

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon

July 14, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Interim Principal
Karan Solise, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

Superintendent Burroughs gave the Board an update on McLean County schools reopening plan for the 2020-2021 school year.

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of June 30, 2020 Special Called Board Meeting Minutes

Order #1060.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.B. Approve Amending School Calendar

Order #1061.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes

Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

V. DISCUSSION ITEMS

V.A. July 16, 2020 Board Meeting Agenda

V.B. High School Lunch Price

V.C. Summer Feeding Meal Count Update

VI. ADJOURN

Order #1062.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs
and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

July 16, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kim Gatton, CES Interim Principal
Carrie Ellis, LES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

IV. APPROVAL OF CONSENT AGENDA

Order #1063.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton
and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.A. Consider Approval of July 14, 2020 Special Called Board Meeting Minutes

IV.B. Approve MCPS Reopening Plan

IV.C. Approval of Purchasing Edgenuity Virtual Class Program for MAC, Virtual Academy and NTI Distance Learning

IV.D. Consider Approval of Emergency Certificates for Substitutes

IV.E. Approval of Payroll Schedule

IV.F. Consider Approval of In District Transfers

IV.G. Consider Approval of Grant Assurances

IV.H. Consider Approval of Mental Health Position

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

V.A. Consider Approval of Bills

Order #1064.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI. TREASURER'S REPORT

Order #1065.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. INFORMATION ITEMS

VII.A. Personnel Report

VII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters

VII.C. Interim Principal for Marie Gatton Phillips Elementary

VII.D. High School Lunch Price

VII.E. Summer Feeding Meal Count Update

VII.F. Board Member Comments

VIII. ADJOURN

Order #1066.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon

August 18, 2020 12:00 PM
McLean County Board of Education
410 HWY 136
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Karan Solise, MCMS Principal
Kim Gatton, CES Interim Principal
Carrie Ellis, LES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS Mr. Burrough gave the Board an update on the reopening plan for the 2020-2021 school year.

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of July 16, 2020 Special Called Board Meeting Minutes

Order #1067.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.B. Consider Approval to Amended Dress Code in District Code of Discipline, Acceptable Behavior, and Attendance Policies

Order #1068.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes

Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

V. DISCUSSION ITEMS

V.A. August 20, 2020 Board Meeting Agenda

VI. ADJOURN

Order #1069.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus
and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

August 20, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. Superintendent Evidence

III.B. Superintendent PGP

IV. APPROVAL OF CONSENT AGENDA

Order #1070.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs
and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.A. Consider Approval of August 18, 2020 Special Called Board Meeting Minutes

IV.B. Approve 2020-2021 Amended Salary Schedule

IV.C. Consider Approval of Grant Budget Amendments

IV.D. Approve Local Agreement for Cooperation on Full Utilization of Head Start

**IV.E. Approve Emergency Reading of Title IX Sexual Harassment Legal Update
Policy**

IV.F. Approve Reading of Title IX Sexual Harassment Legal Update Procedure

IV.G. Approve District EOP

IV.H. Approve FMLA for Emp # 3791

IV.I. Approve Harbor Freight Agriculture Grant for MCHS

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

V.A. Consider Approval of Bills

Order #1071.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V.B. Approve McLEAN CO BOARD OF EDUCATION 2019 KY CLEAN DIESEL GRANT Memorandum of Agreement

Order #1072.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V.C. Consider Approval of 2020-2021 Motor Vehicle and Watercraft Tax Rates

Order #1073.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V.D. Consider Approval of Property Tax Rates for 2020-2021

Order #1074.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI. TREASURER'S REPORT

Order #1075.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. INFORMATION ITEMS

VII.A. Personnel Report

VII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters

VII.C. Review Data Security Best Practices

VII.D. Board Member Comments

VIII. ADJOURN

Order #1076.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus Yes

Mr. John Howard Yes

Mr. Wendell Miller Yes

Mr. Stephen Riggs Yes

Mrs. Joyce Sutton Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon

September 22, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. MAC Info

III.B. Soft Opening MCPS Reopening Plan - Sept 28, 2020

III.C. Covid 19 Matrix

III.D. Ag Supplies

III.E. Water Bottle Dispensers

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of August 20, 2020 Special Called Board Meeting Minutes

Order #1077.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus
and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V. DISCUSSION ITEMS

V.A. September 24, 2020 Board Meeting Agenda

VI. ADJOURN

Order #1078.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs
and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

September 25, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. Superintendent Evidence

IV. APPROVAL OF CONSENT AGENDA

Order #1079.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton
and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.A. Consider Approval of September 22, 2020 Special Called Board Meeting Minutes

IV.B. Consider Approval of Fundraisers

IV.C. Consider Approval of Field Trips

IV.D. Consider Approval of OPS Memorandum of Agreement

IV.E. Consider Approval of After School Director from F/T to P/T as needed.

IV.F. Consider Approval of Emergency Certification for MCHS History

IV.G. Consider Approval of Emergency Certification for MCHS Math

IV.H. Consider Approval of Non-Resident Contracts with the Surrounding School Districts

IV.I. Consider Approval of McLean County Technology Activity Report

IV.J. Consider Approval for the use of 909999 Course Code in Infinite Campus

IV.K. Consider Approval of Amended Salary Schedule

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

V.A. Consider Approval of Bills

Order #1080.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V.B. Approval of New Temporary Covid-19 Contact Tracing Clerical Position

Order #1081.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V.C. Consider Approval of Working Budget

Order #1082.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI. TREASURER'S REPORT

Order #1083.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. INFORMATION ITEMS

VII.A. Personnel Report

VII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters

VII.C. Board Member Comments

VIII. ADJOURN

Order #1084.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton
and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon

October 20, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

Board Members present were: Chairman Wendell Miller, Mrs. Angie Bumpus, and Mr. John Howard. Board Members absent were: Mr. Stephen Riggs and Mrs. Joyce Sutton.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. COVID School Update

III.B. MCHS Girl's Soccer

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of September 24, 2020 Special Called Board Meeting Minutes

Order #1085.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Absent
Mrs. Joyce Sutton	Absent

V. DISCUSSION ITEMS

V.A. October 22, 2020 Board Meeting Agenda

VI. ADJOURN

Order #1086.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus
and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Absent
Mrs. Joyce Sutton	Absent

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

October 22, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. Superintendent Evidence

IV. APPROVAL OF CONSENT AGENDA

Order #1087.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs
and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.A. Consider Approval of October 20, 2020 Special Called Board Meeting Minutes

IV.B. Consider Approval of Fundraisers

IV.C. Consider Approval of RTA Grant Memorandum of Agreement

IV.D. Consider Approval of Title I Grant Amendments

IV.E. Consider Approval to Authorize Advertisement for Bids for CES HVAC Project

IV.F. Consider Approval Volkswagen Grant - Special Needs Bus

IV.G. Consider Approval of Substitutes

IV.H. Consider Approval of Title IV Part A Budget Amendment

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

V.A. Consider Approval of Bills

Order #1088.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI. TREASURER'S REPORT

Order #1089.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. INFORMATION ITEMS

VII.A. Personnel Report

VII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters

VII.C. Board Member Comments

VIII. ADJOURN

Order #1090.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

November 17, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

All Board members were present.

III. SUPERINTENDENT COMMENTS

III.A. COVID School Update

III.B. Strategic Plan Principal Update

Each school updated the Board on their strategic plan.

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of October 22, 2020 Special Called Board Meeting Minutes

Order #1091.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus
and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V. DISCUSSION ITEMS

V.A. November 19, 2020 Board Meeting Agenda

VI. ADJOURN

Order #1092.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

November 19, 2020 6:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. Superintendent Evidence

IV. CONSTRUCTION ITEMS

IV.A. Consider Approval of Invoice 1916-02 100% Construction Documents for \$27,218.75

Order #1093.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V. APPROVAL OF CONSENT AGENDA

Order #1094.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
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Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

- V.A. Consider Approval of November 17, 2020 Special Called Board Meeting Minutes
- V.B. Consider Approval of the 19-20 Audit
- V.C. Consider Approval of FMLA for Emp #62
- V.D. Consider Approval for FMLA for Emp #5118
- V.E. Consider Approval for FMLA for Emp #4927
- V.F. Consider Approval of Fundraisers
- V.G. Consider Approval of KETS First Offer of Assistance
- V.H. Consider Approval of Walmart Community Grant

VI. APPROVAL OF INDIVIDUAL ACTION ITEMS

VI.A. Consider Approval of Bills

Order #1095.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

VI.B. Consider Approval of Advertising and Soliciting Proposals for Performing the Duties of Trustee of the John B. and Brownie Young Scholarship Trust

Order #1096.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

VI.C. Consider Approval of Suspending Fall/Winter Sports Practices and Competition Due to Covid-19 for a Time Being

Because of the Governor's order concerning Winter Sports, only Fall Sports will be voted on at this time.

Motion Died: Motion was made by Mrs. Angie Bumpus. There was no second.

VII. TREASURER'S REPORT

Order #1097.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

VIII. INFORMATION ITEMS

VIII.A. Personnel Report

VIII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters
VIII.C. District Needs Assessment
VIII.D. Board Member Comments

IX. ADJOURN

Order #1098.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs
and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Luncheon

December 15, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

III.A. SEEK Funding in December

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

IV.A. Consider Approval of November 19, 2020 Special Called Board Meeting Minutes

Order #1099.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

V. DISCUSSION ITEMS

V.A. 2021-2022 School Calendar

V.B. December 17, 2020 Board Meeting Agenda

V.C. OCR Update

VI. CLOSED SESSION TO CONDUCT PRELIMINARY DISCUSSIONS RELATING TO THE EVALUATION OF SUPERINTENDENT PURSUANT TO KRS 61.810(1)(f) AND KRS 156.557(6)(c)

Order #1100.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. RETURN TO OPEN SESSION

Order #1101.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VIII. ADJOURN

Order #1102.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Special Called Board Meeting

December 17, 2020 12:00 PM
McLean County Board of Education Video Conference
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Chairman Miller called the meeting to order.

ROLL CALL

All Board Members were present.

Others Present: Tommy Burrough, Superintendent
Shannon Lindsey, Deputy Superintendent
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Melody Chelstrom, Director of School Food Service
David Stokes, Financial Officer
Sherri Turley, Director of Special Education
Barry Nelson, MCHS Principal
Kelly Foster, MCMS Principal
Kim Gatton, CES Principal
Carrie Ellis, LES Principal
Jon Farley, MGP Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

Mr. Burrough recognized Mr. Stephen Riggs and Mrs. Joyce Sutton for their years of service as Board member for the McLean County Public Schools.

III.A. Superintendent Evidence

IV. CONSTRUCTION ITEMS

IV.A. Consider Approval for Clotfelter/Samokar to Serve as Architect for Local Planning Committee for District Facilities Plan

Order #1103.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

IV.B. Consider Approval to Accept Bid for Calhoun Elementary School HVAC Project

Order #1104.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

IV.C. Consider Approval to Accept the Test and Balancing Proposals for Calhoun Elementary HVAC project

Order #1105.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

IV.D. Consider Approval to Accept the Proposal for Commissioning of HVAC equipment at Calhoun Elementary School

Order #1106.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mr. John Howard.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

IV.E. Consider Approval of Revised BG-1 (20-091) for Calhoun Elementary School HVAC project to Conform to Construction Cost

Order #1107.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

V. APPROVAL OF CONSENT AGENDA

Order #1108.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus Yes
Mr. John Howard Yes
Mr. Wendell Miller Yes
Mr. Stephen Riggs Yes
Mrs. Joyce Sutton Yes

V.A. Consider Approval of December 15, 2020 Special Called Board Meeting Minutes

V.B. Consider Approval of Fundraisers

V.C. Consider Approval of Grant Amendments

V.D. Consider Approval of Comprehensive District Improvement Plan

V.E. Consider Approval of FY21 Mental Health Grant Budget Amendment

V.F. Consider Approval FMLA Employee #4609

V.G. Consider Approval FMLA Employee #5027

V.H. Consider Approval of 2021-2022 School Calendar

VI. APPROVAL OF INDIVIDUAL ACTION ITEMS

VI.A. Consider Approval of Bills

Order #1109.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI.B. Consider Approval of New Hire Fees for Background Checks

Order #1110.2020 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Joyce Sutton.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VI.C. Consider Approval of Board Member Representative to Serve on the Local Planning Committee

Order #1111.2020 - Motion Passed: passed with a motion by Mr. Stephen Riggs and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VII. TREASURER'S REPORT

Order #1112.2020 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

VIII. INFORMATION ITEMS

VIII.A. Personnel Report

VIII.B. School Reports - Bank Reports, SBDM Minutes, Newsletters

VIII.C. Board Member Comments

IX. ADJOURN

Order #1113.2020 - Motion Passed: passed with a motion by Mrs. Joyce Sutton and a second by Mr. Stephen Riggs.

Mrs. Angie Bumpus	Yes
Mr. John Howard	Yes
Mr. Wendell Miller	Yes
Mr. Stephen Riggs	Yes
Mrs. Joyce Sutton	Yes

Chairperson

Superintendent