

Clverport Board of Education

Record of Board Proceedings (Minutes)

The Clverport Board of Education met on Wednesday, July 31, 2019 at 5:30 p.m. in regular session at the school building with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- 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: Susan Hendricks was absent

Media: WXBC

Order #054 – Excuse Board Member

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to excuse board chair Susan Hendricks from attendance. The motion passed unanimously.

Order #055 – Adopt Agenda

Mr. Haynes recommended that the July 31, 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 #056 – Approval of Meeting Minutes

Mr. Haynes recommended that the June 20, 2019 regular meeting minutes be approved. A motion was made by Misty Woods 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. Kirsten Perkins gave a verbal update on the Athletic Department.

Personnel Action

The following have been hired for the 2019-2020 school year:

- Felicia DuPont (FFMS Math Teacher & Academic Team Coach)
- Alicia Emmick (FFHS Co-Head Cheer Coach)
- Gregory Stephens (FFHS Social Studies Teacher & Co-Head Cheer Coach)
- Andrew Young (WNE5 5th Grade Teacher)

JoVonna Smiley transferred from FFMS Math Teacher to Guidance Counselor.

Amanda Maynard resigned as Preschool Teacher/Director effective July 31, 2019.

Order #057 – 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 July 2019 bills through the end of the month
2. Approval of treasurer's report ending June 30, 2019
3. Approval of superintendent's travel claims
4. Approval of KSBA 2019 Policy Update (second reading)
5. Approval of 2019-2020 KSBA Employee Handbook
6. Approval of 2019-2020 KSBA Substitute Teacher Handbook
7. Approval of 2019-2020 KSBA Coaches Handbook
8. Approval of 2019-2020 Community Education Contract
9. Approval of 2019-2020 Professional Development Plan
10. Approval of 2019-2020 Indirect Cost Rates
11. Approval of 2019-2020 contract with Professional Assessment & Therapeutic Services, PSC
12. Approval of 2019-2020 master schedule
13. Approval of 2019-2020 contract with Jessica McFarling, LCSW

Public Comment

There was no public comment.

Order #058 – Consideration for Approval of 2019-2020 Student Handbooks

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Misty Woods to approve the 2019-2020 student handbooks. The motion passed unanimously.

Order #059 – Consideration for Approval of Community Relations Specialist & Writer/Photographer Job Description

A motion was made by Misty Woods and seconded by Kayleigh Chain to approve the Community Relations Specialist and Writer/Photographer job description. The motion passed unanimously. These duties will be added to the Community Education Director's job responsibilities.

Order #060 – Consideration for Approval to Leave Executive Session

A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to leave executive session. The motion passed unanimously.

Order #061 – Consideration for Approval of S & A Landscaping's Bid for Mowing Services

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve S & A Landscaping's bid for mowing services. The motion passed unanimously.

Order #062 – Consideration for Approval of Portrait of a Graduate and Updated District Vision and Mission Statements

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the Portrait of a Graduate and updated district vision and mission statements. The motion passed unanimously. The Portrait of a Graduate, using the acronym A.C.E.S., states:

- Allegiance: Students take pride in being part of their community.

- Creativity: Students think critically about situation and develop a variety of unique approaches to problem solving.
- Excellence: Students strive to achieve at high levels regardless of the circumstances.
- Strength: Students are resilient and persevere in the face of adversity.

The updated district vision statement is, “All graduates of Cloverport Independent School District will demonstrate ALLEGIANCE to their community, CREATIVITY in problem solving, EXCELLENCE in all they do, and STRENGTH in the face of adversity.”

The updated district mission statement is, “To challenge all learners to achieve at their highest potential through authentic and engaging instruction in a nurturing and community-centered environment.”

Order #063 – Consideration for Approval of Soliciting Bids for Playground Equipment Removal

A motion was made by Jessica Greenlee and seconded by Misty Woods to approve soliciting bids for removal of select K-5 playground equipment, which has been deemed beyond repair. The motion passed unanimously.

Order #064 – Consideration for Approval of Declaring Playground Equipment Surplus and Donating to the Cloverport Parks & Recreation Board

A motion was made by Kayleigh Chain and seconded by Misty Woods to approve declaring select K-5 playground equipment surplus and donating it to the Cloverport Parks & Recreation board. The motion passed unanimously. The equipment donated will be non-structural portions of the playground, including slides, etc. which can be removed from the structural part of the equipment.

Other Business

In other business, Mr. Haynes shared board members’ training records with them and discussed options for earning all appropriate training credits by the end of the year.

The August board meeting will be moved from the 15th to the 29th to accommodate timelines associated with holding a tax hearing and approving tax rates.

Order #065 – Adjournment

There being no further questions or discussion needed, a motion was made by Misty Woods and seconded by Kayleigh Chain to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 5:50 p.m.

Keith Haynes, Board Secretary

Joe Lynn Thurman, Board Vice Chairperson