

Clloverport Board of Education

Record of Board Proceedings (Minutes)

The Clloverport Board of Education met virtually on Thursday, April 23, 2020 at 5:30 p.m. in special session with the following members present:

- Kayleigh Chain (via Zoom)
- Jessica Greenlee (via phone)
- Susan Hendricks (via Zoom)
- Laura Sims (via Zoom)
- Joe Lynn Thurman (via Zoom)

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: The board meeting was broadcast live on the district’s YouTube page

Order #032 – Adopt Agenda

Mr. Haynes recommended that the April 23, 2020 agenda of the special called meeting be approved. A motion was made by Kayleigh Chain and seconded by Laura Sims to approve the agenda. The motion passed unanimously.

Order #033 – Approval of Meeting Minutes

Mr. Haynes recommended that the March 21, 2020 regular meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve the minutes. The motion passed unanimously.

Communication & Discussion

In reports from board members, Susan Hendricks commended the school staff for their efforts during the COVID-19 closure.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report. Mr. Haynes shared updates regarding the school calendar and high school graduation plans.

The board reviewed a proposed schedule for distribution of extra service stipends. Board members were supportive of establishing such a schedule.

Order #034 – Consideration for Approval of Consent Items

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

1. Approval of April 2020 bills through the end of the month
2. Approval of treasurer’s report ending March 31, 2020
3. Approval of blanket hiring of emergency certified substitutes for 2020-2021
4. Approval of Wright Specialty Insurance (renewal), KEMI Workers Compensation (renewal), and BCS Cyber Insurance (additional) quotes.

Public Comment

There was no public comment.

Order #035 – Consideration for Approval of to Authorize the Board Chairperson to Discuss and Negotiate Contract Terms with Superintendent Keith Haynes for July 1, 2020 to June 31, 2024 to be Presented to the Board for Approval When the Draft has been Completed

Following discussion by the board, a motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to approve authorizing the board chairperson to discuss and negotiate contract terms with Superintendent Keith Haynes for July 1, 2020 to June 31, 2024 to be presented to the board for approval when the draft has been completed. The motion passed unanimously.

Other Business

Mr. Haynes updated board members on the number of training hours they have earned in 2020.

Order #036 – Adjournment

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

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson