

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, April 25, 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 and *The Herald News*

Misty Woods was sworn in before the board meeting.

Order #029 – Adopt Agenda

Mr. Haynes recommended that the April 25, 2019 agenda of the special called meeting be approved. A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the agenda. The motion passed unanimously.

Order #030 – 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 March 21, 2019 regular meeting minutes. The motion passed unanimously with Misty Woods abstaining.

Recognition of Student Achievement

Mr. Robert Curts of the Breckinridge Masonic Lodge #67 presented bicycles to 3rd grade students Colton Patterson and Jaydin Day in recognition of their academic achievement and attendance.

The board recognized the March and April students of the month, of which the following were in attendance:

- Chase Emery (1st Grade)
- Adlee Emmick (2nd Grade)

- Kevin Burden (3rd Grade)
- Hunter Williams (6th Grade)
- Bella Thurman (7th Grade)
- Hayden Brockway (8th Grade)
- Cullen Springston (Preschool)
- Kaden Day (1st Grade)
- Luke Shultz (2nd Grade)
- Jaren McFarland (3rd Grade)
- Wes Shultz (5th Grade)
- Brooke Guffey (6th Grade)
- Thaddeus Hall (8th Grade)

Communication & Discussion

In reports from board members, Kayleigh Chain and Jessica Greenlee complimented the FFHS Beta Club and its sponsors Mr. John David and Ms. Catherine Cliburn for putting on a fun and exciting hot dog eating contest. Jessica Greenlee also commended those who contributed to Saturday Morning Basketball, which recently wrapped up for the season.

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

Personnel Action

The following resignations have been accepted effective June 30, 2019:

- Sharon Brown (STLP Co-Sponsor)
- Jason Hurst (FFHS Assistant Boys Basketball Coach)

The following have been hired effective July 1, 2019:

- Danielle Akridge (Student Technology Leadership Program Sponsor)
- Leslie Bishop (FFMS Cheer Coach)
- Kelsie Hendrick (FFHS Head Volleyball Coach)
- Jason Hurst (FFHS Head Boys Basketball Coach)
- Brooke Marple (FFHS Assistant Volleyball Coach)

The following other personnel action was taken:

- Hired Sandra Molina (21st Century Community Learning Center Project Director) effective April 8, 2019
- Accepted the resignation of Mendy Ray (Custodian) effective April 9, 2019

Order #031 – 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 2019 bills through the end of the month
2. Approval of treasurer's report ending March 31, 2019
3. Approval of superintendent's travel claims
4. Approval of 2019-2020 Non-Traditional Instruction program renewal application
5. Approval of out of state field trips
 - a. 9th grade to University of Evansville Theatre in Evansville, IN (April 24, 2019)
 - b. Seniors to Holiday World (Santa Claus, IN), Sky Zone (Evansville, IN), and Walther's Golf & Fun (Evansville, IN) during senior week (May 2019)
 - c. Kindergarten to Tell City Pretzel Factory in Tell City, IN (May 14, 2019)
6. Approval of blanket hiring of emergency certified substitutes for 2019-2020
7. Approval to solicit bids for diesel fuel and oil
8. Approval of field trip request form revisions (09.36 AP.21)

Public Comment

In public comment, Mr. Glenn Hamilton and his daughter Ms. Dana Cook expressed interest in selling and/or trading a vacant lot owned by Mr. Hamilton across from the Sports Center on Elm Street. He is interested in acquiring a property owned by the board on Poplar Street. Mr. Haynes will follow up with him.

The parents of two 4th grade students asked if the school could notify families when a case of lice is found in their children's classroom. Mr. Scott Adcock (principal) will review the school procedure.

Order #032 – Consideration for Approval of Accepting Drane & Co., PLLC's Bid for Auditor Services

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 approve accepting Drane & Co., PLLC's bid for auditor services. The motion passed unanimously. No other bids were received.

Order #033 - Consideration for Approval of Accepting Frantz Building Services' Bid for Custodial Services

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve accepting Frantz Building Services' bid for custodial services. The motion passed unanimously with Misty Woods abstaining. Bids were also received from ABBCO Service Corporation and ABM. Bid tabulations are available

upon request. Mr. Haynes will work with Frantz Building Services to manage the transition of services.

Order #034 - Consideration for Approval of Maintenance Coordinator & Technology Support Manager Job Description

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 approve the Maintenance Coordinator & Technology Support Manager job description. The motion passed unanimously with Misty Woods abstaining.

Order #035 - Consideration for Approval of Final Draft District Facilities Plan

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve the final draft District Facilities Plan. The motion passed unanimously.

Other Business

In other business, Mr. Haynes requested that board members communicate to him the standards they wish to emphasize in his annual evaluation so he may present evidence to them at the May board meeting.

Additionally, Mr. Haynes informed the board that it will need to hold a public hearing to allow comment on the final draft District Facilities Plan before it's next meeting.

Order #036 – Adjournment

There being no further questions or discussion needed, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:20 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson