

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, November 18, 2021 at 5:30 p.m. in regular session with the following members present:

- Christa Glenn
- 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 #074 – Adopt Agenda

Mr. Haynes recommended that the November 18, 2021 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Laura Sims to approve the agenda. The motion passed unanimously.

Order #075 – Approval of Meeting Minutes

Mr. Haynes recommended that the October 28, 2021 special called meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Christa Glenn to approve the minutes. The motion passed unanimously with Susan Hendricks abstaining due to her absence at the previous meeting.

Recognition of Student Achievement

The board recognized the October students of the month, of which the following were in attendance:

- Piper Davis (Preschool)
- Penelope Stinnett (Kindergarten)
- Dani Bostrom (2nd Grade)
- Amylah Blair (4th Grade)
- Kevin Burden (6th Grade)
- Madden Fulkerson (8th Grade)
- Julia Dewitt (12th Grade)

Communication & Discussion

In reports from board members, Joe Lynn Thurman commended the Blue & White basketball scrimmage that took place November 11, 2021.

Written reports were reviewed for the Superintendent’s Report, Instructional Report, and Instructional Support Report. Mr. Haynes shared that the district has applied to be part of KDE’s

High Quality Instructional Resources pilot. KDE will select districts for participation at the end of November. He also shared that the district intends to apply for a Read to Achieve grant, which would provide a reading intervention teacher as well as professional development for reading teachers. The application will be submitted for board approval in December.

Mr. Dan Drane of Drane & Co., PLLC presented the Audited Annual Financial Report to board members.

Order #076 – Consideration for Approval of Consent Items

Upon the recommendation of Mr. Haynes, a motion was made by Laura Sims and seconded by Jessica Greenlee to approve consent items. Consent items included:

1. Approval of November 2021 bills through the end of the month
2. Approval of treasurer's report ending October 31, 2021
3. Approval of nonresident contract with Hancock County Public Schools
4. Approval of KSBA First Degree College & CTE Scholarship nominations
5. Approval of out-of-state field trip
6. Approval of mid-year adult meal price increase

Public Comment

In public comment, Mr. Bobby Stinnett sought clarification on the district's COVID-19 School Operations Plan, particularly regarding the requirement that vaccinated students must quarantine when identified as a close contact to a positive COVID-19 case. He also expressed his belief that the district's quarantine requirements negatively affect the mental and emotional health of students.

Order #077 – Consideration for Approval of COVID-19 School Operations Plan (Update)

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Jessica Greenlee and seconded by Christa Glenn to approve the district COVID-19 school operations plan (update). Of note, the district will continue with universal masking indoors until the board revisits the issue at the next board meeting (December 16, 2021). Additionally, staff and students, regardless of vaccination status, will be expected to follow quarantine guidelines when identified as a close contact to a positive COVID-19 case. Also, a "COVID-19 Notification of Quarantine" form was created to provide staff and students greater clarity on timelines when required to quarantine by the district. The motion passed unanimously.

Order #078 – Consideration for Approval of Authorizing the Superintendent to Cancel up to Eight Instructional Days During the 2021-2022 School Year Due to Inclement Weather

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Laura Sims to approve authorizing the superintendent to cancel up to eight instructional days during the 2021-2022 school year due to inclement weather. If more than eight inclement weather days occur, non-traditional instruction (NTI) will be utilized on the remaining days. The last instructional day remains May 20, 2022. If eight days are not cancelled, the board will consider removing instructional days from the end of the school year in the spring. This flexibility is possible due to relief passed by the General Assembly allowing districts to utilize instructional hours (1,062) instead of days (170) this school year. The motion passed unanimously.

Other Business

Mr. Haynes reminded board members that the KSBA Winter Symposium is scheduled for December 3rd and 4th in Louisville. Susan Hendricks plans to attend. Laura Sims and Jessica Greenlee are considering it.

Order #079 – Adjournment

There being no further questions or discussion needed, a motion was made by Jessica Greenlee and seconded by Joe Lynn Thurman to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:30 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson