**Gallatin County Board of Education Special Meeting**

March 28, 2019 5:00 PM

Wallace Central Office

**Attendance Taken at 5:02 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Updated Attendance:

Mr. Hargis Davis was updated to present at: 5:17 PM

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1477 - Motion Passed:**  Approval of the agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Absent |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**III. Bonding capacity overview/discussion to be led by Ruth Webb**

**IV. Presentation by Brad Beatty on finalization of renovation plans**

**V. Consideration for approval of Local Planning Committee (LPC) finding on the revised District Facility Plan (DFP)**

**Order #2019-1478 - Motion Passed:**  Consideration for approval of Local Planning Committee (LPC) finding on the revised District Facility Plan (DFP)passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent. Mr. Davis abstained because he felt he may have missed important information discussed before he arrived.

**4 Yeas - 0 Nays - 1 Abstained.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Abstain |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**VI. Consideration for approval of schematic design drawings for submission to the Kentucky Department of Education (KDE)**

**Order #2019-1479 - Motion Passed:**  Consideration for approval of schematic design drawings for submission to the Kentucky Department of Education (KDE) passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**5 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**VII. Consideration for approval of final drawing/plans for submission to KDE**

**Order #2019-1480 - Motion Passed:**  Consideration for approval of final drawing/plans for submission to KDE passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**VIII. ADJOURN**

**Order #2019-1481 - Motion Passed:**  Motion to adjourn passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**5 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

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Chairperson

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Superintendent