

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

December 12, 2023

12:00 PM

**McLean County Middle School
1901 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
Kelly Foster, MCMS Principal

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

A. CBE Letter

Mr. Burrough discussed Council for Better Education talking points.

B. MCHS project information

Mr. Burrough discussed Bid Package 1 & 2 and other upcoming needs.

C. Trane Information

Mr. Burrough discussed ability to get HVAC in MCMS.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of November 16, 2023 Board Meeting Minutes

Order #62.2023 - 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

B. Consider Approval of MCPS Principal Selection Process

Order #63.2023 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

VI. DISCUSSION ITEMS

A. Recommendation from Calendar Committee for 2024-2025 School Calendar

Mr. Troutman went over the recommended Calendar from Committee (various stakeholders present)

B. Maintenance Van Needed

C. December 14, 2023 Board Meeting Agenda

VII. ADJOURN

Order #64.2023 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Meeting

December 14, 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 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
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Mr. Burrough reported that House Bill 9 was voted unconstitutional. He asked all if it gets on the ballot again to change the constitution to please vote No.

A. Distinguished Student Recognition

B. School Reports

1. CES

2. LES

3. MGPS

VII. CONSTRUCTION ITEMS

A. Consider Approval to Pay Invoice 2233-02 to Clotfelter/Samokar in the amount of \$44,926.28

Order #65.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahan 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

B. Consider Approval Bid Packet # 1 (Danco) and Bid Packet # 2 (Lanham Brothers).

Order #66.2023 - 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

C. Consider Approval of Revised BG-1 23-318 for MCHS Paving, Track, and Restroom/Concession Stand

Order #67.2023 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mr. John Howard.

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

VIII. APPROVAL OF CONSENT AGENDA

Order #68.2023 - 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

A. Consider Approval of December 12, 2023 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Working Budget Amendments

F. Approve 23-24 SLP Contract Agreement

G. Consider Approval of Salary Schedule Amendments

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #69.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller 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 2024-2025 School Calendar

Order #70.2023 - Motion Passed: passed with a motion by Mr. Wendell Miller 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 CDIP

Order #71.2023 - 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

X. TREASURER'S REPORT

Order #72.2023 - 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

XI. INFORMATION ITEMS

A. Personnel Report

B. MCEA Update

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

D. Board Member Comments

XII. ADJOURN

Order #73.2023 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

John Howard, Chairman

Tommy Burrough, Superintendent