

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
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

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

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

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of July 15, 2021 Board Meeting Minutes

Order #15.2021 - 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	Absent
Mr. Wendell Miller	Yes

V. DISCUSSION ITEMS

A. August 19, 2021 Board Meeting Agenda

VI. INFORMATIONAL ITEMS

A. MCPS Return to School Guidance

B. Re-Opening Checklist

C. COVID19 Decision Tree

D. Mask Exemption Form

VII. BOARD MEMBER COMMENTS

VIII. ADJOURN

Order #16.2021 - Motion Passed: passed with a motion by Mrs. Angie Bumpus and a second by Mr. John Howard.

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

John Howard, Vice-Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Board Meeting
August 19, 2021
5:30 PM
McLean County Board of Education
410 HWY 136 East
Calhoun, KY 42327

CALL TO ORDER

Vice-Chairman John Howard called the meeting to order.

ROLL CALL

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

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
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT COMMENTS

VI. TREASURER'S REPORT

Order #17.2021 - 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	Absent

VII. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Approval of 2021-2022 Property Tax Rates

Order #18.2021 - 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	Absent

B. Approval of 2021-2022 Motor Tax Rates

Order #19.2021 - 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	Absent

C. Consider Approval of Bills

Order #20.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman 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	Absent

D. Recommend Approval Pursuant to KRS 161.152, the Board may Allow Employees Paid Emergency Leave not to Exceed Three (3) Days per School Year for Reasons Designated by the Board During the 2021-2022 School Year.

Order #21.2021 - 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	Absent

E. Approval of the 2021-2022 Variable School Calendar

Order #22.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman 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	Absent

VIII. CONSTRUCTION ITEMS

A. Update on Calhoun Elementary School HVAC Project

B. Consider Approval of Pay Application #5 to Mechanical Consultants Inc. in the Amount of \$339,614.95 for Work Completed for BG-20-091 CES HVAC Project.

Order #23.2021 - 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	Absent

C. Consider Approval to Pay P.O. 108511 to Air Mechanical Sales INC. in the Amount of \$9608.00 for Louvered Alum, Direct Drive Inline Fans, and Roof Exhaust for CES HVAC Project.

Order #24.2021 - 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	Absent

D. Consider Approval to Pay P.O. 108510 to KRM Supply in the Amount of \$7350.00 for Ceiling Tile and Insulation Clips for CES HVAC Project.

Order #25.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman 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	Absent

E. Consider Approval to Pay P.O. 108513 to Trane US. Inc. in the Amount of \$430.48 for equipment for CES HVAC Project.

Order #26.2021 - 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	Absent

IX. APPROVAL OF CONSENT AGENDA

Order #27.2021 - 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 McMahon	Yes
Mr. Wendell Miller	Absent

A. Consider Approval of August 17, 2021 Board Meeting Minutes

B. Consider Approval of Grant Amendments

C. Consider Approval of Fundraising Projects

D. Consider Approval of Field Trips

E. Consider Approval of FY22 Community Education Grant

F. Consider Approval of FY20 Idea B Amendment

G. Consider Approval of In District Transfers

1. A
2. B
3. C
4. D

H. Food Service Chemical Bid - PiggyBack with Owensboro Public Schools to continue to use Smart System SFSPac Food Service Sanitation and Safety System for school year 2021/2022

I. Consider Approval of Non-Resident Contract with the Surrounding School Districts

J. Consider Approval of School Fee Amendment

1. MCMS Beta Club Fee - \$15
2. MCHS FFA Dues - \$25

K. Consider Approval of Substitutes

X. INFORMATION ITEMS

A. Personnel Report

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

C. Review Data Security Best Practices

D. Board Member Comments

XI. PUBLIC COMMENT

XII. ADJOURN

Order #28.2021 - 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	Absent

Wendell Miller, Chairperson

Tommy Burrough, Superintendent