

**MCLEAN COUNTY BOARD OF EDUCATION**

**Special Called Board Meeting  
September 07, 2023  
5:00 PM**

**McLean County Board of Education  
410 Hwy 136 E  
Calhoun, KY 42327**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

Mrs. Angie Bumpus was absent, all other members present

**Others Present:**

Tommy Burrough, Superintendent

Ashley Troutman, Assistant Superintendent of Student Services

David Stokes, Financial Officer

**MC NEWS**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION**

**A. Tax Rates for 2023-2024**

**IV. ADJOURN**

**Order #21.2023 - 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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John Howard, Chairman

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**

**Special Called Board Meeting**

**September 07, 2023**

**5:30 PM**

**McLean County Board of Education**

**410 Hwy 136 East Calhoun KY 42327**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

Mrs. Angie Bumpus was absent, all other members present.

**Others Present:**

Tommy Burrough, Superintendent

Ashley Troutman, Assistant Superintendent of Student Services

David Stokes, Financial Officer

MC NEWS – Freddie Bourne

David Vickers , Architect

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. Public Comment**

**IV. Consider Approval of August 17, 2023 Board Minutes**

**Order #24.2023 - 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

V. Consider Approval of Watercraft Tax 2023-2024

**Order #25.2023 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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. Consider Approval of Property Tax Rates 2023-2024

**Order #26.2023 - Motion Passed:** passed with a motion by Mrs. Tracy McMahan 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

VII. Work Session Concerning MCHS Project

A. Consider Approval of MCHS Plans

**Order #27.2023 - Motion Passed:** Tabling until September 19th board meeting passed with a motion by Mr. Wendell Miller 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

VIII. ADJOURN

**Order #28.2023 - 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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John Howard, Chairman

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Meeting**

**September 21, 2023**

**5:30 PM**

**McLean County Board of Education  
410 HWY 136 East  
Calhoun KY 42327**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

All Board Members were present.

**Others Present:**

Tommy Burrough, Superintendent  
Shannon Lindsey, Deputy Superintendent  
Amanda Hutchinson, Director of Curriculum and Instruction  
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  
Kelly Melton, LES Principal  
Lonnie Strader, MGP Principal  
Marc Searcy, MCHS Vice Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

Mr. Burrough mentioned the KSBA Fall Regional Meeting at the Bluegrass Hall of Fame. Mrs. Katie Gunterman, Mr. John Howard and Mr. Wendell Miller will be attending.

Mr. Burrough announced that Mr. Nelson will be retiring from MCHS principal as of end of September. Mr. Burrough introduced Mr. Marc Searcy as the interim MCHS principal and that Mr. Jeff Jones would be the interim Vice Principal.

**VII. CONSTRUCTION ITEMS**

**VIII. APPROVAL OF CONSENT AGENDA**

**Order #35.2023 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

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

**A.** Consider Approval of September 19, 2023 Board Meeting Minutes

**B.** Consider Approval of Fundraisers

**C.** Consider Approval of Field Trips

**D.** Consider Approval of Substitutes

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

**F.** Consider Approval of the McLean County Public Schools' Return to School/Return to Work Guidance 2023-2024

**G.** Consider Approval MOA Kentucky Wesleyan College (Student Teachers/Observers)

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A.** Consider Approval of Bills

**Order #36.2023 - 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 Working Budget

**Order #37.2023 - 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 Board Member Representative to Serve on the 2024-2025 Calendar Committee

**Order #38.2023 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

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 #39.2023 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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

**XI. INFORMATION ITEMS**

**A. Personnel Report**

**B. MCEA Update**

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

**D. Melody Chelstom, Food Service Director was awarded the Healthy Meals Incentive Grant. It is District Wide and in the amount of \$150,000.00.**

**XII. Board Member Comments**

**XIII. ADJOURN**

**Order #40.2023 - 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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John Howard, Chairman

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Tommy Burrough, Superintendent