

**MCLEAN COUNTY BOARD OF EDUCATION**

**Board Luncheon**

**February 13, 2024**

**12:00 PM**

**Livermore Elementary School**

**110 Eighth Street**

**Livermore, KY 42352**

**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

Deborah Dearmond, SB10 Reading Coordinator

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

Sherry Turley, Director of Special Education

Kelly Melton, LES Principal

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. SUPERINTENDENT COMMENTS**

Mr. Burrough thanked the entire McLean County Community for their help and support with the passing of one of our Employees.

Mr. Burrough thanked the Board for offering another 4 years and he accepted the offer.

Bond Sale average rate of 3.93% interest.

**5. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**1. Consider Approval of January 23, 2024 Board Meeting Minutes**

**Order #93.2024 - 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 McMahan	Yes

Mr. Wendell Miller Yes

2. Consider Approval of January 23, 2024 Finance Corporation Meeting Minutes

**Order #94.2024 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon 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

3. Consider Approval for School Nutrition Foundation Grant Applications

**Order #95.2024 - 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

6. DISCUSSION ITEMS

1. February 15, 2024 Board Meeting Agenda

2. Awarded KDE Food Service Equipment Grant for MGP and LES

7. ADJOURN

**Order #96.2024 - 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

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John Howard, Chairman

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**

**Regular Board Meeting**

**February 15, 2024**

**5:30 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**

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

Angie Thompson, GT Coordinator

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**A. Nutrition and Physical Activity Report 2023-2024/Wellness Report**

**VI. SUPERINTENDENT COMMENTS**

Mr. Burrough congratulated Mr. Marc Searcy as the new MCHS principal.

**A. Gifted Education Month**

**VII. APPROVAL OF CONSENT AGENDA**

**Order #97.2024 - 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 McMahon Yes  
Mr. Wendell Miller Yes

- A. Consider Approval of February 13, 2024 Board Meeting Minutes
  - B. Consider Approval of Fundraisers
  - C. Consider Approval of Field Trips
  - D. Consider Approval of Return to School Document
  - E. Consider Approval of FMLA for Emp #4840
  - F. Consider Approval of FMLA for Emp #4887
  - G. Consider Approval of FMLA for Emp #5225
  - H. Consider Approval Extended Maternity Leave for Emp #5292
  - I. Consider Approval of Nutrition and Physical Activity Report 2023-2024/Wellness Report
  - J. Consider Approval of Healthy Meals Incentive grant utilizing WellSAT
  - K. Consider Approval 23-24 Family Resource Center Budget Amendment.
  - L. Consider Approval of Student Accident Insurance for 2024-2025 School Year
- VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS**
- A. Consider Approval of Bills

**Order #98.2024 - 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

- B. Consider Approval of SFCC Offer of Assistance

**Order #99.2024 - 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 Healthy Meal Incentive RFP to Award Combi Bid

**Order #100.2024 - Motion Passed:** passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller to accept the Bid by Manning Brothers for a 2 – 6 Pan option for \$144,856.00.

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

**IX. TREASURER'S REPORT**

**Order #101.2024 - Motion Passed:** passed with a motion by Mrs. Tracy McMahan 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

**X. INFORMATION ITEMS**

**A. Personnel Report**

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

**C. Tentative Site Base Allocations**

**D. Board Member Comments**

**XI. ADJOURN**

**Order #102.2024 - 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

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John Howard, Chairman

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Tommy Burrough, Superintendent