

Gallatin County Board of Education Meeting

July 17, 2018 6:00 PM
High School Auditorium

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett
Mrs. Sonya Giles
Mr. Bradley Rahe
Mrs. Joanie Rogers

Absent Board Members:

Mr. Hargis Davis

I. WELCOME

II. ROLL CALL

III. APPROVAL OF AGENDA

Order #2018-159 - Motion Passed: Motion to approve agenda with amendments, including moving Senior Community Service Employment Program from VII-B to VI-A , passed with a motion by Mrs. Sonya Giles and a second by Mrs. Joanie Rogers.

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

IV. PUBLIC COMMENT

V. BOARD MEMBER COMMENTS

VI. STAFF/SCHOOL REPORTS

VI.A. Review/Approve Senior Community Service Employment Program

Order #2018-160 - Motion Passed: Motion to approve Senior Community Service Employment Program passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

VI.B. Enrollment/Attendance Report - Roxann Booth

VI.C. Special Education Department Report-Joann McCaughan

VI.D. Technology Report- Michelle Lawrence

VI.D.1. Curriculum/Instruction Report-Tony Jury

VI.E. Superintendent Report-Larry Hammond

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Approval of Minutes of July 10, 2018 of Gallatin County Board of Education Special Meeting

Order #2018-161 - Motion Passed: Motion to approve Minutes of July 10, 2018 of Gallatin County Board Of Education Special Meeting passed with a motion by Mrs. Sonya Giles and a second by Mrs. Joanie Rogers.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Absent

Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

VII.B. Review/Approve Request to Advertise and Accept Bids for the Surplus/Junk Buses 5,7,8,9 and 10

Order #2018-162 - Motion Passed: Motion to approve Request to advertise and Accept Bids for the Surplus/Junk Buses 5,7,8,9 and 10 passed with a motion by Mr. Bradley Rahe and a second by Mrs. Joanie Rogers.

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

VIII. CONSENT AGENDA

Order #2018-163 - Motion Passed: Motion to approve Consent Agenda passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

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

VIII.A. Approve Minutes of the June 19, 2018, June 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. Approval of KCTCS Lease Renewal Agreement 2019

VIII.G. Approval of Occupational Therapy Contract Agreement

VIII.H. Approval of MOA between Midway TED and Gallatin County Schools

VIII.I. Approval of Contract for Licensed Clinical Social Worker/Counselor

VIII.J. Approval of Affordable Language Service Agreement

VIII.K. Human Resource Actions

VIII.L. UK College of Medicine - Athletic Trainer Contract

VIII.M. Approval of Pre-Doctoral Psychology Internship Contract

VIII.N. Approval of Gallatin CEP - REVISED version- 7-16-18 with KDE recommendations EA

VIII.O. Approval of Northern Kentucky University (NKU) Dual Credit Memorandum of Agreement (MOA)

IX. ADJOURN

Order #2018-164 - Motion Passed: Motion to adjourn passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

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

Chairperson

Superintendent