

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

September 17, 2024

12:00 PM

**Livermore Elementary School
110 Eighth Street
Livermore, KY 42352**

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

Kelly Melton, LES Principal

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

This week: Mr. Stokes will be attending the IASBO conference, Mr. Troutman will be attending the DPP Annual Conference, Mr. Burrough will be at a GRREC's Superintendent Retreat. Mrs. Chelstrom has been given the opportunity to attend the Healthy Meals conference in Las Vegas, Nevada in October. Due to the Working Budget due to KDE by the end of September, a Special Called Board Meeting will need to take place on Monday, September 30th at noon at Central Office. At which time the Treasurer's Report will also be presented.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

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

Order #44.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens 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

VI. DISCUSSION ITEMS

A. September 19, 2024 Board Meeting Agenda

B. Approve 2024-2025 Southern Speech Therapy Contracting Agreement.

Order #45.2024 - 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 Special Education Teacher Mentoring Contracting Agreement.

Order #46.2024 - 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

VII. ADJOURN

Order #47.2024 - 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

September 19, 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
Amanda Hutchinson, Director of Curriculum and Instruction
Jason Bowman, Director of Technology
Sherri Turley, Director of Special Education
Marc Searcy, MCHS 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

VII. CONSTRUCTION ITEMS

A. Consider Approval of Pay Application #6 for BP-1 to Danco Construction in the Amount of \$1,058,797.06

Order #48.2024 - 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

B. Consider Approval of Pay Application #7 for BP-1 to Danco Construction to Reduce the Retainage from 10% to 5% in the Amount of \$115,050.51

Order #49.2024 - Motion Failed: failed 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 Pay Application #6 for BP-2 to Lanham Bro's in the Amount of \$110,080.45

Order #50.2024 - 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

D. Consider Approval of Pay Invoice 2233-04 for 50% Construction Phase to Clotfelter/Samokar in the Amount of \$17,212.88

Order #51.2024 - 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

VIII. APPROVAL OF CONSENT AGENDA

Order #52.2024 - Motion Passed: passed with a motion by Mr. John Howard 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

A. Consider Approval of September 17, 2024 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of 2024-2025 Dual Credit MOA between OCTC and Discover College Consortium.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #53.2024 - 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 Board Member Representative to Serve on the 2025-2026 Calendar Committee

Order #54.2024 - Motion Passed: Nomination of Tracy McMahan 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 Part-Time Certified position at Calhoun Elementary using Title I Funds

Order #55.2024 - Motion Passed: passed with a motion by Mr. John Howard 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

X. INFORMATIONAL ITEMS

A. Personnel Report

B. School Reports - Bank Reports, Newsletters

XI. ADJOURN

Order #56.2024 - Motion Passed: As there is no further business to come before the Board, motion to adjourn. 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

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting
September 30, 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

Katie Gunterman was absent with all other Board Members present.

Others Present:

Tommy Burrough, 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

Mr. Bobby Stevens said Livermore had a basketball tournament and it all went well. A McLean Co team won the tournament.

IV. SUPERINTENDENT COMMENTS

Mr. Burrough told the board that the 8th grade football team will be playing in the GRVC championship at Muhlenberg Co. He also gave an update on the numbers in our district. The district has a total number of 1323 students with 268 @ CES, 202 @ LES, 102 @ MGPS, 429 @ MCHS and 321 @MCMS.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of September 19, 2024 Board Meeting Minutes.

Order #57.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mr. Wendell Miller.

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

B. Consider Approval of Working Budget.

Order #58.2024 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

VI. TREASURER'S REPORT

Order #59.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

VII. ADJOURN

Order #60.2024 - Motion Passed: passed with a motion by Mr. Bobby Stevens and a second by Mr. Wendell Miller.

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

John Howard, Chairman

Tommy Burrough, Superintendent