

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon
January 16, 2024
12:00 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 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
Kelly Foster, MCMS Principal

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. SUPERINTENDENT COMMENTS

Mr. Burrough mentioned it was Board of Education month. He thanked them for all they do.

5. APPROVAL OF INDIVIDUAL ACTION ITEMS

1. Consider Approval of December 14, 2023 Board Meeting Minutes

Order #74.2024 - 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

6. DISCUSSION ITEMS

1. January 18, 2023 Board Meeting Agenda

7. CLOSED SESSION in accordance with KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy (would encompass preliminary discussion of the superintendent's evaluation per KRS 156.557)

Order #75.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.

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

8. RETURN TO OPEN SESSION

Order #76.2024 - 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

1. Discuss and Approve annual Superintendent Summative Evaluation.

Order #77.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

9. ADJOURN

Order #78.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus	Absent
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

Special Called Board Meeting

January 23, 2024

5:30 PM

McLean Co Board of Education
410 Hwy 136 E
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
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
Kelly Melton, LES Principal
Mr. Salsbury, RSA Advisors, LLC

1. CALL TO ORDER
2. ROLL CALL
3. MOMENT OF SILENCE
4. PLEDGE OF ALLEGIANCE
5. PUBLIC COMMENT
6. SUPERINTENDENT COMMENTS

The board approved to move the March 21, 2024 board meeting to March 26, 2024. The luncheon will stay on March 19, 2024.

In honor of School Board Recognition month Mr. Burrough thanked the board members for their service.

7. CONSTRUCTION ITEMS

1. Consider Approval of Inspections Services Proposal to SIS, LLC in the amount of \$46,450

Order #79.2024 - 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

8. APPROVAL OF CONSENT AGENDA

Order #80.2024 - 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

1. Consider Approval of January 16, 2024 Board Meeting Minutes
2. Consider Approval of Fundraisers
3. Consider Approval of Field Trips
4. Consider Approval of Draft Budget
5. Consider Approval of Substitutes
6. Consider Approval of FMLA for Emp# 4840
7. Consider Approval of Emergency Certification for MCHS Math position.
8. Consider Approval of afterschool director as daycare worker 1 position.
9. Consider Approval of 2024-2026 FRYSC assurance certification.
10. Consider Approval of Reading Diagnostic and Intervention Fund Mini Grant from KDE.

9. APPROVAL OF INDIVIDUAL ACTION ITEMS

1. Consider Approval of Bills

Order #81.2024 - 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

2. Adopt a Resolution Authorizing the McLean County District Finance Corporation to Issue Revenue Bonds

Order #82.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahan.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes

Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

10. RECESS FOR MCLEAN COUNTY PUBLIC SCHOOLS FINANCE CORPORATION MEETING

Order #83.2024 - 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

11. TREASURER'S REPORT

Order #84.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

12. INFORMATION ITEMS

1. Personnel Report

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

3. Board Member Comments

13. CLOSED SESSION in accordance with KRS 61.810(1)(k) Meetings with federal or state law specifically require to be conducted in privacy (would encompass preliminary discussion of the superintendent's evaluation per KRS 156.557)

Order #85.2024 - 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

14. RETURN TO OPEN SESSION

Order #86.2024 - 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

1. Discuss and Approve annual Superintendent Summative Evaluation.

- Mr. Howard and the board offered Mr. Burrough a 4 Year contract and a \$10,000.00 raise.

Order #87.2024 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

15. ADJOURN

Order #88.2024 - 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Special Called Board Meeting

January 23, 2024

6:00 PM

**McLean Co Board of Education
410 Hwy 136 E
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
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
Kelly Melton, LES Principal
Mr. Salsbury, RSA Advisors, LLC

I. CALL TO ORDER FINANCE CORPORATION MEETING

II. APPROVE OFFICERS

The board officers were approved to serve as finance corporation officers.

Order #89.2024 - 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

III. CONSIDER RESOLUTION FOR REFUNDING REVENUE BONDS

Order #90.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon 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

IV. ADJOURN FINANCE CORPORATION MEETING

Order #91.2024 - 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

V. RECONVENE BOARD OF EDUCATION MEETING

Order #92.2024 - Motion Passed: passed with a motion by Mr. John Howard 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

John Howard, Chairman

Tommy Burrough, Superintendent