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| Board of Education Regular Meeting May 16, 2023 6:00 PM Wallace Central Office Building |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:** |
| Mr. Hargis Davis |
| Mrs. Amanda Dunavent |
| Mr. Jonathan Jones |
| Mrs. Ashley McCord |
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| **Absent Board Members:** |
| Mrs. Rebecca Burgett |

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| **1.** WELCOME and ROLL CALL |
| **2.** APPROVAL OF AGENDA |
| **Order #2023-2398 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **3.** STUDENT RECOGNITION and PRINCIPAL'S REPORT |
| **4.** BOARD MEMBER COMMENTS |
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| Mr. Jon Jones asked a couple of questions about budget and if clubs would be discussed.  Mr. Jones is getting phone calls about clubs and prioritizing funds.  He has also had questions about lack of middle school sports such as softball and baseball.  It was decided it needs to be added to agenda at a later date to discuss. |
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| **5.** STAFF/SCHOOL REPORTS |
| **1.** Student Board Member - Mr. Zach Simpson |
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| Zach Simpson was given a plaque and big thank you from Board Chairperson, Amanda Dunavent.  Zach reports that the high school students are getting caught behind the school buses, causing a traffic issue. He said the situation was much better at the beginning of the year.  He reports the senior events such as decision day and senior nights for sports were a great success. |
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| **2.** Enrollment/Attendance Report - Mr. Jeremey Booher, Chief Operations Officer/DPP |
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| Mr. Jeremey Booher states attendance is the best it has been since he has been here.  We are at 96% attendance at this point. |
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| **3.** Chief Academic Officer Report - Mr. Tony Jury and ESL Report - Ms. Venegas |
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| Ms. Brandi Venegas gave us a report regarding ESL program.  We average around 100 children in the program every year.  This year we have 94 students.  Most of her students are in the middle school and high school. She monitors the children for four years beyond the program. She meets with the families and teachers of the children so that all understand the accommodations for the children. She doesn't have help and is in charge of 94 students daily.  She is hoping to have help next school year as every newcomers requires one hour per day individually which is impossible for one teacher.  Ms. Venegas passed out pamphlets that she uses to all board members.  These pamphlets explain the students testing and how they progress throughout the year.  ESL has a summer camp.  She had a three year program for English summer camp, this is the 3rd year.  She passed around a poster with photos of fun activities the students had enjoyed.  This summer the camp will be an art themed camp.  Ms. Venegas passed around some of the art work the kids would be making.  The students will receive breakfast and lunch while at camp. Mr. Tony Jury said the kids need a place to connect and he said this year there are parents wanting to volunteer to help at the camp.  He said that is big as the parents do not normally feel as comfortable coming to the school. Ms. Venegas said the teachers have really stepped up to help her while she has been without help. She currently has a student from India.  She doesn't speak his language so that has been a challenge.  She has translated flash cards for him and he uses Rosetta Stone Program during the day to assist. She also uses Google Translate with Chromebooks and the students phone. |
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| **4.** Superintendent's Report - Mr. Chuck Cash |
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| Mr. Cash thanked Ms. Venegas for all her work with our ESL Program. He also thanked Zach Simpson for his work as student representative.  He reports that last week we had cookouts each day of the week for all schools for teacher appreciation week.  He thanked Lora Beth Sadler with Education Excellence Foundation for helping all five days.  The Board and Central Office bought donuts for all schools, maintenance and bus garage on Tuesday of appreciation week.  Senior awards is May 23rd at 1:00 p.m. Senior Gala is May 25th at 6:00 p.m. and Friday May 26th is the last day for students.  Graduation is May 27th at 10:00 a.m.  June 2nd is last day for teachers.  June 1st we are going live with new website.  Mr. Cash would like to have a picture of each board member on the website and possibly a group picture of all members along with dates of board meetings.  Mr. Cash has completed the COHORT 11 Training and will receive his certificate at the end of July. |
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| **5.** SBDM Agenda/Minutes |
| **6.** Human Resource Actions |
| **6.** CONSENT AGENDA |
| **Order #2023-2399 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **1.** Approve Minutes from the April 18, 2023 Board of Education Regular Board Meeting |
| **2.** Approve Monthly Financial Reports |
| **3.** Approve Activity Fund Report and Bills |
| **4.** Approve Monthly Bills |
| **5.** Approve Facilities Requests |
| **6.** Approve Fundraising Requests |
| **7.** Approve Field Trip Requests |
| **8.** Review/Approve Out of School District Applications |
| **9.** Review/Approve Donations for Senior Class |
| **10.** Review/Approve 2023-24 Dual-Credit Memorandum of Agreement Between Northern Kentucky University & Gallatin County Schools |
| **11.** Review/Approve OVEC School-Based Mental Health Services Grant Memorandum of Agreement |
| **12.** Review/Approve 2024 Prom Contract with Receptions |
| **7.** RECOMMENDED ACTION - NEW BUSINESS |
| **1.** Review/Approve Gallatin County Schools Audit Contract |
| **Order #2023-2400 - Motion Passed:** Motion to Approve Gallatin County Schools Audit Contract passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **2.** Review/Approve Insurance Package Recommendation for 2023 – 2024 |
| **Order #2023-2401 - Motion Passed:** Motion to Approve Insurance Package Recommendation for 2023 – 2024 passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **3.** Approve Tentative Budget |
| **Order #2023-2402 - Motion Passed:** Motion to Approve Tentative Budget without raises passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| Mr. Davis read a statement regarding raises or stipends for teachers to improve our teacher standards. Maybe something for attendance. He requests we don't set anything immediately, that we give him time to develop a plan.  The tentative budget must be approved on or before May 31.  Ms. Amanda New was in the audience and let all know how many teachers we are losing and how there is a major crisis as there is a mass exodus.  There is no respect in being an educator any longer and they aren't paid well enough to deal with the daily stress.  Mr. Jon Jones stated that he couldn't explain how stressful it was when he was principal and the worry about something dreadful happening during the school day or at a sport event.  Mr. Davis asked if anything was projected for the virtual schools on the tentative budget.  Mr. Cash gave a brief report about a visit with a district that has virtual school.  Mr. Cash said he did not request a projected amount for the virtual school. He said these schools were able to produce several students with associates degrees before they graduate high school.  There is strict criteria to go to virtual school. |
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| **4.** Review/Approve Eligibility Criteria and Intent to Participate in School Nutrition Program |
| **Order #2023-2403 - Motion Passed:** Motion to Approve Eligibility Criteria and Intent to Participate in School Nutrition Program passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **8.** ADJOURN |
| **Order #2023-2404 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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