

Gallatin County Board of Education Meeting

January 16, 2018 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Tony Foster Sr.

Mrs. Sonya Giles

Mr. Bradley Rahe

I. WELCOME

II. ROLL CALL

III. APPROVAL OF AGENDA

Order #2018-79 - Motion Passed: Motion to approve agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

IV. ELECTION OF BOARD OFFICERS

IV.A. Election of Board Chairperson

Order #2018-80 - Motion Passed: Election of Board Chairperson-Becky Burgett passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

IV.B. Election of Board Vice Chairperson

Order #2018-81 - Motion Passed: Election of Board Vice Chairperson- Bradley Rahe passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

IV.C. Election of Board Secretary

Order #2018-82 - Motion Passed: Election of Board Secretary- Larry Hammond passed with a motion by Mr. Tony Foster Sr. and a second by Mr. Hargis Davis.

Mrs. Rebecca Burgett Yes

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

IV.D. Election of Board Treasurer

Order #2018-83 - Motion Passed: Election of Board Treasurer-Kelley Gamble passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

IV.E. Election of Legislative Representative

Order #2018-84 - Motion Passed: Election of Legislative Representative-Sonya Giles passed with a motion by Mr. Tony Foster Sr. and a second by Mr. Hargis Davis.

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

V. STUDENT RECOGNITION

V.A. Presentation of Student Learning-Lower Elementary

VI. PUBLIC COMMENT

VII. BOARD MEMBER COMMENTS

- Mr. Foster ask Mr. Jonathan McIntyre to explain an event that they would like to have at the middle school. The group would like to have a tactical practice event for motorcycles on June 2, 2018 and use the middle school parking lot. This is a facilities use request. It would be a free event for the community.

Order #2018-85 - Motion Passed: Motion to approve the facilities request of Mr. Jonathan McIntyre upon completion of proper paperwork and compliance of policy passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

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

VIII. STAFF/SCHOOL REPORTS

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

- Middle School Band Concert, High School Band Concert and High School Talent Show went well
- This Friday at The Hoosier Theater, the Theater Department will be performing their fall performance.

VIII.B. Written Enrollment/Attendance Report

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

- Public Forum for Bullying at the Lower Elementary School last Thursday, it was a good conversation with staff and parents.

VIII.C.1. Board Recognition

- Mr. Hammond recognizes the board members for January board recognition month.

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review/Approve 8 Hour Mechanic/Sub Driver Position

Order #2018-86 - Motion Passed: Motion to approve 8 Hour Mechanic/Sub Driver position passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

IX.B. Review/Approve 2018 Board of Education Meeting Schedule

Order #2018-87 - Motion Passed: Motion to table 2018 Board of Education Meeting Schedule passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

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

Order #2018-88 - Motion Passed: Motion to approve 2018 Board of Education Meeting Schedule with the change of location to the auditorium at the high school passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

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

IX.C. Review/Approve Superintendent Search Process or Extending Interim Superintendent Contract

Order #2018-89 - Motion Passed: Motion to direct Mr. Crawford and Mr. Hammond to work out a contract to extend Interim Superintendent Contract passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

IX.D. Review/Approve Attorney Contract

Order #2018-90 - Motion Passed: Motion to approve Attorney Contract passed with a motion by Mr. Tony Foster Sr. and a second by Mrs. Sonya Giles.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes

Mrs. Sonya Giles Yes
Mr. Bradley Rahe Yes

IX.E. Review/Approve 2018-19 Draft Budget

Order #2018-91 - Motion Passed: Motion to approve 2018-19 Draft Budget passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

IX.F. Review/Approve Nutrition and Physical Activity Report Card

Order #2018-92 - Motion Passed: Motion to approve Nutrition and Physical Activity Report Card passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

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

IX.G. Review/Approve Consolidated District Improvement Plan

Order #2018-93 - Motion Passed: Move to acknowledge the receipt of the Consolidated District Improvement Plan and Consolidated School Improvement Plans passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

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

IX.H. Review/Approve Resolution of the Gallatin County Board of Education in Support of Legislation Regarding School-Based Decision Making Councils

Order #2018-94 - Motion Passed: Motion to approve Resolution of the Gallatin County Board of Education in Support of Legislation Regarding School-Based Decision Making Councils passed with a motion by Mr. Bradley Rahe and a second by Mr. Tony Foster Sr.

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

IX.I. Review/Approve Setting up an Industrial Program Board

Order #2018-95 - Motion Passed: Motion to approve setting up an Industrial Program Committee with the representative from the board to be Mr. Hargis Davis, one principal, the Superintendent and local industry representatives passed with a motion by Mr. Tony Foster Sr. and a second by Mr. Bradley Rahe.

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

IX.J. Review/Approve Conceptual Plans by Clotfelter-Samokar

Order #2018-96 - Motion Passed: Motion to approve Conceptual Plans by Clotfelter-Samokar passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

IX.K. Review/Approve BG #1's (Pending Issues Being Resolved Tuesday with KDE)

Order #2018-97 - Motion Passed: Motion to table BG #1's passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

IX.L. Review/Approve Advertisement for RFP's (Request for Proposal) for Central Office Roof replacement

Order #2018-98 - Motion Passed: Motion to approve advertisement for RFP's (Request for Proposal) for Central Office Roof replacement passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr..

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

X. CONSENT AGENDA

Order #2018-99 - Motion Passed: Motion to approve consent agenda passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

X.A. Approve Minutes of the December 12, 2017 Gallatin County Board of Education Meeting

X.B. Approve Acknowledgement of Receipt of School SBDM Reports

X.C. Approve Monthly Financial Report

X.D. Approve Activity Fund Report and Bills

X.E. Approve Monthly Bills

X.F. Approve Human Resource Actions

X.G. Approve Facilities Use Requests

X.G.1. Relay for Life and Springtime of Hope Pageant-Yolanda Gould

X.G.2. 4H-Lora Stewart

X.H. Approve New Van Driver

X.I. Approve Out of District Contracts

XI. EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING AN EXPULSION HEARING

XI.A. Enter into Closed Session

Order #2018-100 - Motion Passed: Motion to enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student at 8:05 p.m. passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

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

XI.B. Exit from Closed Session

Order #2018-101 - Motion Passed: Motion to exit closed session at 9:21 p.m. passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

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

XII. ADJOURN

Order #2018-102 - Motion Passed: Motion to adjourn passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

Chairperson

Superintendent