**Gallatin County Board of Education Special Meeting**

April 26, 2019 1:00 PM

Wallace Central Office

**Attendance Taken at 1:01 PM:**

Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Absent Board Members:

Mr. Chuck Toler

Mrs. Rebecca Burgett

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1513 - Motion Passed:**  Approval of the agenda passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

**3 Yeas - 0 Nays.**

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

**III. DECLARE GCHS ROOF REPAIR AN EMERGENCY IN ACCORDANCE WITH THE DISTRICT'S OFFICIALLY ADOPTED PROCUREMENT METHOD UNDER KRS 45A.380**

**Order #2019-1514 - Motion Passed:**  Motion to DECLARE GCHS GYM ROOF REPAIR AN EMERGENCY IN ACCORDANCE WITH THE DISTRICT'S OFFICIALLY ADOPTED PROCUREMENT METHOD UNDER KRS 45A.380 passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**3 Yeas - 0 Nays.**

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

**IV. APPROVE BG-1 FORM PROJECT NAME GCHS EMERGENCY ROOF REPAIR**

**Order #2019-1515 - Motion Passed:**  APPROVAL of BG-1 FORM PROJECT NAME GCHS EMERGENCY ROOF REPAIR passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Sonya Giles.

**3 Yeas - 0 Nays.**

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

**V. ADJOURN**

**Order #2019-1516 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**3 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent