

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

October 17, 2023

12:00 PM

Marie Gatton Phillips
640 Main Street
Sacramento KY 42372

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
Ashley Troutman, Assistant Superintendent of Student Services
Amanda Hutchinson, Director of Curriculum and Instruction
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Lonnie Strader, MGP Principal
David Vickers, Clotfelter/Samokar

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of September 21, 2023 Board Meeting Minutes

Order #41.2023 - 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 Bid Package 1 for MCHS Parking Lot and Track.

Order #42.2023 - 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 Bid Package 2 for MCHS Restrooms and Concession Building.

Order #43.2023 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller.

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

D. Consider Approval of KETS Offer of Assistance

Order #44.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller 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

VI. DISCUSSION ITEMS

A. October 19, 2023 Board Meeting Agenda

VII. ADJOURN

Order #45.2023 - 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Meeting

October 19, 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
Ashley Troutman, Assistant Superintendent of Student Services
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
Marc Searcy MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Kelly Melton, LES Principal
Lonnie Strader, MGP Principal
Angela Thompson, GT
Millie Seiber, MCMS Asst. Principal
Keith Cartwright, MCPS Attorney

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

- A. PBIS Recognition
- B. G/T Student Recognition
- VII. CONSTRUCTION ITEMS
- VIII. APPROVAL OF CONSENT AGENDA

Order #46.2023 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

- A. Consider Approval of October 17, 2023 Board Meeting Minutes
- B. Consider Approval of Budget Amendment
- C. Consider Approval of Additional 2 hours and Redistribution of Custodian Position
- D. Consider Approval of Fundraisers
- E. Consider Approval of Field Trips
- F. Consider Approval of Substitutes
- G. Consider Approval of FMLA for Emp#173
- H. Consider Approval of FMLA for Emp#4255
- I. Consider Approval of FMLA for Emp#4620
- J. Consider Approval of FMLA for Emp# 5126

- IX. APPROVAL OF INDIVIDUAL ACTION ITEMS
- A. Consider Approval of Bills

Order #47.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller 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

- B. Consider Approval of Cross District Transfer

Order #48.2023 - Motion Failed: failed 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

- X. TREASURER'S REPORT

Order #49.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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. Board Member Comments

XII. CLOSED EXECUTIVE SESSION - KRS 61.810 (1)(f) - Discussions or hearings which might lead to the appointment, discipline 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.

Order #50.2023 - 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

XIII. RETURN TO OPEN SESSION

Order #51.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller 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

XIV. ADJOURN

Order #52.2023 - 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

John Howard, Chairman

Tommy Burrough, Superintendent