

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, June 14, 2018 at 5:30 p.m. in special session at the school building with the following members present:

- 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: Keith Booty was absent

Media: None

Order #049 - Excuse Board Member

A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to excuse board member Keith Booty from attendance. The motion passed unanimously.

Order #050 – Adopt Agenda

Mr. Haynes recommended that the June 14, 2018 agenda of the special called meeting be approved. A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the agenda. The motion passed unanimously.

Order #051 – Approval of Meeting Minutes

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve the May 24, 2018 special called meeting minutes. The motion passed unanimously.

Communication & Discussion

In reports from board members, Susan Hendricks, Joe Lynn Thurman, and Jessica Greenlee shared their positive reflections on the Kentucky School Board Association’s Annual Federal & State Law Update.

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

Personnel Action

The following have been hired for the 2018-2019 school year:

- Alicia Emmick (College & Career Readiness Counselor)
- Mike Melton (Dean of Students/Director of Special Education)

Order #052 – Consideration for Approval of Consent Items

Following discussion and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of June 2018 bills through the end of the month
2. Approval of treasurer's report ending May 31, 2018
3. Approval of second reading of Board Policy 04.3111 (District Issuance of Checks)
4. Approval of Bond of "Depository" for Public School Funds
5. Approval of Fidelity (Performance) Bond of Treasurer
6. Approval of 2018-2019 coaches, substitute, and employee handbooks
7. Approval of KSBA 2018 Policy Update (first reading)
8. Approval of KSBA 2018 Procedure Update
9. Approval of Fitness Center participation agreement with GO365
10. Approval of \$450 donation to Friends of Scouting

Public Comment

There was no public comment.

Order #053 – Consideration for Approval of Assistant Cheerleading Coach Job Description

Following discussion by the board, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the Assistant Cheerleading Coach job description with a stipend of \$750. The motion passed unanimously.

Order #054 - Consideration for Approval of Assistant Cross Country Coach Job Description

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the Assistant Cross Country Coach job description with a stipend of \$750. The motion passed unanimously.

Order #055 - Consideration for Approval to Accept Assured Partners/KEMI Bid for Workman's Compensation Insurance

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 accept Assured Partners/KEMI's bid of \$22,446.32 for workman's compensation insurance. The motion passed unanimously.

Order #056 - Consideration for Approval to Accept Commonwealth Risk Solutions Bid for All Insurance Other Than Workman's Compensation

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to accept Commonwealth Risk Solutions' bid of \$37,297 for all insurance other than workman's compensation. The motion passed unanimously.

Order #057 - Consideration for Approval to Move to Closed Session per KRS 61.810(1)(b)(f) to discuss the sale of real property and complete the superintendent's summative evaluation

A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to move to closed session per KRS 61.810(1)(b)(f) to discuss the sale of real property and complete the superintendent's summative evaluation. The motion passed unanimously.

Order #058 - Consideration for Approval to Return to Open Session

A motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to return to open session. The motion passed unanimously.

Order #059 - Consideration for Approval to Declare 214 W. Main Street and 306 Poplar Street in Cloverport, Kentucky Surplus

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 declare 214 W. Main Street in Cloverport, KY surplus. The board opted to table declaring 306 Poplar Street in Cloverport, KY surplus until the next board meeting when all members will be present. The motion passed unanimously.

Order #060 - Consideration for Approval of Contract with Barr Realty & Auction Co., Inc.

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the contract with Barr Realty & Auction Co., Inc. to sell the district's surplus real property at 214 W. Main Street. The asking price will be \$165,000 with a 6% brokerage fee. The motion passed unanimously.

Order #061 - Consideration for Approval of the Superintendent's Summative Evaluation

Following discussion by the board, a motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve the superintendent's summative evaluation. The board evaluated Mr. Haynes in the areas of Cultural and Managerial Leadership. They rated him as "Accomplished" in both areas. The motion passed unanimously.

Other Business

Jessica Greenlee stated that she intends to attend the Kentucky School Board Association's Summer Leadership Institute from July 13th to 14th in Lexington.

Order #062 – Adjournment

There being no further questions or discussion needed, a motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:50 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson