

Gallatin County Board of Education Meeting

October 17, 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 #2017-44 - Motion Passed: Motion to approve agenda 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

IV. STUDENT RECOGNITION

IV.A. Superintendent Fine Arts Awards Winners

IV.A.1. Elementary - Cali Franks

IV.A.2. Upper Elementary- Maeleigh Walters

IV.A.3. Middle School - Kya Walton

IV.A.4. High School- Tristan Rardin

IV.B. Presentation of Student Learning- Lower Elementary Student Lighthouse Team

V. PUBLIC COMMENT

VI. BOARD MEMBER COMMENTS

VII. STAFF/SCHOOL REPORTS

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

VII.B. LE- SBDM Agenda/Minutes

VII.C. UE -SBDM Agenda/Minutes

VII.D. MS-SBDM Agenda/Minutes

VII.E. HS- SBDM Agenda/Minutes

VII.F. Transportation Update

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

VII.H. Technology Report- Ms. Michelle Lawrence

The board by consensus agreed to approve the purchase of cameras for the bus garage.

VII.I. Superintendent's Report - Mr. Larry Hammond

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Discussion/Approval of Architectural firm Clotfelter Samokar to develop/design plans and specifications for Wallace Central Office Building roof, New School Bus Garage Parking Lot expansion, and demolition of old bus garage and drivers lounge

Order #2017-45 - Motion Passed: Motion to hire the architectural firm Clotfelter Samokar, for the board building roofing shingles, the bus garage and classroom building demolition and the bus garage parking lot 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

VIII.B. Discussion/Action on Bids of Surplus Property

Order #2017-46 - Motion Passed: Motion to approve re-advertising for surplus property in lots or put it all together 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

VIII.C. Approval of ARC Chairpersons in accordance with 707 KAR 1:320, Section 3 (1) (d)

Order #2017-47 - Motion Passed: Motion to approve ARC Chairpersons in accordance with 707 KAR 1:320, Section 3 (1) (d) 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

VIII.D. Approval of a shortened school week for student 1945702445 as determined by the Admissions and Release Committee

Order #2017-48 - Motion Passed: Motion to approve shortened school week for student 1945702445 as determined by the Admissions and Release Committee 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

VIII.E. Approval of KDE School and Community Nutrition Permanent Agreement

Order #2017-49 - Motion Passed: Motion to approve KDE School and Community Nutrition Permanent Agreement 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

VIII.F. Approval of Participation in KISTA for school bus purchase

Order #2017-50 - Motion Passed: Motion to approve participation in KISTA for school bus purchase passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

VIII.G. Discussion/Approval of purchase of new fuel tanks for bus garage (Two quotes to be obtained by 10/17/2017)

No action taken

VIII.H. Approval of Increase Cost for School Resource Officer

Order #2017-51 - Motion Passed: Motion for the school district to pay the full 45,000 for the full time School Resource Officer through the Sheriff's Office, any benefits beyond that are the responsibilities of the Sheriff's Office. passed with a motion by Mr. Tony Foster Sr. 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. CONSENT AGENDA

Order #2017-52 - Motion Passed: Motion to approve consent agenda passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

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

IX.A. Approve Minutes of the September 25, 2017 Gallatin County Board of Education Meeting

IX.B. Approve Minutes of the September 29, 2017 Gallatin County Board of Education Meeting

IX.C. Monthly Financial Report

IX.D. Activity Fund Report and Bills

IX.E. Monthly Bills

IX.F. Superintendent's Expenses

IX.G. Human Resource Actions

IX.G.1. Approval of Extended Maternity Leave Request through the end of the 2017-2018 school year for M. Berkshire

IX.H. Facilities Use Requests

IX.H.1. LE Gym Request- J. Alexander

IX.H.2. HS Baseball Field- GC EMS Charity Softball Game 10-21-2017

IX.I. Fund Raising Requests

IX.I.1. UE PTSO Santa's Workshop

IX.I.2. UE PTSO Boo Grams

IX.I.3. UE PTSO Little Lamb Cookie Dough

IX.I.4. UE PTSO Dance

IX.J. Field Trip Requests

IX.J.1. Overnight Field Trip- Seniors to Chicago April 11-13, 2018

IX.K. Approval of Van Driver

IX.K.1. Katie Howell- Van Driver

IX.K.2. K. Bell- Van Driver

IX.L. Approval of Mobile Application Agreement-High School

X. ADJOURN

Order #2017-53 - Motion Passed: Motion to adjourn passed with a motion by Mr. Bradley Rahe 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