

MEMORANDUM

TO: All Members
FROM: Tonia Saettel, Board Chair
RE: Special Called Board Meeting
DATE, TIME, & PLACE: Wednesday, November 8, 2023 at 6:45 P.M. local time at
the Breckinridge County Board of Education Annex

5:30 P.M.- Expulsion Hearings

-AGENDA-

I. Call to Order

- A. Recognition of Guests
- B. Roll Call
- C. Public Comment

II. Routine Consent Actions

- A. Approve minutes – Special Called Meeting - October 11, 2023
- B. Approve treasurer's orders
- C. Approve payment of bills
- D. Approve applying for KYSTE Outreach Grant
- E. Approve applying for National Association of County and City Health Officials Grant

III. Student Presentation/Recognitions

IV. Discussion and Action Items

A. Instruction and Curriculum

- 1. Head Start Report
- 2. Head Start Governance Training
- 3. Review Governance, Leadership, and Oversight Capacity Screener
- 4. Review Head Start Fiscal Audit Process
- 5. Spring 2023 State Testing Report

B. Operations

- 1. Hear update on BJES Project
- 2. Review and Discuss Energy Management

3. Approve first reading of the 2024-2025 School Calendar
4. Approve KETS First Offer of Assistance for 2023-2024 School Year
5. Discuss and Approve Shortened School/Week Day for Specified Student
6. Act on Expulsion Hearings
7. Approve Out of Attendance Area Request
8. Approve out of state field trip for BCHS Softball Team to North Myrtle Beach, South Carolina on March 29, 2024 - April 6, 2024, utilizing district transportation
9. Approve out of state field trip for BCMS Reading Challenge Winners to Corydon Cinemas in Corydon, Indiana on November 17, 2023, utilizing district transportation

V. Communications

A. Acknowledgment of Personnel Actions (all personnel actions are subject to all completed paperwork, certifications, etc.)

1. employed:

- a) Donna Wells and Kim Smith as ASLA Instructional Assistants at IES
- b) Jay Burns, Kaitlyn French and Lindsay Hornback as ASLA Teachers at CES
- c) Rachel Lyons as ASLA Substitute Teacher at CES
- d) Morgan Marple, Lisa Compton and Patricia Cox as ASLA Instructional Assistants at CES
- e) April Dickerson as ASLA Instructional Assistant at HES
- f) Jane Willis as ASLA Substitute Instructional Assistant at HES
- g) Lauren Whitfill as ESS Daytime Waiver Teacher at IES
- h) Conner Vogt as ESS Daytime Waiver Teacher at BCHS
- i) Anita Taul as ASLA Instructional Assistant at IES
- j) Maria Sosh as a Paraprofessional - Coach
- k) Alysha Heckman as Classified Substitute
- l) Mike Brizius, Donna Shartzter, Rebecca Board and Daphne King as Certified Substitutes
- m) Rebecca Nimmo as District Special Education Instructional Assistant at HES effective October 17, 2023
- n) Nancy "Susie" Hatfield as District Special Education Instructional Assistant at IES effective October 17, 2023
- o) Jessica Lucas as Instructional Assistant at HES effective October 18, 2023
- p) Jordan Carnley as District Special Education Instructional Assistant at BCMS effective October 23, 2023

2. resignation(s):

- a) Angela Shultz as Instructional Assistant at BJES effective October 13, 2023
- b) Chris Gillon as Custodian at BCMS effective October 23, 2023
- c) Alura Nally as Bus Driver effective October 26, 2023

3. transfer(s):

- a) Jill Barger from FRYSC Coordinator at IES to FRYSC Coordinator at BCHS effective October 30, 2023

B. BCEA/BCESP Representatives

C. Superintendent's Report

VI. Adjournment