

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, March 19, 2020 at 5:30 p.m. in regular session at the school building with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Laura Sims
- 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 #019 – Adopt Agenda

Mr. Haynes recommended that the March 19, 2020 agenda of the regular meeting be approved. A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the agenda. The motion passed unanimously.

Order #020 – Approval of Meeting Minutes

Mr. Haynes recommended that the February 20, 2020 regular meeting minutes be approved. A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the minutes. The motion passed unanimously.

Communication & Discussion

In reports from board members, Joe Lynn Thurman asked how meal delivery was going while students are out of school. Mr. Haynes stated that between 150 and 175 meals are being delivered daily by a variety of staff members. The board commended the staff for their hard work.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report. Mr. Haynes informed the board that the current school closure due to the Novel Coronavirus (COVID-19) outbreak may be extended beyond March 27th, but he is awaiting official word from Governor Andy Beshear.

Mr. Haynes relayed a parent request for the board to discuss allowing home school students to participate in non-athletic, non-competitive extracurricular activities for socialization purposes, even if for a fee. The consensus among board members is that such activities should be limited to enrolled students. Mr. Haynes will contact the Kentucky School Boards Association to see if they have a sample policy related to home school participation in extracurricular events that the board could adopt.

Personnel Action

- Mr. Brandon Harper has resigned as FFHS Tennis Coach effective immediately. Mr. Luke Booty and Mr. Cody Simmons have been hired to replace him.
- Ms. Kirsten Perkins has resigned as K-12 Family & Consumer Science Teacher effective March 6, 2020. Ms. Patricia Snyder will substitute until a replacement is hired.
- Mr. Joe Stinnett will resign as Archery Coach effective June 30, 2020. Ms. Patricia Snyder has been hired to take over his duties beginning July 1, 2020. This leaves her position of Assistant Archery Coach vacant.
- Mr. Frank Sturgeon will serve as FFMS Head Boys Basketball Coach effective July 1, 2020. This leaves his previous position of Official Sports Timekeeper vacant.

Order #021 – Consideration for Approval of Consent Items

Upon the recommendation of Mr. Haynes, a motion was made by Laura Sims and seconded by Jessica Greenlee to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of March 2020 bills through the end of the month
2. Approval of treasurer's report ending February 29, 2020
3. Approval of superintendent's travel claims
4. Approval of second reading of Food/School Nutrition Services policy (07.1)
5. Approval of declaring remaining furniture at 214 W. Main Street surplus

Public Comment

There was no public comment.

Order #022 – Consideration for Approval of Consolidating William H. Natcher Elementary School, Frederick Fraize Middle School, and Frederick Fraize High School into “Cloverport Independent School” effective July 1, 2020

Following discussion by the board, a motion was made by Laura Sims and seconded by Kayleigh Chain to approve consolidating William H. Natcher Elementary School, Frederick Fraize Middle School, and Frederick Fraize High School into “Cloverport Independent School” effective July 1, 2020. The motion passed with Susan Hendricks, Kayleigh Chain, Jessica Greenlee, and Laura Sims voting in favor, and Joe Lynn Thurman opposed.

Order #023 – Consideration for Approval of 2020-2021 District Calendar

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve the 2020-2021 district calendar. The motion passed unanimously.

Order #024 – Consideration for Approval to Declare 306 Poplar Street, Cloverport, KY 40111 surplus

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to declare 306 Poplar Street, Cloverport, KY 40111 surplus. The motion passed unanimously.

Order #025 – Consideration for Approval of Contract with Barr Realty & Auction Co., Inc.

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve a contract with Barr Realty &

Auction Co., Inc. for the sale of 306 Poplar Street, Cloverport, KY 40111. The motion passed unanimously. The list price of the property will be \$8,500.

Order #026 – Consideration for Approval of Municipal Advisory Services Agreement with Robert W. Baird & Co., Inc.

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the Municipal Advisory Services Agreement with Robert W. Baird & Co., Inc. (formerly Hilliard Lyons) to refinance CISD's 2015 bond issue. The motion passed unanimously.

Order #027 – Consideration for Approval of Eliminating Two Instructional Days (March 24th and 26th) from the 2019-2020 school calendar

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Laura Sims to approve eliminating two instructional days from the 2019-2020 school calendar. This reduces the school year from 172 to 170 instructional days due to the extended closure beginning March 16th.

Order #028 – Consideration for Approval to Move into Executive Session per KRS 61.810(1)f to Discuss Student Discipline Issues

A motion was made by Laura Sims and seconded by Joe Lynn Thurman to move into executive session per KRS 61.810(1)f to discuss student discipline issues. The motion passed unanimously.

Order #029 – Consideration for Approval to Move from Executive Session

A motion was made by Laura Sims and seconded by Kayleigh Chain to move from executive session. The motion passed unanimously.

Order #030 – Consideration for Approval of Action from Executive Session per KRS 61.810(1)f

Based on discussion in executive session and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to expel the student in Case 2020-001 from Cloverport Independent School District and school property with services until June 30, 2020. The motion passed unanimously.

Other Business

Mr. Haynes reminded board members to check their email frequently for updates from him regarding the ongoing situation with the Novel Coronavirus (COVID-19).

Order #031 – Adjournment

There being no further questions or discussion needed, a motion was made by Kayleigh Chain and seconded by Laura Sims to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:10 p.m.