

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

November 13, 2023

12:00 PM

**McLean County High School
1859 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
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Marc Searcy, MCHS Principal
Theresa Jones, Auditor- Alford, Nance, Jones & Oakley LLP

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough discussed during Superintendent's Comments:

Kentucky Council for Better Education's talking points to use with Legislatures:

- Additional funding to restore Seek funding
- Appreciate efforts to fully fund TRS efforts, but continue efforts needed

Congratulations to David Stokes, newly appointed SASBO president.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of October 19, 2023 Board Meeting Minutes

Order #53.2023 - 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

B. Consider Approval of 2022-2023 Audit

Order #54.2023 - 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

C. Treasurers Report

Order #55.2023 - 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

VI. DISCUSSION ITEMS

A. November 16, 2023 Board Meeting Agenda

B. Share Bids Received for Bid Packet 1, MCHS Parking Lot and Track Work

C. Share Bids Received for Bid Packet 2, MCHS Parking Restroom/Concession Stand Building

VII. ADJOURN

Order #56.2023 - 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Meeting

November 16, 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
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
Ryan Pulliam, LES Teacher

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Mr. Burrough asked all to keep Steve Riggs in your prayers as he prepares for Open Heart Surgery.
Mr. Burrough announced we had HS & SAC parent pass away due to a farming accident (Bartolon)
Executive Director of the Gatton Foundation came and toured MGPS facilities and grounds with possibility of venturing into assisting financially with some needs.
MCHS project still in discussion about the received bids and other long time possible projects.
Trane along w/architect plan to attend December meeting to answer questions.

VII. INSTRUCTION - KSA DATA Reports

A. District Data

B. MCHS Data

C. MCMS Data

VIII. CONSTRUCTION ITEMS

A. Consider Approval to Pay Ellis Land Surveying in the Amount of \$1610.00

Order #57.2023 - 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

IX. APPROVAL OF CONSENT AGENDA

Order #58.2023 - 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

A. Consider Approval of November 13, 2023 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of FY22 & FY23 IDEA B Preschool Budget Amendment.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #59.2023 - 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

B. Food Service Equipment Assistance Grant.

Order #60.2023 - 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

XI. INFORMATION ITEMS

A. Personnel Report

B. MCEA Update

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

D. Board Member Comments

XII. ADJOURN

Order #61.2023 - 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