

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, April 19, 2018 at 5:30 p.m. in regular session at the school building with the following members present:

- Keith Booty
- 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 #023 – Adopt Agenda

Mr. Haynes recommended that the April 19, 2018 agenda of the regular meeting be approved. A motion was made by Kayleigh Chain and seconded by Keith Booty to approve the agenda. The motion passed unanimously.

Order #024 – Approval of Meeting Minutes

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the March 15, 2018 regular meeting minutes. The motion passed unanimously.

Communication & Discussion

In reports from board members, Joe Lynn Thurman praised the middle and high school athletic banquets that recently took place. She also expressed how beneficial her recent school walkthrough with Mr. Haynes. Susan Hendricks praised the Phantom Project that high school students participated in.

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

Personnel Action

- Resignations (Certified)
 - Mr. John Drennon (FFHS Math/Science Teacher) effective April 6, 2018
 - Ms. Katherine Drennon (FFHS Science Teacher) effective June 30, 2018
- Resignations (Extra Service) effective June 30, 2018
 - Ms. Leslie Bishop (FFHS Head Cheerleading Coach)

- Ms. Jayleigh Gill (FFMS Head Cheerleading Coach)
- Ms. Julie Monarch (WNES Academic Team Coach)
- Mr. Nathan Moore (FFMS Head Boys Basketball Coach)
- Mr. Joseph Powers (FFHS Academic Team Coach)
- Ms. Lisa Simmons (FFHS Assistant Archery Coach)
- Mr. John Summerall (FFMS/FFHS Cross Country Coach)
- Mr. Brian Weatherholt (FFMS Head Girls Basketball Coach)
- Ms. Olivia Whitworth (FFHS Assistant Volleyball Coach)
- Non-Renewals (2018-2019)
 - Ms. Bridgett Duke (Art Teacher, Yearbook Sponsor, & FFMS Academic Team Coach)

Order #025 – 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 April 2018 bills through the end of the month
2. Approval of treasurer’s report ending March 31, 2018
3. Approval of dual credit contract revisions

Public Comment

There was no public comment.

Order #026 – Consideration for Approval of 2018-2019 District Calendar

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to approve the 2018-2019 district calendar with the amendment that Friday, April 19, 2019 will be a non-school day. Therefore, May 16, 2019 will be students’ last day, May 17, 2019 will be closing day for staff, and May 20-22, 2019 will be flex days for certified staff. The motion passed unanimously.

Order #027 - Consideration for Approval of \$2,000 for Food Costs for Summer Ace Academy

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Keith Booty to approve the allotting \$2,000 from general fund for food costs for summer Ace Academy. The motion passed unanimously.

Order #028 - Consideration for Approval of 2018-2019 Non-Traditional Instruction Application

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to approve the 2018-2019 Non-Traditional Instruction application. The motion passed unanimously.

Order #029 - Consideration for Approval to Move to Closed Session per KRS 61.810(1)(c)(f) to Discuss Proposed or Pending Litigation and Discussions Which Might Lead to the Appointment, Discipline, or Dismissal of an Individual Employee

A motion was made by Keith Booty and seconded by Kayleigh Chain to approve moving to closed session per KRS 61.810(1)(c)(f) to discuss proposed or pending litigation and discussions which might lead to the appointment, discipline, or dismissal of an individual employee. The motion passed unanimously.

Order #030 - Consideration for Approval to Return to Open Session per KRS 61.810(1)(c)(f)

A motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to return to open session per KRS 61.810(1)(c)(f). The motion passed unanimously.

Other Business

Mr. Haynes recommended that the board conduct a working session before their next meeting to review and discuss the tentative budget. That working session will take place on May 3, 2018 at 5:00 p.m.

Mr. Haynes requested that the next board meeting be moved from May 17, 2018 to May 24, 2018 at 5:30 p.m. due to end of year activities at school. All board members were in agreement.

Some board members expressed interest in attending the Kentucky School Boards Association's 12th Annual Federal & State Law Update on June 7-8, 2018 in Lexington. Mr. Haynes will make arrangements for those interested to attend.

Order #031 – 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 7:05 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson