

## Gallatin County Board of Education Meeting

December 22, 2014 7:00 PM  
Wallace Central Office Building

### Attendance Taken at 7:01 PM:

#### Present Board Members:

Mrs. Sonya Giles  
Mr. Chad Murray  
Mr. Alex Tainsh  
Mr. Dicky Wilson entered meeting at 7:10 pm  
Student Board Member Christian Miller

### **I. CALL TO ORDER**

#### **I.A. Welcome**

#### **I.B. Roll Call**

#### **I.C. Approval of the Agenda with the additions of IV.C.1 - Approval of Revised Job Description - Finance Officer and; V.F.1.b - Retirement - Connie Wainscott and; removal of V.F.1.a - Angel Duncan Resignation and; removal of V.D.2 - Endeavor Construction Pay App #16**

**Order #2014-965 - Motion Passed:** Approval of the Agenda with the additions of IV.C.1 - Approval of Revised Job Description - Finance Officer and; V.F.1.b - Resignation - Connie Wainscott and; removal of V.F.1.a - Angel Duncan Resignation and; removal of V.D.2 - Endeavor Construction Pay App #16 passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Absent

### **II. COMMUNICATIONS (No Board Action)**

#### **II.A. Board Members**

#### **II.B. Citizens & Delegations**

#### **II.C. Written Communications**

#### **II.D. Superintendent's Report**

- Mr. Huber discussed the Finance Officer position being vacated. He updated the board as to applicants. He said we have had two former finance officers from other districts express interest in helping us in the interim. He stated he feels we will be ok in this area.
- Layup for Lauren - great example of how our community comes together in a time of need. Very well organized and executed by Mrs. Clinkenbeard.
- Scrap bleachers as surplus - we have an offer from the fair board to purchase the bleachers. The fair board is agreeable to purchase for the price of scrap metal. We will haul away any remaining pieces. The board agreed this was ok.
- Open board member seat - the application process closes December 31.
- State audit report is finished and should be to us by first week of January.
- Food service - alternative lunches. We are up to \$4,000 plus in lunch charges. We need to look at collection techniques.
- Bogardus Scholarship CD was cashed out last week. There was \$700 more than anticipated.
- KDE - \$33,000 in SEEK funding will be withheld.

- Alternative Snow Day Plan - visited Owsley County and will model their plan. Students can miss up to 10 days of school and enroll in online class to combat the absent day issue. Students would have 90 days to complete the assignment. Bus drivers can make up the time in maintenance and field trips.

#### **II.D.1. 2015 Board of Education Meeting Calendar**

- Meeting time of Tuesday nights at 6 pm was agreed to by the board.

**Order #2014-966 - Motion Passed:** January meeting will be January 27th at 6 pm in the Middle School Library passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

### **III. STUDENT LEARNING SERVICES**

#### **IV. STUDENT SUPPORT SERVICES**

##### **IV.A. Comprehensive School and District Improvement Plans - Deb Foltz and Principals**

**Order #2014-967 - Motion Passed:** Approval of all plans passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

##### **IV.B. Discussion of Bus Garage**

- Mr. Crawford suggested determining what size facility is needed. He suggested asking Ross Tarrant what the structure will likely cost.
- Mr. Huber asked if we lease a building, what fund this will come from.
- Mr. Tainsh, Mr. Murray and Mrs. Giles stated they are not wanting to give up green space fronting US HWY 42.
- Judge McFarland will be invited to attend the next board of education meeting to discuss.

##### **IV.C. Personnel**

##### **IV.C.1. Approval of Revised Job Description - Finance Officer**

- Education requirements - Mr. Huber added a 4 year degree in Accounting, Business or Finance with CPA preferred. There is a new regulation stating a 4 year degree is required. The board agreed to allow Mr. Huber to proceed with contracting with someone to work with the district in this position.

**Order #2014-968 - Motion Passed:** Approval of Revised Job Description - Finance Officer passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**IV.D. Policy****IV.D.1. First Reading - Revisions to 03.125 and 03.225 - Expense Reimbursement****IV.E. USDA Food Program Review****IV.F. Approve Waiver of the District Facilities Plan to the Kentucky Department of Education as Requested by Unanimous Vote of the Local Planning Committee**

**Order #2014-969 - Motion Passed:** Approve Waiver of the District Facilities Plan to the Kentucky Department of Education as Requested by Unanimous Vote of the Local Planning Committee passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**IV.G. Approval of Resolution for LG&E and Kentucky Utilities Companies**

**Order #2014-970 - Motion Passed:** The board decided not to approve with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	No

**V. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

**Order #2014-971 - Motion Passed:** Approval of Consent Agenda passed with a motion by Mr. Chad Murray and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.A. Approve Minutes of the December 8, 2014 Gallatin County Board of Education Meeting****V.B. Monthly Financial Report****V.C. Approve Activity Fund Report****V.C.1. Approve Activity Fund Bills****V.D. Authorize Payment of Bills****V.D.1. Approval of the Attached Bills for the Month of December, 2014 \$307,084.58****V.D.2. Endeavor Construction - Pay Application #16, \$61,612.07 - Wildcat Academy/Field House****V.E. Consider Bids & Award Contracts****V.F. Acknowledge Notification of Personnel Actions****V.F.1. Resignations**

Angel Duncan - Cafeteria Monitor

**V.F.1.b. Retirement**

Connie Wainscott - Finance Officer

**V.G. Approve Requests****V.G.1. Approval to Declare Technology Items as Surplus - Angela Lewis****V.G.2. Approval of Medical Leave - Michelle Perkins****V.G.3. Facilities Use Requests**

**V.G.3.a. Girl Scouts - Room 204 and Cafeteria - 1st and 3rd Wednesday - Beginning 12/23 to end of school year - Maria Ward**

**V.G.4. Fund Raising Requests**

**V.G.4.a. Junior Class - Donut Sales - February 2-11, 2015 - Kaycee Thompson and Melissa Clinkenbeard**

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**VI. ADJOURN**

**Order #2014-972 - Motion Passed:** Adjourn passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

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Chairperson

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Superintendent

*Not official minutes until approved at the next board of education meeting*