Gallatin County Board of Education Meeting

August 28, 2018 6:00 PM Wallace Central Office Building

Attendance Taken at 6:01 PM:

Present Board Members:

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

I. WELCOME

II. ROLL CALL

III. APPROVAL OF AGENDA

Order #2018-167 - Motion Passed: Motion to approve agenda with the addition of approval of the agenda 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

Order #2018-168 - Motion Passed: Motion to approve agenda 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

IV. RECOMMENDED ACTION - NEW BUSINESS

IV.A. Approve the adoption of a tax rate of 55.7 cents per \$100 of assessed value on motor vehicles and

personal watercraft for FY 2018-19. This rate has statutorily been in place since 1983.

Order #2018-169 - Motion Passed: Motion made to approve the adoption of a tax rate of 55.7 cents per \$100 of assessed value on motor vehicles and personal watercraft for FY 2018-19 by Mrs. Sonya Giles and seconded by Mrs. Rebecca Burgett. This rate has statutorily been in place since 1983.

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

IV.B. Review/Approve Facilities Use Request

Order #2018-170 - Motion Passed: Motion to approve Facilities Use Request with required fee payment and staff custodian on duty at event made by Mr. Hargis Davis and a second by Mr. Bradley Rahe. Motion passed.

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

Motion to recess, while awaiting the arrival of guests for executive session, made by Mrs. Sonya Giles and seconded by Mr. Hargis Davis. Motion passed. Recess from 6:08-6:17pm.

V. EXECUTIVE SESSION

V.A. Enter into Closed Session

Order #2018-171 - Motion Passed: 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 passed with a motion by Mr. Bradley Rahe 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

V.B. Exit from Closed Session

Order #2018-172 - Motion Passed: Motion to exit closed session made by Mrs. Sonya Giles and a second by Mr. Bradley Rahe. Motion passed.

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

V.C. Action Taken in Closed Session

VI. ADJOURN

Order #2018-173 - Motion Passed: Motion to adjourn made by Mrs. Joanie Rogers and a second by Mr. Bradley Rahe. Motion passed.

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

Chairperson		
Superintendent	 	