

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**November 19, 2024**  
**12:00 PM**  
**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  
Shannon Lindsey, Deputy Superintendent  
Ashley Troutman, Assistant Superintendent of Student Services  
Amanda Hutchinson, Director of Curriculum and Instruction  
Jason Bowman, Director of Technology  
Marc Searcy, MCHS Principal  
Mr. Abney, Architect  
Mr. Hawkins, Architect

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. SUPERINTENDENT COMMENTS**

Mr. Burrough thanked everyone for their support of voting no on Amendment 2. Mrs. Foster will not be at the MCMS next month for Luncheon and Mr. Burrough asked board members if they wanted to move the luncheon. The board members said to leave it at the MCMS. Fall sports are over and winter sports start tonight.

**V. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of October 17, 2024 Board Meeting Minutes**

**Order #76.2024 - 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

**B. Consider Approval to Hire Hawkins Abney PLLC Architecture Firm for the Maria Gatton Phillips Canopy Project**

**Order #77.2024 - 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 of Marie Gatton Phillips Elementary School New Canopy BG-1 Number 25-198**

**Order #78.2024 - 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. November 21, 2024 Board Meeting Agenda**

## **VII. ADJOURN**

**Order #79.2024 - Motion Passed:** As there is no further business to come before the Board, motion to adjourn. 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

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John Howard, Chairman

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Regular Board Meeting**  
**November 21, 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  
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  
Jeff Jones, MCHS Assistant Principal  
Zach Wagner, MCHS Assistant Principal

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

- A. Livermore Elementary KSA Data**
- B. McLean County Middle School KSA Data**
- C. McLean County High School KSA Data**

**VII. CONSTRUCTION ITEMS**

- A. Consider Approval of Pay Application #8 for BP-1 to Danco Construction in the Amount of \$3240.36**

**Order #80.2024 - 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 McMahon	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

**B. Consider Approval of Pay Application #8 for BP-2 to Lanham Brothers in the Amount of \$93,737.70**

**Order #81.2024 - 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

**C. Consider Approval to Pay Special Inspection Services in the Amount of \$4,463.00**

**Order #82.2024 - 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	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

**D. Consider Approval to Approve Change Order #2 for Bid Packet #2 in the amount of \$9638.15**

**Order #83.2024 - 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

**E. Consider Approval to Hire Trane through the OMNIA Cooperative Purchasing Agreement for MCMS and MCHS HVAC Project.**

**Order #84.2024 - 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

**F. Consider Approval to Hire Hafer Design as the Engineer for the MCMA & MCHS HVAC Project**

**Order #85.2024 - Motion Passed:** passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

**G. Consider Approval of BG-1 #25-202 MCMS & MCHS HVAC and Controls Upgrades/Solar/LED Lighting Upgrade**

**Order #86.2024 - 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

**VIII. APPROVAL OF CONSENT AGENDA**

**Order #87.2024 - 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

**A. Consider Approval of November 19, 2024 Board Meeting Minutes**

**B. Consider Approval of Fundraisers**

**C. Consider Approval of Field Trips**

**D. Consider Approval of Substitutes**

**E. Consider Approval of MOU with Ky Wesleyan University**

**F. Consider Approval of Extended Disability Leave for Emp #5351**

**G. Consider Approval of FMLA for Emp #5288**

**H. Consider Approval of FMLA for Emp #5238**

**I. Consider Approval of FMLA for Emp #87**

**J. Consider Approval of FMLA for Emp #4692**

**K. Consider Approval of FMLA for Emp #4968**

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of Bills**

**Order #88.2024 - 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 MGPES Playground Equipment as part of the Gatton Foundation Donation project.**

**Order #89.2024 - 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

**C. Consider Approval to Purchase New School Bus**

**Order #90.2024 - 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 Petition KDE for Approval to Reconvene the Local Planning Committee to Consider a Finding to Make a Minor Change to the District Facility Plan for Calhoun Elementary School**

**Order #91.2024 - 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

**E. Consider Approval to Petition KDE for Approval to Reconvene the Local Planning Committee to Consider the Finding to Make a Minor Change to the District Facility Plan for McLean County Middle School**

**Order #92.2024 - 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

**F. Consider Approval to Petition KDE for Approval to Reconvene the Local Planning Committee to Consider the Finding to Make a Minor Change to the District Facility Plan for McLean County High School**

**Order #93.2024 - 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	Yes
Mr. Wendell Miller	Yes
Mr. Bobby Stevens	Yes

**G. Consider approval of reading for 03.121 AP.23 to update procedure.**

**Order #94.2024 - 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

#### **X. TREASURER'S REPORT**

**Order #95.2024 - 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. 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 #96.2024 - 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

#### **XIII. RETURN TO OPEN SESSION.**

**Order #97.2024 - 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

**XIV. ADJOURN**

**Order #98.2024 - 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. Bobby Stevens.

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

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John Howard, Chairman

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Tommy Burrough, Superintendent