

Board of Education Meeting

May 22, 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

Mrs. Joanie Rogers

Updated Attendance:

Mr. Hargis Davis was updated to absent at: 7:39 PM

Mr. Hargis Davis was updated to present at 7:47 PM

Mrs. Joanie Rogers was updated to absent at: 7:53 PM

Mrs. Joanie Rogers was updated to present at: 7:54 PM

I. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER MRS. JOANIE ROGERS

II. WELCOME

III. APPROVAL OF AGENDA

Order #2018-139 - Motion Passed: Motion to approve agenda with the allowance of moving items IX. I, J, K, L, N, O, P and R into the consent agenda, additionally moving item X.A out of the consent and into IX. New business for separate approval 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

Mrs. Joanie Rogers Yes

IV. STUDENT RECOGNITION

IV.A. Superintendent Fine Arts Awards Winners

IV.A.1. Elementary-Elijah Ping

IV.A.2. Upper Elementary-Madison Bond

IV.A.3. High School- Jordan Smith

IV.B. Presentation of Student Learning- High School

V. Gallatin County Adult Education Presentation

VI. PUBLIC COMMENT

Mr. Rogers addressed the board about the policy for Valedictorian selection process.

VII. BOARD MEMBER COMMENTS

- Mrs. Sonya Giles ask to put on next month's agenda the Leadership Institute for July board member training.
- Mr. Davis ask to have us look into a sound system for the board meetings.

- Mrs. Becky Burgett reminded the board of our Special Board Meetings this summer. On June 20, 2018 will be a Special Meeting to discuss Board and Superintendent Goals. The July Special Meeting will be Tuesday, July 10, 2018 to discuss School Safety.

VIII. STAFF/SCHOOL REPORTS

VIII.A. Informative Presentation Lower Elementary-Megan Morris

VIII.B. Student Board Members Report- Maggie Wright

VIII.C. Enrollment/Attendance Report- Mrs. Roxann Booth

VIII.D. Technology Report- Ms. Michelle Lawrence

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

IX. RECOMMENDED ACTION- NEW BUSINESS

IX.A. Review/Approve Revised Certified Evaluation Plan

Order #2018-140 - Motion Passed: Motion to approve revised Certified Evaluation Plan 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

Mrs. Joanie Rogers Yes

IX.B. Review/Approve Local Head Start Memorandum Agreement

Order #2018-141 - Motion Passed: Motion to approve Local Head Start Memorandum Agreement 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

Mrs. Joanie Rogers Yes

IX.C. Review/Approve Memorandum of Understanding between Kentucky Higher Education Assistance Authority and Kentucky Campus Compact and Gallatin County Schools

Order #2018-142 - Motion Passed: Motion to approve Memorandum of Understanding between Kentucky Higher Education Assistance Authority and Kentucky Campus Compact and Gallatin County Schools passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

Mrs. Joanie Rogers Yes

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

Order #2018-143 - Motion Passed: Motion to approve Second Reading of Board Policy 08.113 Graduation Requirements 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

Mrs. Joanie Rogers Yes

IX.E. Review/Approve 5 additional hours per week (from 35 hours to 40 hours) for the Family Advocate position in the Family Resource Center.

Order #2018-144 - Motion Passed: Motion to Approve 5 additional hours per week (from 35 hours to 40 hours) for the family advocate position in the Family Resource Center passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

IX.F. Review/Approve Special Education Director reduction of days from 238 to 230 per year

Order #2018-145 - Motion Passed: Motion to Approve Special Education Director reduction of days from 238 to 230 per year 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
Mrs. Joanie Rogers	Yes

IX.G. Review/Approve payment for additional 10 days at \$240.75 per day for Clinical Psychologist-Mike Reeser

Order #2018-146 - Motion Passed: Motion to approve payment for additional 10 days at \$240.75 per day for Clinical Psychologist 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
Mrs. Joanie Rogers	Yes

IX.H. Review/Approve Request for two additional Instructional Assistant Positions in the Special Education Department-Jo Ann McCaughan

Order #2018-147 - Motion Passed: Motion to Approve Request for two additional Instructional Assistant Positions in the Special Education Department 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
Mrs. Joanie Rogers	Yes

IX.I. Review/Approve Gallatin County Fair Facilities Use Request

Order #2018-148 - Motion Passed: Motion to approve Gallatin County Fair Facilities Use Request if they are able to show adequate insurance consistent with board policy with a charge of \$ 300.00 for the entire event and an officer is required. The fair will pay for the officer to provide security passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Bradley Rahe.

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

IX.J. Review/Approve Fuel, Propane, Snow Removal Bids

Order #2018-149 - Motion Passed: Motion to approve Fuel, Propane, and Snow Removal Bid 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
Mrs. Joanie Rogers	Yes

IX.K. Approve Minutes of the April 24, 2018 Gallatin County Board of Education Meeting

Order #2018-150 - Motion Passed: Motion to Approve Minutes of the April 24, 2018 Gallatin County Board of Education Meeting passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

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

X. CONSENT AGENDA

Order #2018-151 - 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
Mrs. Joanie Rogers	Yes

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

X.B. Monthly Financial Report

X.C. Activity Fund Report and Bills

X.D. Monthly Bills

X.E. Human Resource Actions

X.F. Field Trip Requests

X.F.1. Overnight Trip to Pikeville, June 11-12-Boys Basketball

X.F.2. Overnight Trip 2019 Washington DC 8th Grade Trip- April 24-27

X.G. Review/Approve Kagan Letter of Agreement

X.H. Review/Approve A Step Ahead Pediatric Therapy Contract for 2018-2019

X.I. Review/Approve First Reading of Board Policy 03.1231, 03.1236, 03.2231, 03.2236 Certified and Classified Personal and Emergency Day

X.J. Review/Approve Three Rivers District Health Department Service Agreement 2018-2019

X.K. Review/Approve Memorandum of Understanding for Participation in the myPerspectives RCT Study

X.L. Review/Approve First Reading of KSBA Annual Policy Updates

X.M. Review/ Approve Dual Credit Memorandum of Agreement between College of Education and Human Development University of Louisville and Gallatin County High School

X.N. Review/ Approve Gallatin County Schools Code of Conduct 2018-2019

X.O. Review/Approve Prom Contract with The Prickle Barn for May 4, 2019

X.P. Review/Approve Donation from Tadmore Lodge and U.S. Bank of 8 Bikes for Perfect Attendance

X.Q. Review/Approve Amended Calendar 2017-2018

X.R. Review/ Approve 2018-2019 Tentative Budget

X.S. Review/Approve 2018-2019 Salary Schedule

X.T. Review/Approve Insurance Package Recommendation for 2018-2019

X.U. Review/Approve Job Descriptions

X.V. Review/Approve NTI Plan

X.W. Review/Approve Surplus Printer List

X.X. Review/Approve Surplus/Disposal of Old Textbooks-3rd Grade Team

X.Y. Review/Approve Request to Declare Buses 5,7,8,9 and 10 as Surplus/Junk and Advertise to Accept Bids for the Buses.

XI. ADJOURN

Order #2018-152 - 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

Mrs. Joanie Rogers Yes

Chairperson

Superintendent