

Gallatin County Board of Education Meeting

September 18, 2018 6:00 PM

High School Auditorium

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Rebecca Burgett

I. WELCOME

II. ROLL CALL

III. APPROVAL OF AGENDA

Order #2018-167 - Motion Passed: APPROVAL OF AGENDA passed with a motion by Mrs. Joanie Rogers and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

IV. STUDENT RECOGNITION

IV.A. Presentation of Student Learning

V. PUBLIC COMMENT

VI. BOARD MEMBER COMMENTS

VII. STAFF/SCHOOL REPORTS

VII.A. Student Board Member Report - Daniel Sullivan

VII.B. Principal's Report

VII.C. SBDM Agenda/Minutes

VII.D. Technology Report---Michelle Lawrence

VII.E. Enrollment/Attendance Report - Mrs. Roxann Booth

VII.F. Human Resource Actions

VII.G. Finance Report--Mr. Kelley Gamble

VII.H. Superintendent's Report - Mr. Larry Hammond

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Discuss/Take Action on Concessions in District
VIII.B. Review/Approve Extra Position for Food Service

Order #2018-168 - Motion Passed: Approval of Extra Position for Food Service passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

VIII.C. Review/Approve DFC Project Coordinator Job Description

Order #2018-169 - Motion Passed: Approval of DFC Project Coordinator Job Description passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

VIII.D. Review/Approve District Facility Plan

Order #2018-170 - Motion Passed: Approval District Facility Plan passed with a motion by Mrs. Sonya Giles and a second by Mrs. Joanie Rogers.

4 Yeas - 0 Nays.

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

VIII.E. Review/Approve Roof Bids for Central Office

Order #2018-171 - Motion Passed: Approval Roof Bids for Central Office to use RSGC passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

VIII.F. Review/Approve Bus Purchase

Order #2018-172 - Motion Passed: Approval of Bus Purchase passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

VIII.G. Review/Approve Obtaining Price Quotes for Bus Garage Service Truck

Order #2018-173 - Motion Passed: Approval to Obtain Price Quotes for Bus Garage Service Truck passed with a motion by Mrs. Joanie Rogers and a second by Mr. Bradley Rahe.

4 Yeas - 0 Nays.

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

IX. CONSENT AGENDA

Order #2018-174 - Motion Passed: Approval of consent agenda passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

IX.A. Approve Minutes of the August 21, 2018 Gallatin County Board of Education Meeting and Minutes of Special Meetings from August 23 and 28, 2018

IX.B. Monthly Financial Report

IX.C. Approval of 2018-19 Working Budget

IX.D. Activity Fund Report and Bills

IX.E. Monthly Bills - \$ _____

IX.F. Fundraising Requests

IX.G. Field Trip Requests

IX.H. Approve Dual Credit MOA between JCTC and GCPS.

IX.I. Approve Emergency Certification of Andrea Ogden as Special Education Teacher

IX.J. Approve Agreement between Commonwealth of Kentucky Transportation Cabinet and Gallatin County School District

IX.K. Approval of KSBA First Degree College Scholarship Program

IX.L. Approve Emergency Certification of Debbie Harsin as Gifted and Talented Teacher

IX.M. Approve the Acceptance of \$100,000 Donation from Nucor Steel Gallatin

IX.N. *Approve Emergency Certification of Alyssa Menchen for Middle School Writing Teacher

X. ADJOURN

Order #2018-175 - Motion Passed: Approval to ADJOURN passed with a motion by Mr. Hargis Davis and a second by Mrs. Joanie Rogers.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent

UNOFFICIAL