

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
May 14, 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

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
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough gave all board members packets from each school with their end of school activities.
The MCHS graduation is May 24, 2024 @ 7 PM and the MCMS graduation is May 23, 2024 @ 6 PM.
There will be a special called meeting on 06/04/24 @ 12 PM concerning the appointment of the empty board seat.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of April 18,2024 Board Meeting Minutes

Order #126.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Angie Bumpus.

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

Mr. Wendell Miller Yes

VI. DISCUSSION ITEMS

A. May 16, 2024 Board Meeting Agenda

VII. ADJOURN

Order #127.2024 - 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
May 16, 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
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

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Mr. Burrough reminded the board of MCHS Baccalaureate is Sunday May 19, 2024 @ 6PM at Calhoun Baptist Church. MCHS graduation is May 24, 2024 at 7 PM. MCMS graduation is May 23, 2024 at 6 PM.

Mr. Burrough reminded the board of the Special Called meeting on June 4, 2024 at 12:00 PM.

Mr. Burrough and the Board presented Mrs. Angie Bumpus with a Clock in honor of her service to the McLean County district.

VII. CONSTRUCTION ITEMS

A. Consider Approval of McLean Co Athletic Facilities Site Improvements BP1 Pay Application #2 in the Amount of \$212,048.97 to Danco Construction.

Order #128.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller 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 McLean Co Athletic Facilities Site Improvements BP2 Pay Application #2 in the Amount of \$4,500 to Lanham Brothers Contractors.

Order #129.2024 - 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 to Pay Hannan Supply Co in the Amount of \$9,196.03 For Items Purchased Through Direct Purchase Order.

Order #130.2024 - 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

D. Consider Approval of McLean Co Athletic Facilities Site Improvements Change Order # 1 for Extra Building Pad Undercut in the Amount of \$11,730

Order #131.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller 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

E. Consider Approval of McLean Co Athletic Facilities Site Improvements Change Order # 2 to Change Fiber Route and Delete Force Main in the Amount of \$2,920

Order #132.2024 - 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

VIII. APPROVAL OF CONSENT AGENDA

Order #133.2024 - 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

A. Consider Approval of May 14, 2024 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of McLean County LAU Plan

F. Consider Approval of Indirect Cost

G. Consider Approval of Audit Contract

H. Consider Approval 24-25 KY-ASAP Contract

I. Consider Approval of FMLA Emp# 5298

J. Consider Approval of FMLA Emp #5158

K. Consider Approval of FMLA Emp #4227

L. Consider Approval of 2024-2025 Custodial Supply Bids

M. Consider Approval of 2024-2025 Waste Removal Bid

N. Consider Approval of 2024-2025 Yearbook Bids

O. Consider Approval of 2024-2025 Employment/CDL Physicals

P. Consider Approval of 24-25 Mt.Comp Service Agreement

Q. Consider Approval of Center Budget Amendment.

R. Consider Approval of 24-25 Tentative Budget.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #134.2024 - 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

B. Consider Approval of the 2023-2024 Amended School Calendar

Order #135.2024 - 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

C. Consider Approval of Bid for New Maintenance Truck

Order #136.2024 - 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

D. Consider Approval of 2024-2025 Salary Schedule

Order #137.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus No
Mrs. Katie Gunterman Yes
Mr. John Howard Yes
Mrs. Tracy McMahon Yes
Mr. Wendell Miller Yes

E. Consider Approval of KCTCS and HealthForce Memorandum of Agreement

Order #138.2024 - 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

F. Consider Approval of Working Budget Amendment.

Order #139.2024 - 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

G. Consider Approval of KITSA Used Bus Sale Results

Order #140.2024 - Motion Passed: Motion to reject the KITSA Used Bus Sale Bid and scrap the buses to Phillips Auto Salvage 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

X. TREASURER'S REPORT

Order #141.2024 - 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

XI. INFORMATION ITEMS

A. Personnel Report

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

C. Board Member Comments

XII. ADJOURN

Order #142.2024 - 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