**Board of Education Meeting**

May 21, 2019 6:00 PM

High School Auditorium

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Absent Board Members:

Mrs. Rebecca Burgett

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1534 - Motion Passed:**  Approval of agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**III. PRESENTATION OF HIGH SCHOOL DIPLOMA**

**IV. PRO TURF OF KY PRESENTATION--UPDATE ON LAWN CARE--Brannon Lillard**

**Order #2019-1535 - Motion Passed:**  Approval of additional lawn care bids that are not passed date passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**V. STUDENT RECOGNITION and PRINCIPAL'S REPORT--Jennifer Biddle**

**VI. PUBLIC COMMENT**

**VII. BOARD MEMBER COMMENTS**

**VIII. STAFF/SCHOOL REPORTS**

**VIII.A. Student Board Members Report- Mr. Daniel Sullivan**

**VIII.B. Enrollment/Attendance Report- Mrs. Roxann Booth**

**VIII.C. Technology Report- Ms. Michelle Lawrence**

**VIII.D. CIA Report--Mr. Tony Jury**

**VIII.E. Special Education and Preschool Report--Ms. JoAnn McCaughan**

**VIII.F. Superintendent's Report- Mr. Larry Hammond**

**VIII.G. SBDM Agenda/Minutes**

**VIII.H. Human Resource Actions**

**VIII.I. Security Upgrade Project Update--Brad Beatty**

**IX. RECOMMENDED ACTION- NEW BUSINESS**

**IX.A. Review/Approve Cafeteria Monitor Job Description**

**Order #2019-1536 - Motion Passed:**  Approval of Cafeteria Monitor Job Description passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.A.1. Approve Two Two-Hour Cafeteria Monitor Positions**

**Order #2019-1537 - Motion Passed:**  Approval of Two Two-Hour Cafeteria Monitor Positions passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.B. Review/Approve Revised Health Assistant Job Description**

**Order #2019-1538 - Motion Passed:**  Approval of Revised Health Assistant Job Description passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.C. Review/Approve Updated Volunteer Background Check Form**

**Order #2019-1539 - Motion Passed:**  Approval of Updated Volunteer Background Check Form 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**IX.D. Review/Approve List of Students Requesting the State Diploma**

**Order #2019-1540 - Motion Passed:**  Approval of List of Students Requesting the State Diploma passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

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

**IX.E. Review/Approve iLEAD Work Ethics Certification-Essential Skills Seals**

**Order #2019-1541 - Motion Passed:**  Approval of iLEAD Work Ethics Certification-Essential Skills Seals passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.F. Review/Approve Fidelity Bond**

**Order #2019-1542 - Motion Passed:**  Approval of Fidelity Bond passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.G. Review/Approve Fuel Bid**

**Order #2019-1543 - Motion Passed:**  Approval of Fuel bid at 14 cents opus daily rack price passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.H. Review/Approve Propane Bid**

**Order #2019-1544 - Motion Passed:**  Approval of Propane Bid 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**IX.I. Review/Approve Snow Removal Bid**

**Order #2019-1545 - Motion Passed:**  Approval of Snow Removal Bid passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.J. Review/Approve 2018-2019 Amended Calendar**

**Order #2019-1546 - Motion Passed:**  Approval of 2018-2019 Amended Calendar passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.K. Review/Approve 2019-2020 Salary Schedule**

**Order #2019-1547 - Motion Passed:**  Tabled item until June 4th Special Meeting passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.L. Review/Approve 2019-2020 Tentative Budget**

**Order #2019-1548 - Motion Passed:**  Approval of 2019-2020 Tentative Budget passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

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

**IX.M. Review/Approve Emergency Gym Roof Recovery Bid**

**Order #2019-1549 - Motion Passed:**  Approval of emergency gym roof recovery bid passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.N. Review/Approve Insurance Proposal**

**Order #2019-1550 - Motion Passed:**  Approval of Insurance Proposal passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**IX.O. Review/Approve Facility Use Request--Unified Special Olympics**

**Order #2019-1551 - Motion Passed:**  Approval of Facility Use Request--Unified Special Olympics passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX.P. MOA Between Community Foundation of Louisville and GCSD**

**Order #2019-1552 - Motion Passed:**  Approval of MOA Between Community Foundation of Louisville and GCSD 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**IX.Q. MOU Between KDE, LEAD Kentucky Participant, and GCSD**

**Order #2019-1553 - Motion Passed:**  Approval of MOU Between KDE, LEAD Kentucky Participant, and GCSD 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**X. CONSENT AGENDA**

**Order #2019-1554 - 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**X.A. Approve Minutes from April 10, 16, 24, 25, 26, 27, 29, May 6 and 7, 2019 Board of Education Meetings**

**X.B. Monthly Financial Report**

**X.C. Activity Fund Report and Bills**

**X.D. Monthly Bills**

**X.E. Approve Donations**

**X.F. Approve MOA between JCTC and GCPS for 2019-2020- Academic Year**

**X.G. Approve MOU with KHEAA and KyCC and GCSD**

**X.H. Approve Adult Education Lease Renewal**

**X.I. Approve Local Agreement for Cooperation Full Utilization of Head Start for 2019-2020**

**X.J. Approve Independent Contractor Agreement for Marsha' Gerton--Orientation and Mobility Services**

**X.K. Approve Independent Contractor Agreement for Physical Therapy**

**X.L. Approve Contract with Prickle Barn For Prom 2020**

**X.M. Approve Leader in Me Contract**

**XI. ADJOURN**

**Order #2019-1555 - Motion Passed:**  Motion to adjourn 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. Amanda Dunavent  | Yes  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent