



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 7, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board Meeting between the McLean County Board members and the Superintendent Screening Committee on July 7, 2015 at 6:30 pm. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#1 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#2 ROLL CALL

II. ROLL CALL

All Board members were present. Members of the Superintendent Screening Committee present were: Ms. Amy Bell, Ms. Bridgette Holtzman, Ms. Chera Logsdon, Ms. Barbie Morris-Irby, and Ms. Teresa Woodburn. Mr. Butch Canty from KSBA was also in attendance.

**#3 CONTENTS OF
PACKET**

III. CONTENTS OF PACKET

Mr. Butch Canty presented the contents of packet.

#4 CONFIDENTIALITY

IV. CONFIDENTIALITY

Mr. Butch Canty reminded everyone of confidentiality.

**#5 COMMITTEE'S
ROLES AND PROCESS**

V. COMMITTEE'S ROLES AND PROCESS

Mr. Butch Canty discussed the Committee's roles and process.

**#6 CHARGE FROM
THE BOARD OF
EDUCATION**

VI. CHARGE FROM THE BOARD OF EDUCATION

Mr. Butch Canty discussed the responsibility of the Board of Education.

Note: Due to extenuating circumstances, Chairman Lovell appointed Mr. Otis Griffin to serve on the Superintendent Screening Committee.

**#7 DISMISS THE
BOARD OF
EDUCATION**

VII. DISMISS THE BOARD OF EDUCATION

Mr. Wendell Miller made a motion to dismiss the Board and Ms. Joyce Sutton seconded.

**MCLEAN COUNTY BOARD OF EDUCATION
JULY 7, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#8 APPROVED CHAIR
AND VICE CHAIR FOR
THE
SUPERINTENDENT
SCREENING
COMMITTEE**

There was an affirmative vote by all board members.

**VIII. ELECTION OF CHAIR FOR THE SCREENING
COMMITTEE**

*Ms. Bridgette Holtzman made a motion to elect Ms. Amy Bell as
Chairperson of the Superintendent Screening Committee. Ms. Barbie
Morris-Irby seconded.*

*There was an affirmative vote by all members of the Superintendent
Screening Committee.*

*Ms. Barbie Morris-Irby made a motion to elect Ms. Bridgette
Holtzman as Vice Chairperson and Ms. Chera Logsdon seconded.*

*There was an affirmative vote by all members of the Superintendent
Screening Committee.*

IX. APPLICATION REVIEW

**#9 APPROVED
CLOSED SESSION**

IX-A. EXECUTIVE SESSION In accordance with KRS 61.810
section (1)(f) **The Board will enter into closed session for the
purpose of discussions or hearings which may lead to an
appointment of an individual employee**

*Ms. Chera Logsdon made a motion to go into closed session in
accordance with KRS 61.810 section (1)(f) and Ms. Bridgette
Holtzman seconded.*

*There was an affirmative vote by all members of the Superintendent
Screening Committee.*

**#10 APPROVED OPEN
SESSION**

X. RETURN TO OPEN

The Superintendent Screening Committee voted unanimously to call the
meeting back to order in Open Session.

*Ms. Barbie Morris-Irby entertained the motion and Ms. Bridgette
Holtzman seconded.*

*There was an affirmative vote by all members of the Superintendent
Screening Committee.*



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 7, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#11 FUTURE
MEETINGS**

XI. FUTURE MEETINGS

XI-A. July 9, 2015 at 6:30 PM CDT

XI-B. July 14, 2015 at 6:30 PM CDT

XI-C. July 17, 2015 at 6:30 PM CDT

#12 ADJOURN

XII. ADJOURN

Ms. Amy Bell moved to adjourn the Superintendent Screening Committee and Ms. Bridgette Holtzman seconded.

There was an affirmative vote by all members of the Superintendent Screening Committee.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
July 14, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on July 14, 2015 at 12:00 pm. The meeting was held at McLean County Central Office at 283 Main Street, Calhoun, KY 42327.

#13 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#14 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Kelly Baird, Mr. William Lovell, Mr. Wendell Miller, and Mrs. Joyce Sutton. Interim Superintendent Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#15 APPROVED JUNE
30, 2015 BOARD
MEETING MINUTES**

III-A. Consider Approval of June 30, 2015 Board Meeting Minutes

The Board approved the June 30, 2015 Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Lovell, Miller, and Sutton

**#16 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Items

Mr. David Stokes presented the bills to the Board for discussion.



MCLEAN COUNTY BOARD OF EDUCATION
July 14, 2015 Board Luncheon Minutes

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#17 ADJOURN

These items will be presented for approval at the July 16, 2015 Board meeting.

VIII. ADJOURN

Mr. Kelly Baird moved to adjourn and Mr. Wendell Miller seconded.

Voting yes: Baird, Lovell, Miller, and Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Interim Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 16, 2015 Board Meeting Minutes**

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on July 16, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#18 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#19 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#20 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#21 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#22 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#23 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#24 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Riggs welcomed everyone to the meeting. He introduced Mr. Drew Taylor as the Principal of McLean County High School and Ms. Karen Solice as the Principal of McLean County Middle School. He thanked everyone for his time as Interim Superintendent and said this is an exciting year of change. He reminded everyone they can accomplish more if they work together as a team, rather than to work as an individual.

#25 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Riggs recommended the Board approve the Consent Agenda as presented.



MCLEAN COUNTY BOARD OF EDUCATION JULY 16, 2015 Board Meeting Minutes

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

McLean County High School

VIII-B. Consider Approval of Out-Of-State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

McLean County High School

VIII-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

VIII-D. Consider Approval of Instructional Fees

The Board approved the instructional fees as presented.

VIII-E. Consider Approval of McLean County Public Schools Crisis Procedures

The Board approved the McLean County Public Schools Crisis Procedures as presented.

VIII-F. Consider Approval of July 7, 2015 Special Called Board Meeting Minutes

The Board approved the July 7, 2015 Special Called Board Meeting Minutes as presented.

VIII-G. Consider Approval of July 14, 2015 Board Luncheon Meeting Minutes

The Board approved the July 14, 2015 Board Luncheon minutes as presented.

MCLEAN COUNTY BOARD OF EDUCATION
JULY 16, 2015 Board Meeting Minutes

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#26 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#27 APPROVED
DISTRICT CODE OF
DISCIPLINE,
ACCEPTABLE
BEHAVIOR, AND
ATTENDANCE
POLICY**

IX-B. Consider Approval of District Code of Discipline, Acceptable Behavior, and Attendance Policy

The Board approved the District Code of Discipline, Acceptable Behavior, and Attendance Policy as presented

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#28 APPROVED OUT-
OF-STATE FIELD TRIP
TO DISNEY WORLD**

IX-C. Consider Approval of Out-Of-State Field Trip to Disney World

The Board approved the Out-Of-State Field Trip to Disney World as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#29 APPROVED CROSS
DISTRICT TRANSFER**

IX-D. Consider Approval of Cross District Transfer

The Board approved the cross district transfer's as presented with the stipulation that class size does not become an issue.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 16, 2015 Board Meeting Minutes**

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#30 APPROVED
NONRESIDENT
STUDENT TRANSFER**

IX-E. Consider Approval of Nonresident Student Transfer

The Board approved the nonresident student transfer as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#31 DENIED CLOSING
CALHOUN
ELEMENTARY
SCHOOL
AFTERSCHOOL
PROGRAM**

IX-F. Consider Approval of Closing Calhoun Elementary School Afterschool Program

The Board denied the closing of Calhoun Elementary School's afterschool program.

Chairman Lovell made a motion to approve the recommendation and Mr. Wendell Miller seconded.

Voting yes: Lovell and Miller

Voting no: Bair, Griffin, and Sutton

**#32 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – June 1, 2015	\$ 3,248,421.75
Total Revenues for the Month	\$ 2,651,206.07
Total Beg Balance Plus Rev	\$ 5,899,627.82
Total Cash Expenditures	\$ (2,181,312.09)
Balance at Close – June 30, 2015	\$ 3,718,315.73

The Treasurer's report passed with a motion by Mrs. Joyce Sutton and a second by Mr. Kelly Baird.

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

**#33 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL**

XI-A. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #02

The Board approved the McLean County Schools Central Office,



MCLEAN COUNTY BOARD OF EDUCATION JULY 16, 2015 Board Meeting Minutes

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

OFFICE, MAINTENANCE & CENTRAL STORAGE FIT-UP PAY APPLICATION #02

Maintenance & Central Storage Fit-Up Pay Application #02 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#34 APPROVED KDE CHANGE ORDER SUPPLEMENTAL INFORMATION FORM – BG 15-041

XI-B. Consider Approval of KDE Change Order Supplemental Information Form – BG 15-041

The Board approved the KDE Change Order Supplemental Information Form – BG 15-041 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#35 APPROVED AIA DOCUMENT G701 – 2001 CHANGE ORDER – 15-041

XI-C. Consider Approval of AIA Document G701 – 2001 Change Order – 15-041

The Board approved the AIA Document G701 – 2001 Change Order – 15-041 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#36 INFORMATION ITEMS

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 16, 2015 Board Meeting Minutes**

Board Members
, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#37 ADJOURN

the eMeeting. The Board reviewed the school reports.

XII-C. School Inventories

Superintendent Riggs mentioned to the Board that copies of the school inventoried are attached to the eMeeting. The Board reviewed the inventories.

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 17, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board Meeting between the McLean County Board members and the Superintendent Screening Committee on July 17, 2015 at 6:30 pm. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#38 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#39 ROLL CALL

II. ROLL CALL

All Board members were present. Members of the Superintendent Screening Committee present were: Ms. Amy Bell, Ms. Bridgette Holtzman, Ms. Chera Logsdon, and Ms. Barbie Morris-Irby. Mr. Butch Canty from KSBA was also in attendance.

**#40 APPROVED
CLOSED SESSION**

III. APPLICATION REVIEW

III – A. EXECUTIVE SESSION In accordance with KRS 61.810 section (1)(f) The Board will enter into closed session for the purpose of discussions or hearings which may lead to an appointment of an individual employee

Mr. Wendell Miller made a motion to go into closed session in accordance with KRS 61.810 section (1)(f) and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members..

**#41 CANDIDATE
PRESENTATION
CONFIDENTIALITY**

**IV. SCREENING COMMITTEE WILL PRESENT
CANDIDATES TO THE MCLEAN COUNTY BOARD OF
EDUCATION**

The Screening Committee presented the Superintendent candidates to the Board.

**#42 SCREEINING
COMMITTEE
DISMISSED**

V. DISMISS THE SCREENING COMMITTEE

The Screening Committee was dismissed from the Special Called Board meeting.



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 17, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#43 CANDIDATE
REVIEW**

**VI. BOARD WILL DISCUSS CANDIDATES TO BE
INTERVIEWED**

The Board discussed candidate to be interviewed for Superintendent.

**#44 APPROVED OPEN
SESSION**

VII. MOTION TO RETURN TO OPEN

The Board voted unanimously to call the meeting back to order in Open Session.

Mr. Otis Griffin entertained the motion and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#45 ADJOURN

VIII. ADJOURN

Ms. Joyce Sutton moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 20, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board in Calhoun, KY on July 20, 2015 at 5:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#46 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#47 ROLL CALL

II. ROLL CALL

All Board members were present

**#48 APPROVED
CLOSED SESSION**

III. CADIDATE REVIEW

III – A. EXECUTIVE SESSION In accordance with KRS 61.810 section (1)(f) The Board will enter into closed session for the purpose of discussions or hearings which may lead to an appointment of an individual employee

Mr. Kelly Baird made a motion to go into closed session in accordance with KRS 61.810 section (1)(f) and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#49 APPROVED OPEN
SESSION**

IV. MOTION TO RETURN TO OPEN

The Board voted unanimously to call the meeting back to order in Open Session.

Mr. Otis Griffin entertained the motion and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#50 ADJOURN

VIII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 20, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 21, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board in Calhoun, KY on July 21, 2015 at 5:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#51 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#52 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Kelly Baird, Mr. Otis Griffin, Chairman Lovell, and Vice-Chairman Miller.

**#53 APPROVED
CLOSED SESSION**

III. CADIDATE REVIEW

III – A. EXECUTIVE SESSION In accordance with KRS 61.810 section (1)(f) **The Board will enter into closed session for the purpose of discussions or hearings which may lead to an appointment of an individual employee**

Mr. Otis Griffin made a motion to go into closed session in accordance with KRS 61.810 section (1)(f) and Mr. Wendell Miller seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

**#54 APPROVED OPEN
SESSION**

IV. MOTION TO RETURN TO OPEN

The Board voted unanimously to call the meeting back to order in Open Session.

Mr. Wendell Miller entertained the motion and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

#55 ADJOURN

VIII. ADJOURN

Mr. William Lovell moved to adjourn and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Lovell, and Miller



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 21, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 28, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board in Calhoun, KY on July 28, 2015 at 12:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#56 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#57 ROLL CALL

II. ROLL CALL

Board Members present were: Mr. Otis Griffin, Mr. William Lovell, Mr. Wendell Miller, and Mrs. Joyce Sutton

**#58 APPROVED
CONSENT AGENDA**

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Riggs recommended the Board approve the Consent Agenda as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of Salary Schedule Adjustment

The Board approved the salary schedule adjustment as presented.

VIII-B. Consider Approval of SRO Contract

The Board approved the SRO Contract as presented.

VIII-C. Consider Approval of Supervision Duties

The Board approved the supervision duties as presented by Mr. Steve Riggs.

VIII-D. Consider Approval of July 16, 2015 Board Meeting Minutes

The Board approved the July 16, 2015 Board Meeting Minutes as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 28, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-E. Consider Approval of July 17, 2015 Special Board Meeting Minutes

The Board approved the July 17, 2015 Special Board Meeting Minutes as presented.

VIII-F. Consider Approval of July 20, 2015 Special Board Meeting Minutes

The Board approved the July 20, 2015 Special Board Meeting Minutes as presented.

VIII-G. Consider Approval of July 21, 2015 Special Board Meeting Minutes

The Board approved the July 21, 2015 Special Board Meeting Minutes as presented.

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV-A. Consider Approval of Superintendent Hiring and Contract

The Board approved the hiring and contract of Mr. Terence Hayes as Superintendent of McLean County Public Schools.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton

IV-B. Consider Approval of Adding .5 Allocation to MCHS

The Board approved adding .5 allocation to MCHS as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton

IV-C. Consider Approval of Adding Additional Band Assistant Stipend(s)

The Board approved adding an additional band stipend in the amount of \$1800.

Mr. Otis Griffin made a motion to approve the recommendation and

**#59 APPROVED
SUPERINTENDENT
HIRING AND
CONTRACT**

**#60 APPROVED
ADDING .5
ALLOCATION TO
MCHS**

**#61 APPROVED
ADDING ADDITIONAL
BAND ASSISTANT
STIPEND**



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 28, 2015 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Wendell Miller seconded.

Voting yes: Griffin, Miller, and Sutton

Voting no: Lovell

**#62 BOARD MEMBER
COMMENTS**

V. BOARD MEMBER COMMENTS

Mr. Lovell congratulated Mr. Gray as the new Vice-Principal of McLean County High School. Mr. Lovell and Mr. Miller also acknowledged and appreciated all the hard work Mr. Stokes and Mr. Riggs did during the hiring process of the new Superintendent.

#63 ADJOURN

VI. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
August 18, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on August 18 at 12:00 pm. The meeting was held at McLean County Central Office at 283 Main Street, Calhoun, KY 42327.

#64 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#65 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

#66 APPROVED JULY 28, 2015 SPECIAL CALLED BOARD MEETING MINUTES

III-A. Consider Approval of July 28, 2015 Special Called Board Meeting Minutes

The Board approved the July 28, 2015 Board Meeting Minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#67 DISCUSSION ITEMS

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Update

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the August 20, 2015



**MCLEAN COUNTY BOARD OF EDUCATION
August 18, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#68 ADJOURN

Board meeting.

VIII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on August 20, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#69 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#70 ROLL CALL

II. ROLL CALL

Board member present were: Chairman Lovell, Vice-Chairman Miller, Mr. Kelly Baird and Mr. Otis Griffin. Superintendent Terence Hayes and CFO David Stokes were also in attendance.

#71 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#72 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#73 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#74 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#75 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He thanked the staff, students, and community for the opportunity to lead the district. He also stated he appreciates the hospitality of the community and said "McLean County is a great place to be".

#76 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Wendell Miller made a motion to approve the recommendation



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

McLean County Middle School
McLean County High School

VIII-B. Consider Approval of Out-Of-State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

McLean County High School

VIII-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

VIII-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Madison Lancaster
Jamie Wilson
Ashley Thompson
John Davis
Crystal Randolph
Jennifer Ferguson
Angela White
Al Reid (9-1-15)
Jan Holbrook (9-1-15)
Kristi Baldwin



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-E. Consider Approval of Leaves of Absences

Name	Location	Effective Date
Darlene Free, FMLA	MCMS	8/17/15 – 10/9/14
Carolyn Gardner, FMLA	MCHS	8/13/15 – 9/14/15
Amanda Upchurch, FMLA	MCHS	Approximately 10/9/15
Allyson Wagner, FMLA	LES	Approximately 9/21/15

VIII-F. Consider Approval of Tumbling at All Three Elementary Schools

The Board approved tumbling at all elementary schools as presented.

VIII-G. Consider Approval of Local Agreement for Cooperation on Full Utilization of Head Start

The Board approved the Local Agreement for Cooperation on Full Utilization of Head Start as presented.

VIII-H. Consider Approval of Audubon Area Agreement to Lease School Bus

The Board approved the Audubon Area Agreement to Lease School Bus as presented by Ms. Turley.

VIII-I. Consider Approval of River Valley Behavioral Health Hospital Contractual Agreement

The Board approved the River Valley Behavioral Health Hospital Contractual Agreement as presented.

VIII-J. Consider Approval of AMN Healthcare Staffing Agreement

The Board approved the AMN Healthcare Staffing Agreement as presented.

VIII-K. Consider Approval of Calhoun Afterschool Assistant

The Board approved hiring an afterschool assistant at Calhoun Elementary.



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-L. Consider Approval of Livermore Elementary Combi Oven/Steamer

The Board approved the Livermore Elementary Combi Oven/Steamer as presented.

VIII-M. Consider Approval of KEDC

The Board approved the KEDC as presented.

VIII-N. Consider Approval of Grant Assurance

The Board approved the Fiscal Year 2016 Grant Assurances as presented.

VIII-O. Consider Approval of Supervision of Students Policy

The Board approved the Supervision of Students Policy as presented.

VIII-P. Consider Approval of August 18, 2015 Board Luncheon Minutes

The Board approved the August 18, 2015 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#77 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

**#78 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – July 1, 2015	\$ 3,762,452.96
Total Revenues for the Month	\$ 954,632.65
Total Beg Balance Plus Rev	\$ 4,717,085.61
Total Cash Expenditures	\$ (577,917.02)



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Balance at Close – July 31, 2015	\$ 4,139,168.59
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The Treasurer’s report passed with a motion by Mr. Otis Griffin and a second by Mr. Wendell Miller.

Voting yes: Baird, Griffin, Lovell, and Miller

XI. CONSTRUCTION ITEM

**#79 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE,
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #03**

XI-A. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #03

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #03 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

#80 APPROVED BG 15-041 MCLEAN CENTRAL OFFICE, STORAGE & MAINTENANCE FACILITY INVOICE NO. 1410-05B

XI-B. Consider Approval of BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-05B

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-05B as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

Voting yes: Baird, Griffin, Lovell, and Miller

**#81 APPROVED
MCLEAN MIDDLE
SCHOOL WALKING
TRACK INVOICE**

XI-C. Consider Approval of McLean County School Walking Track Invoice

The Board approved the McLean County School Walking Track Invoice as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Voting yes: Baird, Griffin, Lovell, and Miller

#82 DISCUSSION

XII. DISCUSSION

XII-A. Tell Survey Results for Facilities and Resources

Mr. Troutman provided the Board a facilities and support update. Mr. Troutman covered the items that were based on the KY Tell Survey. One of the items covered was an update of the McLean County Central Office Maintenance & Central Storage building. The underground plumbing is complete. Concrete footings/slab is complete. Framing at the openings and wall framing are approximately 75% complete. Sprinkler modifications are in progress. HVAC contractor is on site and preparing for duct installation. The projected completion date of the project is January 3, 2016.

**#83 INFORMATION
ITEMS**

XIII. INFORMATION ITEMS

XIII-A. CEP Update

Ms. Lindsey presented to the Board the letter from KDE announcing the approval of the CEP.

XIII-B. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIII-C. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XIII-D. Board Member Comments

#84 ADJOURN

XIV. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Lovell, and Miller



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 20, 2015 Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
September 15, 2015 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on September 15, 2015 at 12:00 pm. The meeting was held at McLean County Middle School at 1901 KY HWY 136 East, Calhoun, KY 42327.

#85 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#86 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#87 APPROVED
AUGUST 20, 2015
BOARD MEETING
MINUTES**

III-A. Consider Approval of August 20, 2015 Board Meeting Minutes

The Board approved the August 20, 2015 Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#88 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Update

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the September 17, 2015



**MCLEAN COUNTY BOARD OF EDUCATION
September 15, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#89 ADJOURN

Board meeting.

VIII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on September 17, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

At 6:00 p.m. prior to the regular Board meeting of the McLean County Board of Education, the Board held a Public Tax Hearing for the purpose of reviewing the 2015-2016 Tax Rates.

Chief Finance Officer David Stokes shared the following information with the Board and guests.

TAX RATE INFORMATION

- Legal advertisements ran in the McLean County newspaper on Thursday, September 3 and September 10, 2015. (KRS.470)
- Rate proposed is the 4% rate of 54.1 cents on real and personal property.
- The property tax rate would increase by 0.9 cents.

ADDITIONAL INFORMATION

- MCPS has not taken the 4% rate in 2 of the last 4 years (compensating or no rate increase).
- MCPS did not take the 4% rate last year (FY 2014-2015).

There being no comments, the public hearing was concluded.

#90 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#91 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and CFO David Stokes were also in attendance.

#92 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#93 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#94 SCREENING COMMITTEE RECOGNITION

V. SCREENING COMMITTEE RECOGNITION

The Board presented certificates of appreciation to the Superintendent Screening Committee for their hard work and dedication. The Screening Committee members recognized were: Ms. Amy Bell, Mr. Otis Griffin, Ms. Bridgette Holtzman, Ms. Chera Logsdon, and Ms. Barbi Morris-Irby.

#95 AMENDMENTS TO THE AGENDA

VI. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#96 PUBLIC COMMENT

VII. PUBLIC COMMENT

There was no public comment.

#97 SUPERINTENDENT COMMENTS

VIII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He thanked everyone that was involved with the Superintendent Meet and Greet Tailgate. He said it was a huge success and has heard nothing but positive feedback from the community.

#98 DISCUSSION

IX. DISCUSSION

Mr. Scott Jackson with Clotfelter-Samokar updated the Board on the McLean County Central Office construction project. Mr. Jackson presented a slide show and answered any questions the Board had.

X. CONSTRUCTION ITEMS

#99 APPROVE YAGER MATERIALS, LLC PAYMENT FOR MCMS WALKING TRACK

X-A. Consider Approval of Yager Materials, LLC Payment for MCMS Walking Track

The Board approved the Yager Materials payment for the MCMS walking track as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#100 APPROVED
MCLEAN COUNTY
CENTRAL OFFICE
MAINTENANCE &
STORAGE FIT-UP
CHANGE ORDER NO. 2**

X-B. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Change Order No. 2

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Change Order No. 2 as presented.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#101 APPROVED AIA
DOCUMENT G701-2001
BG 15-041**

X-C. Consider Approval of AIA Document G701-2001 BG 15-041

The Board approved AIA Document G701-2001 BG 15-041 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Thomas Baird seconded.

There was an affirmative vote by all Board members.

**#102 APPROVED
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #04**

X-D. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #04

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #04 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#103 APPROVED
ASSOCIATED
ENGINEERS, INC.
INVOICE**

X-E. Consider Approval of Associated Engineers, Inc. Invoice

The Board approved the Associated Engineers, Inc. Invoice as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#104 APPROVED
CONSENT AGENDA**

There was an affirmative vote by all Board members.

XI. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

XI-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

Calhoun Elementary School
Livermore Elementary School
Marie Gatton Phillips Elementary School
McLean County Middle School
McLean County High School

XI-B. Consider Approval of Out-Of-State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

Calhoun Elementary School
McLean County High School

XI-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

XI-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Paige Logsdon
Lori Turley
Tyler Edmonds

XI-E. Consider Approval of KY ASAP Prevention Funding

The Board approved the KY ASAP Prevention Funding as presented.

XI-F. Consider Approval of Afterschool Director Hours

The Board approved afterschool director hours as presented.

XI-G. Consider Approval of ARC Chairpersons by Role

The Board approved the ARC Chairpersons by Role as presented.

XI-H. Consider Approval of September 15, 2015 Board Luncheon Minutes

The Board approved the September 15, 2015 Board Luncheon Minutes as presented.

XII. APPROVAL OF INDIVIDUAL ACTION ITEMS

#105 APPROVED BILLS

XII-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#106 APPROVED
MOTOR VEHICLE
AND WATERCRAFT
PROPERTY TAX RATE
FOR 2015-16**

XII-B. Consider Approval of Motor Vehicle and Watercraft Property Tax Rate 15-16

Superintendent Hayes recommended the Board approve the Motor Vehicle and Watercraft Property Tax Rate for 2015-2016 as presented by Mr. David Stokes, Chief Financial Officer

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#107 APPROVED
PROPERTY TAX
RATES FOR 2015-2016**

XII-C. Consider Approval of Property Tax Rates for 15-16
Superintendent Hayes recommended the Board approve the Property Tax Rate for 2015-2016 as presented by Mr. David Stokes, Chief Financial Officer

Mr. Wendell Miller made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

*Voting yes: Griffin, Lovell, Miller Sutton
Voting no: Baird*

**#108 APPROVED
WORKING BUDGET**

XII-D. Consider Approval of Working Budget
Superintendent Hayes recommended the Board approve the Working Budget as presented by Mr. David Stokes, Chief Financial Officer

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#109 APPROVED
SPECIAL EDUCATION
PARAPROFESSIONAL
POSITION AT LES**

XII-E. Consider Approval of Special Education Paraprofessional Position at Livermore Elementary
Superintendent Hayes recommended the Board approve the special education paraprofessional position at Livermore Elementary as presented by Ms. Sherri Turley.

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#110 APPROVED
TREASURER'S
REPORT**

XIII. TREASURER'S REPORT
Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – August 1, 2015	\$ 4,139,168.59
Total Revenues for the Month	\$ 976,361.19
Total Beg Balance Plus Rev	\$ 5,115,529.78
Total Cash Expenditures	\$ (1,006,458.41)



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Balance at Close – August 31, 2015	\$ 4,109,071.37
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The Treasurer’s report passed with a motion by Mr. Otis Griffin and a second by Ms. Joyce Sutton.

There was an affirmative vote by all Board members.

#111 INFORMATION ITEMS

XIV. INFORMATION ITEMS

XIV-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIV-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XIV-C. Board Member Comments

Mr. Miller commented that we have had a great start to the year.

#112 ADJOURN

XV. ADJOURN

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
October 20, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on October 22, 2015 at 12:00 pm. The meeting was held at Calhoun Elementary School at 755 Main Street, Calhoun, KY 42327.

#113 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson, called the meeting to order.

#114 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Mrs. Joyce Sutton. Mr. William Lovell was absent. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#115 APPROVED
SEPTEMBER 17, 2015
BOARD MEETING
MINUTES**

III-A. Consider Approval of September 17, 2015 Board Meeting Minutes

The Board approved the September 17, 2015 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#116 APPROVED FIRST
READING OF
STUDENT WELFARE
AND**

III-B. Consider Approval of First Reading of Student Welfare and Wellness Policy

The Board approved the first reading of the Student Welfare and Wellness Policy as presented by Ms. Vicki Hughes.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton



**MCLEAN COUNTY BOARD OF EDUCATION
October 20, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#117 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Update

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the October 22, 2015 Board meeting.

#118 ADJOURN

VIII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on October 22, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#119 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#120 ROLL CALL

II. ROLL CALL

Board member present were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Ms. Joyce Sutton. Board members absent were: Mr. William Lovell. Superintendent Terence Hayes and CFO David Stokes were also in attendance.

#121 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#122 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Vice-Chairman Miller led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#123 DISTINGUISHED SCHOOLS RECOGNITION

V. DISTINGUISHED SCHOOLS RECOGNITION

Mr. Hayes recognized Sacramento Elementary School and McLean County High School for being distinguished schools in our district. He congratulated them for educating our students and said their hard work and dedication has not gone unnoticed.

#124 AMENDMENTS TO THE AGENDA

VI. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#125 PUBLIC COMMENT

VII. PUBLIC COMMENT

There was no public comment.

#126 SUPERINTENDENT COMMENTS

VIII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He presented to the Board and guests that he met with the new Commissioner at a conference where they discussed a variety of topics



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

such as: Transportation, evaluation system, SEEK, KTRS, and kindergarten funding.

IX. CONSTRUCTION ITEMS

**#127 APPROVE
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #05**

IX-A. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #05

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #05 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#128 APPROVED
MCLEAN COUNTY
CENTRAL OFFICE
MAINTENANCE &
STORAGE FIT-UP
CHANGE ORDER NO. 3**

IX-B. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Change Order No. 3

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Change Order No. 3 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#129 APPROVED
ASSOCIATED
ENGINEERS, INC
INVOICE FOR \$702.05**

IX-C. Consider Approval of Associated Engineers, Inc. Invoice for \$702.05

The Board approved Associated Engineers, Inc. Invoice for \$702-05 as presented.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#130 APPROVED BG
#15-041 MCLEAN
CENTRAL OFFICE
STORAGE &
MAINTENANCE
FACILITY INVOICE
NO. 1410-06**

**#131 APPROVED #15-
041 MCLEAN
CENTRAL OFFICE
STORAGE &
MAINTENANCE
FACILITY INVOICE
NO. 1410-07**

**#132 APPROVED
CONSENT AGENGA**

**IX-D. Consider Approval of BG #15-041 McLean Central Office,
Storage & Maintenance Facility Invoice No. 1410-06**

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-06 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**IX-E. Consider Approval of BG #15-041 McLean Central Office,
Storage & Maintenance Facility Invoice No. 1410-07**

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-07 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

X. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

Consent Agenda Items are outlined below:

X-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

Calhoun Elementary School
Livermore Elementary School
Marie Gatton Phillips Elementary School
McLean County Middle School
McLean County High School



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

X-B. Consider Approval of Out-Of-State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

Livermore Elementary School

X-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

X-D. Consider Approval of Time Warner Service Agreement

The Board approved the Time Warner Service Agreement as presented.

X-E. Consider Approval of Phone System for New Central Office

The Board approved of phone system for new Central Office as presented.

X-F. Consider Approval of Adding an Additional 8 Days to the Gifted and Talented Position for a Total of 121 Days

The Board approved of adding an additional 8 days to the Gifted and Talented position for a total of 121 days as presented.

X-G. Consider Approval of Service Agreement for Speech Pathology Service

The Board approved the service agreement for speech pathology service as presented.

X-H. Consider Approval of Second Reading of Student Welfare and Wellness Policy

The Board approved the second reading of the Student Welfare and Wellness Policy as presented.

X-I. Consider Approval to Purchase an Ice Machine for MCHS

The Board approved to purchase an ice machine for MCHS as presented.

X-J. Consider Approval of October 20, 2015 Board Luncheon Minutes

The Board approved the October 20, 2015 Board Luncheon Minutes as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#133 APPROVED BILLS

XI. APPROVAL OF INDIVIDUAL ACTION ITEMS

XI-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#134 APPROVED
EXTENDED
DISABILITY LEAVE**

XI-B. Consider Approval of Extended Disability Leave

Superintendent Hayes recommended the Board approve the extended disability leave as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#135 APPROVED
TREASURER'S
REPORT**

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – September 1, 2015	\$ 4,109,071.37
Total Revenues for the Month	\$ 877,090.44
Total Beg Balance Plus Rev	\$ 4,986,161.81
Total Cash Expenditures	\$ (1,171,036.77)
Balance at Close – September 30, 2015	\$ 3,815,125.04

The Treasurer's report passed with a motion by Mr. Otis Griffin and a second by Mr. Kelly Baird.

Voting yes: Baird, Griffin, Miller, and Sutton



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#136 DISCUSSION

XIII. DISCUSSION

XIII-A. Unbridled Learning Data and Delivery Targets.

Mr. Hayes asked Mrs. Brackett to share the Unbridled Learning accountability scores for the district. Mrs. Brackett shared that McLean County Public Schools moved from an overall percentile ranking in Kentucky of 83rd to 90th. The district moved as a whole from a “Proficient” district to a “Distinguished” District. Mrs. Brackett shared the points earned for Achievement, Gap, Growth, CCR, Graduation, and program reviews for each school. The percentile ranking and classification for each school discussed as well. Mr. Hayes noted that Marie Gatton Phillips Elementary moved from the “needs improvement” classification to a “School of Distinction”. He also shared that McLean County High School had continued to make gains and is now classified as a “Distinguished” School. Mrs. Brackett also shared that all schools made their Annual Measurable Objective except the middle school. The middle school increased their overall score .2 of a point and .5 is needed to meet your AMO when you are a proficient school.

Mr. Hayes asked Mrs. Brackett to share the delivery targets for the district. The elementary schools met their targets in all areas. The middle school did not meet any of their targets. The high school only met their reading target. All of the targets for 2016 were shared with the board. Mrs. Brackett shared that each school had completed a data analysis with their staff and started creating improvement plans that focused on reducing novice learners and targeting students individual needs.

**#137 INFORMATION
ITEMS**

XIV. INFORMATION ITEMS

XIV-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIV-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 22, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#138 ADJOURN

XIV-C. Board Member Comments

Mr. Griffin said having two distinguished schools in the school district is a tremendous achievement and everyone should be very proud.

XV. ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 12, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on November 12, 2015, at 12:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#138 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#139 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and CFO David Stokes were also in attendance. Also in attendance were Ms. Theresa Jones and Ms. Megan Jones with Alford, Nance, and Jones LLP.

**#140 APPROVED
AUDIT FOR FISCAL
YEAR 2015**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of Audit for Fiscal Year 2015

The Board approved the audit for fiscal year 2015 as presented by Ms. Theresa Jones.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#141 APPROVED IN-
STATE FIELD TRIPS**

III-B. Consider Approval of In-State Field Trips

The Board approved the in-state field trips as presented.

Mr. Wendell Miller made a motion to approve the minutes and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#142
SUPERINTENDENT
COMMENTS**

IV. SUPERINTENDENT COMMENTS

Superintendent Hayes discussed the superintendent evaluation and evidence of standards with the Board.



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 12, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#143 ADJOURN

V. ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
November 17, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on November 17, 2015 at 12:00 pm. The meeting was held at Livermore Elementary School at 110 8th Street, Livermore, KY 42352.

#144 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#145 ROLL CALL

II. ROLL CALL

All Board members were present. Mr. William Lovell was absent. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#146 APPROVED
NOVEMBER 17, 2015
SPECIAL BOARD
MEETING MINUTES**

III-A. Consider Approval of October 22, 2015 Board Meeting Minutes

The Board approved the October 22, 2015 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#147 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Treasury Report
- E. Bus Purchase Specifications

Mr. David Stokes presented the bills to the Board for discussion.



**MCLEAN COUNTY BOARD OF EDUCATION
November 17, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#148 ADJOURN

These items will be presented for approval at the November 18, 2015 Board meeting.

VIII. ADJOURN

Ms. Joyce Sutton moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on November 18, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#149 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#150 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were also in attendance.

#151 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#152 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#153 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#154 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#155 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He congratulated McLean County Middle School girls basketball team for winning Green River Valley Conference.

VIII. CONSTRUCTION ITEMS

#156 APPROVE MCLEAN COUNTY SCHOOL CENTRAL OFFICE

VIII -A. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #06

The Board approved the McLean County School Central Office



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #06**

Maintenance & Central Storage Fit-Up Pay Application #06 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#157 APPROVED
ASSOCIATED
ENGINEERS, INC
INVOICE FOR \$91.50**

VIII -B. Consider Approval of Associated Engineers, Inc. Invoice for \$91.50

The Board approved the Associated Engineers, Inc. Invoice for \$91.50 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Ms. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#158 APPROVED BG-5
FOR MCHS ROOF
REPLACEMENT
PHASE II**

VIII -C. Consider Approval of BG-5 for MCHS Roof Replacement Phase II

The Board approved BG-5 for MCHS Roof Replacement Phase II as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#159 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

Livermore Elementary School
McLean County Middle School
McLean County High School

IX-B. Consider Approval of Out-Of-State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

Calhoun Elementary School

IX-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Lori Turley
Frauline Walker
Shannon Owens
Tabatha Boyken
Allyson Sams
Yonia Kirkwood
Nikki Cooper
Linda Rackley
Nicole Ralph
Bobby Cline

IX-E. Consider Approval of Born Learning Grant

The Board approved the Born Learning Grant as presented.

IX-F. Consider Approval of 1st Reading of District Planning Policy



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Board approved the 1st Reading of District Planning Policy as presented.

IX-G. Consider Approval of November 12, 2015 Special Called Board Meeting Minutes

The Board approved the November 12, 2015 Special Called Board Meeting Minutes as presented.

IX-H. Consider Approval of November 17, 2015 Board Luncheon Minutes

The Board approved the November 17, 2015 Board Luncheon Minutes as presented

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#160 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#161 APPROVED 2016-2017 CALENDAR

X-B. Consider Approval of the 2016-2017 Calendar

Superintendent Hayes recommended the Board approve the 2016-2017 Calendar as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#162 APPROVED TREASURER'S REPORT

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – October 1, 2015	\$ 3,815,125.04
Total Revenues for the Month	\$ 672,428.18



MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Total Beg Balance Plus Rev	\$ 4,487,553.22
Total Cash Expenditures	\$ (1,142,733.37)
Balance at Close – October 31, 2015	\$ 3,344,819.85

The Treasurer’s report passed with a motion by Mr. Kelly Baird and a second by Mr. Otis Griffin.

There was an affirmative vote by all Board members.

#163 INFORMATION ITEMS

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-C. Board Member Comments

Mr. Lovell said having Mr. Kelly Baird as a Board representative for the CDIP Planning Committee was a wonderful opportunity.

#164 ADJOURN

XIII. ADJOURN

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
December 15, 2015 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Sacramento, KY on December 15, 2015 at 12:00 pm. The meeting was held at Sacramento Elementary School at 640 Main Street, Sacramento KY, 42372.

#165 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Board Vice-Chairperson, called the meeting to order.

#166 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Kelly Baird, Mr. Wendell Miller, and Mrs. Joyce Sutton. Mr. William Lovell and Mr. Otis Griffin were absent. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#167 APPROVED
NOVEMBER 18, 2015
BOARD MEETING
MINUTES**

III-A. Consider Approval of November 18, 2015 Board Meeting Minutes

The Board approved the November 18, 2015 Board Meeting Minutes as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

**#168 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. December 17, 2015 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Comprehensive District Improvement Plan



**MCLEAN COUNTY BOARD OF EDUCATION
December 15, 2015 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#169 ADJOURN

V. ADJOURN

Mr. Kelly Baird moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on December 17, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#170 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#171 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were also in attendance. Mr. David Stokes, CFO, was also in attendance.

#172 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#173 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#174 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#175 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#176 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He reminded everyone that students were out of school December 18, 2015.

VIII. CONSTRUCTION ITEMS

#177 APPROVED MCLEAN COUNTY CENTRAL OFFICE, STORAGE AND

VIII -A. Consider Approval of BG-041 McLean County Central Office, Storage and Maintenance Facility Invoice No. 1410-08 for \$2,243.59

The Board approved the BG-041 McLean County Central Office,



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MAINTENANCE
FACILITY INVOICE
NO. 1410-08 FOR
\$2,243.59**

Storage and Maintenance Facility Invoice No. 1410-08 for \$2,243.59 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#178 APPROVED
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #07
FOR \$128,077.20**

VIII -B. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #07 for \$128,077.20

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #07 for \$128,077.20 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#179 APPROVED
CONSENT AGENGA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

- Calhoun Elementary School
- Sacramento Elementary School
- McLean County Middle School
- McLean County High School



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-B. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-C. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Sydney Rice
Teresa Woodburn
Terri Coke
Marcia Rhodes
Robert Stenson

IX-D. Consider Approval of Lions Club Conducting 3rd and 5th Grade Eye Exams

The Board approved the Lions Club Conducting 3rd and 5th Grade Eye Exams as presented.

IX-E. Consider Approval of UK College of Dentistry Outreach Contract

The Board approved the UK College of Dentistry Outreach Contract as presented.

IX-F. Consider Approval of Non-Resident Contracts with the Surrounding School Districts

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-G. Consider Approval of 2nd Reading of District Planning Policy

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-H. Consider Approval of Comprehensive District Improvement Plan

The Board approved the **Comprehensive** District Improvement Plan as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-I. Consider Approval of Salary Schedule Amendment

The Board approved the Salary Schedule Amendment as presented.

IX-J. Consider Approval of Special Education Teaching Position at Calhoun Elementary School

The Board approved the Special Education Teaching Position at Calhoun Elementary School as presented.

IX-K. Consider Approval of Shortened School Day Assignment for Student with Disability

The Board approved the Shortened School Day Assignment for Student with Disability as presented.

IX-L. Consider Approval of Technology Activity Report

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-M. Consider Approval of December 15, 2015 Board Luncheon Minutes

The Board approved the December 15, 2015 Board Luncheon Minutes as presented

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#180 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#181 APPROVED
TREASURER'S
REPORT**

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – November 1, 2015	\$ 3,344,819.85
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MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Total Revenues for the Month	\$ 2,562,441.15
Total Beg Balance Plus Rev	\$ 5,907,261.00
Total Cash Expenditures	\$ (1,223,516.45)
Balance at Close – November 30, 2015	\$ 4,683,744.55

The Treasurer’s report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

There was an affirmative vote by all Board members.

#182 INFORMATION ITEMS

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-C. Board Member Comments

Ms. Sutton expressed how proud she is of the schools and students and feels McLean County is truly blessed.

#183 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on December 17, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#170 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#171 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were also in attendance. Mr. David Stokes, CFO, was also in attendance.

#172 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#173 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#174 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#175 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#176 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He reminded everyone that students were out of school December 18, 2015.

VIII. CONSTRUCTION ITEMS

#177 APPROVED MCLEAN COUNTY CENTRAL OFFICE, STORAGE AND

VIII -A. Consider Approval of BG-041 McLean County Central Office, Storage and Maintenance Facility Invoice No. 1410-08 for \$2,243.59

The Board approved the BG-041 McLean County Central Office,



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MAINTENANCE
FACILITY INVOICE
NO. 1410-08 FOR
\$2,243.59**

Storage and Maintenance Facility Invoice No. 1410-08 for \$2,243.59 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#178 APPROVED
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #07
FOR \$128,077.20**

VIII -B. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #07 for \$128,077.20

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #07 for \$128,077.20 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#179 APPROVED
CONSENT AGENGA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

- Calhoun Elementary School
- Sacramento Elementary School
- McLean County Middle School
- McLean County High School



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-B. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-C. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Sydney Rice
Teresa Woodburn
Terri Coke
Marcia Rhodes
Robert Stenson

IX-D. Consider Approval of Lions Club Conducting 3rd and 5th Grade Eye Exams

The Board approved the Lions Club Conducting 3rd and 5th Grade Eye Exams as presented.

IX-E. Consider Approval of UK College of Dentistry Outreach Contract

The Board approved the UK College of Dentistry Outreach Contract as presented.

IX-F. Consider Approval of Non-Resident Contracts with the Surrounding School Districts

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-G. Consider Approval of Non-Resident Contracts with the Surrounding School Districts

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-H. Consider Approval of Comprehensive District Improvement Plan

The Board approved the **Comprehensive** District Improvement Plan as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-I. Consider Approval of Salary Schedule Amendment

The Board approved the Salary Schedule Amendment as presented.

IX-J. Consider Approval of Special Education Teaching Position at Calhoun Elementary School

The Board approved the Special Education Teaching Position at Calhoun Elementary School as presented.

IX-K. Consider Approval of Shortened School Day Assignment for Student with Disability

The Board approved the Shortened School Day Assignment for Student with Disability as presented.

IX-L. Consider Approval of Technology Activity Report

The Board approved the Non-Resident Contracts with the Surrounding School Districts as presented.

IX-M. Consider Approval of December 15, 2015 Board Luncheon Minutes

The Board approved the December 15, 2015 Board Luncheon Minutes as presented

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#180 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#181 APPROVED
TREASURER'S
REPORT**

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – November 1, 2015	\$ 3,344,819.85
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**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Total Revenues for the Month	\$ 2,562,441.15
Total Beg Balance Plus Rev	\$ 5,907,261.00
Total Cash Expenditures	\$ (1,223,516.45)
Balance at Close – November 30, 2015	\$ 4,683,744.55

The Treasurer’s report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

There was an affirmative vote by all Board members.

#182 INFORMATION ITEMS

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Riggs mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-C. Board Member Comments

Ms. Sutton expressed how proud she is of the schools and students and feels McLean County is truly blessed.

#183 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 17, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
January 19, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on January 19, 2016 at 12:00 pm. The meeting was held at McLean County High School at 1859 KY HWY 136 East, Calhoun KY, 42327.

#184 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#185 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Mr. Terry Hayes and Mr. David Stokes were also in attendance. Recording secretary, Christy Case, was not in attendance.

**#186 APPROVED
DECEMBER 17, 2015
BOARD MEETING
MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of December 17, 2015 Board Meeting Minutes

The Board approved the December 17, 2015 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#187 APPROVED NEW
CENTRAL OFFICE
FURNITURE
PURCHASE**

III-B. Consider Approval of New Central Office Furniture Purchase

The Board approved the purchase of new Central Office Furniture as stated below:

- Discussed bid lists and price comparisons
- Discussed funding for furniture purchases
- Total cost approximately \$28,000 for office furniture
- Total cost approximately \$51,000 for offices, board room, vestibule, conference room, etc.



**MCLEAN COUNTY BOARD OF EDUCATION
January 19, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#188 DISCUSSION
ITEMS**

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Miller seconded.

There was an affirmative vote by all Board members.

IV. DISCUSSION ITEMS

IV-A. January 21, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Draft Budget

#189 ADJOURN

V. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on January 21, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#190 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#191 ROLL CALL

II. ROLL CALL

All Board members in attendance were: Mr. William Lovell, Mr. Kelly Baird, Mr. Otis Griffin, and Mrs. Joyce Sutton. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance. Mr. Wendell Miller, Vice-Chairperson, and Ms. Christy Case, Recording Secretary, were absent.

#192 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#193 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#194 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#195 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#196 STUDENT RECOGNITION

VI-A. Student Recognition

The Board recognized Ms. Stacy Emery for her outstanding academic achievement.

#197 NUTRITION AND PHYSICAL ACTIVITY REPORT 2015-2016

VI-B. Nutrition and Physical Activity Report 2015-2016

There was no public comment.



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#198
SUPERINTENDENT
COMMENTS**

**#199 CONSTRUCTION
UPDATE**

**#200 APPROVED
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #08
FOR \$44,447.60**

**#201 APPROVED
CONSENT AGENGA**

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Judge Executive Kelly Thurman read Proclamation making January School Board Recognition Month.

VIII. CONSTRUCTION ITEMS

VIII -A. Construction Update

Mr. Jason Bowman gave an update on AT&T/

VIII -B. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #08 for \$44,447.60

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #08 for \$44,447.60 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

IX. APPROVAL OF CONSENT AGENGA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Calhoun Elementary School
Sacramento Elementary School
Livermore Elementary School
McLean County High School

IX-B. Consider Approval of Out of State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

McLean County High School

IX-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Christopher Israel
Amber Hobgood
Jamie Scott

IX-E. Consider Approval of Leaves of Absences

Name	Location	Effective Date
John Braun Jr., FMLA	MCHS	1/20/16 – 2/17/16
Leslie Turner, FMLA	MCMS	2/11/16 – 3/21/16

IX-F. Consider Approval of Draft Budget

The Board approved the draft budget as presented by Mr. David Stokes.

IX-G. Consider Approval of Payroll Calendar

The Board approved the payroll calendar as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-H. Consider Waiving Board Policy 01.821 and 03.125 for February 2016 KSBA Conference

The Board approved Waiving Board Policy 01.821 and 03.125 for February 2016 KSBA Conference.

IX-I. Consider Approval of KETS First and Second Offers of Assistance

The Board approved the KETS First and Second Offers of Assistance as presented.

IX-J. Consider Approval of SFCC Offer of Assistance for Construction

The Board approved the SFCC Offer of Assistance for Construction as presented.

IX-K. Consider Approval of Nutrition and Physical Activity Report 2015-2016

The Board approved the Nutrition and Physical Activity Report 2015-2016 as presented.

IX-L. Consider Approval of Kentucky Youth Empowerment System Grant

The Board approved the Kentucky Youth Empowerment System Grant as presented.

IX-M. Consider Approval of Copier Contract at Livermore Elementary School

The Board approved the Copier Contract at Livermore Elementary School as presented.

IX-N. Consider Approval of FRYSC School District Assurance Certification FY 17-18 – McLean County YSC

The Board approved the FRYSC School District Assurance Certification FY 17-18 – McLean County YSC as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#202 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#203 APPROVED FUND
2 BUDGET
AMENDMENTS**

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

X-B. Consider Approval of Fund 2 Budget Amendments

The Board approved the Fund 2 Budget Amendments as presented by Mr. David Stokes.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#204 APPROVED
TREASURER'S
REPORT**

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – December 1, 2015	\$ 4,683,744.55
Total Revenues for the Month	\$ 1,935,212.13
Total Beg Balance Plus Rev	\$ 6,618,956.68
Total Cash Expenditures	\$ (1,299,953.32)
Balance at Close – December 31, 2015	\$ 5,319,003.36

The Treasurer's report passed with a motion by Mrs. Joyce Sutton and a second by Mr. Kelly Baird.

There was an affirmative vote by all Board members who were present.

**#205 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. College and Career Ready Update

Ms. Brackett reported MCHS was on track and that 52% of the senior



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

class were College and Career Ready

XII-B. MCHS Donations

Mr. Hayes mentioned to the Board that a copy of McLean County High Schools donation list is attached to the eMeeting. The board reviewed the donation list.

XII- C. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-D. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-E. Board Member Comments

Mr. William Lovell appointed Mr. Kelly Baird on the Legislative Committee for KSBA.

#206 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
February 16, 2016 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on February 16, 2016 at 12:00 pm. The meeting was held at McLean County Middle School at 1901 KY HWY 136 East, Calhoun KY, 42327.

#207 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#208 ROLL CALL

II. ROLL CALL

Board Members present were: Mr. William Lovell, Board Chairperson, Mr. Kelly Baird, Mr. Otis Griffin, and Mrs. Joyce Sutton. Mr. Wendell Miller was absent. Superintendent Mr. Terry Hayes and Mr. David Stokes were in attendance. Recording secretary, Christy Case, was also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#209 APPROVED
JANUARY 19, 2016
BOARD LUNCHEON
MINUTES**

III-A. Consider Approval of January 19, 2016 Board Luncheon Minutes

The Board approved the January 19, 2016 Board luncheon minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#210 APPROVED
JANUARY 21, 2016
BOARD MEETING
MINUTES**

III-B. Consider Approval of January 21, 2016 Board Meeting Minutes

The Board approved the January 21, 2016 Board meeting minutes as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.



**MCLEAN COUNTY BOARD OF EDUCATION
February 16, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#211 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. February 18, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills

#212 ADJOURN

V. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on February 18, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main St., Calhoun KY.

#213 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#214 ROLL CALL

II. ROLL CALL

All Board members in present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance. Ms. Christy Case, Recording Secretary, was absent.

#215 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#216 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#217 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#218 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#219 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes updated the Board on the new Central Office building.

VIII. CONSTRUCTION ITEMS

#220 APPROVED BG #15-041 MCLEAN CENTRAL OFFICE, STORAGE &

VIII -A. Consider Approval of BG # 15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-09 for \$4,006

The Board approved the BG # 15-041 McLean Central Office, Storage



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MAINTENANCE
FACILITY INVOICE
NO. 1410-09 FOR \$4,006**

& Maintenance Facility Invoice No. 1410-09 for \$4,006 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#221 APPROVED
MCLEAN COUNTY
SCHOOL CENTRAL
OFFICE
MAINTENANCE &
CENTRAL STORAGE
FIT-UP PAY
APPLICATION #09
FOR \$14,053.25**

VIII -B. Consider Approval of McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #09 for \$14,053.25

The Board approved the McLean County School Central Office Maintenance & Central Storage Fit-Up Pay Application #09 for \$14,053.25 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#222 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

- Calhoun Elementary School
- Livermore Elementary School
- McLean County Middle School
- McLean County High School



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-B. Consider Approval of Out of State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

McLean County High School

IX-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Christopher Israel
Amber Hobgood
Jamie Scott

IX-E. Consider Approval of Leaves of Absences

Name	Location	Effective Date
Shyrl Brewer., FMLA	Livermore	2/3/16 – 3/30/16

IX-F. Consider Approval of Monsanto Grant

The Board approved the Monsanto Grant as presented.

IX-G. Consider Approval of Livermore PTO

The Board approved the Livermore PTO as presented.

IX-H. Consider Approval of Application for 2016 Equipment Assistance Grant

The Board approved Application for 2016 Equipment Assistance Grant.

IX-I. Consider Approval of United Way Grant

The Board approved the KETS First and Second Offers of Assistance as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-J. Consider Approval of Travel Procedure

The Board approved the Travel Procedure as presented.

IX-K. Consider Approval of February 16, 2016 Board Luncheon Minutes.

The Board approved the February 16, 2016 Board Luncheon Minutes as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#223 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#224 APPROVED
MILEAGE
REIMBURSEMENT
RATE**

X-B. Consider Approval of Mileage Reimbursement Rate

The Board approved the Mileage Reimbursement Rate as presented by Mr. David Stokes.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#225 APPROVED
EMERGENCY
READING OF FIXED
ASSET POLICY**

X-C. Consider Approval of Emergency Reading of Fixed Asset Policy

The Board approved the Emergency Reading of Fixed Asset Policy as presented by Mr. David Stokes.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#226 APPROVED

X-D. Consider Approval of Emergency Reading of Travel Policy



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**EMERGENCY
READING OF TRAVEL
POLICY**

The Board approved the Emergency Reading of Travel Policy as presented by Mr. David Stokes.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#227 APPROVED
PART-TIME
CUSTODIAN FOR NEW
CENTRAL OFFICE**

X-E. Consider Approval of Part-Time Custodian for the New Central Office

The Board approved the Part-Time Custodian for the New Central Office as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#228 APPROVED
MOVING TUESDAY,
MARCH 15 BOARD
LUNCHEON AT
CALHOUN
ELEMENTARY TO
MONDAY, MARCH 14,
2016 AT 12:00 PM**

X-F. Consider Approval of Moving Tuesday, March 15 Board Luncheon at Calhoun Elementary to Monday, March 14, 2016 at 12:00 PM

The Board approved Moving Tuesday, March 15 Board Luncheon at Calhoun Elementary to Monday, March 14, 2016 at 12:00 PM

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#229 APPROVED
MOVING THURSDAY,
MARCH 17 BOARD
MEETING TO
MONDAY, MARCH 14,
2016 AT 6:30 PM**

X-G. Consider Approval of Moving Thursday, March 17 Board Meeting to Monday, March 14, 2016 at 6:30 PM

The Board approved Moving Thursday, March 17 Board Meeting to Monday, March 14, 2016 at 6:30 PM.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#230 APPROVED
TREASURER'S
REPORT**

There was an affirmative vote by all Board members.

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – January 1, 2016	\$ 5,319,003.36
Total Revenues for the Month	\$ 1,378,327.58
Total Beg Balance Plus Rev	\$ 6,697,330.94
Total Cash Expenditures	\$ (1,722,185.81)
Balance at Close – January 31, 2016	\$ 4,975,145.13

The Treasurer's report passed with a motion by Mr. Otis Griffin and a second by Mr. Wendell Miller.

There was an affirmative vote by all Board members.

**#231 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Instruction and Assessment Update

Ms. Brackett reported May 9-13 was the estimated KPREP testing dates. All schools are offering tutoring after school.

XII-B. Tentative SBDM Allocations

Mr. Stokes reported the tentative SBDM allocations.

XII- C. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-D. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-E. Board Member Comments

Mr. Kelly Baird reported that legislative sessions were ongoing.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 18, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#232 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
March 14, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on March 14, 2016 at 12:00 pm. The meeting was held at Calhoun Elementary School at 755 Main Street, Calhoun KY, 42327.

#223 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#224 ROLL CALL

II. ROLL CALL

Board Members present were: Mr. William Lovell, Board Chairperson, Mr. Kelly Baird, Mr. Otis Griffin, and Mrs. Joyce Sutton. Mr. Wendell Miller was absent. Superintendent Mr. Terry Hayes and Mr. David Stokes were in attendance. Recording secretary, Christy Case, was also in attendance.

**#225 DISCUSSION
ITEMS**

III. DISCUSSION ITEMS

III-A. March 14, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills

#226 ADJOURN

IV. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Respectfully submitted,

Mr. William Lovell, Board Chairperson



MCLEAN COUNTY BOARD OF EDUCATION
March 14, 2016 Board Luncheon Minutes

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on March 14, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY.

#227 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#228 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance as well as Ms. Christy Case, Recording Secretary.

#229 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#230 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#231 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#232 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#233 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes reported that the move to the new Central Office building ran smoothly. He also reminded everyone to come to the Open House on April 17, 2016 from 2:00 – 4:00.

#234 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

Livermore Elementary School
Sacramento Elementary School
McLean County Middle School
McLean County High School

VIII-B. Consider Approval of Out of State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

McLean County High School

VIII-C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

VIII-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Margaret Jane Hansford

VIII-E. Consider Approval of MCHS Five Year Beverage Partnership

Chairman Lovell requested that item VIII-E., Consider Approval of MCHS Five Year Beverage Partnership be moved to Individual Action Item. See below under Individual Action, IX-D.



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-F. Consider Approval of Board Meeting and Luncheon Dates

The Board approved the Board Meeting and Luncheon Dates as presented.

VIII-G. Consider Approval of Zumba Fitness – Community Ed

The Board approved the Zumba Fitness as presented.

VIII-H. Request Permission to accept Audit Proposal

The Board approved to request permission to accept Audit Proposals.

VIII-I. Consider Approval of Owensboro Health’s Community Benefit Grant

The Board approved the Owensboro Health’s Community Benefit Grant as presented.

VIII-J. Consider Approval to Return From Extended Disability Leave

The Board approved the return from extended disability leave.

VIII-K. Consider Approval of February 18, 2016 Board Meeting Minutes.

The Board approved the February 18, 2016 Board Meeting Minutes as presented.

VIII-L. Consider Approval of March 14, 2016 Board Luncheon Minutes.

The Board approved the March 14, 2016 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#235 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#236 APPROVED 2015-2016 CALENDAR AMENDMENT

IX-B. Consider Approval of 2015-2016 Calendar Amendment

The Board approved the 2015-2016 Calendar Amendment as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#237 APPROVED GRADUATION DATE FOR MONDAY, MAY 23, 2016

IX-C. Consider Approval of Graduation Date

The Board approved Graduation for Monday, May 23, 2016.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#238 APPROVED MCHS FIVE YEAR BEVERAGE PARTNERSHIP

IX-D. Consider Approval of MCHS Five Year Beverage Partnership

VIII-E (See above) The Board approved the MCHS Five Year Beverage Partnership as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#239 APPROVED TREASURER'S REPORT

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – February 1, 2016	\$ 4,975,145.13
Total Revenues for the Month	\$ 1,037,213.93
Total Beg Balance Plus Rev	\$ 6,012,359.06
Total Cash Expenditures	\$ (1,078,289.41)
Balance at Close – February 29, 2016	\$ 4,934,069.65



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#240 INFORMATION
ITEMS**

The Treasurer’s report passed with a motion by Mrs. Joyce Sutton and a second by Mr. Kelly Baird.

There was an affirmative vote by all Board members.

XI. INFORMATION ITEMS

XI-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XI-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XI-C. Board Member Comments

Mr. Lovell stated how excited they were to be in the new Board room.

#241 ADJOURN

XII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 14, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

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**MCLEAN COUNTY BOARD OF EDUCATION
April 19, 2016 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Livermore, KY on April 19, 2016 at 12:00 pm. The meeting was held at Livermore Elementary School at 110 8th St, Livermore KY, 42352.

#242 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#243 ROLL CALL

II. ROLL CALL

All Board Members present. Superintendent Mr. Terry Hayes and Mr. David Stokes were in attendance. Recording secretary, Christy Case, was also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#244 APPROVED
MARCH 14, 2016
BOARD MEETING
MINUTES**

III-A. Consider Approval of March 14, 2016 Board Meeting Minutes

The Board approved the March 14, 2016 Board meeting minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#245 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. April 21, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills

#246 ADJOURN

V. ADJOURN



MCLEAN COUNTY BOARD OF EDUCATION
April 19, 2016 Board Luncheon Minutes

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on April 21, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY

#247 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#248 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance as well as Ms. Christy Case, Recording Secretary.

#249 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#250 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#251 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#252 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#253 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes appreciated everyone who showed up to the Open House at the Central Office. He also reminded everyone there will be an Education Foundation Banquet Monday, April 25, 2016.

#254 VISTOR RECOGNITION

VIII. VISTOR RECOGNITION

VIII- A. Junior Leadership of McLean

Ms. Bates and Mr. Heflin recognized the Junior Leadership of McLean Students for the outstanding achievements to the program.



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#255 APPROVED
ENERNOC ENERGY
MANAGEMENT
AGREEMENT**

VIII-B. Recognition of Distinguished Students

Mr. Hayes recognized the students who scored Distinguished during the 2014-2015 KPREP Testing.

IX-A. Consider Approval of Enernoc Energy Management Agreement

The Board approved the Enernoc Energy Management Agreement as presented by Mr. Ashley Troutman.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#256 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE, MAINTENCE
& CENTRAL STORAGE
FIT-UP PAY
APPLICATION #10 FOR
\$8,613.00**

IX-B. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #10 for \$8,613.00

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #10 for \$8,613.00 as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#257 APPROVED
CONSENT AGENGA**

X. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

X-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

- Calhoun Elementary School
- Livermore Elementary School
- Sacramento Elementary School
- McLean County Middle School
- McLean County High School

X -B. Consider Approval of Out of State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

- Livermore Elementary School
- Sacramento Elementary School
- McLean County High School

X -C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

X -D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

- Belinda Tooley
- Joanie Rearden
- Donald Singleton
- Brody Degraef
- Cary Byrne

X-E Consider Approval of Leaves of Absence

Name	Location	Effective Date
Employee #4295, FMLA	Calhoun Elementary School	3/24/16 – 4/10/16
Employee #4485, FMLA	Livermore Elementary School	3/24/16 – 4/15/16



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

X-F. Consider Approval of Online Application

The Board approved the Online Application as presented.

X-G. Consider Approval of Auditor

The Board approved the Auditor as presented.

X-H. Consider Approval of SBDM Allocation

The Board approved the SBDM Allocation as presented.

X-I. Consider Approval of 2016 – 2017 Calendar Amendment

The Board approved the 2016 – 2017 Calendar Amendment as presented.

X-J. Consider Approval to Surplus Property

The Board approved the surplus property as presented.

X-K. Consider Approval of Walmart Grant

The Board approved the Walmart Grant as presented.

X-L. Consider Approval Early Childhood Grant

The Board approved the Early Childhood Grant as presented.

X-M. Consider Approval of Summer Food Service Program 2016

The Board approved the Summer Food Service Program 2016 as presented.

X-N. Consider Approval of April 19, 2016 Board Luncheon Minutes

The Board approved the April 19, 2016 Board Luncheon Minutes as presented.

XI. APPROVAL OF INDIVIDUAL ACTION ITEMS

#258 APPROVED BILLS

XI-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#259 APPROVED NON-TRADITIONAL DAY APPLICATION

XI-B. Consider Approval of Non-Traditional Day Application

The Board approved the Non-Traditional Day Application as presented by Ms. Jodie Brackett.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#260 APPROVED TREASURER'S REPORT

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – March 1, 2016	\$ 4,934,069.65
Total Revenues for the Month	\$ 825,176.57
Total Beg Balance Plus Rev	\$ 5,759,246.22
Total Cash Expenditures	\$ (1,000,649.86)
Balance at Close – March 31, 2016	\$ 4,758,596.36

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

There was an affirmative vote by all Board members.

#261 INFORMATION ITEMS

XIII. INFORMATION ITEMS

XIII-A. Personal Reports

This is a written report of personnel actions taken by the Superintendent since the March 17, 2016 Board of Education meeting.

The personnel report is attached and will serve as part of the official Board minutes

XIII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

attached to the eMeeting. The Board reviewed the school reports.

XIII-C. Board Member Comments

Mr. Lovell stated how proud the Board was of the students who were recognized.

#262 ADJOURN

XIV. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 21, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Personnel Report for April 2016

HIRES

Stephen Crossan – Mechanic – Bus Garage

Wanda Hill – P/T Head Custodian – CO

Janet Penrod – ½ Academic Team Coach – Liv

Stacey Davis – ½ Academic Team Coach - Liv

RESIGNATIONS

Byron Morris English – MCHS (end of year)

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Interpreter MCMS

Cook/Baker MCHS

Cook/Baker Calhoun



**MCLEAN COUNTY BOARD OF EDUCATION
May 17, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Sacramento, KY on May 17, 2016 at 12:00 pm. The meeting was held at Sacramento Elementary School at 640 Main St, Sacramento KY, 42327.

#263 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#264 ROLL CALL

II. ROLL CALL

All Board Members present. Superintendent Mr. Terry Hayes and Mr. David Stokes were in attendance. Recording secretary, Christy Case, was also in attendance.

**#265 APPROVED
APRIL 21, 2016 BOARD
MEETING MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of April 21, 2016 Board Meeting Minutes

The Board approved the April 21, 2016 Board meeting minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#266 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. May 19, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills

IV-B. Progress Notes for Comprehensive District Improvement



MCLEAN COUNTY BOARD OF EDUCATION
May 17, 2016 Board Luncheon Minutes

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#267 ADJOURN

Plan

Ms. Brackett shared progress notes for each goal in the 2015-2016 District Improvement Plan.

V. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on May 19, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY

#268 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Board Vice-Chairperson called the meeting to order.

#269 ROLL CALL

II. ROLL CALL

Board member present were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Ms. Joyce Sutton. Board members absent were: Mr. William Lovell. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance as well as Ms. Christy Case, Recording Secretary.

#270 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#271 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Vice-Chairman Miller led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#272 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#273 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#274 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes reminded everyone that Graduation will be held Monday, May 23, 2016 at 7:00 at McLean County High School.

#275 STUDENT RECOGNITION

VIII. STUDENT RECOGNITION

Mr. Hayes recognized Mr. Cooper Bishop for being accepted into the Governors Scholar Program.



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#276 APPROVED
LGE/KU SPECIAL
ENERGY PROJECT
FUNDING (SEPF)**

IX. CONSTRUCTION ITEMS

IX-A. Consider Approval of LGE/KY Special Energy Project Funding (SEPF)

The Board approved LGE/KY Special Energy Project Funding (SEPF) as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#277 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE, MAINTENCE
& CENTRAL STORAGE
FIT-UP PAY
APPLICATION #11 FOR
\$42,914,90**

IX-B. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #11 for \$42,914.90

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #11 for \$42,914.90 as presented by Mr. Ashley Troutman.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#278 APPROVED
CONSENT AGENGA**

X. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

Consent Agenda Items are outlined below:



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

X-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

- McLean County Middle School
- McLean County High School

X -B. Consider Approval of Out of State Field Trips

The Board approved all Out-Of-State Field Trips from the following schools:

- McLean County High School

X -C. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

X -D. Consider Approval of Leaves of Absence

Name	Location	Effective Date
Employee #81, FMLA	FRY	6/15/16—8/15/16

X-E. Consider Approval of Audit Contract

Mr. Otis Griffin made a motion to move item X-E Consider Approval of Audit Contract to Individual Action Item XI-H see below. Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

X-F. Consider Approval of 2016-2017 Salary Schedule

The Board approved the 2016-2017 salary schedule as presented.

X-G. Consider Approval of School Activity Budget

The Board approved the school activity budget as presented.

X-H. Consider Approval of Property Insurance

The Board approved the Property Insurance as presented.

X-I. Consider Approval of Student Accident Insurance –Roberts Insurance

**#279 APPROVED
MOVING ITEM X-E
CONSIDER APPROVAL
OF AUDIT CONTRACT
TO INDIVIDUAL
ACTION ITEM XI-H**



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Board approved the Student Accident Insurance –Roberts Insurance as presented.

X-J. Consider Approval to Surplus Property

The Board approved the surplus property as presented.

X-K. Consider Approval of the Following Bid Items

- 1. Approve Custodial Supplies Bid**
- 2. Approve yearbook Bid Award**
- 3. Approve School Picture Bid**
- 4. Approve Physical Bids Award**
- 5. Approve Waste Removal Service Bid**
- 6. Approve Mowing/Weed Eating Bid**

The Board approved the bids as presented.

X-L. Consider Approval Green River District Health Department Business Associate Agreement

The Board approved the Green River District Health Department Business Associate Agreement as presented.

X-M. Consider Approval of Family Resource and Youth Service Center Budget Amendments

The Board approved the Family Resource and Youth Service Center Budget Amendments as presented.

X-N. Consider Approval of Evansville Assoc. for the Blind 16-17 SY Contract

The Board approved the Evansville Assoc. for the Blind 16-17 SY Contract as presented.

X-O. Consider Approval of Catholic Campaign for Human Development Local Grant

The Board approved the Catholic Campaign for Human Development Local Grant as presented.

X-P. Consider Approval of KY-ASAP

The Board approved the KY-ASAP as presented.

X-Q. Consider Approval of Community Education Continuation Grant



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Board approved the Community Education Continuation Grant as presented.

X-R. Consider Approval of May 17, 2016 Board Luncheon Minutes

The Board approved the May 17, 2016 Board Luncheon Minutes as presented.

XI. APPROVAL OF INDIVIDUAL ACTION ITEMS

#280 APPROVED BILLS

XI-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#281 APPROVED
TENTATIVE BUDGET
2016-2017**

XI-B. Consider Approval of Tentative Budget 2016-2016

The Board approved Tentative Budget 2016-2016 as presented by Mr. David Stokes.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

**#282 APPROVED
DISTRICT WIDE
MATH COACH 2016-
2017**

XI-C. Consider Approval of District Wide Math Coach 2016-2017

The Board approved District Wide Math Coach 2016-2017.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#283 APPROVED
SURPLUS CENTRAL
OFFICE**

XI-D. Consider Approval to Surplus Central Office

The Board approved to Surplus Central Office.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#284 APPROVED
TEMPORARY BUS
MONITOR POSITION
FOR SPECIAL NEEDS
ROUTE FOR THE 2015-
2016 SCHOOL YEAR**

XI-E. Consider Approval to Temporary Bus Monitor Position for Special Needs Route for the 2015-2016 School Year

The Board approved to Temporary Bus Monitor Position for Special Needs Route for the 2015-2016 School Year.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#285 APPROVED JOB
LOCATION FOR
SPECIAL EDUCATION
TEACHER FROM
CALHOUN
ELEMENTARY TO
DISTRICT WIDE FOR
THE 2016-2017
SCHOOL YEAR**

XI-F. Consider Approval to Job Location for Special Education Teacher from Calhoun Elementary to District Wide for the 2016-2017 School Year

The Board approved to Job Location for Special Education Teacher from Calhoun Elementary to District Wide for the 2016-2017 School Year.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#286 APPROVED
VOCATIONAL CORE
CLASS TEXTBOOKS**

XI-G. Consider Approval to Vocational Core Class Textbooks

The Board approved to Vocational Core Class Textbooks



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#287 APPROVED
AUDIT CONTRACT**

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

XI-H. Consider Approval of Audit Contract

The Board approved the audit contract as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#288 APPROVED
TREASURER'S
REPORT**

XII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – April 1, 2016	\$ 4,758,596.36
Total Revenues for the Month	\$ 1,048,648.92
Total Beg Balance Plus Rev	\$ 5,807,245.28
Total Cash Expenditures	\$ (1,009,841.00)
Balance at Close – April 30, 2016	\$ 4,797,404.28

The Treasurer's report passed with a motion by Mr. Otis Griffin and a second by Mr. Kelly Baird.

There was an affirmative vote by all Board members.

**#289 INFORMATION
ITEMS**

XIII. INFORMATION ITEMS

XIII-A. Personal Reports

This is a written report of personnel actions taken by the Superintendent since the March 17, 2016 Board of Education meeting.

The personnel report is attached and will serve as part of the official Board minutes



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

XIII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XIII-C. Board Member Comments

There was no Board comments.

XIV. ADJOURN

#290 ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent

HIRES

Arlando Johnson 16-17 Girls BB Head Coach-MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 19, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

RESIGNATIONS

Julie Hess Speech Therapist – District (6-30-16)

Lisa Troutman English – MCHS (6-30-16)

TRANSFERS

Valerie Peterson 16-17 MCMS to Calhoun (District)

Kim Gross 16-17 Ext. Dis. Leave to MCMS

RETIREMENTS

Kathy Wilson Sp Ed Asst. – Liv (6-30-16)

Judy Sallee Cook – Cal (5-31-16)

NONRENEWALS

Noah Reynolds Math – MCMS

Brock Bowman Science – MCMS

Amanda Boyd Sp Ed – Cal

Anita Perez After School Asst. – Cal

Robert Cline Instr. Asst. - MCMS

POSITIONS STILL OPEN

Interpreter MCMS

Cook/Baker MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
June 14, 2016 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on June 14, 2016 at 12:00 pm. The meeting was held at McLean County Board of Education at 410 HWY 136 E, Calhoun KY, 42327.

#291 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson, called the meeting to order.

#292 ROLL CALL

II. ROLL CALL

All Board Members present. Superintendent Mr. Terry Hayes and Mr. David Stokes were in attendance. Recording secretary, Christy Case, was also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

#293 APPROVED MAY 19, 2016 BOARD MEETING MINUTES

III-A. Consider Approval of May 19, 2016 Board Meeting Minutes

The Board approved the May 19, 2016 Board meeting minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#294 DISCUSSION ITEMS

IV. DISCUSSION ITEMS

IV-A. June 16, 2016 Board Meeting Agenda

Board members reviewed the following agenda items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills

IV-B. Personnel Update



**MCLEAN COUNTY BOARD OF EDUCATION
June 14, 2016 Board Luncheon Minutes**

Board Members

William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#295 ADJOURN

Ms. Lindsey gave the Board a personnel update.

V. ADJOURN

Mr. Wendell Miller moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 16, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY

#296 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#297 ROLL CALL

II. ROLL CALL

Board member present were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. William Lovell, and Ms. Joyce Sutton. Board members absent were: Mr. Wendell Miller. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance as well as Ms. Christy Case, Recording Secretary.

#298 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#299 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Vice-Chairman Miller led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#300 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#301 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#302 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes informed everyone that the summer feeding program had started.

VIII. CONSTRUCTION ITEMS

#303 APPROVED BG #15-041 MCLEAN CENTRAL OFFICE STORAGE &

VIII-A. Consider Approval BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 141-10 for \$801.71

The Board approved BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 141-10 for \$801.71 as presented by



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MAINTENANCE
FACILITY INVOICE
NO. 141-10 FOR \$801.71**

Mr. Ashley Troutman.

Ms. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

**#304 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE, MAINTENANCE
& CENTRAL STORAGE
FIT-UP PAY
APPLICATION #12
(FINAL) FOR \$42,914.90**

VIII-B. Consider Approval of McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #12 (Final) for \$42,914.90

The Board approved the McLean County Schools Central Office, Maintenance & Central Storage Fit-Up Pay Application #12 (Final) for \$42,914.90 as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#305 APPROVED
REVISED BG-1 FOR
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE,
MAINTENANCE &
CENTRAL STORAGE
FIT-UP**

VIII-C. Consider Approval of Revised BG-1 for McLean County Schools Central Office, Maintenance & Central Storage Fit-Up

The Board approved the Revised BG-1 for McLean County Schools Central Office, Maintenance & Central Storage Fit-Up as presented by Mr. Ashley Troutman.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#306 APPROVED BG-4
FOR MCLEAN
COUNTY SCHOOLS**

VIII-D. Consider Approval of BG-4 for McLean County Schools Central Office, Maintenance & Storage Fit Up

The Board approved the BG-4 for McLean County Schools Central



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**CENTRAL OFFICE,
MAINTENANCE &
CENTRAL STORAGE
FIT-UP**

Office, Maintenance & Central Storage Fit-Up as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#307 APPROVED BG-5
FOR MCLEAN
COUNTY SCHOOLS
CENTRAL OFFICE,
MAINTENANCE &
CENTRAL STORAGE
FIT-UP**

VIII-E. Consider Approval of BG-5 for McLean County Schools Central Office, Maintenance & Storage Fit Up

The Board approved the BG-5 for McLean County Schools Central Office, Maintenance & Central Storage Fit-Up as presented by Mr. Ashley Troutman.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved all In-State Field Trips from the following schools:

**#308 APPROVED
CONSENT AGENDA**



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

McLean County High School

IX -B. Consider Approval of Fundraising Projects

The Board approved the fundraising projects as presented.

IX-C. Consider Approval of Emergency Substitutes for 2016-2017

The Board Approved the emergency substitutes for 2016-2017 as presented.

IX -D. Consider Approval of the Dean of Students Position at Livermore Elementary

The Board approved the Dean of Students Position at Livermore Elementary as presented by Ms. Shannon Lindsey.

IX-E. Consider Approval of Changing the July Board Meeting Dates

Mr. Otis Griffin made a motion to move item IX-E Consider Approval of Changing the July Board Meeting Dates to Individual Action Item X-G see below. Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

IX-F. Consider Approval of 2015-2016 Calendar Amendment

The Board approved the 2015-2016 calendar amendment as presented.

IX-G. Consider Approval of KEMI - Helton Insurance

The Board approved the KEMI – Helton Insurance as presented.

IX-H. Consider Approval of MCMS Telephone System

The Board approved the MCMS Telephone System as presented.

IX-I. Consider Approval to Join WKEC

The Board approved to join WKEC.

IX-J. Consider Approval to Join KEDC

The Board approved to join KEDC.

IX-K. Consider Approval to Join GRREC

**#309 APPROVED
MOVING ITEM IX-E
CONSIDER APPROVAL
OF CHANGING THE
JULY BOARD
MEETING DATES TO
INDIVIDUAL ACTION
ITEM X-G**



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Board approved to join GRREC.

IX-L. Consider Approval of Fidelity Bond

The Board approved the Fidelity Bond as presented.

IX-M. Consider Approval of Appoint Board Depository

The Board approved the Appoint Board Depository as presented.

IX-N. Consider Approval of Bond of Depository - Collateral

The Board approved the Bond of Depository – Collateral as presented.

IX-O. Consider Approval of FRYSC 2016-2017 Contract

The Board approved the FRYSC 2016-2017 Contract as presented.

IX-P. Consider Approval of Wendell Foster OT/PT Contract

The Board approved the Wendell Foster OT/PT Contract as presented.

IX-Q. Consider Approval of 2016-2017 Meal Prices

The Board approved the 2016-2017 meal prices as presented.

IX-R. Consider Approval of 2016-2017 Meal Charge Policy

The Board approved the 2016-2017 meal charge policy as presented.

IX-S. Consider Approval of Participation in West Kentucky Food Service Cooperative 2016-2017

The Board approved the West Kentucky Food Service Cooperative 2016-2017 as presented.

IX-T. Consider Approval of West Kentucky Food Service Bid 2016-2017

The Board approved the West Kentucky Food Service Bid 2016-2017 as presented.

IX-U. Consider Approval of Indirect Cost for 2016-2017

The Board approved the Indirect Cost for 2016-2017 as presented.

IX-V. Consider Approval of Grant Budget Amendments

The Board approved the Grant Budget Amendments as presented.

IX-W. Consider Approval of June 14, 2016 Board Luncheon



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Minutes

The Board approved the June 14, 2016 Board Luncheon Minutes as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#310 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

**#311 APPROVED THE
SELL OF OLD
CENTRAL OFFICE**

X-B. Consider Approval to Sell the Old Central Office

The Board approved to sell the old Central Office as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#312 APPROVED
GRANT ASSURANCES**

X-C. Consider Approval of Grant Assurances

The Board approved the Grant Assurances.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#313 APPROVED GASB
54 – END OF YEAR
CLASSIFICATIONS**

**X-D. Consider Approval of GASB 54 – End of Year
Classifications**

The Board approved the GASB 54 – End of Year Classifications.

Mr. Otis Griffin made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#314 APPROVED
DISTRICT CODE OF
DISCIPLINE,
ACCEPTABLE
BEHAVIOR AND
ATTENDANCE
POLICIES**

Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members who were present.

X-E. Consider Approval of District Code of Discipline, Acceptable Behavior and Attendance Policies

The Board approved the District Code of Discipline, Acceptable Behavior and Attendance Policies.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members who were present.

**#315 APPROVED
ENERGY MANAGERS
CONTRACT BETWEEN
KSBA AND HOPKINS
CO SCHOOLS**

X-F. Consider Approval of Energy Managers Contract Between KSBA and Hopkins Co. Schools

The Board approved the Energy Managers Contract Between KSBA and Hopkins Co. Schools.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#316 APPROVED
CHANGING THE JULY
BOARD MEETING
DATES**

X-G. Consider Approval of Changing the July Board Meeting Dates

The Board approved to change the July Board Meeting Dates to July 27 for the Board Luncheon and July 28 for the Board Meeting.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#317 APPROVED
TREASURER'S
REPORT**

present.

XI. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – May 1, 2016	\$ 4,797,404.28
Total Revenues for the Month	\$ 1,191,762.51
Total Beg Balance Plus Rev	\$ 5,989,166.79
Total Cash Expenditures	\$ (1,081,164.30)
Balance at Close – May 31, 2016	\$ 4,908,002.49

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mr. Otis Griffin.

There was an affirmative vote by all Board members.

**#318 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Personal Reports

This is a written report of personnel actions taken by the Superintendent since the May 19, 2016 Board of Education meeting. The personnel report is attached and will serve as part of the official Board minutes

XII-B. School Reports – Bank Reports, SBDM Minutes, Newsletters

Superintendent Hayes mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XII-C. Board Member Comments

There were no Board comments.

#319 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

There was an affirmative vote by all Board members who were present.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 16, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Personnel Report for June 15, 2016

HIRES

Leslie Goad Speech Language Pathologist
Eli Ellis Math - MCMS

RESIGNATIONS

Ann Futrell Spanish – MCHS
Amy Allen ELA – MCMS
Stacey Davis Teacher – LIV
Ben Hembruch K-8 Music – MCMS/CAL
Ashley Howard Math - MCMS

TRANSFERS

RETIREMENTS

Kim Gross - Medical Disability Retirement

POSITIONS STILL OPEN

Interpreter MCMS
Cook/Baker MCHS
Cook/Baker CAL
English MCHS
2 English/Language Arts MCMS
Math MCMS
Science MCMS
Sp. Ed Instr. Asst. LIV
Math Coach District
Dean of Students LIV
Special Education MCMS
Music MCMS/CAL
Foreign Language MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 27, 2016 Special Called Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board meeting in Calhoun, KY on June 27, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY

#320 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#321 ROLL CALL

II. ROLL CALL

All Board members were present. Mr. Terence Hayes, Superintendent was also in attendance.

#322 CLOSED SESSION

III. CLOSED SESSION in accordance with KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy (would encompass preliminary discussion of the superintendent's evaluation per KRS 156.557)

Mr. Wendell Miller made a motion to go into closed session and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#323 RETURN TO OPEN SESSION

IV. RETURN TO OPEN SESSION

Mr. Kelly Baird made a motion to go into closed session and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#324 APPROVED ANNUAL SUPERINTENDENT SUMMATIVE EVALUATION

IV-A. Discuss and Approve Annual Superintendent Summative Evaluation

Mr. Wendell Miller made a motion to go into closed session and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 27, 2016 Special Called Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#325 ADJOURN

V. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 27, 2016 Special Called Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Personnel Report for June 15, 2016

HIRES

Leslie Goad Speech Language Pathologist
Eli Ellis Math - MCMS

RESIGNATIONS

Ann Futrell Spanish – MCHS
Amy Allen ELA – MCMS
Stacey Davis Teacher – LIV
Ben Hembruch K-8 Music – MCMS/CAL
Ashley Howard Math - MCMS

TRANSFERS

RETIREMENTS

Kim Gross - Medical Disability Retirement

POSITIONS STILL OPEN

Interpreter MCMS
Cook/Baker MCHS
Cook/Baker CAL
English MCHS
2 English/Language Arts MCMS
Math MCMS
Science MCMS
Sp. Ed Instr. Asst. LIV
Math Coach District
Dean of Students LIV
Special Education MCMS
Music MCMS/CAL
Foreign Language MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 30, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 30, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 East, Calhoun KY

#326 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Board Chairperson called the meeting to order.

#327 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance. Mr. David Stokes, CFO, was also in attendance as well as Ms. Christy Case, Recording Secretary.

#328 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#329 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#330 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#331 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#332 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes appreciated the retirees and all they have done for the district and the students.

#333 RECOGNITION OF RETIREES

VIII. RECOGNITION OF OUR RETIREES

The Board recognized the retirees and thanked them for their service in the McLean County school district.
Mr. Ashley Troutman.

#334 APPROVED

IX. APPROVAL OF CONSENT AGENDA



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 30, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda as presented.

Mr. Otis Griffin a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of Fundraisers

The Board approved fundraisers as presented.

IX-B. Consider Approval of Surplus Property

The Board approved the surplus property as presented by Mr. Jason Bowman.

IX-C. Consider Approval of Emergency Certified Teachers

The Board approved the emergency certified teachers.

IX-D. Consider Approval of June 16, 2016 Board Meeting Minutes

The Board approved the June 16, 2016 Board Meeting Minutes as presented.

IX-E. Consider Approval of June 27, 2016 Board Luncheon Minutes.

The Board approved the June 27, 2016 Board Luncheon Minutes as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

X-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#335 APPROVED BILLS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 30, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#336 APPROVED
CROSS DISTRICT
TRANSFERS**

X-B. Consider Approval of Cross District Transfers

The Board approved the cross district transfers as presented by Mr. Ashley Troutman.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#337 APPROVED
NAVIGATORS
GLOBAL PACKAGE**

X-C. Consider Approval of Navigators Global Package

The Board approved the navigators global package as presented. .

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#338 APPROVED
CLOTFELTER
SAOKAR AS THE
ARCHITECT FOR
SACRAMENTO
SCHOOL GYM ROOF
PROJECT**

X-D. Consider Approval of Clotfelter Saokar as the Architect for Sacramento School Gym Roof Project

The Board approved Clotfelter Saokar as the Architect for Sacramento School Gym Roof Project as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#339 NO MOTION

X-E. Consider Approval of Memorandum of Agreement Between the McLean County Board of Education and the Owensboro Board of Education

There was no recommendation to approve the memorandum of agreement between the McLean County Board of Education and the Owensboro Board of Education.

**#340 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 30, 2016 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#341 ADJOURN

XI-B. Donations 2015-2016

XII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent