

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, November 5, 2020 at 5:30 p.m. in special session 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 #094 – Adopt Agenda

Mr. Haynes recommended that the November 5, 2020 agenda of the special called meeting be approved. A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the agenda. The motion passed unanimously.

Order #095 – Approval of Meeting Minutes

Mr. Haynes recommended that the October 15, 2020 regular meeting minutes be approved. A motion was made by Laura Sims and seconded by Joe Lynn Thurman 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.

Mr. Haynes discussed Breckinridge County’s current “orange” status, meaning the 7-day average for positive COVID-19 cases is 20.9 per 100,000. Per guidance from KDE, it is recommended that CISD remain vigilant, but may continue with in-person learning.

Mr. Haynes also sought board members insight on the possibility of establishing a standalone virtual school option beginning in 2021-2022 to allow families within the district to educate their children at home permanently, if desired. The overall program would be managed by the school district, but the online curriculum and direct teaching would be administered by Edgenuity. Such a program could potentially allow CISD to enroll or reenroll students who are currently homeschooled. Board members were supportive of this possibility.

Order #096 – Consideration for Approval of Consent Items

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

1. Approval of November 2020 bills through the end of the month
2. Approval of treasurer’s report ending October 31, 2020
3. Approval of Last Mile Internet assurances

4. Approval of accepting KETS first offer of assistance (\$2,480)

Public Comment

There was no public comment

Order #097 – Consideration for Approval to Rescind Board Order #2020-092

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Laura Sims to rescind board order #2020-092, which approved (1) Joe Bennett Backhoe's bid of \$7,000 for demolition of 103 5th Street, (2) Joe Bennett Backhoe's bid of \$3,000 for site work on the aforementioned property, and (3) Dennis Bennett & Sons' bid of \$26,944.50 for graveling for a parking lot on the aforementioned property. Upon the advice of board counsel, it is inadvisable for the board to select Dennis Bennett & Sons' bid because it is not the lowest and no local preference was specified by the board prior to bidding. The motion passed unanimously.

Order #098 – Consideration for Approval of Accepting Bids for (1) Demolition of House Located at 103 5th Street, (2) Site Work on the Aforementioned Property, and (3) Graveling for Parking on the Aforementioned Property

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 (1) Joe Bennett Backhoe's bid of \$7,000 for demolition of 103 5th Street, (2) Joe Bennett Backhoe's bid of \$3,000 for site work on the aforementioned property, and (3) Owl Creak Farm's bid of \$26,551 for graveling for a parking lot on the aforementioned property. The motion passed unanimously.

Order #099 – Consideration for Approval of Designated At Home Learning Days for 2020-2021

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve designated at home learning days for 2020-2021. These days will occur on Wednesdays whenever there are five instructional days in a week beginning November 11, 2020. Students will complete assignments at home while teachers utilize the time for planning, grading, etc. The motion passed unanimously.

Other Business

Mr. Haynes reminded board members of the KSBA Winter Symposium December 4-5, 2020 in Louisville. No board members are interested in attending at this time.

Order #100 – Adjournment

There being no further questions or discussion needed, a motion was made by Joe Lynn Thurman and seconded by Laura Sims to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 5:50 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson