

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, January 28, 2021 at 5:30 p.m. in special session with the following members present:

- Kayleigh Chain (virtually)
- 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

A public forum was held at 5:15 PM prior to the meeting, as advertised in the local paper, for Nutrition and Physical Fitness and moderated by the Food Service Director, Laura Shultz, for the purpose of public input.

Board members Susan Hendricks, Joe Lynn Thurman, and Laura Sims were sworn in prior to the meeting.

Order #001 – Adopt Agenda

Mr. Haynes recommended that the January 28, 2021 agenda of the special called meeting be approved. A motion was made by Jessica Greenlee and seconded by Laura Sims to approve the agenda. The motion passed unanimously.

Order #002 – Approval of Meeting Minutes

Mr. Haynes recommended that the December 17, 2020 special called meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the minutes. The motion passed unanimously.

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. Denise Smith, Finance Officer, reviewed the 2021-2022 draft budget with board members.

Personnel Action

- Accepted the resignation of Ms. Kelsie Hendrick as Head Volleyball Coach for 2021-2022
- Accepted the resignation of Ms. Brooke Gibson as Special Education Teacher effective January 22, 2021
- Hired Ms. Kelly Cumpston as Special Education Teacher effective January 25, 2021

Order #003 – 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 January 2021 bills through the end of the month

2. Approval of treasurer's report ending December 31, 2020

Public Comment

There was no public comment

Order #004 – Election of 2021 Board of Education Officers

Following discussion by the board, a motion was made by Joe Lynn Thurman and seconded by Laura Sims to maintain the same board of education officers as 2020. Susan Hendricks will serve as chair, Joe Lynn Thurman as vice-chair, Keith Haynes as secretary, and Denise Smith as treasurer. The motion passed unanimously.

Order #005 – Consideration for Approval of 2021 Board Meeting Dates, Times, and Locations

Following discussion by the board, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to maintain the same meeting schedule as 2020. The board will meet on the third Thursday of each month at 5:30 p.m. at the school campus. The motion passed unanimously.

Order #006 – Consideration for Approval to Recess the Regular Board Meeting to Convene the Finance Corporation for the Purpose of Officer Elections

A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to recess the regular board meeting to convene the Finance Corporation for the purpose of officer elections. The motion passed unanimously.

Order #007 – Election of 2021 Finance Corporation Officers

Following discussion by the board, a motion was made by Laura Sims and seconded by Jessica Greenlee to maintain the same Finance Corporation officers as 2020. Susan Hendricks will serve as chair, Joe Lynn Thurman as vice-chair, Keith Haynes as secretary, and Denise Smith as treasurer. The motion passed unanimously.

Order #008 – Consideration for Approval to Adjourn the Finance Corporation Meeting and Reconvene the Regular Board Meeting

A motion was made by Joe Lynn Thurman and seconded by Laura Sims to approve adjourning the Finance Corporation meeting and reconvening the regular board meeting. The motion passed unanimously.

Other Business

Mr. Haynes reminded board members that the KSBA Annual Conference will be April 23-25, 2021 in Louisville. All members intend to attend.

Order #009 – 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 5:40 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson