

# Clverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Clverport Board of Education met at the school campus on Thursday, April 15, 2021 at 5:30 p.m. in special session with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Laura Sims (via phone)
- 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 #020 – Adopt Agenda**

Mr. Haynes recommended that the April 15, 2021 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 #021 – Approval of Meeting Minutes**

Mr. Haynes recommended that the March 25, 2020 special called 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**

Ms. Kayleigh Chain submitted her letter of resignation from the board effective following this meeting. Board members and Mr. Haynes thanked her for her service over the past few years. Mr. Haynes stated that he would begin advertising for a replacement beginning April 16, 2021.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report. Mr. Haynes shared images of the new playground structure that will hopefully be installed this summer. The expected cost is about \$33,000.

### **Personnel Action**

The following have resigned effective June 30, 2021:

- Ms. Sharon Brown (Yearbook Cosponsor)
- Ms. Amy Johnson (HS Science Teacher and Head Track & Field Coach)
- Ms. Julie Monarch (Elementary and MS Academic Team Coach)
- Ms. Allison Simmons (Yearbook Cosponsor)
- Mr. Michael Simmons (HS Girls Assistant Basketball Coach)
- Mr. Jay Tang (Official Sports Timekeeper)

The following have been hired for 2021-2022:

- Ms. Jaclyn Emery (HS Co-Head Volleyball Coach)
- Ms. Jennah West (HS Co-Head Volleyball Coach)

**Order #022 – Consideration for Approval of Consent Items**

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

1. Approval of April 2021 bills through the end of the month
2. Approval of treasurer’s report ending March 31, 2021
3. Approval of blanket hiring of emergency certified substitutes for 2021-2022
4. Approval of out-of-state field trips (May 11 & 13, 2021 to Evansville, IN)
5. Approval of ESSER II funding assurances

**Public Comment**

There was no public comment

**Other Business**

Mr. Haynes reminded board members that the KSBA Annual Conference has been moved to May 14-16, 2021 in Louisville. He is hopeful that a new board member can be named before this conference.

**Order #023 – Adjournment**

There being no further questions or discussion needed, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 5:40 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson