

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, July 16, 2020 at 5:30 p.m. in regular session with the following members present:

- Kayleigh Chain
- 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: *The Herald-News* and WXBC

Order #062 – Adopt Agenda

Mr. Haynes recommended that the July 16, 2020 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Laura Sims to approve the agenda. The motion passed unanimously.

Order #063 – Approval of Meeting Minutes

Mr. Haynes recommended that the June 24, 2020 special called meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee 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.

Mr. Haynes reviewed plans to reopen for the 2020-2021 school year. Parents have until July 22, 2020 to indicate if they intend for their children to work virtually from home to start the year. After that, students planning to attend in person classes will be assigned to a specific room in the building. Mr. Haynes informed the board that he is closely monitoring the local, state, and national trends with COVID-19 infection rates. If at any time reopening for in person classes seems unsafe, he will call the board into special session and determine an appropriate course of action.

Order #064 – Consideration for Approval of Consent Items

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

1. Approval of July 2020 bills through the end of the month
2. Approval of treasurer’s report ending June 30, 2020

3. Approval of KSBA 2019 Policy Update (second reading)
4. Approval of 2020-2021 KSBA Employee Handbook
5. Approval of 2020-2021 KSBA Substitute Teacher Handbook
6. Approval of 2020-2021 KSBA Coaches Handbook
7. Approval of 2020-2021 Student Handbooks
8. Approval of 2020-2021 school calendar update
9. Approval of 2020-2021 district funding assurances
10. Approval of declaring technology surplus (in lots): 33 Chromebooks, 95 iPad Minis, 10 iPods, 1 iPad, 22 Dell Computers with 10 monitors, 6 printers, and 5 DVD/VCR Combos
11. Approval of 2020-2021 Indirect Cost Rates
12. Approval of 2020-2021 master schedule

Public Comment

Marcella Smith of the Cloverport Homemakers expressed her willingness to make cloth masks for all staff and students at CISD. The board thanked her for her offer and Mr. Haynes will contact her to work out specific details.

Order #065 – Consideration for Approval to Accept Contract Counteroffer of \$8,000 from Monia Dale Cannon for 306 Poplar Street, Cloverport, KY 40111

The board reviewed a counteroffer from Monia Dale Cannon for a vacant lot at 306 Poplar Street in Cloverport. The offer was for \$8,000 with the board paying a surveyor to mark the property corners. The original asking price for the property was \$8,500. 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 accept Ms. Cannon's offer. The motion passed unanimously.

Other Business

Mr. Haynes reminded board members Kayleigh Chain, Jessica Greenlee, and Laura Sims that they should be receiving a self-study packet from KSBA that will complete their training hours for 2020. He also suggested that the date of the August board meeting may be moved back to accommodate setting the new tax rate, but that depends on when information is received from the Kentucky Department of Education.

Order #066 – 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 6:00 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson