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| Board of Education Regular Meeting December 19, 2023 6:00 PM Wallace Central Office Building |

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| **1.** WELCOME and ROLL CALL |
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| All members present |
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| **2.** APPROVAL OF AGENDA |
| **3.** STUDENT RECOGNITION and PRINCIPAL'S REPORT-Mr. Matthew Levell |
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| Mr. Levell recognized the STLP students that competed at State level. Students shared with the Board information about their projects. Mr. Levell also reported the 7th Grade Girls basketball team won their tournament. Middle school will have a dance in Spring. Staff is attending conferences, build moral in the building. After winter break meeting with staff to discuss Iready |
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| **4.** PUBLIC COMMENTS |
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| No Public comments |
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| **5.** BOARD MEMBER COMMENTS |
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| Mrs. Burgett gave a "shout out" to Mrs. New. Student engagement night was unbelievable. Had a great turn out. Meal was provided by food services. Discussed Iready results and showed parents how to view the reports. Mrs. Burgett thanked Dr. Otis French former Band Director for his donation of 2 tenor saxophones to the Middle School Band. Mr. French had a warm welcome from his former Students and Staff members everyone was happy to see him.  Mr. Jones asked about instructional aid and staff pay increase. That will be review at the end of January when staffing allocations are reviewed. |
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| **6.** STAFF/SCHOOL REPORTS |
| **1.** Student Board Member - Trenton Chischilly |
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| Mr. Chrischilly reported students completed iready testing and the scores improved from window one, so we're happy to hear. To celebrate improving we're having a reward day tomorrow. This week actually was full of activities we had our talent show yesterday full great time it was great and students participated in "reindeer games".  Also reported the  academic team is up 52 opposed to our two 5 losses last year.  freshman we have our I reward tomorrow and off the uh and then our academic  freshman we have our I reward tomorrow and off the uh and then our academic  freshman we have our I reward tomorrow and off the uh and then our academic |
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| **2.** Enrollment/Attendance Report - Mr. David Arvin |
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| Mr. Arvin reported that on January 9th there will be a guest speaker to talk to students from 4th to 9th grade about the dangers of vaping and everything that goes along with it. The community will also be invited to attend. |
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| **3.** CIA Report - Mr. Tony Jury |
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| Mr. Jury shared iready data and discussed results. CDIP improvement committee met with community members and representatives from each school to discuss how we can improve. Also a survey was posted on the school website to give public input. TDI audit will be January 16, 17 and 18th. Results will be available in February. Access testing will begin after Christmas break for ESL kids. |
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| **4.** Superintendent's Report - Mr. Chuck Cash |
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| Mr. Cash thanked Mr. Levell and STLP kids for coming to the meeting. Mr. Cash thanked Dr. French for the saxophone donation and shared the positive experience and how much the students enjoyed the visit. The snow plow will be ready soon. |
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| **5.** SBDM Agenda/Minutes |
| **6.** Human Resource Actions |
| **7.** CONSENT AGENDA |
| **Order #2023-2520 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **1.** Approve Minutes from the Board of Education Regular Board Meeting |
| **Order #2023-2521 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2522 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **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.** Van Driver Request |
| **9.** Approve High School Yearbook Purchase Agreement |
| **10.** Approve Technology items for surplus. |
| **11.** Approve Skid Pallets for surplus. |
| **12.** Approve Donation from Kentucky & Connie Davis for $500.00 |
| **13.** Approve Donation from Great Meadows Angus Association for $500.00 |
| **14.** Approval of Angel Tree Donation from NUCOR for $500.00 |
| **15.** Approval of Donation from Nugent Sand and Gravel for 30 ton of Sand & Delivery in the amount of $857.00. |
| **16.** \*Approve CSIP for Upper Elementary |
| **17.** \*Approve CSIP for Middle School |
| **18.** \*Approve CSIP for High School |
| **19.** Approve CSIP for Lower Elementary. |
| **8.** RECOMMENDED ACTION - NEW BUSINESS |
| **1.** Review/Approve 2nd Reading of 2023 KSBA Policy and Procedure updates. (Update #27) |
| **Order #2023-2523 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2524 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **2.** \*Review/Approve Agreement for E-Rate Services FY 2024 |
| **Order #2023-2525 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **3.** Review/Approve 2024 First KETS offer. |
| **Order #2023-2526 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **4.** Election of Board Member Officers |
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| Everything will stay the same. |
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| **5.** Discussion/Action on Staffing Allocation for 24-25 school year. |
| **6.** Discussion/Action 2024 Board Meeting Calendar Dates and Times. |
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| Discussion two meetings per month. First meeting second Tuesday at 5:00 pm, Second meeting Third Tuesday at 6:00 pm. |
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| **7.** Review/Approve Proposal from Crawford & Baxter, P.S.C. for Legal Representation for 2024 Calendar year. |
| **Order #2023-2527 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **8.** Review/Approve FY24 Draft Comprehensive District Improvement Plan (CDIP) |
| **Order #2023-2528 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **9.** Review/Discuss GeoThermal Tax Credit Proposal |
| **Order #2023-2529 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **10.** Enter into Executive Session for Superintendent Evaluation. In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation. |
| **Order #2023-2530 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2531 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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

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| **9.** Exit Executive Session |
| **Order #2023-2532 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2533 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2534 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **10.** ADJOURN |
| **Order #2023-2535 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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