

Muhlenberg County Board of Education
RECORD OF BOARD PROCEEDINGS

(MINUTES)

Powderly, Kentucky

The Muhlenberg County Board of Education held the Regular Monthly Board Meeting via Teleconference, January 18, 2024 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

.3223 Motion to amend the agenda by adding Action Item (E) "Consider 2024-2025 Student Accident Insurance" passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3224 Motion to amend the agenda by adding Action Item (F) "Consider SFCC FY24 Offer of Assistance" passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3225 Motion to amend the agenda by adding Action Item (G) "Consider purchase of (4) 72 Passenger International Buses" passed with a motion by Ms. Stefanie Rager and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3226 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 members were recognized for National School Board Recognition month. Each Board Member was presented with a Certificate of Appreciation from the Kentucky School Board Association and a special treat from Mrs. Ashley Mefford's Culinary Class for their dedication and service to the Muhlenberg County School system.

.3227 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

.3228 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 Kim Bard and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

Public Participation - None

Administrative Report

Superintendent's Report

- The personnel actions were given to the board and the report is placed in the minutes.
- Superintendent Orr called on Mr. Rager to present his school. Mr. Rager spoke of great things happening at Muhlenberg North Middle School. He mentioned clubs, sports, band and various activities that the school has conducted. He highlighted the Star Student Celebrations where students are awarded for grades and behavior. These students get to enjoy pizza and games during their lunch time. Mr. Rager also mentioned how their school has been implementing The Profile of a Learner. Some examples given were activities with the Humane Society to be an "Engaged Citizen", activities with Beta to be a "Skilled Communicator", Academic team placing 2nd place as an example of an "Empowered Learner", service projects to be engaged as a "Creative Problem Solver", and being an "Effective Collaborator" by winning 1st place in the Living Literature at the State Beta Convention.

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

.3229 Consider the regular monthly board meeting dates and time for the 2024 calendar year KRS 61.820

Motion to consider the regular monthly board meeting dates and time for the 2024 calendar year KRS 61.820 passed with a motion by Mr. Rajiv Johar and a second by Kim Bard. Votes Aye, Unanimous

.3230 Consider posting a Title I certified teacher at MSES

Motion to consider posting a Title I certified teacher at MSES. passed with a motion by Ms. Susan Wells and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3231 Comprehensive District Plan Review and Approval

Motion to approve Comprehensive District Plan Review and Approval passed with a motion by Kim Bard and a second by Ms. Stefanie Rager. Votes Aye, Unanimous

.3232 Approve Architect for Muhlenberg North Middle to Longest Elementary Renovation

Motion to approve Architect for Muhlenberg North Middle to Longest Elementary Renovation passed with a motion by Ms. Susan Wells and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3233 Consider 2024-2025 Student Accident Insurance

Motion to consider 2024-2025 Student Accident Insurance passed with a motion by Ms. Susan Wells and a second by Ms. Stefanie Rager. Votes Aye, Unanimous

.3234 Consider SFCC FY24 Offer of Assistance

Motion to consider SFCC FY24 Offer of Assistance passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3235 Consider the Purchase of (4) 72 Passenger International Buses

Motion to consider the Purchase of (4) 72 Passenger International Buses passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3236 Board Consent Agenda

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

Approve the Minutes of the Prior Board Meeting

Minutes December 18, 2023 Regular

Surplus and Disposal of MSES Items in mezzanine

Consider Field Trip Requests

MSMS	LEO Club	Louisville Crowne Plaza Louisville, KY	March 10-12, 2024
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.3237 Adjourn

Motion to adjourn meeting passed with a motion by Kim Bard and a second by Ms. Susan Wells. Votes Aye, Unanimous

Chairperson

Secretary/Superintendent