

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Thursday, November 29, 2018 at 5:30 p.m. in special 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 #095 – Adopt Agenda**

Mr. Haynes recommended that the November 29, 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 #096 – Approval of Meeting Minutes**

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Keith Booty to approve the October 18, 2018 regular meeting and November 13, 2018 special called meeting minutes. The motion passed unanimously.

### **Recognition of Student Achievement**

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

- Bryson Rogier (1st Grade)
- Bianca Hall (3rd Grade)
- Abby Snyder (8th Grade)
- Abigail Pritchett (10th Grade)
- Dylan Dawson (11th Grade)

Fourth grade students from Ms. Leslie Bishop's reading class presented a play entitled *The Day the Crayons Quit*.

### **Communication & Discussion**

In reports from board members, Susan Hendricks commended the school chorus for their performance at the Cloverport Christmas tree lighting ceremony earlier in the afternoon.

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

Mr. Dan Drane of Drane & Company, PLLC reviewed the audited annual financial report with the board.

### **Personnel Action**

Ms. Jessica Young has been hired as 21st CCLC Coordinator effective November 5, 2018.

### **Order #097 – Consideration for Approval of Consent Items**

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

1. Approval of November 2018 bills through the end of the month
2. Approval of treasurer's report ending October 31, 2018
3. Approval of superintendent's travel claims
4. Approval of accepting FY 2019 KETS offer of assistance (\$3,111)

### **Public Comment**

There was no public comment.

### **Other Business**

Mr. Haynes informed board members that there has only been one student submission at this point for a banner for the 83rd KSBA Conference. He will continue to solicit students for submissions.

The board will hold an open forum for thirty minutes immediately before their regular meeting on December 20, 2019. The purpose of the forum is for district leaders to describe district programs to parents and the community and for those in attendance to ask questions of the board and district leadership team.

Mr. Haynes extended an invitation to board members to attend a staff Christmas dinner at Bert's Rivertown Tavern on December 16, 2018 beginning at 5:30 p.m. Susan Hendricks indicated that she and her husband will attend.

**Order #098 – Adjournment**

There being no further questions or discussion needed, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:25 p.m.

---

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson