

MCLEAN COUNTY BOARD OF EDUCATION
McLean County Public Schools Special Called Work Session Board Luncheon Concerning SB1
September 14, 2021
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

Jodie Brackett, Assistant Superintendent of Instructional

MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

IV. WORK SESSION CONCERNING SB1

A. Consider Approval of MCPS SB1 Plans

Order #29.2021 - Motion Passed: passed with a motion by Mrs. Angie Bumpus to maintain mask mandate through October 22, 2021 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

V. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Classified and Certified Substitutes

Order #30.2021 - 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	Yes

VI. ADJOURN

Order #31.2021 - 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

Wendell Miller, Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Board Luncheon
September 21, 2021
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
Jodie Brackett, Assistant Superintendent of Instructional
Ashley Troutman, Assistant Superintendent of Student Services
Jason Bowman, Director of Technology
Barry Nelson MCHS Principal
Carrie Ellis, LES Principal
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT COMMENTS

Superintendent Burrough gave the Board an update on the COVID cases in the school district. Amanda Glenn, Community Ed Director, updated the Board on activities she has planned for the community in the upcoming months.

IV. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of August 19, 2021 Board Meeting Minutes

Order #32.2021 - 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	Yes

B. Consider Approval of September 14, 2021 Special Called Board Meeting Minutes

Order #33.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahan.

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

V. DISCUSSION ITEMS

A. September 23, 2021 Board Meeting Agenda

VI. BOARD MEMBER COMMENTS

No Board members had any comments.

VII. ADJOURN

Order #34.2021 - 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

Wendell Miller, Chairperson

Tommy Burrough, Superintendent

MCLEAN COUNTY BOARD OF EDUCATION
Board Meeting
September 23, 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

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

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
MC NEWS

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. SUPERINTENDENT COMMENTS

Superintendent Tommy Burrough thanked employees for working to keep us in school. Mr. Gary Morris was also recognized for his Earl C. Clemens

A. Student Recognition

VII. CONSTRUCTION ITEMS

A. Consider Approval of Pay Application #6 to Mechanical Consultants Inc. in the Amount of \$89,100.60 for Work Completed for BG 20-091 CES HVAC Project

Order #35.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

Mrs. Angie Bumpus

Absent

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

B. Consider Approval to Pay PO 108513 to Trane US Inc. in the Amount of \$20,600.62 for Equipment for CES HVAC Project

Order #36.2021 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

VIII. APPROVAL OF CONSENT AGENDA

Order #37.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

A. Consider Approval of September 21, 2021 Board Meeting Minutes

B. Consider Approval of RTA (Read To Achieve) Grant

C. Consider Approval of Fundraising Projects

D. Consider Approval of Field Trips

E. Consider Approval of Grant Amendment

F. Consider Approval to Add an Additional Personal Day to Full-Time Staff Members for a Total of 3 for the 2021-2022 School Year

G. Consider Approval to Authorize Superintendent to go Remote Instruction or NTI when Necessary

H. Consider Approval of Pandemic Health Clerk

I. Consider Approval to Salary Schedule Amendments

J. Consider Approval of Additional CES Fees

K. Consider Approval of Substitutes

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

A. Consider Approval of Bills

Order #38.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

B. Consider Approval of Working Budget

Order #39.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

C. Consider Approval to Rename the MCHS Football Playing Field

Order #40.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Katie Gunterman.

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

D. Consider Approval to Pay Full-Time Staff Members \$500 Per Semester of Supplemental COVID Pay

Order #41.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

E. Consider Approval to Authorize the District to Pay SB1's Reimbursable \$100 Vaccination Incentive and Assurances

Order #42.2021 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

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

F. Consider Approval to Add .5 Allocation to MAC (McLean Alternative Center

Order #43.2021 - Motion Passed: passed with a motion by Mr. John Howard and a second by Mrs. Tracy McMahon.

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

G. Consider Approval of the District Facilities Plan Submitted by the Local Planning Committee

Order #44.2021 - Motion Passed: passed with a motion by Mrs. Katie Gunterman and a second by Mrs. Tracy McMahon.

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

X. TREASURER'S REPORT

Order #45.2021 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mr. John Howard.

Mrs. Angie Bumpus	Absent
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. Board Member Comments

XII. ADJOURN

Order #46.2021 - Motion Passed: passed with a motion by Mrs. Tracy McMahon and a second by Mrs. Katie Gunterman.

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

Wendell Miller, Chairperson

Tommy Burrough, Superintendent