

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**March 19, 2024**  
**12:00 PM**  
**Sacramento Elementary School**  
**640 Main Street**  
**Sacramento, KY 42372**

**CALL TO ORDER**

Chairman Howard called the meeting to order.

**ROLL CALL**

Mrs. Angie Bumpus and Mr. Wendell Miller were absent. All other 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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. SUPERINTENDENT COMMENTS**

Mr. Burrough reminded board members that the Board Meeting was moved to Tuesday, March 26<sup>th</sup>.  
HB2 – Amendment to Constitution- This would put more burden financially on Public schools by spreading Money set aside for education to include private and charter schools. Do Not Vote to change the constitution.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of February 15, 2024 Board Meeting Minutes**

**Order #103.2024 - 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	Absent

**B. Consider Approval of Field Trips**

**Order #104.2024 - Motion Passed:** passed with a motion by Mr. John Howard 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	Absent

**C. Consider Approval of Fundraisers**

**Order #105.2024 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman 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	Absent

**VI. DISCUSSION ITEMS**

**A. KETS 2nd Offer of Assistance.**

**B. March 26, 2024 Board Meeting Agenda**

**VII. ADJOURN**

**Order #106.2024 - 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	Absent

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John Howard, Chairman

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Special Called Board Meeting**  
**March 26, 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**

Mrs. Angie Bumpus was absent with all other Board Members 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  
Kim Gatton, CES Principal  
Kelly Melton, LES Principal  
Lonnie Strader, MGP Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

**VII. CONSTRUCTION ITEMS**

**VIII. APPROVAL OF CONSENT AGENDA**

**Order #107.2024 - Motion Passed:** passed with a motion by Mr. Wendell Miller 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 March 19, 2024 Board Luncheon Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of LAVEC Contract

E. Consider Approval of Budget Amendments.

F. Consider Approval of Surplus Property

G. Consider Approval of Substitutes

H. Consider Approval Community Health Investments Mini-Grant Application with Owensboro Health

I. Consider Approval FMLA for Emp# 4494

J. Consider Approval of 24 - 26 FRYSC Contract.

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

A. Consider Approval of Bills

**Order #108.2024 - 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 McMahan Yes

Mr. Wendell Miller Yes

B. Consider Approval of Full-time Staff Salary Increases.

**Order #109.2024 - Motion Passed:** 2% Increase passed with a motion by Mrs. Katie Gunterman 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

C. Consider Approval of Last Student Day for 2023-2024 School Calendar.

**Order #110.2024 - Motion Passed:** Thursday May 23, 2024 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

D. Consider Approval of 2024 MCHS Graduation date.

**Order #111.2024 - Motion Passed:** Graduation date Friday May 24, 2024 passed with a motion by Mr. John Howard 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

**X. TREASURER'S REPORT**

**Order #112.2024 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon 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

**XI. INFORMATION ITEMS**

**A. Personnel Report**

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

**C. Board Member Comments**

**XII. ADJOURN**

**Order #113.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

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John Howard, Chairman

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Tommy Burrough, Superintendent