



**MCLEAN COUNTY BOARD OF EDUCATION
July 27, 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 July 27, 2016 at 12:00 pm. The meeting was held at McLean County Board of Education at 410 HWY 136 East, Calhoun, KY 42327.

#1 CALL TO ORDER

I. CALL TO ORDER

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

#2 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.

#3 APPROVED JUNE 30, 2016 BOARD MEETING MINUTES

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of June 30, 2016 Board Meeting Minutes

The Board approved the June 30, 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.

#4 DISCUSSION ITEMS

IV. DISCUSSION ITEMS

IV-A. July 27, 2016 Special Called 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

**V. CLOSED SESSION in accordance with KRS 61.810 (1)(b)
Deliberations on the future acquisition or sale of real property by**



MCLEAN COUNTY BOARD OF EDUCATION
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Board Members

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

a public agency.

Due to the fact the Board only received one bid, the Board chose not to go into closed session.

#5 REJECTED BID

Mr. Otis Griffin made a motion to reject the bid on the old Central Office and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#6 ADJOURN

VI. ADJOURN

Mr. Kelly Baird 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
JULY 27 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 July 27, 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

#7 CALL TO ORDER

I. CALL TO ORDER

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

#8 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.

#9 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#10 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.

#11 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#12 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#13 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes welcomed all new personnel to the district. He also reminded staff about opening day on August 2.

#14 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

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

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



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 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.

Consent Agenda Items are outlined below:

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

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

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

Mr. Wendell Miller made a motion to move item VIII-B. Consider Approval of Out-Of-State Field Trips to Individual Action Item IX-I see below. Mr. Kelly Baird seconded.

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

VIII-C. Consider Approval of Fundraisers

The Board approved fundraisers 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:

Christine Campbell
Ronda King
Tara Hatfield
Emmett Lindsey
Kristi Shanks
John Hollander

VIII-E. Consider Approval of First Reading of District Lice Policy

Mr. Wendell Miller made a motion to move item VIII-E. Consider Approval of District Lice Policy to Individual Action Item IX-J see below. Ms. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 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.

VIII-F. Consider Approval of 2016-2017 Payroll Calendars

The Board approved the 2016-2017 Payroll Calendars as presented.

VIII-G. Consider Approval of Dean of Students as ARC Chairperson

The Board approved the Dean of Students as ARC Chairperson as presented.

VIII-H. Consider Approval of Audubon Area Full Utilization Agreement

The Board approved the Audubon Area Full Utilization Agreement as presented.

VIII-I. Consider Approval of Surplus Property

The Board approved the Surplus Property as presented.

VIII-J. Consider Approval of School Procedure for Supervision of Students

The Board approved the school procedure for supervision of students as presented.

VIII-K. Consider Approval of Football Booster Club

The Board approved the Football Booster Club as presented.

VIII-L. Consider Approval of WKEC Grant

The Board approved the WKEC Grant as presented.

VIII-M. Consider Approval of July 27, 2016 Board Luncheon Minutes.

The Board approved the July 27, 2016 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

IX-A. Consider Approval of Bills

Superintendent Hayes recommended the Board approve the bills as

#15 APPROVED BILLS



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting**

Board Members

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

**#16 DENIED CROSS
DISTRICT TRANSFERS**

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.

IX-B. Consider Approval of Cross District Transfers

The Board denied 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.

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

**#17 APPROVED
CLOTFELTER
SAMOKAR AS THE
ARCHITECT FOR
CENTRAL OFFICE
FOR PAVING
PARKING LOT**

IX-C. Consider Approval of Clotfelter Samokar as the Architect for Central Office for Paving Parking Lot

The Board approved Clotfelter Samokar as the Architect for Central Office for Paving Parking Lot 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.

**#18 APPROVED TO
ACCEPT BIDS TO
RESEAL THE
PARKING LOTS AT
CES AND MCMS**

IX-D. Consider Approval to Accept Bids to Reseal the Parking Lots at Calhoun Elementary School and McLean County Middle School

The Board approved to accept bids to reseal the parking lots at Calhoun Elementary School and McLean County Middle School.

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

There was an affirmative vote by all Board members.

**#19 APPROVED TO
ACCEPT BIDS TO
RESEAL AND REPAINT**

IX-E. Consider Approval to Accept Bids to Reseal and Repaint the Track at McLean County High School

The Board approved to accept bids to reseal and repaint the track at



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting**

Board Members

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

THE TRACK AT MCHS

McLean County High School

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

There was an affirmative vote by all Board members.

#20 APPROVED SRO CONTRACT

IX-F. Consider Approval of SRO Contract

The Board approved the SRO Contract 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.

#21 APPROVED LETTER OF INTENT FOR ARCHITECTS INTERESTED IN LIVERMORE ROOF PROJECT

IX-G. Consider Approval of Letters of Intent for Architects Interested in Livermore Roof Project

The Board approved the letter of intent for architects interested in Livermore roof project

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

There was an affirmative vote by all Board members.

#22 APPROVED FIRST READING OF KSBA POLICY AND PROCEDURE UPDATES

IX-H. Consider Approval of First Reading of KSBA Policy and Procedure Updates

The Board approved the first reading of the KSBA Policy and Procedure updates.

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

There was an affirmative vote by all Board members.

#23 APPROVE OUT OF STATE FIELD TRIP TO BOSTON

IX-I Consider Approval of Out of State Field Trips

The Board approved the out of state field trip for Moot Court to go to Boston and table the trip to Costa Rica.

Mr. Wendell Miller made a motion to approve the recommendation



MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting

Board Members

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

**#24 APPROVED
DISTRICT LICE
POLICY**

and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

IX-J. Consider Approval of District Lice Policy

The Board approved the District Lice Policy 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.

**#25 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

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

Balance on Hand – June 1, 2016	\$ 4,908,002.49
Total Revenues for the Month	\$ 1,014,535.61
Total Beg Balance Plus Rev	\$ 5,922,538.10
Total Cash Expenditures	\$ (1,695,021.51)
Balance at Close – June 30, 2016	\$ 4,227,516.95

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.

**#26 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. Personal Reports

This is a written report of personnel actions taken by the Superintendent since the June 30, 2016 Board of Education meeting. The personnel report is attached and will serve as part of the official Board minutes.

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

Superintendent Hayes mentioned to the Board that copies of the



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting**

Board Members

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school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The Board reviewed the school reports.

XI-C. McLean County Schools Professional Development

Ms. Brackett updated the Board on the schools professional development.

XI-D. Board Member Comments

There were no Board member comments.

XII. ADJOURN

#27 ADJOURN

Mr. Kelly Baird 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
JULY 27 2016 Board Meeting**

Board Members

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

Personnel Report for July 2016

HIRES

Audrey Mayfield Math Teacher – MCMS
Katlyn Whitaker ELA Teacher – MCMS
Kathryn Meade Cook/Baker – MCHS
Daniel Duncan Music – Cal/MCMS
Kimbra Payne Elem Teacher – LIV
Kenneth Martin Asst. Principal – MCMS
Tara Howard CCR Coach – MCHS
Paige Chandler Elem Teacher – LIV
Renee Duke Sp Ed Teacher – MCMS
Scarlet Hancock Elem Teacher – CAL
Karissa Sage Bus Driver – BUS
Byron Morris Social Studies – MCHS
Robert Wellman Guidance Counselor - MCHS

RESIGNATIONS

Kendel Hayden Asst. Principal - MCMS
Eli Ellis Asst. Boys BB – MCMS
Cindy McHatton Bus Driver
Will Daffron Asst. Football Coach

TRANSFERS

Kelly Foster Teacher (CAL) to Dean of Students (LIV)
Valerie Peterson District Sp Ed to Livermore Sp Ed
Marina Jenkins Livermore Sp Ed to District Sp Ed
Jessica Graham Teacher (LIV) to District Math Coach



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting**

Board Members

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

RETIREMENTS

Donna Howell (9-30-2016) MCMS

POSITIONS STILL OPEN

Interpreter MCMS

Cook/Baker CAL

Sp. Ed Instr. Asst. LIV

Science (10-1-2016) MCMS

MCHS COACHES

ASST. FOOTBALL

Marc Searcy

Justin Cook

Chris Nelson

James Osbourne

ASST. SOCCER

Leslie Howell

ASST. BOYS BASKETBALL

Matt Huff

Eli Ellis

ASST. GIRLS BASKETBALL

Madison Lancaster

Natalie Davis

ASST. CHEER

Carlene Logsdon



**MCLEAN COUNTY BOARD OF EDUCATION
JULY 27 2016 Board Meeting**

Board Members

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

ASST. BAND COLOR GUARD

Emily Hancock

VOLUNTEERS

Boys Basketball

Ryan Brown

Track

John Krieg



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 2, 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 Board meeting in Calhoun, KY on August 2, 2016, at 9:30 a.m. The meeting was held at the McLean County High School located at 1859 HWY 136 East, Calhoun KY

#28 CALL TO ORDER

I. CALL TO ORDER

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

#29 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.

**#30 APPROVED BG1
FOR SACRAMENTO
ROOF**

III-A. Consider Approval of BG1 for Sacramento Roof

The Board approved the BG1 for Sacramento roof 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.

**#31 APPROVED
CONTRACT FOR
SACRAMENTO ROOF
WITH CLOTFELTER/
SAMOKAR**

III-B. Consider Approval of Contract for Sacramento Roof with Clotfelter/Samokar

The Board approved the contract for Sacramento roof with Clotfelter/Samokar 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.

**#32 APPROVE
DRAINAGE WORK AT
CENTRAL OFFICE**

III-C. Consider Approval of Drainage Work at Central Office

The Board approved drainage work at Central Office.



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 2, 2016 Special Called Board Meeting**

Board Members

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

**#33 APPROVED SIGN
FOR NEW CENTRAL
OFFICE**

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

There was an affirmative vote by all Board members.

III-D. Consider Approval Sign for New Central Office

The Board approved the GASB 54 – End of Year Classifications.

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

There was an affirmative vote by all Board members.

**#34 APPROVED NEW
AWNING FOR NEW
CENTRAL OFFICE**

III-E. Consider Approval of New Awning for New Central Office

The Board approved the new awning for New Central Office.

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

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

**#35 APPROVED CROSS
DISTRICT TRANSFERS**

III-F. Consider Approval of Cross District Transfers

The Board approved the cross district transfers 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.

#36 ADJOURN

IV. ADJOURN

Mr. Wendell Miller 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
AUGUST 2, 2016 Special Called Board Meeting**

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

Personnel Report for June 15, 2016



**MCLEAN COUNTY BOARD OF EDUCATION
AUGUST 2, 2016 Special Called Board Meeting**

Board Members

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

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
August 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 Livermore, KY on August 16, 2016 at 12:00 pm. The meeting was held at Livermore Elementary School at 110 8th St, Livermore, KY 42352

#37 CALL TO ORDER

I. CALL TO ORDER

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

#38 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

**#39 APPROVED JULY
27, 2016 BOARD
MEETING MINUTES**

III-A. Consider Approval of July 27, 2016 Board Meeting Minutes

The Board approved the July 27, 2016 Board meeting minutes 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.

**#40 APPROVED
AUGUST 2, 2016
BOARD MEETING
MINUTES**

III-B. Consider Approval of August 2, 2016 Special Called Board Meeting Minutes

The Board approved the August 2, 2016 Special Called 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.

III-C. Consider Approval of Retroactively Waiving Board Policy 01.821 and 03.125 for July 2016 KSBA Conference

The Board approved retroactively waiving board policy 01.821 and 03.125 for July 2016 KSBA Conference as presented.



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

Board Members

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

**#41 DISCUSSION
ITEMS**

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

There was an affirmative vote by all Board members.

IV. DISCUSSION ITEMS

IV-A. August 18, 2016 Special Called 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. School District Data Security and Breach Procedures

Ms. Lindsey updated the Board on the school districts data security and breach procedures.

IV-C. Non-Traditional Day Update

Mr. Terence Hayes and Ms. Jodie Brackett updated the Board on the non-traditional days for the 2016-2017 school year.

#42 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
August 16, 2016 Board Luncheon Minutes**

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
AUGUST 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 July 27, 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

#43 CALL TO ORDER

I. CALL TO ORDER

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

#44 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.

#45 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#46 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.

#47 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#48 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#49 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes stated McLean County schools were off to a great start. He also shared with the Board that he had many compliments about the school calendar. Everyone enjoyed being off school the Wednesday before school started on Thursday, August 4, 2016.

#50 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

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



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

Board Members

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

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

Mr. Wendell Miller made a motion to move item VIII-A. Consider Approval of In-State Field Trips to Individual Action Item IX-I see below. Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

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

The Board approved the Out-Of-State Field Trips as presented.

VIII-C. Consider Approval of Fundraisers

The Board approved fundraisers 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:

Stephanie Troutman
Lesley Howell
Amanda Cecil
Katrina Poore
Mary Riggs
Kendra Mitchell
Becky Cheatam
Lisa Vanover
Sarah Wahl
Sarah Smith

VIII-E. Consider Approval of Leaves of Absences

The Board approved the leaves of absences as presented by Ms. Shannon Lindsey.



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

Board Members

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

VIII-F. Consider Approval of 2nd Reading of District Lice Policy/Procedure

The Board approved the 2nd reading of district lice policy/procedure as presented.

VIII-G. Consider Approval of Grant Budget Amendment

The Board approved the Dean of Grant Budget Amendment as presented.

VIII-H. Consider Approval of Chrome Book Lab

The Board approved the chrome book lab as presented.

VIII-I. Consider Approval of Surplus Property

The Board approved the Surplus Property as presented.

VIII-J. Consider Approval of Mathematics Achievement Fund Grant

The Board approved the mathematics achievement fund grant as presented.

VIII-K. Consider Approval of August 16, 2016 Board Luncheon Minutes.

The Board approved the August 16, 2016 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

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. Wendell Miller seconded.

There was an affirmative vote by all Board members.

IX-B. Consider Approval of Motor Vehicle and Watercraft Property Tax Rate 16-17

The Board approved the motor vehicle and watercraft property tax rate for 2016-2017 as presented by Mr. David Stokes.

#51 APPROVED BILLS

**#52 APPROVED
MOTOR VEHICLE AND
WATERCRAFT
PROPERTY TAX RATE
16-17**



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

Board Members

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

**#53 APPROVED TO
REMOVE
PLAYGROUND
EQUIPMENT AT
LIVERMORE
ELEMENTARY
SCHOOL**

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

IX-C. Consider Approval to Remove Playground Equipment at Livermore Elementary School

The Board approved to remove playground equipment at LES 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.

**#54 APPROVED
SECOND READING OF
KSBA POLICY AND
PROCEDURE
UPDATES**

IX-D. Consider Approval of Second Reading of KSBA Policy and Procedure Updates

The Board approved the second reading of KSBA policy and procedure updates.

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

There was an affirmative vote by all Board members.

**#55 APPROVED
INTERNATIONAL
TRAVELERS TRIP TO
COSTA RICA**

IX-E. Consider Approval of International Travelers Trip to Costa Rica

Mr. Otis Griffin made a motion to not pay for the insurance and Mr. Wendell Miller Seconded.

There was an affirmative vote by all Board members.

The Board approved the Costa Rica trip as long as the International Travelers pay for the insurance and not the Board.

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

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



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

Board Members

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

**#56 DENIED
NONRESIDENT
STUDENT TRANSFER**

IX-F. Consider Approval of Nonresident Student Transfer

The Board denied the nonresident student transfer as presented.

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

Voting yes: Baird and Griffin

Voting no: Lovell, Miller, and Sutton

**#57 APPROVED
HARDSHIP
GRADUATION**

IX-G. Consider Approval of Hardship Graduation

The Board approved the hardship graduation 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.

**#58 DENIED GLASS
DOOR FOR FAMILY
RESOURCE CENTER**

IX-H. Consider Approval of Glass Door for Family Resource Center

The Board denied the glass door for Family Resource Center

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

Voting yes: Baird and Griffin

Voting no: Lovell, Miller, and Sutton

**#59 APPROVED IN
STATE FIELD TRIP**

IX-I Consider Approval of In State Field Trips

The Board approved all the in-state field trips and tabled the six trips that are requesting the Board to pay for the September Board meeting.

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

There was an affirmative vote by all Board members.

**#60 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

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



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

Board Members

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

Balance on Hand – June 1, 2016	\$ 4,227,516.95
Total Revenues for the Month	\$ 1,052,285.12
Total Beg Balance Plus Rev	\$ 5,279,802.07
Total Cash Expenditures	\$ (780,704.03)
Balance at Close – June 30, 2016	\$ 4,499,098.04

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

There was an affirmative vote by all Board members.

XI. INFORMATION ITEMS

**#61 INFORMATION
ITEMS**

XI-A. Personal Reports

This is a written report of personnel actions taken by the Superintendent since the July 27, 2016 Board of Education meeting. The personnel report is attached and will serve as part of the official Board minutes.

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. ACT Data

Ms. Brackett updated the Board on ACT data.

XI-D. Board Member Comments

There were no Board member comments.

XII. ADJOURN

#62 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
AUGUST 18, 2016 Board Meeting**

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

Personnel Report for July 2016



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

Board Members

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

HIRES

Susan Alexander Sp. Ed. Instr. Asst. – LIV

Angela White Asst. Academic Team Coach – HS

Jake Deitz Asst. Band Director – HS

Marshall Enoch Volunteer Football – HS

Ryan Humphrey Asst. Boys Basketball – MS

Katlyn Whitaker ½ Asst. Academic Coach – MS

Deanna Estes ½ Asst. Academic Coach – MS

Annie Podolak ESS Daytime Waiver – MS

Anita Perez Asst. Afterschool - Cal

RESIGNATIONS

Edna Bates Asst. Academic Team Coach – HS

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Interpreter MCMS

Cook/Baker CAL

Science (10-1-2016) MCMS



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 1, 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 September 1, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 E, Calhoun KY.

At 6:00 p.m. prior to the Special Called Board meeting of the McLean County Board of Education, the Board held a Public Tax Hearing for the purpose of reviewing the 2016-2017 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, August 18 and August 25, 2016. (KRS.470)
- Rate proposed is the 4% rate of 54.1 cents on real and personal property.

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 2015-2016).

There being no comments, the public hearing was concluded.

I. CALL TO ORDER

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

II. ROLL CALL

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

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

#63 CALL TO ORDER

#64 ROLL CALL



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 1, 2016 Board Meeting**

Board Members

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

**#65 APPROVED
PROPERTY TAX
RATES FOR 2016-2017**

III-A. Consider Approval of Property Tax Rates for 2016-2017

Superintendent Hayes recommended the Board approve the Property Tax Rate for 2016-2017 as presented by Mr. David Stokes, Chief Financial Officer

Mr. Wendell Miller made a motion to approve a 4% property tax rate increase for 2016-2017 and Mr. William Lovell seconded.

Voting yes: Miller, Lovell, and Sutton

Voting no: Baird and Griffin

**#66 APPROVED IN
STATE FIELD TRIP**

III-B. Consider Approval of In State Field Trip

The Board approved the in state field trip and the Board agreed to pay \$350 for the cost of a bus driver and mileage.

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

There was an affirmative vote by all Board members.

#67 ADJOURN

IV. 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. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
September 13, 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 September 15, 2016 at 12:00 pm. The meeting was held at Sacramento Elementary School at 640 Main St., Sacramento, KY 42372.

#68 CALL TO ORDER

I. CALL TO ORDER

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

#69 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.

**#70 DISCUSSION
ITEMS**

III. DISCUSSION ITEMS

III-A. September 15, 2016 Special Called 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

#71 ADJOURN

IV. 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
September 13, 2016 Board Luncheon Minutes**

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
SEPTEMBER 15, 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 September 15, 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

#72 CALL TO ORDER

I. CALL TO ORDER

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

#73 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.

#74 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#75 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.

#76 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#77 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#78 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes recognized the following broadcasting students: Cameron Edwards, Parker Huff, Justice England, Jarrod Darnall, and Adam Clark. Mr. Hayes appreciates Mr. Heath Hicks leadership with the Broadcasting students and thanked them for their service with McLean County schools.

#79 APPROVED BG# 17-041 MARIED GATTON

VIII. CONSTRUCTION ITEMS

VIII-A. Consider Approval of BG# 17-041 Marie Gatton Phillips Elementary Roof and Siding Replacement Invoice No. 1608-01 for



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

**PHILLIPS
ELEMENTARY ROOF
AND SIDING
REPLACEMENT
INVOICE NO. 1608-01
FOR \$10,443.13**

\$10,443.13

The Board approved the BG# 17-041 Marie Gatton Phillips Elementary Roof and Siding Replacement Invoice No. 1608-01 for \$10,443.13 as presented.

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

There was an affirmative vote by all Board members.

**#80 APPROVED BG-2
FOR MARIE GATTON
PHILLIPS
ELEMENTARY**

VIII-B. Consider Approval of BG-2 for Marie Gatton Phillips Elementary

The Board approved the BG-2 for Marie Gatton Phillips Elementary 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.

**#81 APPROVED BG-3
FOR MARIE GATTON
PHILLIPS
ELEMENTARY**

VIII-C. Consider Approval of BG-3 for Marie Gatton Phillips Elementary

The Board approved the BG-3 for Marie Gatton Phillips Elementary 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.

**#82 APPROVED FINAL
CONSTRUCTION
DOCUMENTS FOR
MARIE GATTON
PHILLIPS
ELEMENTARY**

VIII-D. Consider Approval of Final Construction Documents for Marie Gatton Phillips Elementary

The Board approved of Final Construction Documents for Marie Gatton Phillips Elementary 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 15, 2016 Board Meeting**

Board Members

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

**#83 APPROVED
AWNING AT MCLEAN
COUNTY CENTRAL
OFFICE**

VIII-E. Consider Approval of Awning at McLean County Central Office

The Board approved Awning at McLean County Central Office 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.

**#84 APPROVED BIDS
FOR PAVING CES**

VIII-F. Consider Approval of Bids for Paving CES

The Board approved bids for paving CES 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.

**#85 APPROVED BIDS
FOR PAVING MCMS**

VIII-G. Consider Approval of Bids for Paving MCMS

The Board approved bids for paving MCMS 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.

**#86 APPROVED BIDS
FOR PAVING MCHS
RUNNING TRACK**

VIII-H. Consider Approval of Bids for Paving MCHS Running Track

The Board approved bids for paving MCHS running track 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

**#87 APPROVED
SERVICE
AGREEMENT WITH
ASSOCIATED**

VIII-I. Consider Approval of Service Agreement with Associated Engineers for the Central Office Paving

The Board approved the service agreement with Associated Engineers for the Central Office paving as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

**ENGINEERS FOR THE
CENTRAL OFFICE
PAVING**

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

There was an affirmative vote by all Board members

**#88 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.

Consent Agenda Items are outlined below:

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

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

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

The Board approved the Out-Of-State Field Trips as presented.

IX -C. Consider Approval of Fundraisers

The Board approved fundraisers 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:

Cathy McGrath
Tonya Sue Lindsey
Tyler Tichenor
Jesse Talmadge Huff Jr.

IX -E. Consider Approval of Leaves of Absences

The Board approved the leaves of absences as presented by Ms.



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

Shannon Lindsey.

IX -F. Consider Approval to Amend Policy/Procedure for Writing Checks

The Board approved to Amend Policy/Procedure for Writing Checks as presented.

IX -G. Consider Approval for Tumbling

The Board approved tumbling as presented.

IX -H. Consider Approval of Opiate/Heroin Grant

The Board approved the opiate/heroin grant as presented.

IX -I. Consider Approval of Application for Equipment Assistance Grant Round 3

The Board approved the application for equipment assistance grant round 3 as presented.

IX -J. Consider Approval of August 18, 2016 Board Meeting Minutes

The Board approved August 18, 2016 Board Meeting Minutes as presented.

IX -K. Consider Approval of September 1, 2016 Special Board Meeting Minutes.

The Board approved the September 1, 2016 Special Board Meeting Minutes as presented.

IX -L. Consider Approval of September 13, 2016 Board Luncheon Minutes

The Board approved September 13, 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.

#89 APPROVED BILLS



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

**#90 APPROVED
WORKING BUDGET**

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

There was an affirmative vote by all Board members.

X-B. Consider Approval of Working Budget

The Board approved the working budget 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.

**#91 APPROVED HALF
PAYMENT TO
VENDOR FOR
CENTRAL OFFICE
SIGN**

X-C. Consider Approval of Half Payment to Vendor for Central Office Sign

The Board approved the half payment to vendor for Central Office sign 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.

**#92 APPROVED TO
TAKE TRIPS OFF THE
TABLE**

X-D. Consider Approval of In-State Field Trips that Were Tabled at the August 18, 2016 Board Meeting

Mr. Otis Griffin made a motion to take the trips off the table and Mr. Kelly Baird Seconded.

There was an affirmative vote by all Board members.

**#93 APPROVED
RESENDING SUPPORT
OF COSTA RICA TRIP**

X-E. Consider Approval of Resending Support of Costa Rica Trip

The Board approved the resending support of Costa Rica trip.

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

There was an affirmative vote by all Board members.

#94 APPROVED

X-F. Consider Approval of Visitors to the Schools Procedure 10.5



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

**VISITORS TO THE
SCHOOLS
PROCEDURE 10.5 AP.1**

AP.1 as Recommended by KSBA

The Board approved the visitors to the schools procedure 10.5 AP.1 as recommended by KSBA.

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

There was an affirmative vote by all Board members

**#95 APPROVED
COOPERATIVE
AGREEMENT
PROCEDURE 10.5 AP.2**

X-G. Consider Approval of Cooperative Agreement Procedure 10.5 AP.2

The Board approved the Cooperative Agreement Procedure 10.5 AP.2 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.

**#96 APPROVED
TREASURER'S
REPORT**

XI. TREASURER'S REPORT

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

Balance on Hand – August 1, 2016	\$ 4,499,098.04
Total Revenues for the Month	\$ 917,676.65
Total Beg Balance Plus Rev	\$ 5,416,774.69
Total Cash Expenditures	\$ (904,815.98)
Balance at Close – August 31, 2016	\$ 4,511,958.71

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.

**#97 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the August 16, 2016 Board of Education



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

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. Background Checks/Physical Costs

Ms. Lindsey updated the Board on background checks/physical costs.

XII-D. Board Member Comments

There were no Board member comments.

XIII. 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.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent

#98 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
SEPTEMBER 15, 2016 Board Meeting**

Board Members

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

Personnel Report for September 2016

HIRES

Melissa Youmell Asst. Volleyball Coach (2/3)
Jessica Troutman Asst. Volleyball Coach (1/3)
Miles Puckett Asst. Baseball Coach (2/3)
Tyler Tichenor Asst. Baseball Coach (1/3)
Belinda Tooley Cook/Baker - Cal
Cary Hicks (10-1-16) Science – MCMS

RESIGNATIONS

John Braun Jr. (9/9/16) JROTC - HS

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Interpreter MCMS



**MCLEAN COUNTY BOARD OF EDUCATION
October 18, 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 October 18, 2016 at 12:00 pm. The meeting was held at McLean County High School at 1859 KY HWY 136 East, Calhoun, KY 42327.

#99 CALL TO ORDER

I. CALL TO ORDER

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

#100 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.

**#101 APPROVED
SEPTEMBER 15, 2016
BOARD MEETING
MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of September 15, 2016 Board Meeting Minutes

The Board approved the September 15, 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.

**#102 APPROVED FFA
FIELD TRIP**

III-B. Consider Approval of FFA Field Trip

The Board approved the FFA Field Trip 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.

**#103 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. October 20, 2016 Special Called Board Meeting Agenda

Board members reviewed the following agenda items:



**MCLEAN COUNTY BOARD OF EDUCATION
October 18, 2016 Board Luncheon Minutes**

Board Members

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

The following items were presented to the Board for discussion:

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

#104 ADJOURN

IV. ADJOURN

Mr. Kelly Baird 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
OCTOBER 20, 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 October 20, 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

#105 CALL TO ORDER

I. CALL TO ORDER

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

#106 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.

#107 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#108 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.

#109 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#110 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#111 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes presented Calhoun Elementary School with a banner for being a School of Distinction. The Board also recognized Sacramento Elementary School with a banner for being a Distinguished School, two years in a row.

#112 APPROVED CLOTFELTER/SAMOKAS THE

VIII. CONSTRUCTION ITEMS

VIII-A. Consider Approval of Clotfelter/Samokar as the Architect for Livermore Elementary School Roof Project

The Board approved Clotfelter/Samokar as the Architect for



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

**ARCHITECT FOR
LIVERMORE
ELEMENTARY
SCHOOL ROOF
PROJECT**

Livermore Elementary School Roof Project as presented.

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

There was an affirmative vote by all Board members.

**#113 APPROVED BG-1
FOR LIVERMORE
ELEMENTARY
SCHOOL ROOF
PROJECT**

VIII-B. Consider Approval of BG-1 for Livermore Elementary School Roof Project

The Board approved the BG-1 for Livermore Elementary School Roof Project 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.

**#114 APPROVED
CLOTFELTER/
SAMOKAR AS
ARCHITECT FOR
MCHS PARTITIONS IN
MATH ROOM'S
PROJECT**

VIII-C. Consider Approval Clotfelter/Samokar as Architect for McLean County High School Partitions in Math Room's Project

The Board approved Clotfelter/Samokar as Architect for McLean County High School Partitions in Math Room's Project 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.

**#115 APPROVED BG-1
FOR MCHS
PARTITIONS IN MATH
ROOM'S PROJECT**

VIII-D. Consider Approval of BG-1 for McLean County High School Partitions in Math Room's Project

The Board approved of BG-1 for McLean County High School Partitions in Math Room's Project 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.

**#116 APPROVED
AWNING AT MCLEAN
COUNTY CENTRAL**

VIII-E. Consider Approval of Construction Bids for Sacramento Elementary School Roof

The Board approved Construction Bids for Sacramento Elementary



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

OFFICE

School Roof 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.

**#117 APPROVED
VINYL AND TRANSITE
REMOVAL AT
SACRAMENTO
ELEMENTARY
SCHOOL**

VIII-F. Consider Approval of Vinyl and Transite Removal at Sacramento Elementary School

The Board approved Vinyl and Transite Removal at Sacramento Elementary School 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.

**#118 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.

Consent Agenda Items are outlined below:

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

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

IX-B. Consider Approval of Fundraisers

The Board approved fundraisers 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.



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

Approved the following substitutes:

MARSHALL ENOCH
TONIA CLINE
BETH TAYLOR
CATHRYN COAKLEY
LISA TROUTMAN
ASHLEY BISHOP
CAROL LINDSEY
MELISSA WOOSLEY

IX-D. Consider Approval of Child Abuse and Neglect Training

The Board approved the child abuse and neglect training as presented.

IX-E. Consider Approval to Middle School Textbook Purchase

The Board approved of Middle School Textbook Purchase as presented.

IX-F. Consider Approval of Shortened School Day Assignment for Student

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

IX-G. Consider Approval of Emergency Reading of Policy for District Issuance of Checks

The Board approved the Emergency Reading of Policy for District Issuance of Checks as presented.

IX-H. Consider Approval of Emergency Reading of Personnel Policy/Procedures

The Board approved Emergency Reading of Personnel Policy/Procedures as presented.

IX-I. Consider Approval of October 18, 2016 Board Luncheon Minutes

The Board approved October 18, 2016 Board Luncheon Minutes as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

#119 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.

**#120 APPROVED 2016
INTERIM PROCEDURE
UPDATE**

X-B. Consider Approval of 2016 Interim Procedure Update

The Board approved the 2016 Interim Procedure Update 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.

**#121 APPROVED
TREASURER'S
REPORT**

XI. TREASURER'S REPORT

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

Balance on Hand – September 1, 2016	\$ 4,511,958.71
Total Revenues for the Month	\$ 867,460.78
Total Beg Balance Plus Rev	\$ 5,379,419.49
Total Cash Expenditures	\$ (1,043,191.98)
Balance at Close – September 30, 2016	\$ 4,336,227.51

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.

**#122 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the September 15, 2016 Board of Education



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

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. Unbridled Learning Data

Mrs. Brackett shared the Unbridled Learning accountability scores for the district. Mrs. Brackett shared that McLean County Public Schools is classified as a “Proficient” district, with an overall score of 70 which is 2.3 points above the state average. Mrs. Brackett shared the overall score and classification for each school in the district. Calhoun Elementary is a “School of Distinction”, Marie Gatton-Phillips is a “Distinguished School”, Livermore Elementary is a “Needs Improvement” School, MCHS is a “Proficient” School, and MCMS is a “Needs Improvement” school. Percentile rankings were not given this year. Mrs. Brackett shared all of the delivery targets for 2016 with the board. Mrs. Brackett shared that each school was completing a data analysis with their staff and starting to create improvement plans that focused on reducing novice learners and targeting students individual needs

XII-D. Board Member Comments

There were no Board member comments.

#123 ADJOURN

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,



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
OCTOBER 20, 2016 Board Meeting**

Board Members

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

Personnel Report for October 2016

HIRES

Rocky Maddox Girls BB Volunteer - HS

Michael Owen Girls BB Volunteer - HS

Brad Baird Girls Softball Head Coach - HS

RESIGNATIONS

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Interpreter MCMS

JROTC MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
November 15, 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 November 15, 2016 at 12:00 pm. The meeting was held at McLean County Middle School at 1901 KY HWY 136 East, Calhoun, KY 42327.

#124 CALL TO ORDER

I. CALL TO ORDER

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

#125 ROLL CALL

II. ROLL CALL

Board Members present were: William Lovell, Kelly Baird, Wendell Miller, and Joyce Sutton. 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

**#125 APPROVED
SEPTEMBER 15, 2016
BOARD MEETING
MINUTES**

III-A. Consider Approval of October 20, 2016 Board Meeting Minutes

The Board approved the October 20, 2016 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 who were present.

**#126 APPROVED
AUDIT FOR FISCAL
YEAR 2016**

III-B. Consider Approval of Audit for Fiscal Year 2016

The Board approved the audit for fiscal year 2016 as presented by Ms. Theresa Jones.

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

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

#127 APPROVED

IV-C. Consider Approval of Livermore Elementary School Floor



**MCLEAN COUNTY BOARD OF EDUCATION
November 15, 2016 Board Luncheon Minutes**

Board Members

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

**LIVERMORE
ELEMENTARY
SCHOOL FLOOR
COVERINGS PROJECT
13-234 CHANGE
ORDER #1 FOR
\$6159.04**

Coverings Project 13-234 Change Order #1 for \$6,159.04

The Board approved the Livermore Elementary School Floor Coverings Project 13-234 Change Order #1 for \$6,159.04 as presented by Mr. Stokes.

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

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

**#128 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. November 15, 2016 Special Called 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

#129 ADJOURN

IV. 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
NOVEMBER 15, 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 November 15, 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

#130 CALL TO ORDER

I. CALL TO ORDER

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

#131 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.

#132 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#133 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.

#134 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#135 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#136 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes presented the Sunrise School Spirit Video. He also reminded everyone about Thanksgiving break.

#137 APPROVED BG-4 13-234 LIVERMORE ELEMENTARY FLOOR COVERINGS

VIII. CONSTRUCTION ITEMS

VIII-A. Consider Approval of BG-4 13-234 Livermore Floor Coverings

The Board of BG-4 13-234 Livermore Floor Coverings as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 15, 2016 Board Meeting**

Board Members

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

**#138 APPROVED BG-5
13-234 LIVERMORE
FLOOR COVERING**

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

There was an affirmative vote by all Board members.

VIII-B. Consider Approval of BG-5 13-234 Livermore Floor Coverings

The Board of BG-5 13-234 Livermore Floor Coverings as presented.

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

There was an affirmative vote by all Board members.

**#139 APPROVED
REVISED BG-1 17-041
SACRAMENTO GYM
ROOF**

VIII-C. Consider Approval Revised BG-1 17-041 Sacramento Gym Roof

The Board approved revised BG-1 17-041 Sacramento Gym Roof 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.

**#140 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda 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.

Consent Agenda Items are outlined below:

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

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



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 15, 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 the out-of-state field trips as presented.

IX-C. Consider Approval of Fundraisers

The Board approved fundraisers 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:

Elizabeth McFarland
Katherine Hardison

IX-E. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Ms. Shannon Lindsey.

IX-F. Consider Approval of Resolution Agreement with Office of Civil Rights

The Board approved Resolution Agreement with Office of Civil Rights as presented.

IX-G. Consider Approval of KETS Offer of Assistance

The Board approved the KETS Offer of Assistance as presented by Mr. Jason Bowman.

IX-H. Consider Approval of Grant Approval for School Presentation

The Board approved grant approval for school presentation as presented.

IX-I. Consider Approval of November 15, 2016 Board Luncheon Minutes

The Board approved November 15, 2016 Board Luncheon Minutes as presented.



MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 15, 2016 Board Meeting

Board Members

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

#141 APPROVED BILLS

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

There was an affirmative vote by all Board members.

#142 APPROVED RESOLUTION AUTHORIZING THE MCLEAN COUNTY DISTRICT FINANCE COPR TO ISSUE REVENUE BONDS

X-B. Adopt a Resolution Authorizing the McLean County District Finance Corporation to Issue Revenue Bonds

The Board approved to adopt a resolution authorizing the McLean County School district finance corporation to issue revenue bonds.

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

There was an affirmative vote by all Board members.

#143 APPROVED TREASURER'S REPORT

XI. TREASURER'S REPORT

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

Balance on Hand – October 1, 2016	\$ 4,336,227.51
Total Revenues for the Month	\$ 791,187.04
Total Beg Balance Plus Rev	\$ 5,127,414.55
Total Cash Expenditures	\$ (1,169,676.89)
Balance at Close – October 31, 2016	\$ 3,957,737.66

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.

XII. INFORMATION ITEMS

#144 INFORMATION ITEMS

XII-A. Personnel Reports

This is a written report of personnel actions taken by the



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 15, 2016 Board Meeting**

Board Members

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

Superintendent since the October 20, 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-D. Board Member Comments

The Board members congratulated the three Board members on winning their election to serve as a Board member for the McLean County Public Schools.

XIII. ADJOURN

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

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terence Hayes, Superintendent

#145 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
NOVEMBER 15, 2016 Board Meeting**

Board Members

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

Personnel Report for November 2016

HIRES

RESIGNATIONS

TRANSFERS

RETIREMENTS

Janet Calvert (12-31-16) MCHS – Office Aide

POSITIONS STILL OPEN

Interpreter MCMS

JROTC MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
November 15, 2016 District Finance
Corporation 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 15, 2016, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 E, Calhoun KY.

#146 CALL TO ORDER

I. CALL TO ORDER

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

#147 ROLL CALL

II. ROLL CALL

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

#148 APPROVED OFFICERS

III. CONFIRM OFFICERS

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

There was an affirmative vote by all Board members

#149 APPROVED RESOLUTION FOR REVENUE BONDS

IV. CONSIDER RESOLUTION FOR REVENUE BONDS

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

There was an affirmative vote by all Board members.

#150 ADJOURN

V. 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,



**MCLEAN COUNTY BOARD OF EDUCATION
November 15, 2016 District Finance
Corporation Meeting**

Board Members

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

Mr. Wendell Miller, Board Vice-Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
December 13, 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 December 13, 2016 at 12:00 pm. The meeting was held at Calhoun Elementary School at 755 Main St, Calhoun, KY 42327.

#151 CALL TO ORDER

I. CALL TO ORDER

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

#152 ROLL CALL

II. ROLL CALL

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

**#153 APPROVED
NOVEMBER 15, 2016
BOARD MEETING
MINUTES**

III-A. Consider Approval of November 15, 2016 Board Meeting Minutes

The Board approved the November 15, 2016 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.

**#154 APPROVED
NOVEMBER 15, 2016
SPECIAL CALLED
MEETING MINUTES**

III-B. Consider Approval of November 15, 2016 Special Called Meeting Minutes

The Board approved the November 15, 2016 Special Called 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 who were present.



**MCLEAN COUNTY BOARD OF EDUCATION
December 13, 2016 Board Luncheon Minutes**

Board Members

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

**#155 APPROVED
COMPREHENSIVE
DISTRICT
IMPROVEMENT PLAN**

IV-C. Comprehensive District Improvement Plan

The Board approved the Comprehensive District Improvement Plan as presented by Mrs. Jodie Brackett.

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.

**#156 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. December 15, 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

#157 ADJOURN

IV. 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 15, 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 December 15, 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

#158 CALL TO ORDER

I. CALL TO ORDER

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

#159 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.

#160 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#161 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.

#162 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#163 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#164 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes congratulated all the students who were in attendance for scoring distinguished for the 2015-2016 school year.

#165 RECOGNITION OF DISTINGUISHED STUDENTS

VII-A. Recognition of Distinguished Students

Ms. Jodie Brackett recognized the students who were distinguished during the 2015-2016 school year.

#166 ENERGY STAR RECOGNITION

VII-B. Energy Star Recognition

KSBA Representative, Martha Casher and Energy and Environment Cabinet Representative, Eileen Hardy presented Calhoun Elementary,



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 2016 Board Meeting**

Board Members

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

Livermore Elementary, Sacramento Elementary, and McLean County High School with the Energy Star Award.

VIII. CONSTRUCTION ITEMS

**#167 APPROVED MCHS
LETTER OF
AGREEMENT**

VIII-A. Consider Approval of McLean County High School Letter of Agreement

The Board approved the MCHS letter of agreement as presented by Mr. 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.

**#168 APPROVED
CENTRAL OFFICE
PAVING SURVEY**

VIII-B. Consider Approval of Central Office Paving Survey

The Board approved the Central Office paving survey as presented.

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

There was an affirmative vote by all Board members.

**#169 APPROVED BG-1
FOR CENTRAL
OFFICE PAVING**

VIII-C. Consider Approval of BG-1 for Central Office Paving

The Board approved the BG-1 for Central Office paving 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.

**#170 APPROVED
ASSOCIATED
ENGINEERS
PAYMENT FOR \$1,800**

VIII-D. Consider Approval of Associated Engineers Payment for \$1,800

The Board approved Associated Engineers payment for \$1,800 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.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 2016 Board Meeting**

Board Members

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

**#171 UPDATE ON
LIVERMORE ROOF
PROJECT**

**#172 APPROVED
CONSENT AGENDA**

VIII-E. Update on Livermore Roof Project

Mr. Scott Jackson gave the Board an update on the Livermore Roof Project.

IX. 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:

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

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

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

The Board approved the out-of-state field trips as presented.

IX-C. Consider Approval of Fundraisers

The Board approved fundraisers 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:

Donna Howell
Gregory K. Suhr

IX-E. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Ms. Shannon Lindsey.

IX-F. Adopt Accessibility Notice



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 2016 Board Meeting**

Board Members

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

The Board adopted the Accessibility Notice as presented.

IX-G. Consider Approval of Grant Budget Amendments

The Board approved the Grant Budget Amendments as presented by Ms. Jodie Brackett.

IX-H. 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-I. Consider Approval of Read to Achieve Grant for Livermore Elementary School

The Board approved the read to achieve grant for Livermore Elementary School as presented.

IX-J. Consider Approval of Read to Achieve Grant for Calhoun Elementary School

The Board approved the read to achieve grant for Calhoun Elementary School as presented.

IX-K. Consider Approval of December 13, 2016 Board Luncheon Minutes

The Board approved December 13, 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 Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

X-B. Consider Approval of 2017-2018 Calendar

The Board approved the 2017-2018 calendar as presented.

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

#173 APPROVED BILLS

#174 APPROVED 2017-2018 CALENDAR



MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 2016 Board Meeting

Board Members

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

#175 APPROVED
TREASURER'S
REPORT

Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

XI. TREASURER'S REPORT

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

Balance on Hand – November 1, 2016	\$ 3,957,737.66
Total Revenues for the Month	\$ 2,586,325.36
Total Beg Balance Plus Rev	\$ 6,544,063.02
Total Cash Expenditures	\$ (1,023,028.23)
Balance at Close – November 30, 2016	\$ 5,521,034.79

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.

#176 INFORMATION
ITEMS

XII. INFORMATION ITEMS

XII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the November 15, 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. Comprehensive District Improvement Plan

Ms. Jodie Brackett presented the Comprehensive District Improvement Plan.



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 2016 Board Meeting**

Board Members

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

**#177 APPROVED
CLOSED SESSION**

XII-D. Board Member Comments

There were no Board member comments.

XIII. 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)

Mrs. Joyce Sutton made a motion to go into closed session and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

XIV. RETURN TO OPEN SESSION

XIV-A. Discuss and Approve Mid-Year Review

The Board conducted a mid-year Superintendent Evaluation and scored Mr. Hayes as “exemplary” under the “Strategic Leadership” and “Influential Leadership” categories. The Board also decided to give Mr. Hayes a \$2,500 bonus.

Mr. Otis Griffin made a motion to approve the mid-year evaluation and bonus and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

XV. ADJOURN

**#178 APPROVED \$2,500
BONUS FOR THE
SUPERINTENDENT**

#179 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



**MCLEAN COUNTY BOARD OF EDUCATION
DECEMBER 15, 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
DECEMBER 15, 2016 Board Meeting**

Board Members

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

Personnel Report for December 2016

HIRES

RESIGNATIONS

Chris Rowe Custodian - CAL

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Office Aide MCHS

Interpreter MCMS

JROTC MCHS

Custodian CAL



**MCLEAN COUNTY BOARD OF EDUCATION
January 17, 2017 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 January 17, 2017 at 12:00 pm. The meeting was held at Livermore Elementary School at 110 8th St., Livermore, KY 42352.

#180 CALL TO ORDER

I. CALL TO ORDER

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

#181 ROLL CALL

II. ROLL CALL

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

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#182 APPROVED
DECEMBER 15, 2016
BOARD MEETING
MINUTES**

III-A. Consider Approval of December 15, 2016 Board Meeting Minutes

The Board approved the December 15, 2016 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 who were present.

**#183 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. January 19, 2017 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. OCR Update
- D. Golf Team



MCLEAN COUNTY BOARD OF EDUCATION
January 17, 2017 Board Luncheon Minutes

Board Members

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

#184 ADJOURN

V. ADJOURN

Mrs. Joyce Sutton moved to adjourn 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. Terry Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 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 19, 2017 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

#185 CALL TO ORDER

I. CALL TO ORDER

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

#186 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.

#187 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#188 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.

#189 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

**#190 APPROVED
WILLIAM LOVELL AS
MCLEAN COUNTY
BOARD OF
EDUCATION
CHAIRPERSON**

**VI. CONSIDER APPROVAL OF THE ELECTION OF
MCLEAN COUNTY BOARD OF EDUCATION
CHAIRPERSON**

The Board nominated Mr. William Lovell to serve as McLean County Board of Education Chairperson.

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

There was an affirmative vote by all Board members.

**#191 APPROVED
WENDELL MILLER AS
MCLEAN COUNTY
BOARD OF**

**VII. CONSIDER APPROVAL OF THE ELECTION OF
MCLEAN COUNTY BOARD OF EDUCATION VICE-
CHAIRPERSON**



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

**EDUCATION VICE-
CHAIRPERSON**

The Board nominated Mr. Wendell Miller to serve as McLean County Board of Education Vice-Chairperson.

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

There was an affirmative vote by all Board members.

**#192 APPROVED
DAVID STOKES AS
MCLEAN COUNTY
BOARD OF
EDUCATION
TREASURER**

**VIII. CONSIDER APPROVAL OF THE ELECTION OF
MCLEAN COUNTY BOARD OF EDUCATION TREASURER**

The Board nominated Mr. David Stokes to serve as McLean County Board of Education Treasurer.

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

There was an affirmative vote by all Board members.

**#193 APPROVED
SUPERINTENDENT
HAYES AS MCLEAN
COUNTY BOARD OF
EDUCATION
SECRETARY**

**IX. CONSIDER APPROVAL OF THE ELECTION OF
MCLEAN COUNTY BOARD OF EDUCATION SECRETARY**

The Board nominated Superintendent Hayes to serve as McLean County Board of Education Secretary.

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

There was an affirmative vote by all Board members

**#194 PUBLIC
COMMENT**

X. PUBLIC COMMENT

There was no public comment.

**X-A. Nutrition and Physical Activity Report 2016-2017/Wellness
Report**

There was no comment.

**#195
SUPERINTENDENT
COMMENTS**

XI. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes congratulated acknowledge January was School Board Appreciation



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

Month and said he is only as good as the people around him. He introduced Judge Executive Mr. Kelly Thurman who read a Proclamation to the Board members. Mr. Hayes also presented the Board with certificates and thanked them for their service.

XII. CONSTRUCTION ITEMS

#196 APPROVED MGP GYMNASIUM ROOFING AND SIDING REPLACEMENT PAY APPLICATION #01 FOR \$33,580.80

XII-A. Consider Approval of Marie Gatton Phillips Elementary Gymnasium Roofing and Siding Replacement Pay Application #01 for \$33,580.80

The Board approved the MGP gymnasium roofing and siding replacement pay application #01 for \$33,580.80 as presented by Mr. Troutman.

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

There was an affirmative vote by all Board members.

#197 APPROVED BG-3 FOR MCHS PARTITIONS FINAL CONSTRUCTION PLANS

XII-B. Consider Approval of BG-3 for MCHS Partitions Final Construction Plans

The Board approved the BG-3 for MCHS partitions final construction plans as presented.

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

There was an affirmative vote by all Board members.

#198 APPROVED CONSENT AGENDA

XIII. 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
JANUARY 19, 2017 Board Meeting**

Board Members

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

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

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

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

The Board approved the out-of-state field trips as presented.

XIII-C. Consider Approval of Fundraisers

The Board approved fundraisers as presented.

XIII-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:

Patricia Walker

XIII-E. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Mrs. Shannon Lindsey.

XIII-F. Consider Approval of January 17, 2017 Board Luncheon Minutes

The Board approved January 17, 2017 Board Luncheon Minutes as presented.

XIII-G. Consider Approval of Nutrition and Physical Activity Report 2016-2017

The Board approved the Nutrition and Physical Activity Report 2016-2017 as presented.

XIII-H. Consider Approval of Livermore Lions Club Conducting 3rd and 5th Grade Eye Exams

The Board approved the Livermore Lions Club to conduct 3rd and 5th grade eye exams as presented.

XIII-I. Consider Approval of KERA Preschool Budget Amendment



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

The Board approved the KERA Preschool Budget Amendment as presented.

XIII-J. Consider Approval of Capital Funds Request

The Board approved the Capital Funds requests presented.

XIII-K. Consider Approval of 2017-2018 Draft Budget

The Board approved the 2017-2018 draft budget as presented by Mr. David Stokes.

XIII-L. Consider Approval of RLIS Grant Budget Amendment

The Board approved the RLIS grant budget amendment as presented by Mrs. Jodie Brackett.

XIII-M. Consider Approval of Bus Lease Agreement with Audubon Area Community Service

The Board approved the bus lease agreement with Audubon Area Community Service.

XIII-N. Consider Approval of Procedure 09.121 AP.21

The Board approved the procedure 09.121 AP.21 as presented by Mrs. Sherri Turley

XIII-O. Consider Approval of McLean County Athletic Hall of Fame

The Board approved the McLean County Athletic Hall of Fame as presented.

XIII-P. Consider Approval of Bus Lift

The Board approved the bus lift as presented by Mr. Ashley Troutman.

XIV. APPROVAL OF INDIVIDUAL ACTION ITEMS

#199 APPROVED BILLS

XIV-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.



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

**#200 APPROVED
CHANGE OF MARCH
BOARD MEETING
DATES**

There was an affirmative vote by all Board members.

XIV-B. Consider Approval to Change March Board Meeting Dates

The Board approved to change the Board Luncheon to March 21st, 2017 and the Board Meeting to March 23rd, 2017.

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

There was an affirmative vote by all Board members.

**#201 APPROVED
TREASURER'S
REPORT**

XI. TREASURER'S REPORT

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

Balance on Hand – December 1, 2016	\$ 5,521,034.79
Total Revenues for the Month	\$ 1,163,410.53
Total Beg Balance Plus Rev	\$ 6,684,445.32
Total Cash Expenditures	\$ (1,005,584.33)
Balance at Close – December 31, 2016	\$ 5,678,860.99

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

There was an affirmative vote by all Board members.

**#202 INFORMATION
ITEMS**

XVI. INFORMATION ITEMS

XVI-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the December 15, 2016 Board of Education meeting. The personnel report is attached and will serve as part of the official Board minutes.

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



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

#203 ADJOURN

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.

XVI-C. Board Member Comments

There were no Board member comments.

XV. 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. Wendell Miller, Board Vice-Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
JANUARY 19, 2017 Board Meeting**

Board Members

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

Personnel Report for January 2017

HIRES

Shannon Wood Office Aide – MCHS

David Ellsworth Custodian – Calhoun

Blake Shadowen Baseball Volunteer - MCHS

RESIGNATIONS

TRANSFERS

RETIREMENTS

POSITIONS STILL OPEN

Interpreter MCMS

JROTC MCHS



**MCLEAN COUNTY BOARD OF EDUCATION
February 14, 2017 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 Video Teleconference Board Luncheon in Sacramento, KY on February 14, 2017 at 12:00 pm. The meeting was held at Sacramento Elementary School at 640 Main St., Sacramento, KY 42372.

#204 CALL TO ORDER

I. CALL TO ORDER

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

#205 ROLL CALL

II. ROLL CALL

Board Members present were: Kelly Baird, Wendell Miller, and Joyce Sutton. Mr. Otis Griffin attended the meeting via Video Teleconference. Mr. William Lovell, Board Chairperson was absent. Superintendent Mr. Terry Hayes and Mrs. Shannon Lindsey were in attendance. Recording secretary, Christy Case, was also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#206 APPROVED
JANUARY 19, 2017
BOARD MEETING
MINUTES**

III-A. Consider Approval of January 19, 2017 Board Meeting Minutes

The Board approved the January 19, 2017 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.

**#207 APPROVED TO
REQUEST BIDS FOR
COPY MACHINES**

III-B. Consider Approval to Request Bids for Copy Machines

The Board approved to request bids for copy machines 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.



MCLEAN COUNTY BOARD OF EDUCATION
February 14, 2017 Board Luncheon Minutes

Board Members

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

**#208 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. February 16, 2017 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. OCR Update

#209 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
FEBRUARY 16, 2017 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 16, 2017 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

#210 CALL TO ORDER

I. CALL TO ORDER

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

#211 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.

#212 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#213 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.

#214 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#215 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#216 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes reminded everyone kids were out of school Friday, February 17 and 20, 2017.

VIII. CONSTRUCTION ITEMS

#217 APPROVED LES ROOF REPLACEMENT INVOICE NO. 1619-01 FOR \$30,174.38

VIII-A. Consider Approval of Livermore Elementary School Roof Replacement Invoice No. 1619-01 for \$30,174.38

The Board approved the Livermore Elementary School Roof Replacement Invoice No. 1619-01 for \$30,174.38 as presented by Mr. Troutman.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 Board Meeting**

Board Members

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

**#218 APPROVED BG-2
17-090 FOR LES ROOF
REPLACEMENT**

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

There was an affirmative vote by all Board members.

VIII-B. Consider Approval of BG-2 17-090 For Livermore Elementary School Roof Replacement

The Board approved the BG-2 17-090 For Livermore Elementary School Roof Replacement 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.

**#219 APPROVED BG-3
17-090 FOR LES ROOF
REPLACEMENT**

VIII-C. Consider Approval of BG-3 17-090 For Livermore Elementary School Roof Replacement

The Board approved the BG-3 17-090 For Livermore Elementary School Roof Replacement 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.

**#220 APPROVED MCHS
NEW INTERIOR
PARTITIONS
PAYMENT FOR \$3,500**

VIII-D. Consider Approval of MCHS New Interior Partitions Payment for \$3,500

The Board approved the MCHS New Interior Partitions Payment for \$3,500 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.

**#221 APPROVED
PARTIAL PAYMENT
TO JOHNS MANVILLE
FOR \$15,271.77 FOR
MATERIALS FOR**

VIII-E. Consider Approval of Partial Payment to Johns Manville in the Amount of \$15,271.77 for Materials for the Marie Gatton Elementary Gymnasium Roof Replacement Project

The Board approved the Partial Payment to Johns Manville in the Amount of \$15,271.77 for Materials for the Marie Gatton Elementary



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 Board Meeting**

Board Members

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

**MARIE GATTON
ELEMENTARY
GYMNASIUM ROOF
REPLACEMENT
PROJECT**

Gymnasium Roof Replacement Project 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.

**#222 APPROVED FINAL
PLANS &
SPECIFICATIONS FOR
LIVERMORE ROOF
PROJECT**

VIII-F. Consider Approval of Final Plans and Specifications for Livermore Roof Project

The Board approved the Final Plans and Specifications for Livermore Roof Project 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.

**#223 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 Mr. Wendell Miller 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 the in-state field trips as presented.

IX-B Consider Approval of Fundraisers

The Board approved fundraisers 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.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 Board Meeting**

Board Members

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

Approved the following substitutes:

Katelyn Bingham
Terry Baggett
Nancy Nantz

IX-D. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Mrs. Shannon Lindsey.

IX-E. Consider Approval of February 14, 2017 Board Luncheon Minutes

The Board approved February 14, 2017 Board Luncheon Minutes as presented.

IX-F. Consider Waiving Board Policy 01.821 and 03.125 for February 2017 KSBA Conference

The Board approved Waiving Board Policy 01.821 and 03.125 for February 2017 KSBA Conference as presented.

IX-G. Consider Approval of United Way Grant

The Board approved the United Way Grant as presented.

IX-H. Consider Approval of New Fiber Optics Contract for Central Office, CES, LES, and SES

The Board approved the New Fiber Optics Contract for Central Office, CES, LES, and SES as presented.

IX-I. Consider Approval of Emergency Reading of Policy 08.221

The Board approved the Emergency Reading of Policy 08.221 as presented.

IX-J. Consider Approval of Scissor Lift

The Board approved the Scissor Lift as presented.

IX-K. Consider Approval of Board Meeting and Luncheon Dates for 2017-2018 School Year

The Board approved the Board Meeting and Luncheon Dates for 2017-2018 School Year as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 Board Meeting**

Board Members

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

#224 APPROVED BILLS

IX-L. Consider Approval of Kenegy Demand Incentive for McLean Bus Garage

The Board approved Kenegy Demand Incentive for McLean Bus Garage 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.

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

There was an affirmative vote by all Board members.

#225 DENIED CROSS DISTRICT TRANSFER

X-B. Consider Approval Cross District Transfer

The Board denied the cross district transfer request.

Mr. Otis Griffin made a motion to approve the request and Mr. William Lovell seconded.

Voting Yes: Baird and Griffin

Voting No: Lovell, Miller, and Sutton

#226 APPROVED TREASURER'S REPORT

XI. TREASURER'S REPORT

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

Balance on Hand – December 1, 2016	\$ 5,678,860.99
Total Revenues for the Month	\$ 1,510,373.15
Total Beg Balance Plus Rev	\$ 7,189,234.14
Total Cash Expenditures	\$ (1,835,816.02)
Balance at Close – December 31, 2016	\$ 5,353,418.12

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



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 Board Meeting**

Board Members

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

**#227 INFORMATION
ITEMS**

There was an affirmative vote by all Board members.

XII. INFORMATION ITEMS

XII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the December 15, 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. Tentative SBDM Allocations

Superintendent Hayes gave the Board an update on the tentative SBDM allocations.

XII-D. Board Member Comments

There were no Board member comments.

#228 ADJOURN

XIII. ADJOURN

Mr. Kelly Baird 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



**MCLEAN COUNTY BOARD OF EDUCATION
FEBRUARY 16, 2017 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, 2017 Board Meeting**

Board Members

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

Personnel Report for February 2017

HIRES

Rebecca Cheatham Bus Driver – Bus Garage
Carol Lindsey P/T Custodian – Central Office
Barbara Adkins Cook/Baker - Livermore

RESIGNATIONS

Chasidy Brooks Cook/Baker – Livermore
Samantha Hoops Math Teacher – MCHS
Samantha Hoops Academic Team Coach - MCHS

TRANSFERS

RETIREMENTS

Hope Vincent (4-30-17) Head Custodian – MCMS
Lola Rae O’Neal (6-30-17) Custodian - MCMS

POSITIONS STILL OPEN

JROTC MCHS
Math Teacher MCHS
Head Custodian (5-1-17) MCMS
Custodian (7-1-17) MCMS



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 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 Board meeting in Calhoun, KY on March 23, 2017 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

#229 CALL TO ORDER

I. CALL TO ORDER

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

#230 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.

#231 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#232 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.

#233 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#234 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#235 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Since it was Ag Week, Mr. Hayes wanted to take that opportunity to thank all the farmers. Mr. Hayes stated he appreciated all the farmers and what they do for us.

VIII. CONSTRUCTION ITEMS

#236 APPROVED MGPEs ROOFING & SIDING REPLACEMENT PAY

VIII-A. Consider Approval of Marie Gatton Phillips Elementary Gymnasium Roofing and Siding Replacement Pay Application #02 for \$49,033.92

The Board approved the Marie Gatton Phillips Elementary



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

**APPLICATION #02 FOR
\$49,033.92**

Gymnasium Roofing and Siding Replacement Pay Application #02 for \$49,033.92 by Mr. Troutman.

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

There was an affirmative vote by all Board members.

**#237 APPROVED MC
CENTRAL OFFICE
PAVING FOR
TOPOGRAPHIC
SURVEY FOR \$2,150**

VIII-B. Consider Approval of McLean County Central Office Paving for Topographic Survey for \$2,150

The Board approved the McLean County Central Office Paving for Topographic Survey for \$2,150 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.

**#238 APPROVED
CONSTRUCTION
DOCUMENT, MCLEAN
CENTRAL OFFICE
PAVING**

VIII-C. Consider Approval of Construction Documents, McLean Central Office Paving

The Board approved the Construction Documents, McLean Central Office Paving 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.

**#239 APPROVED KDE
FORM BG-3, CENTRAL
OFFICE PAVING**

VIII-D. Consider Approval of KDE Form BG-3, Central Office Paving

The Board approved the KDE Form BG-3, Central Office Paving 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.

**#240 APPROVED
CONSTRUCTION BIDS**

VIII-E. Consider Approval of Construction Bids for Livermore Elementary School Roof



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

FOR LES ROOF

The Board approved the Construction Bids for Livermore Elementary School Roof as presented.

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

There was an affirmative vote by all Board members.

**#241 APPROVED
REVISED BG-1 BASED
ON ACCEPTED BIDS**

VIII-F. Consider Approval of Revised BG-1 Based on Accepted Bids

The Board approved the Revised BG-1 Based on Accepted Bids 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.

**#242 APPROVED
RESOLUTION
AUTHORIZING THE
MCLEAN COUNTY
DISTRICT FINANCE
CORPORATION TO
ISSUE REVENUE
BONDS**

VIII-G. Adopt a Resolution Authorizing the McLean County District Finance Corporation to Issue Revenue Bonds

The Board approved to Adopt a Resolution Authorizing the McLean County District Finance Corporation to Issue Revenue Bonds.

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

There was an affirmative vote by all Board members.

**IX. RECESS FOR MCLEAN COUNTY PUBLIC SCHOOLS
FINANCE CORPORATION MEETING**

Mr. Kelly Baird made a motion to recess and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#249 APPROVED
CONSENT AGENDA**

X. APPROVAL OF CONSENT AGENDA

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



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

Mr. Wendell Miller 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:

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

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

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

The Board approved the out-of-state trips as presented.

X-C Consider Approval of Fundraisers

The Board approved fundraisers 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:

Melissa Taylor

X-E. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Mrs. Shannon Lindsey.

X-F. Consider Approval of February 16, 2017 Board Meeting Minutes

The Board approved February 16, 2017 Board Meeting Minutes as presented.

X-G. Consider Approval of Copier Bids

The Board approved copier bids as presented.

X-H. Consider Approval of Contract for Copy Machine

The Board approved the contract for copy machine as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

X-I. Request Permission to Accept Audit Proposal

The Board approved the request to accept audit proposal as presented.

X-J. Consider Approval of Septic System Improvement for McLean County Central Office

The Board approved the Septic System Improvement for McLean County Central Office as presented.

X-K. Consider Approval of Student Accident Insurance

The Board approved the Student Accident Insurance as presented.

X-L. Consider Approval to Suspend District Policy 03.173

The Board approved to suspend district policy 03.173 as presented.

X-M. Consider Approval of Non-Traditional Day Renewal Application

The Board approved the Non-Traditional Day Renewal Application as presented.

X-N. Consider Approval of 2016-2017 Budget Amendments

The Board approved the 2016-2017 Budget Amendments as presented.

X-O. Consider Approval of FRYSC Salary Schedule for FY18

The Board approved the FRYSC Salary Schedule for FY18 as presented.

X-P. Consider Approval of Kentucky Youth Empowerment System Grant

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

X-Q. Consider Approval of Catholic Charities Grant

The Board approved the Catholic Charities Grant as presented.

X-R. Consider Approval of Education, Innovation, and Research Grant

The Board approved the Education, Innovation, and Research Grant as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

X-S. Consider Approval of WK Gear Up Grant

The Board approved the WK Gear Up Grant as presented.

X-T. Consider Approval of Immunization Registry Participation Agreement

The Board approved the Immunization Registry Participation Agreement as presented.

X-U. Consider Approval of Memorandum of Understanding

The Board approved the Memorandum of Understanding as presented.

X-V. Consider Approval of RTA Grant Budget Amendment

The Board approved the RTA Grant Budget Amendment as presented.

XI. APPROVAL OF INDIVIDUAL ACTION ITEMS

#250 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. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#251 APPROVED
GRADUATION DATE**

XI-B. Consider Approval of Graduation Date

The Board approved Graduation date to be set for May 12, 2017 at 7:00 pm.

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

There was an affirmative vote by all Board members.

**#252 APPROVED
WAIVER TO EXTEND
THE DISTRICT
FACILITIES PLAN**

XI-C. Consider Approval of Request a Waiver to Extend the District Facilities Plan

The Board to request a waiver to extend the District Facilities Plan

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



**MCLEAN COUNTY BOARD OF EDUCATION
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

#253 DENIED MCLEAN COUNTY GOLF TEAM

There was an affirmative vote by all Board members.

XI-D. Consider Approval for McLean County Golf Team
The Board denied the request for a McLean County Golf team.

Mr. Kelly Baird made a motion and Mr. Wendell Miller seconded.

Voting yes: Wendell Miller

Voting no: Kelly Baird, Otis Griffin, William Lovell, and Joyce Sutton

#254 APPROVED TREASURER'S REPORT

XII. TREASURER'S REPORT

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

Balance on Hand – February 1, 2017	\$ 5,353,418.12
Total Revenues for the Month	\$ 1,057,957.97
Total Beg Balance Plus Rev	\$ 6,411,376.09
Total Cash Expenditures	\$ (1,173,380.39)
Balance at Close – February 28, 2017	\$ 5,237,995.70

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

There was an affirmative vote by all Board members.

XIII. INFORMATION ITEMS

#255 INFORMATION ITEMS

XIII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the February 16, 2017 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
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

**#256 APPROVED
CLOSED SESSION**

attached to the eMeeting. The Board reviewed the school reports.

XIII-C. Board Member Comments

There were no Board member comments.

XIV. CLOSED SESSION (In accordance with KRS 61.810 section (1)(c) The Board will enter into closed session for the purpose of holding discussions of proposed or pending litigation against or on behalf of the public agency)

Mrs. Joyce Sutton made a motion to go into closed session and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#257 APPROVED TO
RETURN TO OPEN
SESSION**

XV. RETURN TO OPEN SESSION

Mr. Otis Griffin made a motion to return to open session and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#258 NO ACTION
TAKEN**

XVI. CONSIDERATION OF ACTION

No action was taken.

#259 ADJOURN

XVII. ADJOURN

Mr. Wendell Miller 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
MARCH 23, 2017 SPECIAL CALLED 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
MARCH 23, 2017 SPECIAL CALLED Board Meeting**

Board Members

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

Personnel Report for March 2017

HIRES

Robbie Cline Baseball Volunteer MCHS
Ellen Vanover Asst. Softball Coach MCHS
Megan Short Asst. Softball Coach MCHS

RESIGNATIONS

Kenneth Martin (6-30-17) Asst. Principal MCMS
Suzan Rickard (6-30-17) Sp. Ed. Instr. Asst. MCMS

TERMINATIONS/NON-RENEWALS

Nashau McElwain Driver BUS

RETIREMENTS

Nelly Starlene West (6-30-17) Office Aide/Monitor MGP
David Peveler (6-30-17) Driver BUS

POSITIONS STILL OPEN

JROTC MCHS
Math Teacher MCHS
Head Custodian (5-1-17) MCMS
Driver BUS



**MCLEAN COUNTY BOARD OF EDUCATION
March 23, 2016 District Finance
Corporation 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 23, 2017, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 410 HWY 136 E, Calhoun KY.

#244 CALL TO ORDER

I. CALL TO ORDER

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

**#245 APPROVED
OFFICERS**

II. CONFIRM OFFICERS

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

There was an affirmative vote by all Board members.

**#246 APPROVED
RESOLUTION
AUTHORIZING THE
ISSUANCE OF
REVENUE BONDS**

**III. CONSIDER RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS**

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

There was an affirmative vote by all Board members.

#247 ADJOURN

IV. ADJOURN

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

There was an affirmative vote by all Board members.

**#248 RECONVENE
BOARD OF
EDUCATION
MEETING**

V. RECONVENE BOARD OF EDUCATION MEETING

Mr. William Lovell reconvened the Board meeting.

Respectfully submitted,



MCLEAN COUNTY BOARD OF EDUCATION
March 23, 2016 District Finance
Corporation Meeting

Board Members

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

Mr. William Lovell, Board Chairperson

Mr. Terence Hayes, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
April 18, 2017 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 April 18, 2017 at 12:00 pm. The meeting was held at McLean County High School at 1859 KY HWY 136 East, Calhoun, KY 42327.

#260 CALL TO ORDER

I. CALL TO ORDER

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

#261 ROLL CALL

II. ROLL CALL

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

**#262 APPROVED
MARCH 23, 2017
BOARD MEETING
MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of March 23, 2017 Board Meeting Minutes

The Board approved the March 23, 2017 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 who were present.

**#263 APPROVED TO
MARCH 23, 2017
SPECIAL FINANCE
CORPORATION
MEETING MINUTES**

III-B. Consider Approval of March 23, 2017 Special Finance Corporation Meeting Minutes

The Board approved the March 23, 2017 Special Finance Corporation Meeting Minutes as presented.

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

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



**MCLEAN COUNTY BOARD OF EDUCATION
April 18, 2017 Board Luncheon Minutes**

Board Members

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

**#264 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

IV-A. April 20, 2017 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. OCR Update

#265 ADJOURN

V. ADJOURN

Mr. Wendell Miller 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
APRIL 20, 2017 Board Meeting**

Board Members
William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, 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 23, 2017 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

#266 CALL TO ORDER

I. CALL TO ORDER

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

#267 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.

#268 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#269 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.

#270 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#271 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#272 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. He acknowledged this was the first Board meeting in 42 years that Mr. Otis Griffin was not in attendance. Mr. William Lovell read a Proclamation for Mr. Griffin.

VIII. CONSTRUCTION ITEMS

#273 APPROVED BG #17-041 MGPES ROOFING & SIDING REPLACEMENT FOR

VIII-A. Consider Approval of BG #17-041 Marie Gatton Phillips Elementary Gymnasium Roofing and Siding Replacement for \$4,707.61

The Board approved the BG #17-041 Marie Gatton Phillips



MCLEAN COUNTY BOARD OF EDUCATION
APRIL 20, 2017 Board Meeting

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

\$4,707.61

Elementary Gymnasium Roofing and Siding Replacement for \$4,707.61 by Mr. Troutman.

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

There was an affirmative vote by all Board members.

#274 APPROVED BG #17-090 LES ROOF REPLACEMENT FOR \$19,842.91

VIII-B. Consider Approval of BG #17-090 Livermore Elementary School Roof Replacement for \$19,842.91

The Board approved BG #17-090 Livermore Elementary School Roof Replacement for \$19,842.91 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.

#275 APPROVED CHANGE ORDER #1 FOR MGPES ROOF AND SIDING REPLACEMENT

VIII-C. Consider Approval of Change Order #1 for Marie Gatton Phillips Elementary Roof and Siding Replacement

The Board approved the Change Order #1 for Marie Gatton Phillips Elementary Roof and Siding Replacement 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.

VIII-D. Consider Approval of KDE Form BG-3, Central Office Paving

The Board approved the KDE Form BG-3, Central Office Paving 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.

#276 APPROVED CONSENT AGENDA

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 20, 2017 Board Meeting**

Board Members

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

Agenda 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.

Consent Agenda Items are outlined below:

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

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

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

The Board approved the out-of-state trips as presented.

IX-C Consider Approval of Fundraisers

The Board approved fundraisers 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:

Stephen Humphrey

IX-E. Consider Approval to Leaves of Absences

The Board approved the leaves of absences as presented by Mrs. Shannon Lindsey.

IX-F. Consider Approval of April 18, 2017 Board Luncheon Meeting Minutes

The Board approved April 18, 2017 Board Luncheon Meeting Minutes as presented.

IX-G. Consider Approval of SFSP 2017 (Summer Meal Program)

The Board approved SFSP 2017 as presented.

IX-H. Consider Approval of Superintendent to Attend Finance



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 20, 2017 Board Meeting**

Board Members

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

Institute, KEDC, and KHSAA

The Board approved Superintendent Hayes to attend Finance Institute, KEDC, and KHSAA as presented.

IX-I. Consider Approval of SLP/SLPA Position

The Board approved to add SLP/SLPA Position as presented.

IX-J. Consider Approval Procedures for Adding Online Content

The Board approved the Procedures for adding Online Content as presented.

**IX-K. Consider Approval of Policy for Adding Online Content –
1st Reading**

The Board approved the 1st Reading of the Policy for Adding Online Content as presented.

**IX-L. Consider Approval of Audit Proposal from Alford, Nance,
Jones, and Oakley LLP**

The Board approved the audit proposal from Alford, Nance, Jones, and Oakley LLP as presented.

IX-M. Consider Approval of SBDM Allocation

The Board approved the SBDM Allocation as presented.

IX-N. Consider Approval of 2017-2018 Calendar Amendment

The Board approved the 2017-2018 Calendar Amendments as presented.

**IX-O. Consider Approval of Site Improve as Auditor for District
Website**

The Board approved Site Improve as auditor for district website as presented.

IX-P. Consider Approval of 2018-2019 Calendar Committee

The Board approved the 2018-2019 Calendar Committee as presented.

#277 APPROVED BILLS

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.



MCLEAN COUNTY BOARD OF EDUCATION
APRIL 20, 2017 Board Meeting

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

**#278 APPROVED
TREASURER'S
REPORT**

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

There was an affirmative vote by all Board members.

XI. TREASURER'S REPORT

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

Balance on Hand – March 1, 2017	\$ 5,237,995.70
Total Revenues for the Month	\$ 794,777.02
Total Beg Balance Plus Rev	\$ 6,032,772.72
Total Cash Expenditures	\$ (1,067,212.67)
Balance at Close – March 31, 2017	\$ 4,965,560.05

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

There was an affirmative vote by all Board members.

XII. INFORMATION ITEMS

**#279 INFORMATION
ITEMS**

XII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the March 23, 2017 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

Mr. Lovell appointed Mr. Wendell Miller to the 2018-2019 Calendar Committee.

#280 ADJOURN

XIII. ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
APRIL 20, 2017 Board Meeting**

Board Members

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

Mrs. Joyce Sutton 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
APRIL 20, 2017 Board Meeting**

Board Members

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

Personnel Report for April 2017

HIRES

Tammy Embry ½ Academic Coach LIV
Jason Peek Head Custodian MCMS

RESIGNATIONS

Vicky Howard (6-30-17) - Sp. Ed. Aide LIV
Carlene Logsdon(6-30-17) - Asst. Cheer Coach HS

TRANSFERS FOR 2017-2018 SCHOOL YEAR

Tresia Withes Kind. Aide to Sp. Ed. Aide LIV
Susan Alexander Sp. Ed. Aide to Kind. Aide LIV
LaDonna Rickard Kind. Aide to Sp. Ed. Aide MGP
Misty Ellis Sp. Ed. Aide to Receptionist MGP

RETIREMENTS

Shirley Reynolds (6-30-17) Cook/Baker MGP
Janet Penrod (5-31-17) Teacher LIV
Tammy Embry (5-31-17) Teacher LIV
Edna Bates (5-31-17) GT Elem/HS
Lauretta Burden (6-30-17) Sp. Ed. Aide MCMS

POSITIONS STILL OPEN

JROTC - MCHS
Math Teacher - MCHS
Driver - BUS



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members
William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, 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 18, 2017 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

#286 CALL TO ORDER

I. CALL TO ORDER

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

#287 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.

#288 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#289 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.

#290 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#291 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#292 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes complimented the principals and students for a great year. Mr. Hayes also recognized Harrison Sallee for receiving state recognition on the ACT as a 7th grader.

VIII. CONSTRUCTION ITEMS

#293 APPROVED MGPEs ROOFING & SIDING REPLACEMENT PAY

VIII-A. Consider Approval of Marie Gatton Phillips Elementary Gymnasium Roofing and Siding Replacement Pay Application

#03 for \$54,892.70

The Board approved the Marie Gatton Phillips Elementary



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

**APPLICATION #03 FOR
\$54,892.70**

Gymnasium Roofing and Siding Replacement Pay Application #03 for \$54,892.70 by Mr. 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.

**#294 APPROVED
JOHNS MANSVILLE
PAYMENT FOR
MGPEES ROOFING AND
SIDING FOR \$3,719.39**

VIII-B. Consider Approval of Johns Manville Payment for Marie Gatton Phillips Elementary Gymnasium Roofing and Siding for \$3,719.39

The Board approved the Johns Manville Payment for Marie Gatton Phillips Elementary Gymnasium Roofing and Siding for \$3,719.39 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.

**#295 APPROVED BID
FOR MCLEAN
COUNTY CENTRAL
OFFICE PAVING**

VIII-C. Consider Approval of Bid for McLean County Central Office Paving

The Board approved the bid for McLean County Central Office Paving as presented.

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

There was an affirmative vote by all Board members.

**#296 APPROVED
REVISED BG-1 FOR
MCLEAN COUNTY
CENTRAL OFFICE
PAVING**

VIII-D. Consider Approval of Revised BG-1 for Central Office Paving

The Board approved the revised BG-1 for Central Office Paving 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.



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

**#297 APPROVED
LATERAL LINE TO
CURRENT SEPTIC
TANK FOR CENTRAL
OFFICE**

VIII-E. Consider Approval of Adding Lateral Line to Current Septic Tank for Central Office

The Board approved to add lateral line to current septic tank for Central Office 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.

**#298 APPROVED
RESEAL MGPEs AND
LES PARKING LOTS**

VIII-F. Consider Approval to Reseal MGPEs and LES Parking Lots

The Board approved to reseal MGPEs and LES parking lots 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.

**#299 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda 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.

Consent Agenda Items are outlined below:

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

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

IX-B. Consider Approval of Fundraisers

The Board approved fundraisers as presented.

IX-C. Consider Approval of May 16, 2017 Board Luncheon Meeting Minutes



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

The Board approved May 16, 2017 Board Luncheon Meeting Minutes as presented.

IX-D. Consider Approval of Policy for Adding Online Content – 2nd Reading

The Board approved the 2nd reading of the policy for adding online content as presented.

IX-E. Consider Approval of RTA District Assurances

The Board approved the RTA district assurances as presented.

IX-F. Consider Approval of Superintendent Mileage Reimbursement

The Board approved the Superintendent mileage reimbursement stating that the Superintendent shall provide a vehicle for his business use, including travel from resident to work, beginning January 2017, and be compensated equal to the adopted state rate.

IX-G. Consider Approval of KEDC Membership

The Board approved the KEDC membership as presented.

IX-H. Consider Approval of GRREC Membership

The Board approved the GRREC membership as presented.

IX-I. Consider Approval of WKEC Membership

The Board approved the WKEC membership as presented.

IX-J. Consider Approval of Microsoft Software Agreement

The Board approved the Microsoft Software Agreement as presented.

IX-K. Consider Approval of Audit Contract

The Board approved the audit contract as presented by Mr. David Stokes.

IX-L. Consider Approval of 2017-2018 Salary Schedule

The Board approved the 2017-2018 salary schedule as presented by Mr. David Stokes.

IX-M. Consider Approval of Smart Systems Contract for 2017-



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

2018 School Year

The Board approved smart systems contract for 2017-2018 school year as presented.

IX-N. Consider Approval of Meal Prices for 2017-2018 School Year

The Board approved the meal prices for 2017-2018 school year as presented.

IX-O. Consider Approval of Meal Charge Policy for 2017-2018 School Year

The Board approved the meal charge policy for 2017-2018 school year as presented.

IX-P. Consider Approval of Evansville Association for the Blind Contract

The Board approved the Evansville Association for the Blind contract as presented.

IX-P. Consider Approval of Evansville Association for the Blind Contract

The Board approved the Evansville Association for the Blind contract as presented.

IX-Q. Consider Approval of Wendell Foster OT/PT Contract

The Board approved the Wendell Foster OT/PT contract as presented.

IX-R. Consider Approval of Following Bid Items:

- 1. Approve Custodial Supplies Bid**
- 2. Approve Yearbook Bid Award**
- 3. Approve Physical Bids Award**
- 4. Approve Waste Removal Service Bid**

The Board approved the bids as presented.

IX-S. Consider Approval of Property and Fleet Insurance

The Board approved the property and fleet insurance as presented.

IX-T. Consider Approval of KEMI – Helton Insurance

The Board approved KEMI – Helton Insurance as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

**#300 APPROVED TO
TABLE FOR A LATER
DATE**

IX-U. Consider Approval to Remove Old Calhoun Lions Club Building at Calhoun Elementary School

Mr. Kelly Baird made a motion to table the request for a later date and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#301 APPROVED TO
MOVE TO ACTION
ITEM X-E**

IX-V. Consider Approval of Bids for Old 4H Shelter at Calhoun Elementary School

Mr. Wendell Miller made a motion to move item IX-V to individual action item X-E and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

IX-W. Consider Approval of MCHS Summer Help (Paid with SBDM Funds)

The Board approved hiring MCHS summer help as presented.

#302 APPROVED BILLS

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.

**#303 APPROVED
TENTATIVE BUDGET
2017-2018**

X- B. Consider Approval of Tentative Budget 2017-2018

Superintendent Hayes recommended the Board approve the tentative budget 2017-2018 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
MAY 18, 2017 Board Meeting**

Board Members

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

**#304 APPROVED 1%
RAISE FOR ALL FULL-
TIME CERTIFIED AND
FULL-TIME
CLASSIFIED
EMPLOYEES**

X-C. Consider Approval of 1% Raise for All Full-Time Certified and Full-Time Classified Employees

Superintendent Hayes recommended the Board approve the 1% raise for all certified and classified full-time employees as presented by Mr. David Stokes, Chief Financial Officer.

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

There was an affirmative vote by all Board members.

**#305 APPROVED LPC
RECOMMENDATION
TO REQUEST A
WAIVER TO EXTEND
THE DISTRICT
FACILITIES PLAN**

X-D. Consider Approval of LPC Recommendation to Request a Waiver to Extend the District Facilities Plan

Superintendent Hayes recommended the Board approve LPC recommendation to request a waiver to extend the district facilities plan as presented by Mr. Ashley Troutman.

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

There was an affirmative vote by all Board members.

**#306 APPROVED BID
FOR OLD 4H SHELTER
AT CES**

X-E. Consider Approval of Bid for Old 4H Shelter at Calhoun Elementary School

Superintendent Hayes recommended the Board approve the bid for the old 4H Shelter at CES 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.

**#307 APPROVED
CLOSED SESSION**

X-F. CLOSED SESSION in accordance with KRS 61-810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency

The Board went into Closed Session in accordance with KRS 61-810 (1)(b) Deliberations on the future acquisition or sale of real property by a public agency.



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

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

#308 APPROVED OPEN SESSION

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.

X-G. RETURN TO OPEN SESSION

Mr. Kelly Baird made a motion to return to open session and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

X-G1. Action, if any, related to sell of property

The Board made a motion to accept the highest bid for the sale of the old Board Office.

Mr. Kelly Baird made a motion to return to open session and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#309 APPROVED TREASURER'S REPORT

XI. TREASURER'S REPORT

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

Balance on Hand – March 1, 2017	\$ 4,965,560.05
Total Revenues for the Month	\$ 898,623.08
Total Beg Balance Plus Rev	\$ 5,864,183.13
Total Cash Expenditures	\$ (1,067,525.25)
Balance at Close – March 31, 2017	\$ 4,796,657.88

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

There was an affirmative vote by all Board members.

XII. INFORMATION ITEMS

#310 INFORMATION

XII-A. Personnel Reports



**MCLEAN COUNTY BOARD OF EDUCATION
MAY 18, 2017 Board Meeting**

Board Members

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

ITEMS

This is a written report of personnel actions taken by the Superintendent since the April 20, 2017 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

Mrs. Joyce Sutton wanted to say she wished we had more money but 1% raise was all we can give.

#311 ADJOURN

XIII. ADJOURN

Mr. Kelly Baird 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
MAY 18, 2017 Board Meeting**

Board Members

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

Personnel Report for May 2017

HIRES

Pam McRoy – Kindergarten Aide – MGPES

David James – JROTC – MCHS

RESIGNATIONS/NON-RENEWALS

Kathryn Meade – Cook /Baker –MCHS

Haley Hopper – Art – MCHS

Audrey Willard – Math – MCMS

Gary Morris – Head Track Coach – MCHS

Byron Morris – Soc. St. – MCHS

Daniel Duncan – Music – MCMS/CAL

Bobby Duval – Sp. Ed. Aide – MCHS

All Asst. Coaches (Football, Softball, Baseball, Basketball, Soccer, Volleyball, Band, Cheerleading, and Track) MCHS

Mike Heflin Reduction in Days 120 => 90

TRANSFERS FOR 2017-2018 SCHOOL YEAR

Tara Dunn Kind Aide => Sp. Ed. Aide LIV

Melissa Brown Sp. Ed. Aide => Kind Aide LIV

Jennifer Gordon MCMS => LIV

Kim Hallum MGP => MCMS

Tiffany Walters LIV => MGP

RETIREMENTS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 13, 2017 Board Luncheon Minutes**

Board Members
William Lovell Chair; Wendell Miller, Vice-Chair; Kelly Baird, 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 13, 2017 at 12:00 pm. The meeting was held at McLean County Board of Education at 410 HWY 136 East, Calhoun, KY 42327.

#312 CALL TO ORDER

I. CALL TO ORDER

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

#313 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Mr. Terry Hayes and Mrs. Shannon Lindsey were in attendance. Recording secretary, Christy Case, was also in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#314 APPROVED KU
RATE CASE
INTERVENTION
SUPPORT**

III-A. Consider Approval of KU Rate Case Intervention Support

The Board approved the KY Rate Case Intervention Support 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 who were present.

IV. DISCUSSION ITEMS

**#315 DISCUSSION
ITEMS**

IV-A. May 18, 2017 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. OCR Update

#316 ADJOURN

V. ADJOURN

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



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 13, 2017 Board Luncheon Minutes**

Board Members

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

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
JUNE 15, 2017 Board Meeting**

Board Members
William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, 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 15, 2017 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

#317 CALL TO ORDER

I. CALL TO ORDER

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

#318 ROLL CALL

II. ROLL CALL

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

#319 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#320 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.

#321 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#322 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#323 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes announced McLean County Public Schools have been approved for 10 NTI days for the 2017-2018 school year.

VIII. CONSTRUCTION ITEMS

#324 APPROVED BG #17-131 MCLEAN COUNTY CENTRAL OFFICE PAVING FOR

VIII-A. Consider Approval of BG #17-131 McLean County Central Office Paving for \$13,662.98

The Board approved the BG #17-131 McLean County Central Office Paving for \$13,662.98 as presented by Mr. Troutman.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 15, 2017 Board Meeting**

Board Members

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

\$13,662.98

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

There was an affirmative vote by all Board members.

**#325 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda 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.

Consent Agenda Items are outlined below:

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

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

IX-B. Consider Approval of Fundraisers

The Board approved fundraisers as presented.

IX-C. Consider Approval of May 18, 2017 Board Meeting Minutes

The Board approved May 18, 2017 Board Meeting Minutes as presented.

IX-D. Consider Approval of June 13, 2017 Board Luncheon Meeting Minutes

The Board approved June 13, 2017 Board Luncheon Meeting Minutes as presented.

IX-E. Consider Approval of Business Agreement for GRRHD to Provide Hepatitis Injections

The Board approved the Business Agreement for GRRHD to Provide Hepatitis Injections as presented.

IX-F. Consider Approval of Memorandum of Agreement for Read to Achieve Grant



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 15, 2017 Board Meeting**

Board Members

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

The Board approved the Memorandum of Agreement for Read to Achieve Grant as presented by Mrs. Lindsey

IX-G. Consider Approval of Certified Evaluation Plan – 1st Reading

The Board approved the Certified Evaluation Plan – 1st Reading as presented.

IX-H. Consider Approval of Emergency Certification for Teachers

The Board approved the emergency certification for teachers as presented.

IX-I. Consider Approval of Emergency Certification for Substitutes

The Board approved the emergency certification for substitutes as presented.

IX-J. Consider Approval of Grant Budget Amendments

The Board approved the grant budget amendments as presented by Mrs. Jodie Brackett.

IX-K. Consider Approval of Family Resource and Youth Service Center FY17 Budget Amendments

The Board approved the Family Resource and Youth Service Center FY17 budget amendments as presented by Mrs. Sherri Turley.

IX-L. Consider Approval of MCCC KY-ASAP Grant 2017-2018

The Board approved the MCCC KY-ASAP Grant 2017-2018 as presented.

IX-M. Consider Approval of Community Education FY18 Contract

The Board approved the Community Education FY18 Contract as presented.

IX-N. Consider Approval of Family Resource and Youth Service Center FY18 Contract

The Board approved the Family Resource and Youth Service Center FY18 Contract as presented by Mrs. Sherri Turley.



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 15, 2017 Board Meeting**

Board Members

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

#326 APPROVED BILLS

IX-O. Consider Approval of Mowing Bids

The Board approved the mowing bid as presented by Mr. Troutman.
The Board approved the lowest bids.

IX-P. Consider Approval of 2017-2018 District Handbook

The Board approved the 2017-2018 District Handbook 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.

**#327 APPROVED .50
CENT RAISE FOR BUS
EMPLOYEES**

X- B. Consider Approval of .50 cent Raise for Bus Employees

Superintendent Hayes recommended the Board to approve the .50 cent raise for bus employees.

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

There was an affirmative vote by all Board members.

**#328 APPROVED BUS
MECHANIC STEP
INCREASE**

X-C. Consider Approval of Bus Mechanic Step Increase

Superintendent Hayes recommended the Board approve the bus mechanic step increase.

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

There was an affirmative vote by all Board members.

**#329 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. Personnel Reports



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 15, 2017 Board Meeting**

Board Members

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

This is a written report of personnel actions taken by the Superintendent since the May 18, 2017 Board of Education meeting. The personnel report is attached and will serve as part of the official Board minutes.

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

There were no Board member comments.

XII. ADJOURN

Mr. Kelly Baird 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

#330 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 15, 2017 Board Meeting**

Board Members

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

Personnel Report for June 2017

HIRES

Pam McRoy - Kindergarten Aide - MGP
Cassie Campbell - Asst. Principal - MCMS
Sherry Ruby - Cook/Baker - MGP
Terena Ball - Sp. Ed. Instr. Asst. - MCMS

RESIGNATIONS/NON-RENEWALS

Stephan Crossan – Mechanic - BUS
Melissa Bell – English - MCHS

TRANSFERS FOR 2017-2018 SCHOOL YEAR

Brenda Whitaker - Bus Monitor => Cook/Baker (MCHS)
Misty Baggett - LIV => MCMS
Barbara Adkins – Cook (LIV) => Manager (MCMS)

OPEN POSITIONS

Speech Language Pathologist
FRC Program Specialist
Elementary Teacher (Liv)
Elementary Teacher (Liv)
Music Teacher (MS/Cal)
Art Teacher (HS)
Math Teacher (MS)
English Teacher (HS)
Custodian (MS)
Sp. Ed. Instr. Asst. (Liv)
Cook/Baker (Liv)
Bus Driver
Bus Driver
Bus Monitor
Mechanic



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 29, 2017 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Stephen Riggs, 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 29, 2017 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

#331 CALL TO ORDER

I. CALL TO ORDER

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

#332 ROLL CALL

II. ROLL CALL

Board members present: Mr. William Lovell, Mr. Wendell Miller, Mr. Kelly Baird, and Mrs. Sutton. Mr. Stephen Riggs was absent. Superintendent Terence Hayes and Assistant Superintendent Ms. Lindsey were in attendance.

#333 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#334 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.

#335 AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#336 RECOGNITION OF OUR RETIREES

VI. RECOGNITION OF OUR RETIREES

The Board recognized the retirees and thanked them for their service in the McLean County school district.

#337 PUBLIC COMMENT

VII. PUBLIC COMMENT

There was no public comment.

#338 SUPERINTENDENT COMMENTS

VIII. SUPERINTENDENT COMMENTS

Superintendent Hayes welcomed everyone to the meeting. Mr. Hayes announced the 2017-2018 school calendar has been approved by KDE.

IX. CONSTRUCTION ITEMS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 29, 2017 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Stephen Riggs, Joyce Penrod Sutton

**#339 APPROVED BG
#17-131 MCLEAN
COUNTY CENTRAL
OFFICE PAVING
CHANGE ORDER #01**

IX-A. Consider Approval of BG #17-131 McLean County Central Office Paving Change Order #01

The Board approved the BG #17-131 McLean County Central Office Paving for \$13,662.98 as presented by Mr. Troutman.

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

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

**#340 APPROVED
CONSENT AGENDA**

X. APPROVAL OF CONSENT AGENDA

Superintendent Hayes recommended the Board approve the Consent Agenda 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.

Consent Agenda Items are outlined below:

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

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

X-B. Consider Approval of Fundraisers

The Board approved fundraisers as presented.

X-C. Consider Approval of June 15, 2017 Board Meeting Minutes

The Board approved June 15, 2017 Board Meeting Minutes as presented.

X-D. Consider Approval of 2016-2017 Amended Calendar

The Board approved the 2016-2017 amended calendar as presented.

X-E. Consider Approval of Certified Evaluation Plan – 2nd Reading

The Board approved the Certified Evaluation Plan – 2nd Reading as



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 29, 2017 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Stephen Riggs, Joyce Penrod Sutton

presented.

X-F. Consider Approval of 2017 Milk at Every Meal School Nutrition Equipment Grant

The Board approved the 2017 Milk at Every Meal School Nutrition Equipment Grant as presented by Mrs. Hughes.

X-G. Consider Approval of Fidelity Bond

The Board approved the Fidelity Bond as presented by Mr. Stokes.

X-H. Consider Approval of Bond of Depository

The Board approved Bond of Depository as presented by Mr. Stokes.

X-I. Consider Approval of GASB 54 – End of Year Classifications

The Board approved the GASB 54 – End of Year Classifications as presented.

X-J. Consider Waiving Board Policy 01.821 and 03.125 for July 2017 Summer Leadership Institute Conference

The Board approved waiving the Board policy 01.821 and 03.125 for July 2017 Summer Leadership Institute Conference

X-K. Consider Approval of Community Ed/KY ASAP Director Salary Schedule

The Board approved the Community Ed/KY ASAP Director Salary Schedule as presented by Mrs. Sherri Turley.

X-L. Consider Approval of YSC Coordinator Contract Waiver

The Board approved the YSC Coordinator Contract Waiver as presented.

X-M. Consider Approval of Employee Handbook

The Board approved the Employee Handbook as presented.

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. Wendell Miller made a motion to approve the recommendation

#341 APPROVED BILLS



**MCLEAN COUNTY BOARD OF EDUCATION
JUNE 29, 2017 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Stephen Riggs, Joyce Penrod Sutton

**#342 APPROVED
EXTENDED LEAVE**

and Mrs. Joyce Sutton seconded.

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

XI- B. Consider Approval of Extended Leave

Superintendent Hayes recommended the Board to approve the extended leave request 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 who were present.

**#343 APPROVED
DEPUTY
SUPERINTENDENT**

XI-C. Consider Approval of Deputy Superintendent

Superintendent Hayes recommended the Board approve Mrs. Lindsey as the Deputy Superintendent.

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.

**#344 APPROVED ASST.
SUPERINTENDENT
FOR INSTRUCTION**

XI-D. Consider Approval of Assistant Superintendent for Instruction

Superintendent Hayes recommended the Board approve Mrs. Brackett as the Assistant Superintendent for Instruction.

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

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

**#345 APPROVED ASST.
SUPERINTENDENT
FOR STUDENT
SERVICES**

XI-E. Consider Approval of Assistant Superintendent for Student Services

Superintendent Hayes recommended the Board approve Mr. Troutman



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as the Assistant Superintendent for Student Services.

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.

#346 APPROVED 2017-2018 AMENDED SALARY SCHEDULE

XI-F. Consider Approval of 2017-2018 Amended Salary Schedule
Superintendent Hayes recommended the Board approve 2017-2018 amended salary schedule as presented.

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

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

#347 APPROVED TRESURER’S REPORT

XII. TRESURER’S REPORT

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

Balance on Hand – May 1, 2017	\$ 4,796,657.88
Total Revenues for the Month	\$ 2,206,951.12
Total Beg Balance Plus Rev	\$ 7,003,609.00
Total Cash Expenditures	\$ (1,400,769.23)
Balance at Close – May 31, 2017	\$ 5,602,839.77

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

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

#348 INFORMATION ITEMS

XIII. INFORMATION ITEMS

XIII-A. Personnel Reports

This is a written report of personnel actions taken by the Superintendent since the June 15, 2017 Board of Education meeting.



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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 attached to the eMeeting. The Board reviewed the school reports.

XIII-C. Board Member Comments

Mr. Lovell announced they are excited to have a full Board and Mr. Stephen Riggs will do a fine job.

XIV. ADJOURN

Mr. Wendell Miller made a motion to approve the recommendation 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. Terence Hayes, Superintendent

#349 ADJOURN



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Personnel Report for June 29, 2017

HIRES

Miranda Flood Asst. Cheer Coach MCHS
Sherry Abney Custodian MCMS
Sawyer Lindsey Music CAL/MCMS
Karla Millay Teacher LIV
Brandy Rice Sp Ed Aide LIV
Madison Lancaster Teacher LIV

RESIGNATIONS

TRANSFERS FOR 2017-2018 SCHOOL YEAR

Leandra Keister Prs Dis Aide =>FRC Prog Spec 108 days

OPEN POSITIONS

Speech Language Pathologist
Preschool Disability Aide
Art Teacher (HS)
Math Teacher (MS)
English Teacher (HS)
Custodian (start 8-1-17, MS)
Cook/Baker (Liv)
Bus Driver
Bus Driver
Bus Monitor
Mechanic