

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

August 13, 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

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

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

Order #17.2024 - 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

B. Consider Approval of Emergency Certification for Elementary Library Media Specialist

Order #18.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

C. Consider Approval of Emergency Certification for Middle School Science

Order #19.2024 - 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

VI. DISCUSSION ITEMS


A. August 15, 2024 Board Meeting Agenda

B. Review Data Security and Best Practices


VII. ADJOURN

Order #20.2024 - 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

MCLEAN COUNTY BOARD OF EDUCATION
Regular Board Meeting
August 15, 2024
5:30 PM
McLean Co 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
Kim Gatton, CES Principal
Kelly Melton, LES Principal

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Mr. Burrough noted that opening day is August 26, 2024 @ 7:30 AM at McLean County High School for celebration and breakfast.

A. Governor Scholars Student Recognition

VII. CONSTRUCTION ITEMS

A. Consider Approval of Pay Application #5 for BP-1 to Danco Construction in the Amount of \$461,246.75

Order #21.2024 - 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

B. Consider Approval for Pay Application #5 for BP-2 to Lanham Brothers General Contractors in the Amount of \$180,116.10

Order #22.2024 - 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

C. Consider Approval to Pay Meuth Concrete in the Amount of \$10,520.00 For Items Purchased Through Direct Purchase Order

Order #23.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval to Pay Hannah Supply in the Amount of \$10,061.81 For Items Purchased Through Direct Purchase Order

Order #24.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

E. Consider Approval McLean Co Athletic Facilities Site Improvements Change Order #7 for a credit of \$34,042.00

Order #25.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

F. Consider Approval McLean Co Athletic Facilities Site Improvements Change Order #8 in the Amount of \$14,810.00

Order #26.2024 - 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

G. Consider Approval to Impose Liquidated Damages to Bid Packet 1 Contractors

Order #27.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

VIII. APPROVAL OF CONSENT AGENDA

Order #28.2024 - 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

A. Consider Approval of August 13, 2024 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of District Funding Assurances.

F. Consider Approval of 24-25 Federal Cash Request Assurances

G. Consider Approval of Salary Schedule Amendments

H. Consider Approval of 24-25 YSC Budget

I. Consider Approval of 24-25 FRC Budget

J. Consider Approval of 24-25 SBAC District Agreement

K. Consider Approval of MOA with DCPS

L. Consider Approval of 24-25 School Fees

M. Consider Approval of 2024-2025 District Emergency Operations Plan

N. Consider Approval of 2024-2025 Schools Supervision of Students Plan

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #29.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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

B. Consider Approval of 2024-2025 Motor Vehicle Tax Rates

Order #30.2024 - 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

C. Consider Approval of Cross District Transfer

1. Student # 1

Order #31.2024 - Motion Passed: Motion was made to deny cross district transfer 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

2. Student # 2

Order #32.2024 - Motion Passed: Motion was made to deny cross district transfer passed with a motion by Mrs. Tracy McMahon 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

3. Student # 3

Order #33.2024 - Motion Passed: Motion was made to deny cross district transfer 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

D. Consider Approval of Emergency Reading to Rescind Board Policies 03.1326 and 03.2326

Order #34.2024 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

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

E. Consider Approval to of Green River Paving Bid for Marie Gatton Phillips School parking lot.

Order #35.2024 - 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

X. TREASURER'S REPORT

Order #36.2024 - 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

XI. INFORMATIONAL ITEMS

A. Personnel Report

B. School Reports - Bank Reports, Newsletters

XII. ADJOURN

Order #37.2024 - Motion Passed: As there is no further business to come before the Board, motion to adjourn. 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting
August 26, 2024
10:30 AM
McLean County High School
1859 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
Ashley Troutman, Assistant Superintendent of Student Services
Amanda Hutchinson, Director of Curriculum and Instruction
David Stokes, Financial Officer
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. Public Comment

IV. Consider Approval of Individual Action Items.

A. Consider Approval of August 15, 2024 Board Minutes

Order #38.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahan 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

B. Consider Approval of Watercraft Tax 2024-2025

Order #39.2024 - 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

C. Consider Approval of Property Tax Rates 2024-2025

Order #40.2024 - 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

D. Consider Approval of District Funding Assurances.

Order #41.2024 - Motion Passed: 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

E. Consider Approval of Cross District Transfer.

Order #42.2024 - Motion Passed: Motion was made to deny cross district transfer for student #1 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

1. Student #1

V. ADJOURN

Order #43.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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

John Howard, Chairman

Tommy Burrough, Superintendent