

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met at the school campus on Thursday, December 16, 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 (via phone)

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 #080 – Adopt Agenda

Mr. Haynes recommended that the December 16, 2021 agenda of the regular meeting be approved. A motion was made by Laura Sims and seconded by Jessica Greenlee to approve the agenda. The motion passed unanimously.

Order #081 – Approval of Meeting Minutes

Mr. Haynes recommended that the November 18, 2021 regular meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Christa Greenlee to approve the minutes. The public comment portion of the minutes were amended from the original draft. The motion passed unanimously.

Recognition of Student Achievement

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

- Kennah Gill (Preschool)
- Stephen Poole (Kindergarten)
- Caleb Bradford (2nd Grade)
- Evey Hines (5th Grade)
- Alexa Smitson (6th Grade)

Communication & Discussion

In reports from board members, Susan Hendricks commended Mr. Kristian Kemker (Music Teacher) and the students who performed at the city’s Christmas tree lighting ceremony recently.

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

Order #082 – Consideration for Approval of Consent Items

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

1. Approval of December 2021 bills through the end of the month
2. Approval of treasurer's report ending November 30, 2021
3. Approval of Read to Achieve grant application
4. Approval of revision to bus driver salary schedule
5. Approval of superintendent's travel claims
6. Approval of overnight field trip
7. Approval of nonresident contract with Breckinridge County

Public Comment

In public comment, Mr. and Mrs. Bobby and Becky Stinnett expressed the following concerns:

- A hard copy of the district's COVID-19 School Operations Plan has not been sent home with students
- Google Meets are not automatically made available to quarantined students so they can remain connected to the classroom
- The district should consider a test-to-stay option instead of quarantining students
- Student-athletes are most affected by the district's quarantining policy because they are unmasked during competition
- The district should address overnight trips (i.e., students unmasked in hotel rooms) to match its stance on possible exposure to COVID-19

Order #083 – 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 Laura Sims 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 (January 20, 2022). Additionally, students participating in overnight trips will be required to produce a negative COVID-19 test within 72 hours of the trip, produce notice from a healthcare provider stating they are within the 90-day window of having had COVID-19, stay in a private room (if available) at their own expense, or stay with a parent/guardian at their own expense. The motion passed unanimously.

Order #084 – Consideration for Approval of Comprehensive School & District Improvement Plans

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Christa Glenn and seconded by Jessica Greenlee to approve the 2022 Comprehensive School & District Improvement Plans. The motion passed unanimously.

Order #085 – Consideration for Approval of Account Clerk I Job Description and Salary Schedule

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Joe Lynn Thurman and seconded by Christa Glenn to approve the Account Clerk I job description and salary schedule. The position will be posted immediately with the intention of hiring in January. The motion passed unanimously.

Order #086 – Consideration for Approval of Accepting Bids for (1) Demolition of House Located at 421 Poplar Street, (2) Site Work on the Aforementioned Property, and (3) Graveling for Parking on the Aforementioned Property

Following discussion by the board and upon the recommendation of Mr. Haynes, a motion was made by Laura Sims and seconded by Jessica Greenlee to approve (1) Tool Shed Contracting's \$5,900 bid for demolition of the house located at 421 Poplar Street and (2) Tool Shed Contracting's \$500 bid for site work at the aforementioned property. Bids for (3) graveling for parking on the aforementioned property were rejected due to the two bidders with the highest point total being significantly higher in cost than the two lower bidders. This item will be rebid. The motion passed unanimously.

Other Business

No other business was discussed

Order #087 – Adjournment

There being no further questions or discussion needed, a motion was made by Jessica Greenlee and seconded by Laura Sims to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 6:35 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson