

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Thursday, March 15, 2018 at 5:30 p.m. in regular session at the school building with the following members present:

- Keith Booty
- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Joe Lynn Thurman

Keith Haynes, Superintendent, read the “Board Vision and Mission Statement” and called the meeting to order at 5:30 p.m.

Roll Call: All members present

Media: WXBC

### **Order #017 – Adopt Agenda**

Mr. Haynes recommended that the March 15, 2018 agenda of the regular meeting be approved. A motion was made by Kayleigh Chain and seconded by Keith Booty to approve the agenda. The motion passed unanimously.

### **Order #018 – Approval of Meeting Minutes**

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the February 15, 2018 regular meeting minutes. The motion passed unanimously.

### **Communication & Discussion**

In reports from board members, Susan Hendricks shared her positive experience at the annual Kentucky School Boards Association March 2nd through 4th.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report.

### **Personnel Action**

Increased Nancy Lucas’s hours as Adult Education Instructor to 7.5 daily for 85 days through June 30th

The following were extended a contract through June 30, 2018:

- Tim Mattingly (Emergency Certified Substitute)
- Shaylin Patrick (Emergency Certified Substitute)

### **Order #019 – Consideration for Approval of Consent Items**

Following discussion and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Keith Booty to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of March 2018 bills through the end of the month
2. Approval of treasurer's report ending February 28, 2018
3. Approval of superintendent's travel
4. Approval of revised 2017-2018 district calendar
5. Approval of STLP overnight field trip to Lexington, KY (March 28-29, 2018)
6. Approval of Yewell Law, LLC letter of engagement
7. Approval of Dollar General Literacy grant application
8. Approval of Assured Partners and Curneal & Hignite as agents of record
9. Approval of soliciting bids for insurance
10. Approval of blanket hiring of emergency certified substitutes for 2018-2019
11. Approval of school based therapy contract with CommuniCare for 2018-2019

### **Public Comment**

In public comment, FFHS student Seth Marksberry expressed the following:

- Concerns about student behavior in Chinese class
- Potentially using student hall monitors during classes
- Making Poplar Street a one way street to improve safety during dismissal
- Releasing students who walk home last to ensure their safety in the afternoons

### **Order #020 – Consideration for Approval of Second Reading of Hardship Graduation Policy (08.1132)**

Following discussion by the board, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the first reading of the hardship graduation policy (08.1132). The motion passed unanimously.

### **Order #021 - Consideration for Approval of Hardship Graduation Procedure (08.1132 AP.21)**

Following discussion by the board, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the hardship graduation procedure (08.1132 AP.21). The motion passed unanimously.

**Other Business**

Mr. Haynes invited board members to conduct school walkthroughs with him periodically each month. He hopes that this will give them a better grasp of what is going on in every part of the school. He will work with individual board members to determine dates and times that work with their schedules.

Mr. Haynes will be adding a “Recognition of Student Achievement” to each month’s board agenda. This will afford the board an opportunity to celebrate student successes throughout the year.

**Order #022 – Adjournment**

There being no further questions or discussion needed, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:00 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson