

MCLEAN COUNTY BOARD OF EDUCATION

Board Luncheon

August 16, 2022

12:00 PM

McLean County Board of Education

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Mr. Tommy Burrough informed the Board the Opening Day breakfast will be held at McLean County High School on August 29, 2022 at 8:00 am.

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of July 21, 2022 Board Meeting Minutes

Order #19.2022 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus Yes

Mrs. Katie Gunterman Yes

Mr. John Howard Yes

Mrs. Tracy McMahan Yes

Mr. Wendell Miller Yes

VI. DISCUSSION ITEMS

A. August 18, 2022 Board Meeting Agenda

B. Review Data Security Best Practices

VII. BOARD MEMBER COMMENTS

There were no Board member comments.

VIII. ADJOURN

Order #20.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

Wendell Miller, Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION

Board Meeting

August 18, 2022

5:30 PM

McLean County Board of Education

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

Kelly Melton, LES Principal

Lonnie Strader, MGP Principal

MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

Tonia Fulkerson voiced her concern about her grandson.

VI. SUPERINTENDENT COMMENTS

Mr. Tommy Burrough informed the Board the opening day celebration will be Monday, August 29, 8:00 am at the McLean County High School. Also, all employees who wear their opening day t-shirt to the football game on Sept. 2 will get in free.

VII. CONSTRUCTION ITEMS

There was no construction items.

VIII. APPROVAL OF CONSENT AGENDA

Order #21.2022 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

A. Consider Approval of August 16, 2022 Board Meeting Minutes

B. Consider Approval of District Funding Assurances

C. Consider Approval of District Athletic Stipend

D. Consider Approval of Fundraisers

E. Consider Approval of Field Trips

F. Consider Approval of Schools Supervision of Students Plan

G. Consider Approval of 2022-2023 District EOP

H. Consider Approval of Work Based Learner Provider Agreement

I. Consider Approval of Substitutes

J. Consider Approval of Emergency Certifications

K. Consider Approval of CEP at MCHS

L. Consider Approval of 22-23 Local Agreement for Cooperation on Full Utilization

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #22.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahon.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes
Mr. Wendell Miller	Yes

B. Consider Approval of 22-23 Motor Vehicle Tax Rates

Order #23.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Angie Bumpus.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahon	Yes

Mr. Wendell Miller Yes

X. TREASURER'S REPORT

Order #24.2022 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

XI. INFORMATION ITEMS

- A. Personnel Report
- B. School Reports - Bank Reports, SBDM Minutes, Newsletters
- C. Board Member Comments

XII. ADJOURN

Order #25.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. Wendell Miller.

Mrs. Angie Bumpus	Yes
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

Wendell Miller, Chairperson

Tommy Burrough, Superintendent