

## **Board of Education Meeting**

March 20, 2018 6:00 PM

Gallatin County High School Auditorium

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Sonya Giles

Mr. Bradley Rahe

### **I. WELCOME**

### **II. APPROVAL OF AGENDA**

**Order #2018-118 - Motion Passed:** Motion to approve agenda with addition of VII. I, J, K, M, N and VIII. H.3 passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

### **III. STUDENT RECOGNITION**

#### **III.A. Superintendent Fine Arts Awards Winners**

##### **III.A.1. Elementary-Kearston Phillips**

##### **III.A.2. High School- Jennifer Lemus**

#### **III.B. Presentation of Student Learning- Middle School**

Discussion:

Xander Karagosian and Ethan Alexander presented their Middle School STLP project on Nitro Typing

### **IV. PUBLIC COMMENT**

### **V. BOARD MEMBER COMMENTS**

Discussion:

Becky Burgett-

- Mr. Johnson received the Friend of Education Award at the KSBA Conference we would like to invite Mr. Johnson to come to the next board meeting.
- KSBA School Safety Class- Research shows that money spent on training and more school resource officers makes more sense than purchasing metal detectors. Boone County has increased their Resources Officers quite a bit. If a student pulls a prank and they come before the board, the board should come down hard on that student and make a statement that this is not acceptable. Some schools are investigating restitution in the form of lost ADA
- Board is in charge of evaluating, approving or denying the application for charter schools. The board members will need 12 hours of training. KSBA is working on training and board policies. Mr. Davis reminded the board that appeals for a Charter School would go to Kentucky Department of Education
- Fleming County had a session at KSBA-"From State Assistance to Distinction"- it was a very good session, they are very goal oriented.

Larry Hammond-

- Charter School Trainings

- School Safety- Mrs. Booth has been in contact with Kentucky State Police, they have made an offer of assistance to our district. There are four components to their program and we have agreed to all four.

## **VI. STAFF/SCHOOL REPORTS**

### **VI.A. Student Board Members Report- Maggie Wright**

- FBLA went to Regional Conference; they did the best that they have in 4 years
- FEA went to a State Competition for the first time
- Academic Team District 3rd place overall and multiple students went to regionals, three people went to state and competed this weekend. Jared Courtney placed 6th overall in State in Social Studies
- Band has KNBA – had dress rehearsal yesterday with band professors from University of Cincinnati to rate us
- Prom April 21, 2018
- Theater is having a play this weekend
- PTSO/Principal Golf Scramble April 14, 2018 to raise money for scholarships for Seniors graduating
- High school PTSO is having a pancake breakfast April 8, 2018 at the city building from 10am-2pm

### **VI.B. Enrollment/Attendance Report- Mrs. Roxann Booth**

Mrs. Booth discussed current enrollment for the district. She stated we currently have approximately 100 students who are home schooled in the district.

### **VI.C. Technology Report- Ms. Michelle Lawrence**

- NTI documentation has been submitted to KDE, we had a very high percentage rate the District average was 93% student and 100% teacher.
- E-Rate update- Site Survey Bid was \$115, 000 we will be responsible for \$20,000 of that
- Avaya is our security camera company we are getting quotes for new intercom systems, different tones for different drills, and other safety measures
- New Website Update
- STLP Update
- Email Migration Update- April 19, 2018 (No email access that day)

### **VI.D. Superintendent's Report- Mr. Larry Hammond**

- LE Principal Search Process Update-position is closed and have four applicants
- Want to make announcement by May 1<sup>st</sup> for the LE Principal position
- Open Board Seat - two applications were received and would start by May board meeting.
- Mechanic position posted it runs through March 22nd; we have 4 applicants total, so far no certified applicants.

## **VII. RECOMMENDED ACTION- NEW BUSINESS**

### **VII.A. Review/Approve Certified Evaluation Plan**

**Order #2018-119 - Motion Passed:** Motion to Approve Certified Evaluation Plan passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

## **VII.B. Review/Approve 2018-2019 School Calendar**

Discussion:

Consensus of the board that they have no problem with the calendar reflecting that on Election Day school can be in session. The end of the school year you will be asked to approve the amended calendar for this school year.

Thursday, May 24, 2018 is currently the last day of school for students.

**Order #2018-120 - Motion Passed:** Motion to Approve 2018-2019 School Calendar passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

## **VII.C. Review Approve 2nd Reading of Application and Agreement for Use of District Property 05.31 AP.21**

**Order #2018-121 - Motion Passed:** Motion to approve 2nd reading of Application and Agreement for Use of District Property 05.31 AP.21 passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

## **VII.D. Review/Approve Agreement to Provide Physical Facilities for Temporary Shelter**

**Order #2018-122 - Motion Passed:** Motion to approve Agreement to Provide Physical Facilities for Temporary Shelter passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

## **VII.E. Review/Approve KISTA Series 2018 Equipment Lease and Security Agreement**

**Order #2018-123 - Motion Passed:** Motion to approve KISTA Series 2018 Equipment Lease and Security Agreement passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

## **VII.F. Review/Approve Speech and Language Therapy Contract Agreement**

**Order #2018-124 - Motion Passed:** Motion to approve Speech and Language Therapy Contract Agreement passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

Mrs. Sonya Giles         Yes

Mr. Bradley Rahe         Yes

## **VII.G. Review/Approve Request to Waive section of Policy 08.113 regarding graduation requirements**

**Order #2018-125 - Motion Passed:** Motion to approve request to waive section of policy 08.113 regarding graduation requirements for student ID 1949622664 passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

#### **VII.H. Review/Approve Mechanic/Bus Driver Job Description**

**Order #2018-126 - Motion Passed:** Motion to approve Mechanic/Bus Driver Job Description effective date March 23, 2018 passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

#### **VII.I. Review/Approve \$25,000 Grant from R.C. Durr Foundation**

**Order #2018-127 - Motion Passed:** Motion to approve \$25,000 Grant from R.C. Durr Foundation passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

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

#### **VII.J. Review/Approve Child Abuse or Neglect Central Registry Check and State and Federal Background Check Costs**

**Order #2018-128 - Motion Passed:** Motion to approve Child Abuse or Neglect Central Registry Check and State and Federal Background Check costs to be paid by new employee passed with a motion by Mr. Bradley Rahe and a second by Mrs. Rebecca Burgett.

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

#### **VII.K. Review/Approve KCTCS Lease Agreement-Sublease Permission**

**Order #2018-129 - Motion Passed:** Motion to approve KCTCS Lease Agreement-Sublease Permission passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

#### **VII.L. Review/Approve Local Planning Committee**

**Order #2018-130 - Motion Passed:** Motion to approve Local Planning Committee passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

#### **VII.M. Review/Approve Usage of Clotfelter-Samokar in the Development of the DFC**

**Order #2018-131 - Motion Passed:** Motion to approve usage of Clotfelter-Samokar in the development of the DFP (District Facilities Plan) passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

#### **VII.N. Review/Approve Usage of KSBA Representative as a Facilitator for the Development of the DFP**

**Order #2018-132 - Motion Passed:** Motion to approve usage of KSBA representative as a facilitator for the development of the DFP (District Facilities Plan) passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

#### **VIII. CONSENT AGENDA**

**Order #2018-133 - Motion Passed:** Motion to approve consent agenda with exception of VIII.H.1. Gallatin County Fair Pageants passed with a motion by Mr. Bradley Rahe and a second by Mrs. Rebecca Burgett.

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

#### **VIII.A. Approve Minutes of the February 20, 2018 Gallatin County Board of Education Meeting**

#### **VIII.B. Approve Acknowledgement of Receipt of School SBDM Reports**

#### **VIII.C. Monthly Financial Report**

#### **VIII.D. Activity Fund Report and Bills**

#### **VIII.E. Monthly Bills**

#### **VIII.F. Superintendent's Expenses**

#### **VIII.G. Human Resource Actions**

#### **VIII.H. Facilities Use Requests**

#### **VIII.H.1. Gallatin County Fair Pageants-Yolanda Gould**

**Order #2018-134 - Motion Passed:** Motion to approve with the exception to not waive the fees passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

#### **VIII.H.2. 7th and 8th Grade Boys Basketball Team-M.Alexander**

#### **VIII.H.3. Gallatin County Food Pantry**

#### **VIII.I. Fund Raising Requests**

#### **VIII.I.1. LE PTSO- Little Lambs Cookie Dough**

#### **VIII.J. Field Trip Requests**

#### **VIII.K. Van Driver**

#### **VIII.K.1. Van Driver-A.Alexander**

#### **VIII.K.2. Van Driver-K. Tackett**

#### **VIII.K.3. Van Driver- H. French**

#### **IX. EXECUTIVE SESSION - Student Discipline**

#### **IX.A. Enter into Closed Session**

**Order #2018-135 - Motion Passed:** Motion to enter into closed session per KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

#### **IX.B. Exit from Closed Session**

**Order #2018-136 - Motion Passed:** Motion to exit from closed session per KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

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

#### **IX.C. Action Taken in Closed Session**

**Order #2018-137 - Motion Passed:** Motion to Expel Student #1961948740 with services per the signed waiver passed with a motion by Mr. Bradley Rahe and a second by Mrs. Rebecca Burgett.

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

### **X. EXECUTIVE SESSION- Superintendent Evaluation**

#### **X.A. Enter into Closed Session**

#### **X.B. Exit from Closed Session**

#### **X.C. Action Taken in Closed Session**

### **XI. ADJOURN**

**Order #2018-138 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

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

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Chairperson

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Superintendent