

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, August 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

Order #067 – Adopt Agenda

Mr. Haynes recommended that the August 29, 2019 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 #068 – Approval of Meeting Minutes

Mr. Haynes recommended that the July 31, 2019 special called meeting minutes be approved. A motion was made by Jessica Greenlee and seconded by Misty Woods to approve the minutes. The motion passed unanimously, with Susan Hendricks abstaining due to her absence from that meeting.

Recognition of Student Achievement

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

- Bailee Williams (Preschool)
- Logan Farris (Kindergarten)
- Novalee Horsley (1st Grade)
- Robyn Belgard (2nd Grade)
- Tatum Thurman (5th Grade)
- Alex Powers (12th Grade)

The board also recognized Eliza Rupard (8th Grade) on finishing 7th place in 7th grade social studies written assessment at the National Beta Convention over the summer.

Communication & Discussion

Joe Lynn Thurman spoke highly of the annual FFHS Alumni Banquet which she attended on August 24th.

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.

Board members reviewed the documents “Your Duty Under the Law,” “Managing Government Records,” and “Data Security & Breach Notification Best Practice Guide”.

Mr. David Pettit with the Kentucky Epilepsy Foundation presented “Seizure Smart” certificates to each school and the district. In order to be considered “Seizure Smart,” all staff and students must undergo training in seizure disorders. Our district is the first “Seizure Safe School District” in the state.

Personnel Action

Lisa Simmons will serve as Assistant Athletic Director for the 2019-2020 school year.

Order #069 – Consideration for Approval of Consent Items

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

1. Approval of August 2019 bills through the end of the month
2. Approval of treasurer’s report ending July 31, 2019
3. Approval of superintendent’s travel claims
4. Approval of schoolwide fundraisers
 - a. Fall Festival (October 4, 2019)
 - b. Paragon (TBD)
 - c. Coca-Cola (March 23 – April 3, 2020)
5. Approval of Preschool Coordinator stipend of \$1,500
6. Approval of funding agreement with TalkPath Live
7. Approval of \$500 donation to Junior Achievement – Breckinridge County
8. Approval of MOU with Central Kentucky Community Action Council & Hardin County Skills U
9. Approval of declaring cheerleading items surplus: 28 shirts, 16 shells, and 23 pom poms

Public Comment

There was no public comment.

Order #070 – Consideration for Approval of 2019-2020 Tax Rates

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 2019-2020 tax rates of 73.1 real estate tax (non-recallable), 73.1 personal property tax, and 56.9 motor vehicle tax. The motion passed unanimously.

Order #071 – Consideration for Approval of Dennis Bennett & Son’s Bid for Removal of Playground Equipment

A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve Dennis Bennett & Son’s bid of \$1,500 for removal of playground equipment. The motion passed unanimously.

Order #072 – Consideration for Approval of RBS Design as Engineer for HVAC Project

A motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve RBS Design as engineer for an HVAC project for the elementary wing of the campus. The motion passed unanimously.

Order #073 – Consideration for Approval of Cost per Mile Charge of \$0.39 for Athletic Events

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Misty Woods to approve the cost per mile charge of \$0.39 for athletic events. The motion passed unanimously.

Other Business

No other business was discussed

Order #074 – 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 5:55 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson