**Gallatin County Board of Education Special Meeting**

August 06, 2019 6:00 PM

Wallace Central Office

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

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1604 - Motion Passed:**  Approval of agenda with the removal of item A in consent agenda 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  |

**III. NEW BUSINESS**

**III.A. Continued discussion of Board/Superintendent goals for 2019-2020**

**III.B. Discussion/Action on sidewalks and bleachers by football fields.**

**III.C. Discussion /Action, on OSHA compliance in bus garage area.**

**III.D. Discussion/Action on safety lights/decals for new service truck.**

**IV. CONSENT AGENDA**

**Order #2019-1605 - Motion Passed:**  Approval of consent agenda 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  |

**IV.A. Approval of local board hours (5) for Board Retreat**

**IV.B. Approve contract for the Speech and Language Therapist 2019-2020**

**IV.C. Approve service agreement/contract for placement**

**IV.D. Approve emergency certification for Morgan McClure for middle school science**

**IV.E. Approve contract for Licensed Clinical Social Worker/Counselor**

**V. ADJOURN**

**Order #2019-1606 - Motion Passed:**  Motion to adjourn passed with a motion by Mrs. Sonya Giles 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  |

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Chairperson

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Superintendent