

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting
June 04, 2024
12:00 PM
McLean County Board of Education
410 Hwy 136 W
Calhoun, KY 42327

CALL TO ORDER

Chairman Howard called the meeting to order.

ROLL CALL

Angie Bumpus 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
Sherri Turley, Director of Special Education
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. Approval of Consent Agenda

Order #143.2024 - 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
Mr. Bobby Stevens	Abstain

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

B. Consider Approval of Field Trips

IV. Consider Approval of Budget Amendment.

Order #144.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

Mrs. Angie Bumpus	Absent
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Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Abstain

V. 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) and in accordance with KRS 61.810(1)(f) Discussions or hearings which lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #145.2024 - 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
Mr. Bobby Stevens	Abstain

VI. RETURN TO OPEN SESSION

Order #146.2024 - 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	Yes
Mr. Bobby Stevens	Abstain

A. Discuss and Approve Superintendent's Contract.

Order #147.2024 - 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 McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Abstain

B. Recommend to appoint new Board Member Seat 3.

Order #148.2024 - 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	Yes
Mr. Bobby Stevens	Abstain

Mr. Keith Cartwright told the board that Mr. Bobby Stevens meet all criteria for being a board member. Mr. Cartwright administered both the oaths and Mr. Bobby Stevens took the oath of Board Member and the oath of all state office holders.

VII. ADJOURN

Order #149.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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
Mr. Bobby Stevens	Yes

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon
June 19, 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

Tracy McMahon 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
David Stokes, Financial Officer
Kim Gatton, CES Principal
Kelly Melton, LES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough had Mr. Troutman show pictures of how the construction project is progressing.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of June 4, 2024 Special Called Board Meeting Minutes

Order #150.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

B. Consider Approval of 2024-2025 Policy Updates-First Reading.

Order #151.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mr. John Howard.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

C. Consider Approval of 2024-2025 Procedure Updates

Order #152.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval of adjusted Policy 03.1236 First Reading.

Order #153.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mr. John Howard.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

E. Consider Approval of adjusted Policy 03.2236 First Reading.

Order #154.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mr. John Howard.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

VI. DISCUSSION ITEMS

A. June 20, 2024 Board Meeting Agenda

VII. ADJOURN

Order #155.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Absent
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Regular Board Meeting
June 20, 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
Marc Searcy, MCHS Principal
Kelly Foster, MCMS Principal
Lonnie Strader, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Mr. Burrough thanked Mrs. Chelstrom and her staff for feeding the kids. There have been lots of positive feedback.

VII. CONSTRUCTION ITEMS

A. Consider Approval of McLean Co Athletic Facilities Site Improvements BP1 Pay Application #3 in the Amount of \$100,861.44 to Danco Construction.

Order #156.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman

Yes

Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

B. Consider Approval of McLean Co Athletic Facilities Site Improvements BP2 Pay Application #3 in the Amount of \$59,670.00 to Lanham Brothers General Contractors.

Order #157.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

C. Consider Approval to Pay Rexel in the Amount of \$5,592.00 For Items Purchased Through Direct Purchase Order.

Order #158.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval of Change Order # 3 for the Addition of Panels on the Scoreboard in the Amount of \$3263.62

Order #159.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Katie Gunterman.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

E. Consider Approval of Change Order #4 for Additional Downspout Locations for Materials and Labor in the Amount of \$4,439.00

Order #160.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

F. Consider Approval of Change Order #5 to Add 14 Days to the Contract Due to Inclement Weather Conditions. August 2 is the New Deadline for Substantial Competition for BP1.

Order #161.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

VIII. APPROVAL OF CONSENT AGENDA

Order #162.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

- A. Consider Approval of June 19, 2024 Special Board Meeting Minutes
- B. Consider Approval of Superintendent Evaluation
- C. Consider Approval of Fundraisers
- D. Consider Approval of Field Trips
- E. Consider Approval of Substitutes
- F. Consider Approval of District Handbooks
- G. Consider Approval of Exposure Control Plan
- H. Consider Approval of Business Agreement with Green River District Health Department for Hepatitis B Vaccines
- I. Consider Approval of FMLA for Emp # 5079
- J. Consider Approval of FMLA for Emp# 5164
- K. Consider Approval of FMLA for Emp # 5299
- L. Consider Approval of Adjusted Policy 03.1236 Second Reading.
- M. Consider Approval of Adjusted Policy 03.2236 Second Reading.
- N. Consider Approval of 2024-2025 Payroll schedule.
- O. Consider Approval of Tentative Budget.
- P. Consider Approval of KEMI Workmans Comp Renewal in the Amount of \$33,341.76

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

- A. Consider Approval of Bills

Order #163.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

- B. Consider Approval of Policy 09.2242

Order #164.2024 - Motion Passed: Motion was made to not allow Medicinal Cannabis on McLean County Public Schools Property. passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahan.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

C. Consider Approval of 2024-2025 Policy Updates (Second Reading)

Order #165.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval 2024-2025 Board Meeting Dates.

Order #166.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

E. Consider Approval of 2024-2025 Mowing Bids

1. CES

Order #167.2024 - Motion Passed: Motion was made to accept Greg Dant mowing bid for CES passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

2. LES

Order #168.2024 - Motion Passed: Motion was made to accept Jennings & Little mowing bid for LES passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahan.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

3. MGP

Order #169.2024 - Motion Passed: Motion was made to accept Billy Littlefield mowing bid for MGP passed with a motion by Mr. John Howard and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

4. MCMS/MCHS

Order #170.2024 - Motion Passed: Motion was made to accept Greg Dant mowing bid for MCMS/MCHS passed with a motion by Mrs. Tracy McMahan and a second by Mr. John Howard.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

5. CO

Order #171.2024 - Motion Passed: Motion was made to accept Greg Dant mowing bid for CO passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

F. Consider Approval of Insurance Renewal Quote from EMC Insurance in the Amount of \$239,893 for Coverage for Property, General Liability, and Fleet, Cyber, Builder Risk and Umbrella Coverage from July 1, 2024 Through June 30, 2025.

Order #172.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mr. Wendell Miller.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

X. INFORMATION ITEMS

A. Personnel Report

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

C. Board Member Comments

Mr. Howard suggested clean up around the building at the MCMS and then the back of the MCHS. He will supply the trailer and labor.

XI. ADJOURN

Order #173.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

June 27, 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. Gunterman and Mr. 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
David Stokes, Financial Officer

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

A. Retiree Recognition

Mr. Burrough recognized all present retirees. Mrs. Blus, Mrs. Atherton, Mrs. Ramburger and Mrs. Doss Were presented with a gift for retirement. Mr. Burrough recessed the meeting for a short reception at 12:06 PM and reconvened at 12:21 PM.

V. CONSTRUCTION ITEMS

VI. CONSENT ITEMS

Order #174.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Absent
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Absent
Mr. Bobby Stevens	Yes

A. Consider Approval of June 20, 2024 Board Meeting Minutes

B. Consider Approval of GASB54

- C. Consider Approval of Pledge of Collateral
- D. Consider Approval of Fidelity Bond
- E. Consider Approval of 2025-2026 Community Education Grant Contract.
- F. Consider Approval of 2025 Supplemental CTE Funds Contract.

VII. APPROVAL OF INDIVIDUAL ACTION ITEMS

- A. Consider Approval of Bills

Order #175.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mrs. Tracy McMahon.

Mrs. Katie Gunterman	Absent
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Absent
Mr. Bobby Stevens	Yes

VIII. TREASURER'S REPORT

Order #176.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Bobby Stevens.

Mrs. Katie Gunterman	Absent
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Absent
Mr. Bobby Stevens	Yes

IX. Personnel Report

X. ADJOURN

Order #177.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

Mrs. Katie Gunterman	Absent
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Absent
Mr. Bobby Stevens	Yes

John Howard, Chairman

Tommy Burrough, Superintendent