

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met at the school campus on Thursday, December 17, 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 #101 – Adopt Agenda**

Mr. Haynes recommended that the December 17, 2020 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 #102 – Approval of Meeting Minutes**

Mr. Haynes recommended that the November 5, 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.

Mr. Dan Drane of Drane & Co. reviewed the Audited Annual Financial Report.

Mr. Haynes led a discussion among board members about the updated COVID-19 Mode of Instruction Metrics for K-12 Education document released by the Kentucky Departments of Public Health and Education this week as well as Kentucky Governor Andy Beshear’s recommendation that school districts do not return to in-person learning until January 11, 2021. Mr. Haynes is hopeful that the updated metric will allow for more in-person learning but is awaiting further guidance from the Kentucky Department of Education. The board reached the consensus that January 11, 2021 would be the most appropriate date to return to in-person learning at CISD.

### **Order #103 – Consideration for Approval of Consent Items**

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

1. Approval of December 2020 bills through the end of the month
2. Approval of treasurer's report ending November 30, 2020
3. Approval of superintendent's travel claims
4. Approval of changes to graveling parking lot
5. Approval of renewal of contract for custodial services with Frantz Building Services

**Public Comment**

There was no public comment

**Order #104 – Consideration for Approval of Comprehensive School & District Improvement Plans**

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 the 2021 Comprehensive School & District Improvement Plans. Due to the lack of academic data caused by the pandemic, there were few changes to either plan from 2020. The motion passed unanimously.

**Other Business**

No other business was discussed.

**Order #105 – 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 5:55 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson