

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Luncheon**  
**July 13, 2021 at 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  
Barry Nelson MCHS Principal  
Kelly Foster, MCMS Principal  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SUPERINTENDENT COMMENTS**

No Superintendent comments.

**IV. APPROVAL OF INDIVIDUAL ACTION ITEMS**

**A. Consider Approval of June 29, 2021 Board Meeting Minutes**

**Order #2.2021 - 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

**V. DISCUSSION ITEMS**

**A. July 15, 2021 Board Meeting Agenda**

**VI. BOARD MEMBER COMMENTS**

There were no Board member comments.

## VII. ADJOURN

**Order #3.2021 - 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	Yes

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Public Forum**  
**July 13, 2021 at 11:30 AM**  
**McLean County Board of Education**

**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  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION**

**A. Discussion on how MCPS will use ARP ESSER 3 COVID Federal Relief Funds**

Mr. Stokes discussed with the Board budgeted costs for the spending plan for ARP ESSER funds. The spending plan was based on each schools need given by principals and information received from the stack holder survey.

**IV. ADJURN**

**Order #1.2021 - Motion Passed:** passed with a motion by Mrs. Katie Gunterman and a second by Mr. John Howard.

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

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent

**MCLEAN COUNTY BOARD OF EDUCATION**  
**Board Meeting**  
**July 15, 2021**  
**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  
MC NEWS

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT COMMENTS**

**VII. CONSTRUCTION ITEMS**

**A.** Consider Approval of Pay Application #4 to Mechanical Consultants Inc. in the Amount of \$169,849.90 for Work Completed for BG-20-091 CES HVAC Project.

**Order #4.2021 - Motion Passed:** passed with a motion by Mr. John Howard 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

**B.** Consider Approval to Pay P.O. 108511 to Air Mechanical Sales INC. in the Amount of \$8792.00 for Steel Lay-in Diffuser, Louvers, Spiral Duct and Fittings for CES HVAC Project.

**Order #5.2021 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

**C. Consider Approval for Change Order #4 in the Amount of \$600 to Install 3 Lights.**

**Order #6.2021 - 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	Yes

**D. Calhoun School HVAC Update**

#### **VIII. APPROVAL OF CONSENT AGENDA**

**Order #7.2021 - 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	Yes

**A. Consider Approval of July 13, 2021 Public Forum Minutes**

**B. Consider Approval of July 13, 2021 Board Meeting Minutes**

**C. Consider Approval of Fundraising Projects**

**D. Consider Approval of In District Transfers**

1. a
2. b
3. c
4. d
5. e
6. f

**Order #8.2021 - Motion Passed:** passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

**E. Consider Approval of New Mileage Rates**

- F. Consider Approval of MCPS Employee Handbook for 2021-2022
- G. Consider Approval of Substitute Handbook 2021-2022
- H. Consider Approval of Coaches Handbook 2021-2022
- I. Consider Approval of Emergency Certification for Teacher Positions
- J. Consider Approval of Emergency Certification for Substitute Teachers
- K. Consider Approval of Mental Health Provider Position Paid at Rank IV
- L. Consider Approval of Local Agreement for Cooperation on Full Utilization
- M. Consider Approval of District Funding Assurances
- N. Consider Approval of American Rescue Plan (ARP) ESSER Assurances
- O. Consider Approval of WKU College of Health and Human Services MDA
- P. Consider Approval of Schools Supervision of Students Plan
- Q. Consider Approval of 2021-2022 District Code of Discipline, Acceptable Behavior, and Attendance Policies Handbook
- R. Consider Approval of 2021-2022 District EOP
- S. Consider Approval of Owensboro BOE Memorandum of Agreement
- T. Consider Approval of 2 Schools Buses for Surplus Property.

**IX. APPROVAL OF INDIVIDUAL ACTION ITEMS**

- A. Consider Approval of Bills

**Order #9.2021 - Motion Passed:** passed with a motion by Mr. John Howard 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

- B. Consider Approval of Resolution to Support the Council for Better Education

**Order #10.2021 - 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	Yes

- C. Consider Approval of American Rescue Plan (ARP) ESSER Spending Plan

**Order #11.2021 - 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 McMahan	Yes
Mr. Wendell Miller	Yes

- D. Consider Approval of the 2021-22 MCPS Reopening Plan

**Order #12.2021 - 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	Yes

**X. TREASURER'S REPORT**

**Order #13.2021 - 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

**XI. INFORMATION ITEMS**

**A.** Personnel Report

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

**C.** High School Lunch Price

**D.** Board Member Comments

**XII. ADJOURN**

**Order #14.2021 - 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	Yes
Mr. Wendell Miller	Yes

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Wendell Miller, Chairperson

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Tommy Burrough, Superintendent