student Accident Insurance for 2022-2023 School Year with Roberts Insurance Company**

### **L. Consider Approval of Mowing Bids for MCHS, MCMS, and Bus Garage Complex March 24, 2022 through June 30, 2022**

### **M. Consider Approval of Mowing Bid for Calhoun Elementary School March 24, 2022 through June 30, 2022**

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

### **A. Consider Approval of Bills**

**Order #110.2022 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

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

Mrs. Tracy McMahon Absent  
Mr. Wendell Miller Yes

**B. Consider Approval to Demolish Old White Rectangle Storage Building at Calhoun Elementary School**

**Order #111.2022 - 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 McMahon Absent  
Mr. Wendell Miller Yes

**X. TREASURER'S REPORT**

**Order #112.2022 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

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

**XI. INFORMATION ITEMS**

**A. Personnel Report**

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

**C. Board Member Comments**

**XII. ADJOURN**

**Order #113.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

Mrs. Angie Bumpus Absent  
Mrs. Katie Gunterman Yes  
Mr. John Howard Yes  
Mrs. Tracy McMahon Absent  
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**  
**April 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**

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  
Barry Nelson MCHS Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of March 24, 2022 Board Meeting Minutes**

**Order #114.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon 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 2021-2022 Graduation Date**

Mr. Burrough recommended the Board approve graduation for May 20, 2022 at 7:00 at McLean County High School.

**Order #115.2022 - 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

**C. Consider Approval of Fuel Up to Play 60 Grant for MGP, LES, and MCMS**

**Order #116.2022 - 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

**V. DISCUSSION ITEMS**

**A. April 21, 2022 Board Meeting Agenda**

**B. Second Offer of Assistance**

**VI. CLOSED SESSION TO WHICH MIGHT LEAD TO THE APPOINTMENT, DICSCipline, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED PURSUANT TO KRS 61.810(1)(f)**

**Order #117.2022 - 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

**VII. RETURN TO OPEN SESSION**

**Order #118.2022 - 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

**VIII. BOARD MEMBER COMMENTS**

**IX. ADJOURN**

**Order #119.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Meeting**

**April 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**

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

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

Barry Nelson MCHS Principal

Kelly Foster, MCMS Principal

MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

**A. Student Recognition:** Mr. Tommy Burrough congratulated the MCHS Boys Basketball team for their outstanding season. He also congratulated J.T. Stokes for winning the essay contest.

**1. MCHS Boys Basketball Team**

**2. District Grandparent Essay Winner**

## VII. CONSTRUCTION ITEMS

**A. Consider Approval for Final Pay Application to Mechanical Consultants Inc. in the Amount of \$80,899.40 for Work Completed for BG 20—091 CES HVAC Project.**

**Order #120.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

**B. Consider Approval to Pay Invoice 1916-06 to Clotfelter/Samokar for 100% Construction Phase in the Amount of \$3233.72**

**Order #121.2022 - 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

**C. Consider Approval for Change Order 01 for PO 108513 to Trane US to Reflect a Remaining Balance of \$220.12 for BG 20-091 CES HVAC Replacement**

**Order #122.2022 - 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

**D. Consider Approval for Change Order 01 for PO 108512 to Ferguson to reflect a Remaining Balance of \$15.26 for BG 20-091 CES HVAC Replacement**

**Order #123.2022 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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

**E. Consider Approval of BG-4 Contract Closeout Form for BG 20-091 CES HVAC Project**

**Order #124.2022 - 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

**F. Consider Approval of Bg-5 Project Closeout Form for BG 20-091 CES HVAC Project**

**Order #125.2022 - 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 McMahon Yes  
Mr. Wendell Miller Yes

**G. Consider Approval to pay invoice # 293329 to Thermal Balance Inc. in the amount of \$2140 for the remaining balance of the contract amount for work done at CES HVAC Project.**

**Order #126.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. Wendell Miller.

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

**H. Consider Approval of Bid to Demolish Old Storage Building at CES.**

**Order #127.2022 - 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

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

**Order #128.2022 - 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

**A. Consider Approval of April 19, 2022 Board Meeting Minutes**

**B. Consider Approval of Field Trips**

**C. Consider Approval of Fundraisers**

**D. Consider Approval of Substitutes**

**E. Consider Approval of FMLA for Emp #4945**

**F. Consider Approval of FMLA for Emp #4981**

- G. Consider Approval for Audit Proposal
- H. Consider Approval of Site Base Allocations
- I. Consider Approval of 2022-2024 FRYSC Contract
- J. Consider Approval of Revised FY 22 YSC Budget
- K. Consider Approval of CECC Grant Budget Amendments
- L. Consider Approval of Grant Amendments
- M. Consider Approval of Early Childhood Grant (McLean, Union, and Webster)
- N. Consider Approval of CES Special Education Instructional Assistant Position
- O. Consider Approval of 21-22 Harm and Reduction Grant Budget
- P. Consider Approval of 21-22 Family Resource Center Budget Amendment
- Q. Consider Approval of HB 678 Resolution
- R. Consider Approval of MCPS Continuation of Learning Plan for 2022-2023

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

- A. Consider Approval of Bills

**Order #129.2022 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

- B. Consider Approval of Superintendent Contract

**Order #130.2022 - 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

**X. TREASURER'S REPORT**

**Order #131.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus	Absent
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. Board Member Comments

**XII. ADJOURN**

**Order #132.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Luncheon**

**May 16, 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**

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

Mr. Jim Bailey raised concerns about improvements being made at McLean County High School.

**IV. SUPERINTENDENT COMMENTS**

Mr. Burrough announced to the Board there will be 16 graduates from the MAC program that would not have graduated otherwise.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A.** Consider Approval of April 21, 2022 Board Meeting Minutes

**Order #133.2022 - 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

**B.** Consider Approval of Emergency Certification for Teachers

**Order #134.2022 - 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 First Reading of Three Emergency Days for All Employees Policy**

**Order #135.2022 - 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

**D. Consider First Reading of Three Personal Days for All Employees Policy**

**Order #136.2022 - 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

## **VI. DISCUSSION ITEMS**

**A.** May 19, 2022 Board Meeting Agenda

**B.** Comprehensive Improvement Plan Progress Report

## **VII. BOARD MEMBER COMMENTS**

There was no Board member comments.

## VIII. ADJOURN

**Order #137.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**May 19, 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  
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  
Barry Nelson MCHS Principal  
Kim Gatton, CES 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**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

Superintendent Burrough informed the Board McLean County High School graduation would be May 20, 2022 at the high school.

**VII. CONSTRUCTION ITEMS**

## VIII. APPROVAL OF CONSENT AGENDA

**Order #138.2022 - 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

- A. Consider Approval of May 16, 2022 Board Meeting Minutes
- B. Consider Approval of Field Trips
- C. Consider Approval of Fundraisers
- D. Consider Approval of Emergency Certified Substitutes
- E. Consider Approval of Indirect Cost
- F. Consider Approval of Postage Machine Contracts
- G. Consider Approval of Audit Contract
- H. Consider Approval of Salary Schedule
- I. Consider Approval of FY23 Wendell Foster OT/PT Service Agreement
- J. Consider Approval of FRC FY23 Budget
- K. Consider Approval of YSC FY23 Budget
- L. Consider Approval of SY23 Mt. Comprehensive Care Services Agreement
- M. Consider Approval of SY23 OPS Memorandum of Agreement for VI Services
- N. Consider Approval of Starting a FFA Alumni Association at MCHS
- O. Consider Approval for Second Reading of Three Emergency Days for All Employees Policy
- P. Consider Approval of Second Reading of Three Personal Days for All Employees Policy
- Q. Consider Approval of Procedure 03.123 AP.2
- R. Consider Approval of 2022-2023 Custodial Supply Bids
- S. Consider Approval of 2022-2023 Picture Bids
- T. Consider Approval of 2022-2023 Yearbook Bids
- U. Consider Approval of 2022-2023 Waste Removal Services
- V. Consider Approval of 2022-2023 Employment/CDL Physicals

## IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

- A. Consider Approval of Bills

**Order #139.2022 - 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

**B. Consider Approval of the 2021-2022 Amended School Calendar**

**Order #140.2022 - 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

**C. Consider Approval of Tentative Budget**

**Order #141.2022 - 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

**X. TREASURER'S REPORT**

**Order #142.2022 - 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

**XI. INFORMATION ITEMS**

**A. Personnel Report**

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

**C. Board Member Comments**

There was no Board member comments.

**XII. ADJOURN**

**Order #143.2022 - 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 Luncheon**  
**June 14, 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**

All Board Members were present.

**Others Present:**

Shannon Lindsey, Deputy Superintendent  
Ashley Troutman, Assistant Superintendent of Student Services  
Jason Bowman, Director of Technology  
David Stokes, Financial Officer

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

There was no public comment.

**IV. SUPERINTENDENT COMMENTS**

Deputy Superintendent, Mrs. Shannon Lindsey, informed the Board MCPS will be honoring our retirees Thursday, June 16, 2022 before the Board meeting.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of May 19, 2022 Board Meeting Minutes**

**Order #144.2022 - 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

**B. Consider Approval of 2022-2023 Policy Updates - First Reading**

**Order #145.2022 - 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

## **VI. DISCUSSION ITEMS**

A. June 16, 2022 Board Meeting Agenda

## **VII. BOARD MEMBER COMMENTS**

There was no Board member comments.

## **VIII. ADJOURN**

**Order #146.2022 - 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**

**June 16, 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

Ashley Troutman, Assistant Superintendent of Student Services

Jason Bowman, Director of Technology

Melody Chelstrom, Director of School Food Service

David Stokes, Financial Officer

Barry Nelson MCHS Principal

Kelly Foster, MCMS Principal

Kim Gatton, CES 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**

There was no public comment.

**VI. SUPERINTENDENT COMMENTS**

**A. Staff Recognition**

Superintendent Burrough recognized all the retirees from MCPS and thanked them for their service to the students and community of McLean County.

**VII. CONSTRUCTION ITEMS**

There was no construction items.

## VIII. APPROVAL OF CONSENT AGENDA

**Order #147.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

A. Consider Approval of June 14, 2022 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Business Associate Agreement with Green River District Health Department for Hepatitis B vaccines

D. Consider Approval of Work Based Learning Provider Agreement with Green River Workforce Development

E. Consider Approval of MOU for University of the Cumberlands Student Teaching

F. Consider Approval of Coke Renewal Bid

G. Consider Approval of OPS Bid for Smart Systems

H. Consider Approval of DCPS Little Caesars Pizza Bid

I. Consider Approval of 2022-2023 Policy (Second Reading) and Procedure Updates

J. Consider Approval of 2022-2023 Payroll Schedule

## IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

**Order #148.2022 - 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 2022-2023 Mowing Bids

1. CES

**Order #149.2022 - Motion Passed:** passed with a motion approve West Lawn Care for CES mowing 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



## 2. LES

**Order #150.2022 - Motion Passed:** passed with a motion to approve Jennings and Little for LES mowing 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

## 3. MGP

**Order #151.2022 - Motion Passed:** passed with a motion approve Justin Lynn Lawn Care for MGP mowing 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

## 4. MCMS/MCHS

**Order #152.2022 - Motion Passed:** passed with a motion to approve West Lawn Care for MCMS/MCHS mowing by Mr. John Howard 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

## 5. CO

**Order #153.2022 - Motion Passed:** passed with a motion to approve Greg Dant for CO mowing 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

## C. Consider Approval of 2022-2023 Board Meeting Dates

**Order #154.2022 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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

**X. TREASURER'S REPORT**

**Order #155.2022 - 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

**XI. INFORMATION ITEMS**

**A.** Personnel Report

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

**C.** Board Member Comments

There was no Board member comments.

**XII. ADJOURN**

**Order #156.2022 - 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

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**June 30, 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  
Jodie Brackett, Assistant Superintendent of Instructional  
Ashley Troutman, Assistant Superintendent of Student Services  
Melody Chelstrom, Director of School Food Service  
David Stokes, Financial Officer

**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 16, 2022 Board Meeting Minutes**

**Order #815.2022 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

**B. Consider Approval of Fundraisers**

**Order #815.2022 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

**C. Consider Approval of Bills**

**Order #815.2022 - Motion Passed:** passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

**D. Consider Approval of GASB 54**

**Order #815.2022 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

**E. Consider Approval of 2022-2023 Pledge of Collateral**

**Order #815.2022 - Motion Passed:** passed with a motion by Mr. John Howard 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

**F. Consider Approval of Fidelity Bond**

**Order #815.2022 - 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

**G. Consider Bank Agreement**

**Order #815.2022 - 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

**H. Consider Approval of 2022-2023 Amended Salary Schedule**

**Order #815.2022 - 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

**I. Consider Approval of Grant Amendments**

**Order #815.2022 - Motion Passed:** passed with a motion by Mr. John Howard 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

**J. Consider Approval of Insurance Renewal Quote from EMC Insurance in the Amount of \$223,199.22 for Coverage for Property, General Liability, and Fleet, and Umbrella Coverage from July 1, 2022 Through June 30, 2023.**

**Order #815.2022 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

**K. Consider Approval of Fresh Fruits and Vegetable Grant**

**Order #815.2022 - 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

**VI. 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)**

**Motion Withdrawn:** was withdrawn and tabled until the July 19, 2022 Board Luncheon by Mr. John Howard and seconded by Mrs. Tracy McMahan.

### **VIII. ADJOURN**

**Order #815.2022 - 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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent