

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Thursday, October 18, 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 #086 – Adopt Agenda**

Mr. Haynes recommended that the October 18, 2018 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the agenda. The motion passed unanimously.

### **Order #087 – Approval of Meeting Minutes**

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the September 20, 2018 regular meeting minutes. The motion passed unanimously with Keith Booty abstaining.

### **Recognition of Student Achievement**

The board recognized the September students of the month, of which the following were in attendance:

- |                                 |                               |
|---------------------------------|-------------------------------|
| ● Logan Farris (Preschool)      | ● Billy Snyder (3rd Grade)    |
| ● Amylah Blair (1st Grade)      | ● Gabby Stinnett (5th Grade)  |
| ● Brooklyn Bratcher (2nd Grade) | ● Gabbi Matthews (11th Grade) |

### **Communication & Discussion**

There were no reports from board members.

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

Ms. Danielle Akridge and Ms. JoVonna Smiley, FFMS teachers, presented on her recent visit to The Ron Clark Academy in Atlanta, Georgia.

### **Personnel Action**

Ms. Allison Simmons, 21st CCLC Coordinator, resigned effective after November 1, 2018.

### **Order #088 – 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 Jessica Greenlee to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of October 2018 bills through the end of the month
2. Approval of treasurer's report ending September 30, 2018
3. Approval of superintendent's travel claims
4. Approval of Non-Traditional Instruction application amendment
5. Approval of Candy Weatherholt serving as community leader representative on Local Planning Committee
6. Approval of Gifted & Talented art consultant contract terms (once weekly at \$15 per visit)

### **Public Comment**

Mr. Kyle Snyder invited board members and any school group to participate in the Cloverport Parks & Recreation's Trunk or Treat on October 27th from 5:00 to 7:00 at the Cloverport Health & Sports Park.

### **Other Business**

Mr. Haynes reminded board members of the KSBA Fall Fourth Region Meeting on October 25, 2018 in Elizabethtown. All members intend to attend.

Mr. Haynes also explained to board members that only two board seats will be filled in the November 2018 election, even though three seats technically should be available. According to election officials, the natural cycle of three seats (2016), two seats (2018), etc. cannot be broken. Therefore, an appointment will have to be made for the third open seat after the election.

### **Order #089 – Adjournment**

There being no further questions or discussion needed, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:20 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson