

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, June 20, 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
- Misty Woods

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 #046 – Adopt Agenda

Mr. Haynes recommended that the June 20, 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 #047 – Approval of Meeting Minutes

Mr. Haynes recommended that the May 29, 2019 special called meeting minutes be approved. A motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to approve the minutes. The motion passed unanimously.

Communication & Discussion

In reports from board members, Susan Hendricks, Joe Lynn Thurman, and Jessica Greenlee shared their experiences from KSBA’s Annual Federal & State Law Update on June 14th. Misty Woods shared her experiences from KSBA’s regional training at GRREC on May 30th.

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

Personnel Action

- Ms. Michaela Willoughby has been hired effective July 1, 2019 as Health & PE Teacher.
- Ms. Alysia Booth (Guidance Counselor) will resign her position effective July 31, 2019.

Order #048 – 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 June 2019 bills through the end of the month
2. Approval of treasurer’s report ending May 31, 2019
3. Approval of superintendent’s travel claims
4. Approval of Bond of “Depository” for Public School Funds
5. Approval of Fidelity (Performance) Bond of Treasurer
6. Approval of KSBA 2019 Policy Update (first reading)
7. Approval of KSBA 2019 Procedure Update

8. Approval of \$450 sponsorship of The School Fire Prevention Program
9. Approval of revised third-party administrator agreement with KSBA for Medicaid Training & Billing Services
10. Approval of insurance renewal quotes from Wright Specialty Insurance and KEMI Workers Compensation
11. Approval of approved 2019-2020 pay scale corrections
12. Approval of Midway Petroleum's bid for diesel fuel and oil

Public Comment

There was no public comment.

Order #049 – Consideration for Approval of 2019-2020 Student Handbooks

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to table approval of the 2019-2020 student handbooks until the July meeting to allow board members more time to review them. The motion passed unanimously.

Order #050 - Consideration for Approval to Move to Executive Session per KRS 61.810(f) to Complete the Superintendent's Summative Evaluation

A motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve moving to executive session per KRS 61.810(f) to complete the superintendent's summative evaluation. The motion passed unanimously.

Order #051 - Consideration for Approval to Leave Executive Session

A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to leave executive session. The motion passed unanimously.

Order #052 - Consideration for Approval of the Superintendent's Summative Evaluation

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the superintendent's summative evaluation. The motion passed unanimously. Mr. Haynes was rated "accomplished" by the board in the areas of cultural and managerial leadership.

Other Business

In other business, Mr. Haynes asked board members if any of them intended to attend the KSBA Summer Leadership Institute on July 12th and 13th in Lexington. Most indicated that they do not, but Mr. Haynes will review Jessica Greenlee's training hours and report back to her.

Upon Mr. Haynes's request, the July board meeting will be moved from the 18th to the 16th to accommodate a scheduling conflict.

Order #053 – 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 6:20 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson