

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
July 16, 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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough said this week is Administration Week. The meetings have been good so far and they had a safety meeting today.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of June 27, 2024 Board Meeting Minutes

Order #¹815.2024 - Motion Passed: 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

B. Consider Approval of Emergency Certified Math for MCMS

Order #²815.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahan.

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

C. Consider Approval of Amendment to Procedure 09.121 AP.2

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Order #815.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

D. Consider Approval of PR-06 Asphalt Track Overlay

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Order #815.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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

VI. DISCUSSION ITEMS


A. July 18, 2024 Board Meeting Agenda

VII. ADJOURN


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Order #815.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon 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



John Howard, Chairman



Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Regular Board Meeting
July 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
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
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 discussed Administration week. The meetings consisted of Crisis Management, Safety training, Threat Assessment, Evaluation Training and other important material.

Mr. Stevens attended a couple of the meetings and said they were very helpful. Mr. Troutman gave an update on how the construction is progressing.

VII. CONSTRUCTION ITEMS

A. Consider Approval of McLean Co Athletic Facilities Site Improvements BP1 Pay Application #4 in the Amount of \$151,532.62 to Danco Construction.

Order #6.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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 #4 in the Amount of \$174,052.80 to Lanham Brothers General Contractors

Order #7.2024 - Motion Passed: 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

C. Consider Approval to Pay Meuth Concrete in the Amount of \$13,528.00 For Items Purchased Through Direct Purchase Order

Order #8.2024 - 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 McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval of McLean Co. Athletic Facilities Site Improvements Special Inspections Pay Applications in the Amount of \$6631.80 to Special Inspections Services LLC

Order #9.2024 - 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

E. Request Permission to Accept Bids for Re-sealing/Re-Striping the Parking Lot at MGP.

Order #10.2024 - 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

VIII. APPROVAL OF CONSENT AGENDA

Order #11.2024 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

- A. Consider Approval of July 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 Emergency Certified Substitutes
- F. Consider Approval of FY2025-2026 Early Childhood Council Development Contract.
- G. Consider Approval of 2024-2025 WFC Physical Therapy Contract.
- H. Consider Approval 2024-2025 OT Contracting Agreement.
- I. Consider Approval of 2024-2025 OPS Mem. of Agreement for VI Services.
- J. Consider Approval of Little Caesars Renewal Contract.
- K. Consider Approval of Smart Systems Renewal Contract.
- L. Consider Approval of Coke Contract Continuation.
- M. Consider Approval of Pro-Team School Menu Solutions Support Services Renewal.
- N. Consider Approval of 2024-2025 Local Agreement with Audubon Area Head Start.
- O. Consider Approval of Amendments to 2024-2025 Salary Schedule.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

- A. Consider Approval of Bills

Order #12.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller 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

- B. Consider Approval of Emergency Reading of Policy 09.4232 Tobacco, Alternative Nicotine, or Vapor Products.

Order #13.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

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

Mr. Bobby Stevens Yes

C. Consider Approval of 2024-2025 District Code of Discipline, Acceptable Behavior, and Attendance Policies.

Order #14.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon 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

X. TREASURER'S REPORT

Order #15.2024 - 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 Yes

Mr. Wendell Miller Yes

Mr. Bobby Stevens Yes

XI. INFORMATIONAL ITEMS

A. Personnel Report

B. Fresh Fruit and Vegetables Program Grant was awarded \$49,500.00

C. Adult Meal Pricing Breakfast Increase to \$3.15 and no change for lunch.

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

XII. ADJOURN

Order #16.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. Bobby Stevens.

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