

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Thursday, March 21, 2019 at 5:30 p.m. in regular session at the school building with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- 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 and *The Herald News*

### **Order #024 – Adopt Agenda**

Mr. Haynes recommended that the March 21, 2019 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 #025 – Approval of Meeting Minutes**

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the February 28, 2019 special called meeting minutes. The motion passed unanimously.

### **Communication & Discussion**

In reports from board members, Kayleigh Chain complimented the winter sports banquet. Susan Hendricks shared her positive experiences teaching Junior Achievement to 7th grade students.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report.

### **Personnel Action**

Laura Shultz will resign as 21st Century Community Learning Center Project Director to become CISD Cafeteria Manager effective April 8, 2019.

The following extra service resignations are effective June 30, 2019:

- Scott Bradley (FFHS Head Boys Basketball Coach)
- Jennifer Rudolph (FFHS Head Volleyball Coach)
- Amy Simmons (STLP Co-Sponsor)

- Shiree Wheatley (FFHS/FFMS Assistant Cheer Coach)
- Wendy Young (FFHS/FFMS Head Cheer Coach/FFHS Assistant Volleyball Coach)

### **Order #026 – Consideration for Approval of Consent Items**

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

1. Approval of March 2019 bills through the end of the month
2. Approval of treasurer's report ending February 28, 2019
3. Approval of superintendent's travel claims
4. Approval of Pennies for Patients school wide fundraiser
5. Approval of United Way grant application (\$2,000 for FRYSC and \$2,000 for Community Education Career Jumpstart)

### **Public Comment**

There was no public comment.

### **Order #027 – Consideration for Approval of Second Reading of 2019-2020 School Calendar**

Following discussion by the board, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the first reading of the 2019-2020 school calendar. The motion passed unanimously.

### **Other Business**

In other business, Mr. Haynes updated the board on the status of filling the vacant board seat. The KDE team will conduct interviews via Skype with two candidates for the position on March 25th.

The April 18th board meeting will be moved to April 25th.

### **Order #028 – 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 5:35 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson