

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

October 15, 2024

12:00 PM

Marie Gatton Phillips Elementary

640 Main Street

Sacramento, KY 42372

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

Sherri Turley, Director of Special Education

Lonnie Strader, MGP Principal

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. SUPERINTENDENT COMMENTS

Mr. Burrough said MGPS, CES and CO will present Data Scores at Thursday's board meeting. LES, MCMS and MCHS will present their Data Scores at the November meeting. Mr. Burrough said Trane will be coming on Friday, October 18, 2024 to look at the HVAC units. Mr. Burrough and Mr. Stokes will be going to Louisville on October 30, 2024 to meet with OMNI. If the district goes with OMNI they will not have to get an architect. OMNI will be coming here to go over timeline and cost analyses.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of September 30, 2024 Board Meeting Minutes

Order #61.2024 - 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

B. Consider Approval of KETS Offer of Assistance.

Order #62.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

VI. DISCUSSION ITEMS

A. October 17, 2024 Board Meeting Agenda

VII. ADJOURN

Order #63.2024 - 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	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

John Howard, Chairman

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Regular Board Meeting
October 17, 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
Marc Searcy, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Kelly Melton, LES Principal
Lonnie Strader, MGP Principal
Jeff Jones, MCHS Asst. Principal
Keith Cartwright, Board Attorney
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 presented District KSA Data and then turned it over to Mrs. Amanda Hutchinson to present as well.

A. District KSA Data

B. Marie Gatton-Phillips Elementary KSA Data

C. Calhoun Elementary KSA Data

VII. CONSTRUCTION ITEMS

A. Consider Approval of Pay Application #7 for BP-1 to Danco Construction in the Amount of \$287,628.41

Order #64.2024 - Motion Passed: 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

B. Consider Approval of Pay Application #7 for BP-2 to Lanham Brothers in the Amount of \$147,826.80

Order #65.2024 - 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	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

C. Consider Approval to Pay Special Inspection Services in the Amount of \$34,023.20

Order #66.2024 - 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 #67.2024 - Motion Passed: passed with a motion by Mrs. Tracy McMahon 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

A. Consider Approval of October 15, 2024 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

D. Consider Approval of Substitutes

E. Consider Approval of Budget Amendments.

F. Consider Approval of MOA with Eastern Ky University to provide Student Teachers and/or Student Observations

G. Consider Approval of FMLA for Emp #134

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #68.2024 - 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 McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

B. Consider Approval of Draft Grant Agreement from Bill Gatton Foundation for Improvements to Marie Gatton Phillips Elementary.

Order #69.2024 - 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

C. Consider Approval RJA and Hawkins Abney's proposal for Marie Gatton Phillips Elementary School new entrance (canopy) and retaining wall projects

Order #70.2024 - 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

D. Consider Approval to Purchase New School Bus

Order #71.2024 - Motion Passed: The board made the motion to table this item until a later date 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 McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

X. TREASURER'S REPORT

Order #72.2024 - 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 McMahan	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

XI. INFORMATIONAL ITEMS

A. Personnel Report

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

XII. CLOSED EXECUTIVE SESSION - KRS 61.810 (1)(f) - Discussions or hearings which might 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.

Order #73.2024 - 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

XIII. RETURN TO OPEN SESSION

Order #74.2024 - 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

XIV. ADJOURN

Order #75.2024 - 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