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, December 18, 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

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

- .3210 Motion to amend the agenda by removing Action Item (E) "Accept Bid for the sale of Muhlenberg South Middle School" passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous
- .3211 Motion to amend the agenda by adding Action Item (G) "Consider Amending the 2023-2024 School Calendar" passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous
- .3212 Motion to Approve the Amended Agenda passed with a motion by Mr. Darrell Bowers and a second by Ms. Kim Bard. Votes Aye, Unanimous

Recognitions No recognitions this month

.3213 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

.3214 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. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

Public Participation Carter Casebier spoke on the benefits of implementing E-Sports into the Muhlenberg County School District.

Administrative Report

Superintendent's Report

- The personnel actions were presented to the Board and are placed in the minutes.
- Superintendent Orr called on the principal of the Renaissance Center, Carrie Clark, to share updates about her school. Ms. Clark spoke of their programs such as the MOVE Program and Alternative Learning Center. Ms. Clark mentioned the success that the students are having in the MOVE program such as four students that will graduate in December and 203 credits earned this semester amongst the students. She mentioned that the ultimate goal for the Alternative Learning Center is to transition their students back to their home school and since August they have successfully transitioned 16 students. Also mentioned was how they have a speaker come in once a month to motivate the students, and the students are able to enjoy refreshments with each other.

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

.3215 Consider posting a Title I certified teacher at GES

Consider posting a Title I certified teacher at GES passed with a motion by Kim Bard and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3216 Approve January 2024 Board Meeting Date

Motion to approve January 18, 2024 Board Meeting Date passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3217 APPROVE 2024-2025 SCHOOL CALENDAR

Motion to Approve 2024-2025 School Calendar passed with a motion by Ms. Stefanie Rager and a second by Ms. Kim Bard. Votes Aye, Unanimous

.3218 Consider FY25 Draft Budget

Motion to consider FY25 Draft Budget passed with a motion by Mr. Rajiv Johar and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3219 Approve One-Time Supplemental Payment for Muhlenberg County Board of Education Employees

Motion to approve One-Time Supplemental Payment for Muhlenberg County Board of Education Employees passed with a motion by Ms. Kim Bard and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3220 Consider Amending the 2023-2024 School Calendar

Consider Amending the 2023-2024 School Calendar passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3221 Board Consent Agenda

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

Approve the Minutes of the Prior Board Meeting

Minutes November 16, 2023

Greenville Elementary Request to Surplus 65 Tables and 270 Chairs

Consider Field Trip Requests

MCHS	Cheer	KHSAA Cheer George Rogers Clark	Dec 8-9, 2023
		Lexington, KY	
MSMS	Band	WKU Bowling Green, KY	Jan 4-6, 2024
MNMS	Beta	State Convention Lexington, KY	Jan 14-16, 2024
MSMS	Beta	Central Bank Center Lexington, KY	Jan 14-16, 2024
MCHS	Choir	KICC Louisville, KY	February 7-9, 2024
MSMS	Band	KMEA All-State Middle School Band	Mar 1-2, 2024
MSMS	Band	Band Spring Reward Trip Holiday World	May 2024
		Santa Claus, IN	

Consider Facilities Use

Emily Clark	Bremen Elementary	January 20, 2024
Green River Chapel	Central City	January 7, 14, 21, 2024
Church	Elementary Gym	

.3222 Adjourn

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

Chairperson	Secretary/Superintendent