

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

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

- Christa Glenn
- 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 #042 – Adopt Agenda**

Mr. Haynes recommended that the July 15, 2021 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the agenda. The motion passed unanimously.

### **Order #043 – Approval of Meeting Minutes**

Mr. Haynes recommended that the June 24, 2021 special called meeting minutes be approved. A motion was made by Christa Glenn and seconded by Laura Sims 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. Board members also reviewed Kentucky Public Health’s “Guidance for K-12 School Operations for In-Person Learning (June 14, 2021)” and discussed COVID-19 mitigation strategies for the upcoming school year. Formal guidance from the district will be publicly available by July 30<sup>th</sup>. Currently, the district does not intend to mandate the use of facemasks by unvaccinated staff or students.

### **Personnel Action**

- Ms. Stephanie Miller (School-Based Mental Health Coordinator) has resigned for the 2021-2022 school year.
- Ms. Jennifer Stiff has been hired as the Middle School Cheerleading Coach for the 2021-2022 school year.
- Ms. Danielle Akridge will transfer from the role of Middle School Science Teacher to Guidance Counselor effective July 1, 2021.

### **Order #044 – Consideration for Approval of Consent Items**

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

1. Approval of July 2021 bills through the end of the month
2. Approval of treasurer’s report ending June 30, 2021
3. Approval of KSBA 2021 Policy Update (second reading)

4. Approval of 2021-2022 Student Handbooks
5. Approval of board policy 03.2232 update (first reading)
6. Approval of FY22 indirect cost rates
7. Approval of declaring one lot of 25 Chromebooks surplus

**Public Comment**

There was no public comment

**Order #045 – Consideration for Approval of Superintendent’s Annual Professional Growth Plan**

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Christa Glenn and seconded by Jessica Greenlee to approve the superintendent’s annual professional growth plan, which will focus on human resources and collaborative leadership. The motion passed unanimously.

**Order #046 – Consideration for Approval to Move to Executive Session per KRS 61.810(c) to Discuss Pending Litigation on Behalf of the District**

A motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve moving to executive session per KRS 61.810(c) to discuss pending litigation on behalf of the district. The motion passed unanimously.

**Order #047 – Consideration for Approval to Leave Executive Session**

A motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to leave executive session. The motion passed unanimously.

**Order #048 – Consideration for Approval of a Resolution in Support of the Council for Better Education, Inc.**

A motion was made by Laura Sims and seconded by Joe Lynn Thurman to approve the following resolution: “It is hereby resolved that the Cloverport Board of Education authorizes Superintendent Keith Haynes to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.” The motion passed unanimously.

**Other Business**

Mr. Haynes gave each board member an updated copy of “The Kentucky Open Records & Open Meetings Acts” and “Managing Government Record”. He also shared that the KSBA Fourth Region meeting is scheduled for October 21<sup>st</sup> in Nelson County.

**Order #041 – 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 6:15 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson