

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, February 22, 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

.3238 Motion to Approve 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 some exceptional academic students. Each student received a certificate for their accomplishments.

On February 3, Central City Elementary hosted the District 15 Governor's Cup where all five of our elementary school's academic teams competed. Bremen Elementary placed 3rd overall. Longest Elementary placed 2nd overall. Greenville Elementary placed 1st overall. Several students representing all five schools will be competing in the regional Governor's Cup next month. Also recognized were their coaches: Bremen Elementary-Mary Beth Thomas and Lindsay Ginsburg; Central City Elementary-Shawna Gray and Brekelle Beadnell; Greenville Elementary-April Kalso, Emmy Johnson, and Allison Ramsey; Longest Elementary-Rebecca Haley; and Muhlenberg South Elementary-Elizabeth Berry and Jane Monnier.

On February 10, Muhlenberg North Middle School hosted the Region 2 Governor's Cup where both middle schools' academic teams competed with nine other middle schools. Muhlenberg South Middle placed 3rd overall. MSMS quick recall team finished 2nd qualifying the team for state. Team members are Jude Bivin, Preston Engler, Evan Southerland, Brady Browning, Edwin Espinoza, Jonathan Mayes, Atticus Tomasic, Corry Fugal, Rylan Gibson, Joey Hayse, Bryson Johnson, Evan Whitmer, Alicia Rushing, Aubrey Whitmer, Audrey Jenkins, Addison Dukes and Autumn Dixon.

Among those recognized were students from MSMS who placed in written assessment and are advancing to state: Bryson Johnson and Jonathan Mayes tied for 5th place in Math; Jonathan Mayes placed 2nd in Arts and Humanities; Evan Whitmer placed 5th in Social Studies; and Autumn Dixon placed 2nd in Language Arts and 1st place in Arts and Humanities. MNMS student, Zoe Zoellick, placed 4th in Language Arts and 5th in Composition and is advancing to state. The state Governor's Cup Middle School Competition will be held March 8-11 at the Galt

House in Louisville. Coaches for North Middle are Madison Mercer and Sydnie Driskill and for South Middle are Michele Burden and Alesha White.

On February 17, the high school academic team competed at regionals and the following qualified for state: Quick Recall placed 2nd and is made up of the following students: Corey Crick, Quinn Fleming, Caleb Coin, Briar Fauntleroy, Cooper Dietrich, Garrett Lambert, and Jacob Whitehouse. Jacob Whitehouse placed 1st in Science; Garrett Lambert placed 5th in Social Studies; and Cooper Dietrich placed 5th in Math. Coaches for MCHS are Jonathan and Janet Steele.

The last recognition was the banner that has been created for the upcoming KSBA Conference that will be digitally on display in a pamphlet for those who attend. Central City Elementary's Art teacher, Panda Allen, created this year's Muhlenberg County banner through the assistance of her 4th and 5th grade students.

.3239 Treasurer's Report

Motion to Approve Treasurer's Report passed with a motion by Kim Bard and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3240 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 presented to the Board and are placed in the minutes.
- Superintendent Orr called on the principal of Muhlenberg South Elementary School, Grayson Wells, to showcase his school. Mr. Wells spoke of how the school is implementing the Profile of a Learner Skilled Communicator. He shared how they put the Skilled Communicator into effect through their morning news cast called, "The Sun News." Mr. Wells showed a video of one of their "Sun News" broadcasts. Students are chosen periodically using the criteria of those that desire to be an anchor, reading skills, speaking skills and overall character. A few of the topics that the news covers are announcements/events, birthdays and student recognitions. Mr. Wells mentioned that they have a monthly award ceremony for the students recognized and include their parents to be a part of this celebration.
- Superintendent Orr called on Stacie Jones to share i-Ready data.

Attendance and Enrollment report

The Director of Pupil Personnel reported on attendance and enrollment and the report is placed in the minutes.

Review of personal information data security practices, guidance, and implementation as stated in regulation to be held by August 31. 702 KAR 1:170 Section 3

Board Action Items

.3241 Accept mini-bid proposal for network switches and WIFI access points

Motion to approve mini-bid proposal for network switches and WIFI access points passed with a motion by Kim Bard and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3242 Technology Plan 2024-2025

Motion to accept Technology Plan 2024-2025 passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3243 Family Resource and Youth Service Centers School District Assurance Certification FY 24-26

Motion to Consider Family Resource and Youth Service Centers School District Assurance Certification FY 24-26 passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3244 Consider update to Board Procedure 02.4331 AP.1

Motion to consider update to Board Procedure 02.4331 AP.1 passed with a motion by Ms. Stefanie Rager and a second by Kim Bard. Votes Aye, Unanimous

.3245 Consider First Reading of Policy 09.33

Motion to consider First Reading of Policy 09.33 passed with a motion by Ms. Stefanie Rager and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3246 Approve AIA Contract between the Muhlenberg County Board of Education and Ronald Johnson & Associates, PSC for MCHS and MSMS roofing project

Motion to approve AIA Contract between the Muhlenberg County Board of Education and Ronald Johnson & Associates, PSC for MCHS and MSMS roofing project passed with a motion by Mr. Rajiv Johar and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3247 Approval of SBDM Allocations for Fiscal Year 2025

Motion to approve SBDM Allocations for Fiscal Year 2025 passed with a motion by Kim Bard and a second by Ms. Susan Wells. Votes Aye, Unanimous

.3248 Approve contract between the Muhlenberg County Board of Education and Premier Sports Lighting, LLC for lighting at MSMS football and softball fields

Motion to approve contract between the Muhlenberg County Board of Education and Premier Sports Lighting, LLC for lighting at MSMS football and softball fields passed with a motion by Mr. Darrell Bowers and a second by Mr. Rajiv Johar. Votes Aye, Unanimous

.3249 Approve Revised District Facility Plan (DFP) for KDE

Motion to approve Revised District Facility Plan (DFP) for KDE passed with a motion by Ms. Susan Wells and a second by Mr. Darrell Bowers. Votes Aye, Unanimous

.3250 Board Consent Agenda

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

Approve the Minutes of the Prior Board Meeting

January 18, 2024

Consider Facilities Use

NAACP of Muhlenberg County	MCHS Cafeteria	February 24, 2024
Owensboro Heat Youth Basketball	MNMS Gym	February 25, 2024
Miss Corvette City	Felix E. Martin Jr. Hall	March 30, 2024
Western Ky Arenacross	Felix E. Martin Jr. Hall	April 27, 2024

Surplus Mowers

Consider Field Trip Requests

MCHS	Deca	Hyatt Regency Louisville, KY	March 3-5, 2024
MSMS	Art Club	Parthenon Nashville, TN	April 17, 2024
MCHS	FFA	Oklahoma City, OK	April 29- May 3, 2024

.3251 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