# **Muhlenberg County Board of Education RECORD OF BOARD PROCEEDINGS**

(MINUTES)

Powderly, Kentucky

The Muhlenberg County Board of Education held the Regular Monthly Board Meeting at the Central Office, May 18, 2023, 5:30PM with the following members present:

Ms. Susan Wells

Mr. Darrell Bowers

Mr. Rajiv Johar

Ms. Stefanie Rager

### Absent Board Members:

Ms. Kim Bard

## Meeting Call to Order by Chairman Rager

#### Moment of Silence

The Board observed a moment of silence

#### Pledge

Chairman Rager led the Board in the Pledge of Allegiance to the Flag

### Approve the Agenda KRS161.155

- .3104 Motion to approve the Amended Agenda passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous
- .3105 Motion to amend agenda by adding H "Consider approving the hiring of Bremen School Library Media Applicant on a renewable 1-year Certificate" passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous
- .3106 Motion to amend agenda by adding I "Approve DreamBox Software and Services Agreement" passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous
- .3107 Motion to amend agenda by adding J "Consider The Surplus of Old South Middle and List the Property for Sale per 702 KAR 4:090" passed with a motion by Ms. Stefanie Rager and a second by Mr. Darrell Bowers. Votes Aye, Unanimous
- .3108 Motion to amend agenda by adding D "Martin Hall Proposed Public Season 2023-2024" passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

### Recognitions

The Board recognized the State Scholastic Art Winners from Muhlenberg County High School. Several students submitted a variety of pieces for the Scholastic Arts and Writing Competition, which is the nation's longest-running, most prestigious recognition program for creative teens. There were several MCHS honorable mentions and Silver Key awards. Three of those students received the Gold Key award for their pieces. Hudson Morgan received a gold key award for his photography piece, Madison Banda received a gold key for her two ceramic pieces,

and Maria Boggess received a gold key for her digital piece. The board presented each student with a certificate of achievement.

The Board of Education also recognized Brock Vincent and Dade Vincent for winning the 2023 KHSAA Bass Fishing State Championship with a two-day weigh-in of 34lbs and 11oz of fish. The board presented both students with a certificate of achievement.

#### .3109 Treasurer's Report

Motion to Approve Treasurer's Report passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

## .3110 Payment of Bills and Salaries

Motion to approve payment of all bills present, payment of salaries when due and in the office, payments to companies to prevent payment of a penalty and to take advantage of discounts passed with a motion by Ms. Susan Wells and a second by Ms. Stefanie Rager. Votes Aye, Unanimous

## Public Participation

Mr. Lincoln Fugal spoke on concerns regarding the maintenance of Longest Elementary.

### Administrative Report

## Superintendent's Report

- The personnel actions were presented to the board and are placed in the minutes.
- Superintendent Orr called on Mr. Wells, Principal of Muhlenberg South Elementary School to present a report for his school. Mr. Wells presented a video that showcased all the fun and exciting activities the students enjoyed throughout the year. The video showed such activities as Ready for Kindergarten, school parties, family nights, assemblies, Fall Festival and learning activities.
- Superintendent Orr spoke of her first year as Superintendent for the Muhlenberg County School District. She spoke of the many trainings and learning opportunities she had throughout the year and gave a Capstone Presentation.
- Superintendent Orr called on Dr. Carter, whom served as an executive coach for the new superintendent process, to speak on Ms. Orr's first year as Superintendent.

## Attendance and Enrollment report

The Director of Pupil Personnel reported on attendance and enrollment and the report is placed in the minutes.

## Board Action Items

# .3111 Consider bidding DOT physicals for 2023-24 school year

Motion to approve Bidding DOT physicals for 2023-24 school year passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

### .3112 Consider the 2023-2024 Certified Evaluation Plan

Motion to approve the 2023-2024 Certified Evaluation Plan passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

### .3113 Consider early hire date for Teacher at Central City Elementary

Motion to approve early hire date for Teacher at Central City Elementary passed with a motion by Mr. Rajiv Johar and a second by Ms. Stefanie Rager. Votes Aye, Unanimous

## .3114 Consider the 2023-2024 Salary Schedule

Motion to approve the 2023-2024 Salary Schedule passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

# .3115 Consider 2023-24 (FY24) Tentative Budget

Motion to approve 2023-24 (FY24) Tentative Budget passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

# .3116 Consider FY24 Principal's Combining Budget

Motion to approve FY24 Principal's Combining Budget passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

# .3117 Approve MOA between KDE and the Muhlenberg County Board of Education for Donna Bumps Edu Recovery Leader

Motion to table MOA between KDE and the Muhlenberg County Board of Education for Donna Bumps Edu Recovery Leader passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

# .3118 Consider approving the hiring of Bremen School Library Media Applicant on a renewable 1-year Certificate

Motion to approve the hiring of Bremen School Library Media Applicant on a renewable 1-year Certificate passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

# .3119 Approve DreamBox Software and Services Agreement

Motion to approve DreamBox Software and Services Agreement passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

# .3120 Consider The Surplus of Old South Middle and List the Property for Sale per $702\ \text{KAR}\ 4:090$

Motion to consider the Surplus of Old South Middle and List the Property for Sale per 702 KAR 4:090 passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

## .3121 Board Consent Agenda

Motion to approve consent agenda passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

# Approve the Minutes of the Prior Board Meeting

Minutes April 20, 2023

Consider emergency certification block of up to 5 positions for teaching positions within the MC School district

Martin Hall Proposed Public Season 2023-2024

.3122	Adjourn												
Motion	to adjour	rn meeti:	ng pass	sed w	ith a	${\tt motion}$	bу	${\tt Ms.}$	Susan	Wells	and	а	second
by Ms.	Stefanie	Rager.	Votes	Aye,	Unan	imous							
Chairperson					Secre	Secretary/Superintendent							