

Gallatin County Board of Education Meeting

April 24, 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. ROLL CALL

III. APPROVAL OF AGENDA

Order #2018-139 - Motion Passed: Motion to approve agenda with the amendment of X.H 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

IV. STUDENT RECOGNITION

IV.A. Superintendent Fine Arts Awards Winners

IV.A.1. Elementary - Alanna Baxter

IV.A.2. High School- Daniel Gilliam

IV.B. Presentation of Student Learning

IV.C. Presentation of Wildcat Circle of Excellence Award

The board would like to congratulate Jamie Johnson on being our first recipient of the Wildcat Circle of Excellence Award.

V. PUBLIC COMMENT

VI. BOARD MEMBER COMMENTS

Mrs. Burgett would like a special meeting in June to discuss board goals and superintendent goals she would also like to have one in early July to discuss school safety.

Order #2018-140 - Motion Passed: Motion to allow board member, Mr. Bradley Rahe to legally sign his daughter's diploma 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. STAFF/SCHOOL REPORTS

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

- Prom at the Prickle Barn in Walton last weekend, it was a success
- PTSO/Principal Golf scramble rescheduled for May 12

- FEA- 3 students will be going to Nationals in Orlando Florida
- FBLA had state competition and 1 qualified for Nationals
- End of Course Assessments has started in the high school

VIII. INFORMATION/PROPOSALS

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

- Congratulations to Jamie Johnson on being the recipient of Friends of Education Award at KSBA
- Bus garage fuel tanks and pumps have been installed
- Middle School has an issue in the cafeteria. Freezer is sinking and it looks to be structural, cracks in the floor etc. It very likely has to do with all the water.
- Looking at a few non-renewals and would like to non-renew all extra duty stipend positions for the 2018-2019 school year.

VIII.B. Technology Report-Michelle Lawrence

- Email migration started on Thursday and was completed on Sunday
- EOC testing on Chromebooks this year
- E-Rate application has been filed
- Intercom system still in research mode looking at a few different vendors
- All NTI days were approved.
- 3 substitute teachers were hired this month
- We had several STLP State winners
- New website should be up by July 1, 2018

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review/Approve Auditor's Contract

Order #2018-141 - Motion Passed: Motion to approve Auditor's Contract 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

IX.B. Review/Approve Updated Job Descriptions

Order #2018-142 - Motion Passed: Motion to approve updated job descriptions 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

IX.C. Review/Approve GCMS Backyard Classroom Improvement Project

Order #2018-143 - Motion Passed: Motion to approve GCMS Backyard Classroom Improvement Project 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

IX.D. Review/Approve First Reading of Board Policy 08.113 Graduation Requirements

Order #2018-144 - Motion Passed: Motion to approve first reading of Board Policy 08.113 Graduation Requirements 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

IX.E. Review/Approve Donation from Donors Choose- Sarah Webster

Order #2018-145 - Motion Passed: Motion to approve donation from Donors Choose for teacher Ms. Sarah Webster 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

IX.F. Review/Approve Achieve 3000 Reading Program- Jon Jones

Order #2018-146 - Motion Passed: Motion to Approve Achieve 3000 Reading Program for the high school 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

IX.G. Review/Discuss Personal Leave and Emergency Leave for Certified and Classified Employees

X. CONSENT AGENDA

Order #2018-147 - Motion Passed: Motion to approve consent agenda 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

X.A. Approve Minutes of the March 20, 2018 Gallatin County Board of Education Meeting

X.B. Approve Minutes of the April 17, 2018 Gallatin County Board of Education Meeting

X.C. Monthly Financial Report

X.D. Activity Fund Report and Bills

X.E. Monthly Bills

X.F. Human Resource Actions

X.G. Field Trip Requests

X.G.1. Overnight Field Trip-National Educators Rising Conference in Orlando, Florida

X.G.2. Overnight Field Trip-FFA Camp Hardinsburg, KY

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

XI. EXECUTIVE SESSION- Student Discipline in accordance with KRS 61.810(1)(f)

XI.A. Enter into Closed Session

Order #2018-148 - 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 7:07 pm 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

XI.B. Exit from Closed Session

Order #2018-149 - Motion Passed: Motion to exit from 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 7:21pm 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

XI.C. Action Taken in Closed Session

Order #2018-150 - Motion Passed: Motion to Expel Student #2120367085 with services per the signed waiver 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

XII. ADJOURN

Order #2018-151 - Motion Passed: Motion to adjourn 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

Chairperson

Superintendent