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, November 16, 2023 5:30 PM with the following members present:

Ms. Susan Wells

Ms. Kim Bard

Mr. Darrell Bowers

Mr. Rajiv Johar

Meeting Call to Order by Vice Chairman Wells

Moment of Silence

The Board observed a moment of silence

Pledge

Vice Chairman Wells led the Board in the Pledge of Allegiance to the Flag

Approve the Agenda KRS161.155

.3199 Motion to amend the agenda by adding Consent Item (F) "Surplus of (2) 2000 Dodge Caravans" passed with a motion by Kim Bard and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3200 Motion to approve the amended agenda passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

Recognitions

The Board of Education recognized a group of students from Muhlenberg North Middle and Muhlenberg South Middle Gifted and Talented Program. These students participated in the Project to Launch Plus Program through Western Kentucky University during the 2022-2023 school year. As 6th graders, these students completed a battery of nationally normed tests and receive written reports on grade level abilities in language arts, math and science. These students scored at high school level in one or more areas of assessment and were awarded the opportunity to attend Camp Discover, a weeklong summer camp on the campus of Western Kentucky University, during the summer of 2023. Along with Camp Discover, students had access to Virtual Discovery, a two-week online learning opportunity before and after Camp Discover. Parents of these students were emailed research-based information on topics that help support their children. These students will also have the opportunity to attend Camp Discover in the summer of 2024, which adds up to thousands of dollars in educational opportunities they receive at no cost. The following students received a certificate for their achievements: Landon Bletzinger, Autumn Dixon, Kent Ginsburg, Reece Harper, Audrey Jenkins, Whitney Jones, Nate Kessinger, Miller Mayes, Vince Sharp and Miles Thomas.

The Board also recognized two students from Muhlenberg South Middle Gifted and Talented program who were $8^{\rm th}$ graders last year that participated in the Project Launch Plus Program also. For $8^{\rm th}$ graders, students were invited to take the ACT early as their nationally normed assessment. Trace Harper received recognition from the TIP Kentucky Program at Western Kentucky University for meeting the high school benchmark in science on the ACT. Garrett Lambert received Grand Recognition from TIP Kentucky at Western Kentucky University for achieving well above benchmark in all four areas of the ACT which are english, reading, math and science as an $8^{\rm th}$ grader. Both students received a certificate for their achievements.

.3201 Treasurer's Report

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

.3202 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. Hays Browning to speak on the many great things that have been happening at Longest Elementary. Mr. Browning spoke of the implementation of Care and Connect, which is a way to connect families and their students. Family Reading Night, Celebration of Learning Night and Kindergarten Letter Fashion Show, Fall Festival, Spartan Celebration, Clubs, and Social Emotional Learning are a few of the activities that have been used to connect students and their families.
- Superintendent Orr called on Ms. Jones to share district test scores that had been recently released.
- Superintendent Orr called on Andrew Tolbert with CRI to speak on the June 2023 audit that had taken place.
- Superintendent Orr spoke of the recent visit from State Representative, Rebecca Raymer.

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

.3203 Approve School Calendar Committee

Motion to Approve School Calendar Committee passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3204 Award Bid for Lawn Mower Quote

Motion to approve Award Bid for Lawn Mower Quote passed with a motion by Mr. Darrell Bowers and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3205 Award Bid for HVAC Filter Replacement Services

Motion to approve Award Bid for HVAC Filter Replacement Services passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3206 Award Bid for Primary Depository Services

Motion to approve Award Bid for Primary Depository Services passed with a motion by Mr. Rajiv Johar and a second by Kim Bard. Votes Aye, Unanimous

.3207 Award Bid for Waste Collection Services

Motion to approve Award Bid for Waste Collection Services passed with a motion by Kim Bard and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3208 Board Consent Agenda

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

Approve the Minutes of the Prior Board Meeting

October 19, 2023

Approve Shortened School Day for Student #2 (2023-2024)

Surplus and disposal of broken and outdated technology equipment

Consider Field Trip Requests

MCHS	Boy's	Smoky Mtn. Christmas Classic Gatlinburg,	Dec 20 thru Dec 22,
	Basketball	TN	2023
MCHS	Girl's	South Warren High School Tournament	Dec 28 thru Dec 30,
	Basketball	Bowling Green, KY	2023

MSMS DHH GRREC	Office Bowling Greer	n, KY	Nov. 15, 2023
Consider Facilities Use	.		
MCHS Spartan School Reunion	Muhlenberg North Middle School	November 25, 2023	
Girl Scouts of America	Bremen	Monthly Meetings	
Birthday Party	Bremen	October 21, 2023	
Johar. Votes Aye, Unanimo	ous		

Chairperson

Secretary/Superintendent