

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
December 13, 2022
12:00 PM
McLean County High School
1859 KY HWY 136 East
Calhoun, KY 42327

I. CALL TO ORDER

Chairman Miller called the meeting to order.

II. ROLL CALL

Board members present were: Chairman Wendell Miller, Vice-Chairman John Howard, Mrs. Katie Gunterman, and Mrs. Tracy McMahan. Board members absent were: Mrs. Angie Bumpus.

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

III. PUBLIC COMMENT

There was no public comment.

IV. SUPERINTENDENT COMMENTS

Superintendent Burrough updated the Board on the beginning stages of the fieldhouse project.

V. RECESS

Order #66.2022 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahan.

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

VI. RETURN TO OPEN

Order #67.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

VII. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of November 17, 2022 Board Meeting Minutes

Order #68.2022 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mr. John Howard.

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

B. Request Permission to Accept Bids for Fiber Connection

Order #69.2022 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mr. John Howard.

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

C. Consider Approval of District Improvement Plan

Order #70.2022 - Motion Passed: passed with a motion by Mrs. Tracy McMahan and a second by Mr. John Howard.

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

VIII. DISCUSSION ITEMS

A. 2023-2024 Calendar Committee Recommendations

B. December 15, 2022 Board Meeting Agenda

IX. BOARD MEMBER COMMENTS

There was no Board member comments

X. ADJOURN

Order #71.2022 - Motion Passed: passed with a motion by Mr. Wendell Miller and a second by Mrs. Tracy McMahon.

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

Wendell Miller, Chairperson

Tommy Burrough, Superintendent

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

B. Consider Approval of BG-5 for HVAC Controls at Four Schools Project 21-250

Order #73.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus 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

VIII. APPROVAL OF CONSENT AGENDA

Order #74.2022 - 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

A. Consider Approval of December 13, 2022 Board Meeting Minutes

B. Consider Approval of Fundraisers

C. Consider Approval of Field Trips

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #75.2022 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

B. Consider Approval of 2023-2024 School Calendar

Order #76.2022 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

Mrs. Angie Bumpus	No
Mrs. Katie Gunterman	Yes
Mr. John Howard	Yes
Mrs. Tracy McMahan	Yes
Mr. Wendell Miller	Yes

X. TREASURER'S REPORT

Order #77.2022 - Motion Passed: passed with a motion by Mrs. Katie Gunterman 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

XI. INFORMATION ITEMS

A. Personnel Report

B. MCEA Update

2nd District KEA office has moved.

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

D. Board Member Comments

XII. ADJOURN

Order #78.2022 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mrs. Tracy McMahan.

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

Board Chairperson

Tommy Burrough, Superintendent