**Board of Education Meeting**

June 12, 2019 5:00 PM

Wallace Central Office Building

**Attendance Taken at 5:06 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Updated Attendance:

Mr. Chuck Toler was updated to present at: 5:08 PM

Mrs. Amanda Dunavent was updated to present at: 5:21 PM

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1566 - Motion Passed:**  Approval of agenda passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

**3 Yeas - 0 Nays.**

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

**III. Technology Report- Ms. Michelle Lawrence--Presentation**

**IV. PUBLIC COMMENT**

**V. BOARD MEMBER COMMENTS**

**VI. STAFF/SCHOOL REPORTS**

**VI.A. CIA Report--Mr. Tony Jury**

**VI.B. Superintendent's Report- Mr. Larry Hammond**

**VI.C. SBDM Agenda/Minutes**

**VI.D. Human Resource Actions**

**VII. REVIEW/APPROVE BIDS FOR DISTRICT WIDE SECURITY UPGRADE TO INCLUDE ALTERNATES AND ANY OTHER ACTIONS TO ACCOMPLISH THE SAME**

**Order #2019-1567 - Motion Passed:**  Motion to approve $689K bid with Structured Technology and to authorize Superintendent Larry Hammond to enter interim contract, not to exceed $100K, accepting Structured Technology's bid and allowing work to begin immediately passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

**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. RECOMMENDED ACTION- NEW BUSINESS**

**VIII.A. Policy Updates--First Reading**

**Order #2019-1568 - Motion Passed:**  First reading of policy updates passed with a motion by Mr. Hargis Davis 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  |

**VIII.B. Review/Approve updated policy N09.36**

**Order #2019-1569 - Motion Passed:**  Approval of first reading of updated policy N09-36 passed with a motion by Mr. Hargis Davis 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.C. Review/Approve Proposal to Add Occupational Therapist as an Employee**

**Order #2019-1570 - Motion Passed:**  Approval of proposal to add Occupational Therapist as an employee passed with a motion by Mrs. Sonya Giles 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  |

**VIII.D. Review/Approve One Day Retreat in Late July Early August for Board Team**

**Order #2019-1571 - Motion Passed:**  Approval of One-day retreat--special meeting--on July 27 at Public Library 9am-3pm passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**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.E. Review/Approve Bid Package #2 Site Improvement, includes paving, and building demo plus the tennis court alternate and elementary paving alternate, and Bid Package #3, which includes the high school vestibule renovation plus the restroom alternate, camera alternate, water heater/pump alternate and Advertisement for Bids of these Packages**

**Order #2019-1572 - Motion Passed:**  Motion to rebid the remaining project in two additional bid packages in accordance with Clotfelter Samokar's recommendation letter with bid dates to be adjusted as necessary passed with a motion by Mrs. Sonya Giles 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  |

**VIII.F. Review/Approve Revised Job Description for Director of District Wide Services/Director of Pupil Personnel**

**Order #2019-1573 - Motion Passed:**  Approval of revised job description for Director of District Wide Services/Director of Pupil Personnel passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**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.G. Review/Approve Plans for Board Team to Volunteer for Concessions at Home High School Football Games**

**Order #2019-1574 - Motion Passed:**  Approval of board team to volunteer for concessions at all home high school varsity and junior varsity football games passed with a motion by Mr. Hargis Davis 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.H. Discuss the Need for Golf Cart and Skid Steer for the Maintenance Department**

**IX. CONSENT AGENDA**

**Order #2019-1575 - Motion Passed:**  Approval of consent agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

**5 Yeas - 0 Nays.**

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

**IX.A. Approve Minutes from March 21, May 21, June 4, and June 5, 2019 Board of Education Meeting**

**IX.B. Monthly Financial Report**

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

**IX.D. Monthly Bills**

**IX.E. Approve 2019-2020 Technology Plan**

**IX.F. Approve Contract for Behavior Therapist**

**IX.G. Approve Contract with KSBA for Medicaid Billing**

**IX.H. Approve FY20 FRYSC Grant**

**X. ADJOURN**

**Order #2019-1576 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Hargis Davis 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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Superintendent

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Chairperson