

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, June 18, 2020 at 5:30 p.m. in regular session with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Laura Sims
- Joe Lynn Thurman

Keith Haynes, Superintendent, read the “Board Vision and Mission Statement” and called the meeting to order at 5:30 p.m.

Roll Call: All members present

Media: WXBC

Order #050 – Adopt Agenda

Mr. Haynes recommended that the June 18, 2020 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve the agenda. The motion passed unanimously.

Order #051 – Approval of Meeting Minutes

Mr. Haynes recommended that the May 21, 2020 regular meeting minutes be approved. A motion was made by Kayleigh Chain and seconded by Laura Simms to approve the minutes. The motion passed unanimously.

Communication & Discussion

There were no reports from board members.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report.

Mr. Haynes reviewed the 2020 Impact Kentucky Working Conditions Survey Results with board members. This survey was completed by certified staff members during the spring semester. The district performed well-above the state average in most areas. The topics of Feedback & Coaching and Professional Learning presented as areas for growth, however, and will be a focus of school and district administrators in the upcoming school year.

Mr. Haynes discussed the status of reopening plans for the 2020-2021 school year. A survey was sent to parents on June 16, 2020 and results are still coming in. At this time, we intend to maximize the number of students in the school building while maintaining appropriate social distancing guidelines. This means that on any given day, given the square footage and available space in the building, about 50 out of the 307 expected K-12 students will have to work from home. The goal is to live stream classes to those students via Google Meet. The leadership team continues to work on fleshing out details.

Personnel Action

The following have been hired for the 2020-2021 school year:

- Ms. Michelle Bounasr (K-12 Art Teacher)
- Ms. April Springston (Archery Assistant Coach)

Mr. Nathaniel Perkins has resigned as FFMS Basketball Assistant Coach for the 2020-2021 school year.

Order #052 – Consideration for Approval of Consent Items

Upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of June 2020 bills through the end of the month
2. Approval of treasurer's report ending May 31, 2020
3. Approval of Bond of "Depository" for Public School Funds
4. Approval of Fidelity (Performance) Bond of Treasurer
5. Approval of KSBA 2019 Policy Update (first reading)
6. Approval of KSBA 2019 Procedure Update
7. Approval of school wellness policy update
8. Approval of declaring houses and all items within at 421 Poplar Street and 103 5th Street surplus
9. Approval of School Food Service Updated Procurement Plan
10. Approval of 2020-2021 contract with the Confucius Institute of Western Kentucky

Public Comment

There was no public comment.

Order #053 – Consideration for Approval of Breckinridge County Area Technology Center Interlocal Cooperation Agreement

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to approve the Breckinridge County Area Technology Center Interlocal Cooperation Agreement. The motion passed unanimously.

Order #054 – Consideration for Approval to Move to Executive Session per KRS 61.810(f) to Complete the Superintendent's Summative Evaluation

A motion was made by Joe Lynn Thurman and seconded by Kayleigh Chain to approve moving to executive session per KRS 61.810(f) to complete the superintendent's summative evaluation. The motion passed unanimously.

Order #055 – Consideration for Approval to Leave Executive Session

A motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to approve leaving executive session. The motion passed unanimously.

Order #056 – Consideration for Approval of the Superintendent's Summative Evaluation

A motion was made by Kayleigh Chain and seconded by Laura Simms to approve the superintendent's summative evaluation. The board rated Mr. Haynes exemplary in the area of Strategic Leadership and accomplished in Instructional Leadership. The motion passed unanimously.

Other Business

No other business was discussed.

Order #057 – Adjournment

There being no further questions or discussion needed, a motion was made by Jessica Greenlee and seconded by Kayleigh Chain to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:45 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson