

Gallatin County Board of Education Meeting

September 25, 2017 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Hargis Davis

Mr. Tony Foster Sr.

Mrs. Sonya Giles

Mr. Bradley Rahe

I. WELCOME

II. ROLL CALL

III. APPROVAL OF AGENDA

Order #2017-30 - Motion Passed: Motion to approve agenda with the exceptions of VIII. C. Working budget, passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

IV. STUDENT RECOGNITION

IV.A. Superintendent Fine Arts Awards Winners

IV.A.1. Elementary -Jayden Williamson

IV.A.2. Upper Elementary- Blayden Booker

IV.A.3. Middle School - Daelyn Stewart

IV.A.4. High School-Jonathan Reed

IV.B. Presentation of Student Learning

Discussion:

Mrs. Scudder and her students, Chloe Dameron and Silas Cook presented polynomial ID projects that they worked on in class.

V. PUBLIC COMMENT

Mr. Chad Murray, Mr. Dana Justice addressed the board with concerns.

VI. BOARD MEMBER COMMENTS

Mr. Foster would like to have preventative and predictive maintenance plans and monthly reports for all the buses and maintenance.

VII. STAFF/SCHOOL REPORTS

VII.A. Student Board Member Report - Ms. Maggie Wright

- Close the deal for the Seniors
- Football games 3-2 record
- Volleyball games have started

VII.B. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright

- MAP testing was administered to all students
- Brigance Screenings are completed and will be submitted to the state on time
- Angie Herndon has begun the year as our new Intervention teacher for mathematics, her collaborating teachers are Ryan Spaulding and Emily Epifanio
- Tonia Smith is busy establishing necessary changes in our reading instruction, her collaborative teacher is Heather Haddix
- Our Leader in Me program has many Action teams that are meeting and carrying out school activities in highly detailed ways. They promote activity like: Grandparent's Day, Veteran's Day, Leader of the Month celebrations, morning meetings. Clubs begin Friday September 15th.
- We have a strong-shared leadership climate that should bring us Lighthouse status for the Leader in Me program next spring. Lighthouse status is granted to schools that have a sustained program in place.

VII.C. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Shonda Dunn

- WIGS- (Wildly Important Goals)
 - ❖ Reading WIG-60,000 SRC points current
 - ❖ Math WIG- 1 million SUM Dog Points
 - ❖ Attendance WIG- 97.1%
- Students working on leadership goals
- School in Milan Indiana coming to tour and learn about The Leader in Me

VII.D. MS Principal's Report, SBDM Agenda/Minutes - Mr. John Ritchie

Sean Cockrell new Assistant Principal for the Middle School addressed the board:

- Developing a positive culture
- High Expectations for students and staff
- Teachers are doing book studies together
- Throwback Thursday to go back and help students when they are getting behind.

VII.E. HS Principal's Report, SBDM Agenda/Minutes - Mr. Jon Jones

- Close the Deal it involves alumni, students, and community. The purpose is to show kids some of our alumni in similar situations and they go on and be successful.
- Last Wednesday we had CERT testing and it aligns with ACT test
- ASVAB is this week
- Attendance is a hard item to sell to high school students. We have a partnership with Dorman for encouraging good attendance. Dorman will sponsor gift cards for one male and female per grade level. We will have a drawing each month. They are also doing, quarterly, and yearly.
- Things to improve Parent Involvement

VII.F. Enrollment/Attendance Report - Mrs. Roxann Booth

- Attendance is up from last year
- Our district attendance is currently 96.43%, this time last year we were 96.33%
- Enrollment is down from last year
- Total enrollment this time last year we had 1583 students, this year we are at 1559 students

VIII. INFORMATION/PROPOSALS

VIII.A. Superintendent's Report - Mr. Larry Hammond

- Improving communication in the district
- Commissioner of Education Phone call on Tuesday for all districts
- Surplus Items
- Google training follow-up- was scheduled on mandatory PD day for the district
- Fuel Tanks for new bus garage

VIII.B. Final Certificate of Occupancy for Gallatin County Bus Garage

VIII.C. Working Budget

Removed from Agenda

IX. EXECUTIVE SESSION-enter into executive session per KRS 61.810 subsection (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency;

IX.A. Enter into Closed Session

Order #2017-31 - Motion Passed: Approval of entering into executive session per KRS 61.810 subsection (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency; at 19:22 p.m. passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

IX.B. Exit from Closed Session

Order #2017-32 - Motion Passed: Motion to Exit from Closed Session per KRS 61.810 subsection (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency; at 20:06 p.m. passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

IX.C. Action Taken in Closed Session

X. RECOMMENDED ACTION - NEW BUSINESS

X.A. Discussion/Action of restoration of Director of Technology index as reflected in the 2016-2017 school year salary schedule

Order #2017-33 - Motion Failed: Motion of restoration of Director of Technology index as reflected in the 2016-2017 school year salary schedule failed with a motion by Mr. Tony Foster Sr. and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	No
Mr. Bradley Rahe	No

X.B. Discussion/Action on Printers and Copiers

- New Copiers will be delivered and installed on Wednesday and Friday
- Printers will be delivered and installed during fall break

X.C. Approval of Board Member out of District Travel - KSBA Regional Meeting, October 3, 2017 - Reception, Erlanger KY

Order #2017-34 - Motion Passed: Move to approve Board Member out of District Travel - KSBA Regional Meeting, October 3, 2017 - Receptions, Erlanger KY passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

X.D. Discussion/Action on KSBA Superintendent Search Service Contract

Order #2017-35 - Motion Passed: Motion to approve Mr. Hammond to head up the superintendent search committee passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

X.E. Discussion/Action of purchasing fuel tanks 550 gallon gas, 2000 gallon diesel double walled

Order #2017-36 - Motion Passed: Motion to approve Mr. Gamble getting bids of double walled fuel tanks 550 gallon gas, 2000 gallon diesel passed with a motion by Mr. Tony Foster Sr. and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

X.F. Approval of Corrective Action Plan for the School Nutrition Department's Procurement Review Findings

Order #2017-37 - Motion Passed: Motion to approve Corrective Action Plan for the School Nutrition Department's Procurement Review Findings passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

XI. CONSENT AGENDA

Order #2017-38 - Motion Passed: Motion to approve consent agenda passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes

XI.A. Approve Minutes of the August 22, 2017 Gallatin County Board of Education Meeting

XI.B. Monthly Financial Report

XI.C. Activity Fund Report and Bills

XI.D. Monthly Bills - \$776,220.24

XI.E. Superintendent's Expenses

XI.F. Approval for Donation of CPR Kits for High School from St. Elizabeth Valued at \$1,363.49

XI.G. Approval for Donation of bikes from Tadmore Lodge for perfect attendance Upper Elementary and Middle School

XI.H. Human Resource Actions

XI.I. Facilities Use Requests

XI.I.1. Born Learning-Family Resource

XI.I.2. MS Bible Study Club- Ten Mile Associational WMU

XI.J. Fund Raising Requests

XI.J.1. UE Book Fair October 10-13, February 5-9

XI.J.2. UE PTSO- Penny War September 25-29

XI.J.3. MS- Great American Fundraising October 10, 2017

XI.J.4. LE PTSO- Boo Grams October 23-27 2017

XI.J.5. LE PTSO- Fall Festival October 13, 2017

XI.K. Field Trip Requests

XI.K.1. Boys and Girls Basketball to Gatlinburg Tournament, December 20-22

XI.K.2. Boys Basketball to Campbellsville Tournament, December 28-30

XI.K.3. iLead trip to MSU

XI.L. Approval of Van Drivers

XI.L.1. Kelsey Gognat as Van Driver

XI.L.2. Stephen Riddle Van Driver

XI.L.3. Kaycee Thompson Van Driver

XI.L.4. Nathan Messenger Van Driver

XI.L.5. Leah Webster Van Driver

XI.M. Approve to Declare Surplus the following items: Block, Brick, Chain Link Fence, Pipe, Light Poles, Awning, Mower Deck, Fiber-Optic Cable and all Miscellaneous Items in Lots.

XII. ADJOURN

Order #2017-39 - Motion Passed: Motion to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

Chairperson

Superintendent