

## **Gallatin County Board of Education Meeting**

August 21, 2018 6:00 PM

High School Auditorium

### **Attendance Taken at 6:05 PM:**

#### Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Sonya Giles

Mr. Bradley Rahe

Mrs. Joanie Rogers

#### Updated Attendance:

Mrs. Sonya Giles was updated to present.

### **I. WELCOME**

### **II. ROLL CALL AND SWEARING IN OF NEW STUDENT MEMBER (DANIEL SULLIVAN)**

### **III. APPROVAL OF AGENDA**

**Order #2018-165 - Motion Passed:** Motion to approve agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Joanie Rogers.

Mrs. Rebecca Burgett     Yes

Mr. Hargis Davis         Yes

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. Technology Report---Michelle Lawrence**

Talked about security of buildings and plans for updates and repairs, received a few quotes and meeting with other companies for additional ones.

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

As of 8/21/2018 K-12 enrollment is 1501 plus 86 in preschool.

#### **VI.C. CIA Report---Mr. Jury**

#### **VI.D. SBDM Minutes**

#### **VI.E. Human Resource Actions**

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

Compliments on Blockfest and beginning days of school, transportation as well as other faculty. Principal reports will start next month with Amanda Carroll and continue with one principal each month. Mentioned procedure for tax rate hearing followed by special meeting to approve tax rate for 2018-19.

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

#### **VII.A. Review/Approve the District Facility Plan**

**Order #2018-166 - Motion Passed:** Motion to approve the District Facility Plan passed with a motion by Mrs. Joanie Rogers 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

**VII.B. Review/approve declaration of Central Office roof project as an emergency, all documents as required by KDE and the necessary steps to proceed with the emergency roofing project**

**Order #2018-167 - Motion Passed:** Motion to approve declaration of Central Office roof project as an emergency, all documents as required by KDE and the necessary steps to proceed with the emergency roofing 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  
Mrs. Joanie Rogers      Yes

**VII.C. Review/Approve LGE-KU 2018 Rate Case Intervention**

**Order #2018-168 - Motion Passed:** Motion to approve LGE-KU 2018 Rate Case Intervention funding up to \$462.00 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

**VII.D. Review/Approve Facility Rental Request**

**Order #2018-169 - Motion Passed:** Motion to table Facility Rental Request until next month 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

**VII.E. Training Opportunities at Fall Regional Meetings**

Interested members---Rebecca Burgett, Joanie Rogers and Hargis Davis. Bradley Rahe and Sonya Giles unable to attend.

**VII.F. Review/Approve: Service Agreement with Shelby County Board of Education for Vision Impaired Services to qualifying students for the 2018 2019 school year.**

**Order #2018-170 - Motion Passed:** Motion to approve Service Agreement with Shelby County Board of Education for Vision Impaired Services to qualifying students for the 2018-2019 school year 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

**VII.G. Approve utilizing the high school assistant principal salary index and adding 15 additional days to the library media specialist for the 2018 2019 school year.**

**Order #2018-171 - Motion Passed:** Motion to approve utilizing the high school assistant principal salary index and adding 15 additional days to the library media specialist for the 2018-2019 school year 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  
Mrs. Joanie Rogers      Yes

**VII.H. Approve creation of extra duty supplement for 4 Parent Involvement Building Coordinators - \$500.00/coordinator.**

**Order #2018-172 - Motion Passed:** Motion to approve creation of extra duty supplement for 4 Parent Involvement Building Coordinators - \$500.00/coordinator passed with a motion by Mrs. Joanie Rogers 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

**VII.I. Review/approve payment of current hourly rate to Katie Howell for one additional hour per day to teach one dual credit class per day (175 days).**

**Order #2018-173 - Motion Passed:** Motion to approval payment of current hourly rate to Katie Howell for one additional hour per day to teach one dual credit class per day (175 days) 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

**VIII. CONSENT AGENDA**

**Order #2018-174 - Motion Passed:** Motion to approve CONSENT AGENDA passed with a motion by 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

**VIII.A. Approve Minutes of the July 17, 2018 Gallatin County Board of Education Meeting**

**VIII.B. Annual Financial Report**

**VIII.C. Monthly Financial Report**

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

**VIII.E. Monthly Bills - \$\_\_\_\_\_**

**VIII.F. Field Trip Requests**

**VIII.G. Approval of Emergency Certification of Amanda Terrell as Library Media Specialist**

**VIII.H. Approval to hire 50 emergency certified substitute teachers**

**VIII.I. Approval of highest bid for surplus/junk buses--Terry Curry bid \$500.00 each for #5-7-8-9-10 for a total of \$2500.00. This was the only bid.**

**VIII.J. Approval of Emergency Certification of Steven Coomer as High School Classroom Instructor**

**VIII.K. Approval of CEP District Forms**

**VIII.L. Approve Agreement for Behavioral Health Services with United Behavioral Health Solutions INC, 2900 Chamblee Tucker Rd Suite 16, Atlanta, GA 30341**

**VIII.M. Approve creation of an Instructional Aide position for the Gallatin County High School with salary commensurate with the Board approved 2018 2019 salary schedule.**

**IX. ADJOURN**

**Order #2018-175 - Motion Passed:** Motion to adjourn 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

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Chairperson

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Superintendent