

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, June 15, 2023 5:30 PM with the following members present:

Ms. Susan Wells
Ms. Kim Bard
Mr. Darrell Bowers
Mr. Rajiv Johar
Ms. Stefanie Rager

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

.3123 Motion to amend the agenda by adding item H "Approve Fund Balances for End-of-Year Fiscal Year 2023" passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3124 Motion to approve the Amended Agenda passed with a motion by Mr. Rajiv Johar and a second by Kim Bard. Votes Aye, Unanimous

Recognitions

The Board of Education recognized a special group of elementary students. For the third year in a row, the Bremen Elementary Energy Eagles Team were recognized as the 2023 Kentucky Elementary Project of the Year and National Elementary School Team Runner-Up. The team is composed of 4th and 5th grade students that demonstrate a desire to learn and explore energy forms, sources, transfers, transformations, efficiency, and conservation. Their project this year is titled "Every Day Is Energy Day When You Are an Energy Eagle." Student members hosted an energy day for all Bremen Elementary students. The event offered a variety of hands-on energy-related activities led by members of the team. The Energy Eagles, along with their parents and sponsors, Mandy Toomey and Emily Gardner, will be traveling to Washington, DC June 24-27 to accept their awards, participate in energy-related activities with other student energy teams from throughout the United States, and tour the nation's capital. Congratulations to the Energy Eagles! The following students received a certificate for their accomplishments: Harper Aders, Layla Gardner, Erin Gordon, Dayton Meyer, Alec Jones, Brennan Marsala, Sydney Eubanks, Kaylan Berry, Charles Wiggins, Sarah Abney, Grady Ward, Jaxon Holman, Liam Uzzle, Jaxson Bailey, Ben Gentry, Patrick Sparks, Teagan Paige, Bo Gardner, Kainin Gray and Advisors Mrs. Mandy Toomey and Mrs. Emily Gardner.

.3125 Treasurer's Report

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

.3126 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 Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

Public Participation- None

Administrative Report

Superintendent's Report

- The Personnel actions were given to the board and the report was placed in the minutes.
- Superintendent Orr called on Mr. Brian Lile to share information on i-Ready data from the school year.

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

.3127 Consider Awarding Bids for CDL Physicals

Motion to approve awarding bids for CDL Physicals passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3128 Consider first reading of KSBA Board Policy Update #46

Motion to approve first reading of KSBA Board Policy Update #46 passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3129 Review of KSBA Board Procedure Update #27

Motion to approve review of KSBA Board Procedure Update #27 passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3130 Consider emergency reading of Policy 03.222

Motion to approve emergency reading of Policy 03.222 passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3131 Approve Contract with Mountain Comprehensive Care Center

Motion to approve contract with Mountain Comprehensive Care Center passed with a motion by Ms. Stefanie Rager and a second by Kim Bard. Votes Aye, Unanimous

.3132 Approve Bid for Asphalt Sealing at MCHS

Motion to approve bid for asphalt sealing at MCHS passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3133 Approve Amended 22-23 School Calendar

Motion to approve amended 22-23 school calendar passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3134 Approve Fund Balances for End-of-Year Fiscal Year 2023

Motion to approve Fund Balances for End-of-Year Fiscal Year 2023 passed with a motion by Kim Bard and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3135 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 May 5, 2023 Special Called Meeting

Minutes May 18, 2023 Regular Called Meeting

Authorize District to file substitute teacher emergency certification forms for the 2023-2024 school year

.3136 Enter into closed session to discuss personnel KRS 61.810F

Motion to enter into closed session to discuss personnel KRS 61.810F passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3137 Exit Closed Session

Motion to exit closed session passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3138 Adjourn

Motion to adjourn meeting passed with a motion by Mr. Darrell Bowers and a second by Kim Bard. Votes Aye, Unanimous

Chairperson

Secretary/Superintendent