

# Cloverport Board of Education

## *Record of Board Proceedings (Minutes)*

The Cloverport Board of Education met on Wednesday, May 29, 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

The required public hearing for the final draft District Facilities Plan was held at the start of the meeting.

### **Order #037 – Adopt Agenda**

Mr. Haynes recommended that the May 29, 2019 agenda of the special called meeting be approved. A motion was made by Jessica Greenlee and seconded by Misty Woods to approve the agenda. The motion passed unanimously.

### **Order #038 – Approval of Meeting Minutes**

Following discussion and upon the recommendation by Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Joe Lynn Thurman to approve the April 25, 2019 special called meeting minutes. The motion passed unanimously.

### **Communication & Discussion**

In reports from board members, Kayleigh Chain shared that volleyball conditioning had begun and that she was very impressed with new coach Kelsie Hendrick and new assistant coach Brooke Marple’s enthusiasm. Susan Hendricks commended all involved in making the FFHS graduation ceremony a success.

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

Tammy and Olivia Vessels presented on STEM kits available to teachers from the Civil Air Patrol.

### **Personnel Action**

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

- Mr. Joey Harness (Director of Maintenance & Operations) effective May 10, 2019
- Mr. Andy Hines (K-12 Health & PE Teacher/Athletic Director)
- Kirsten Perkins (Assistant Athletic Director)
- Joe Stinnett (Archery Assistant Coach)

The contract of Ms. Tasha Eakins (FFHS Social Studies Teacher) was nonrenewed for 2019-2020.

The following have been hired effective July 1, 2019:

- Kirsten Perkins (Athletic Director)
- Patricia Snyder (Archery Assistant Coach)
- Joe Stinnett (Archery Head Coach)

### **Order #039 – 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 May 2019 bills through the end of the month
2. Approval of treasurer's report ending April 30, 2019
3. Approval of superintendent's travel claims
4. Approval of 2019-2020 pay schedule
5. Approval of 2019-2020 FRYSC contract
6. Approval of 2019-2020 Communicare contract
7. Approval of 2019-2020 district funding assurances
8. Approval of FY19 Capital Funds Request
9. Approval of FY19 KDE Audit Contract with Drane & Company, PLLC
10. Approval of Frantz Building Services service agreement

### **Public Comment**

There was no public comment.

#### **Order #040 – Consideration for 2019-2020 Salary Schedules**

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Misty Woods and seconded by Kayleigh Chain to approve the 2019-2020 salary schedules, including a 1% raise for certified and classified salaries. The motion passed unanimously.

#### **Order #041 - Consideration for Approval of 2019-2020 Tentative Budget**

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Misty Woods to approve the 2019-2020 tentative budget. The motion passed unanimously with Misty Woods abstaining. The total budget is \$4,220,002.

#### **Order #042 - Consideration for Approval of 2019-2020 School Activities Budget**

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 2019-2020 school activities budget. The motion passed unanimously. The total budget is \$78,388.57.

#### **Order #043 - Consideration for Approval of District Facilities Plan Hearing Report**

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Misty Woods and seconded by Jessica Greenlee to approve the District Facilities Plan Hearing Report. The motion passed unanimously.

#### **Order #044 - Consideration for Approval of First Reading of Policy 08.2211 (Honors & Awards)**

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 the first reading of policy 08.2211 (Honors & Awards). The motion passed unanimously. Board members expressed hesitation with eliminating the valedictorian and salutatorian and would like more specific details on how an honor graduate will be selected.

#### **Other Business**

In other business, Mr. Haynes shared the superintendent evaluation document with board members. He will share evidence for items 3 (cultural leadership) and 5 (managerial leadership) with board members prior to the June board meeting.

Also, Misty Woods will be attending a regional KSBA training at GRREC on May 30th. Jessica Greenlee, Susan Hendricks, and Joe Lynn Thurman will attend KSBA's Annual State & Federal Law Update in Lexington on June 14th.

**Order #045 – 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 6:30 p.m.

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Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson