

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

April 16, 2024

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

Melody Chelstrom, Director of School Food Service

Sherri Turley, Director of Special Education

Marc Searcy, MCHS Principal

MC NEWS

I. CALL TO ORDER

II. ROLL CALL

Mr. Howard took roll call with all Board Members present

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough thanked the MCHS FCS department for fixing the food for the luncheon.

Mr. Burrough presented a resignation letter from Mrs. Bumpus her last day will be May 31, 2024.

Mr. Burrough wants to move the May Luncheon to the board office. MCMS will be in the middle of testing.

Mr. Burrough presented the prospect to use the 5% contingency in BG for a \$5000 upgrade to the football scoreboard to make it 35 Ft. long. The board was okay with it but wanted Mr. Troutman to get a quote for putting scrolling advertising on it. Also the contingency will pay for the concrete pad on the Bathroom building with the wrong measurements. This will be \$7800. (All these items will be addressed on later agendas)

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of March 26, 2024 Board Meeting Minutes

Order #114.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahan 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

VI. DISCUSSION ITEMS

A. April 18,2024 Board Meeting Agenda

VII. ADJOURN

Order #115.2024 - 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Regular Board Meeting
April 18, 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
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
Sherri Turley, Director of Special Education
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

Mr. Burrough explained the process associated with a resignation of a board member mid-term. There will probably be a Special Called meeting during the week of June 3-7 to appoint from the letters of intent that are submitted. Mr. Burrough reported finding of different Scoreboards and Change Order from the architectural plan discrepancy, as requested by the Board.

VII. CONSTRUCTION ITEMS

A. Consider Approval of McLean Co Athletic Facilities Site Improvements BP1 Pay Application #1 in the Amount of \$33,897.67 to Danco Construction.

Order #116.2024 - Motion Passed: passed with a motion by Mr. John Howard 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 McLean Co Athletic Facilities Site Improvements BP2 Pay Application #1 in the Amount of \$15,993.90 to Lanham Brothers General Contractors.

Order #117.2024 - 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

C. Consider Approval to Pay Invoice #709586-03 to Hannan Supply Co in the Amount of \$2,674.96

Order #118.2024 - 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

VIII. APPROVAL OF CONSENT AGENDA

Order #119.2024 - 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

A. Consider Approval of April 16,2024 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of FMLA for Emp #5144

F. Consider Approval of Site Base Allocations

G. Consider Approval YSC Youth Empowerment Grant Application

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #120.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Katie Gunterman.

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

B. Consider Approval to accept Mrs. Angie Bumpus's resignation as of May 31, 2024

Order #121.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

C. Consider Approval to Advertise open District 3 McLean County School Board Member seat

Order #122.2024 - Motion Passed: passed with a motion by Mr. John Howard 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

D. Consider Approval To Place Ad in Newspaper Accepting Bids for New Maintenance Truck

Order #123.2024 - 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

X. TREASURER'S REPORT

Order #124.2024 - 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

XI. INFORMATION ITEMS

A. Personnel Report

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

C. Board Member Comments

XII. ADJOURN

Order #125.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes

John Howard, Chairman

Tommy Burrough, Superintendent