

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Thursday, December 20, 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 #106 – Adopt Agenda**

Mr. Haynes recommended that the December 20, 2018 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 #107 – 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 December 13, 2018 special called meeting minutes. The motion passed unanimously.

### **Recognition of Student Achievement**

The board recognized the November students of the month, of which the following were in attendance:

- Skye Harper (Kindergarten)
- J.D. Rupard (1st Grade)
- Hunter Bradley (3rd Grade)
- Bailee Rogier (4th Grade)
- Joseph Coon (6th Grade)
- Logan Pritchett (12th Grade)

## **Communication & Discussion**

In reports from board members, Joe Lynn Thurman commended staff and students for their work at the Winter Showcase on December 12th.

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

## **Order #108 – 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 December 2018 bills through the end of the month
2. Approval of treasurer's report ending November 30, 2018
3. Approval of superintendent's travel claims
4. Approval of nonresident contracts with Breckinridge and Hancock County Schools
5. Approval of FFMS Jr. Beta Club overnight field trip to the KY Jr. Beta Convention in Louisville on January 16-18, 2019
6. Approval of first reading of Policy 03.221 (Salaries)
7. Approval of KY Innovation Network Travel Fund Grant application
8. Approval of appraisal quote from Scott Wise and Co. (\$1,800) for 214 W. Main St. property
9. Approval of \$240 donation to the Y Club for KY Youth Assembly trip

## **Public Comment**

In public comment, the board was informed of the LEGO Robotics club at Owensboro Community and Technical College for students.

## **Order #109 – Consideration for Approval of 2018-2019 Comprehensive District & School Improvement Plans**

Following discussion and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the 2018-2019 comprehensive district and school improvement plans. The motion passed unanimously.

## **Other Business**

In other business, all board members returning in 2019 expressed interest in attending the Kentucky School Board Association's Legislative Education Advocacy Day on February 22, 2019 in Frankfort and Annual Conference on February 22-24, 2019 in Louisville. Mr. Haynes will register interested members as soon as it is available.

Mr. Haynes and board members thanked Mr. Keith Booty for his eight years of service to the board. Mr. Booty's term ends on December 31, 2018.

The January 2019 board meeting was moved from the 17th to the 24th due to Mr. Haynes's attendance at the Jr. Beta Convention January 16-18, 2019.

**Order #110 – Adjournment**

There being no further questions or discussion needed, a motion was made by Keith Booty and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 5:55 p.m.

---

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson