**Gallatin County Board of Education Special Meeting**

August 01, 2019 10:30 AM

Wallace Central Office Building

**Attendance Taken at 10:33 AM:**

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 #2019-1591 - Motion Passed:**  Approval of agenda 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  |

**III. Review/Approve acceptance or rejection of Bid Package 2 (Site Development Bid) and associated bid alternates.**

**Order #2019-1592 - Motion Passed:**  In regard to Bid Package #2 and Alternate #1, motion for the Board to accept the bid of Ateck Corporation for $496,406.00 and award a contract to Ateck Corporation for Bid Package #2 and for Alternate #1 (Elementary Site Inspections), 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  |

**Order #2019-1593 - Motion Passed:**  Motion to authorize Superintendent Hammond to enter into an interim contract with Ateck Corporation not to exceed $100,00.00 for work to occur between now and the closing of the bond sale 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  |

**IV. Review/Approve Acceptance or Rejection of Bid Package 3 (Renovation Bid) and associated bid alternates.**

**Order #2019-1594 - Motion Passed:**  In regard to Bid Package 3, motion for the Board to authorize Superintendent Hammond and the Board architect to go into negotiations with Marksberry-Cornett based on the sole bid received and present cost saving proposals to the Board for consideration, in as much as competition is not feasible and an emergency exists in accordance with KRS 45A.380 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  |

**V. Review/Approve Acceptance or Rejection of Bid Package 32 and 3 (Combined Site Development & Renovation Bid) and associated bid alternates.**

**VI. Review/Approve payment to JBK, Inc. Roofing Division in the amount of $50,513.05 for partial completion of Gallatin County High School Emergency Reroof (Pay Application #01) as approved by Clotfelter/Samokar, PSC.**

**Order #2019-1595 - Motion Passed:**  Approval of payment to JBK, Inc. Roofing Division in the amount of $50,513.05 for partial completion of Gallatin County High School Emergency Reroof (Pay Application #01) as approved by Clotfelter/Samokar, PSC. 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  |

**VII. Consider approval of recess for the purpose of convening the Gallatin County School District Finance Corporation for the purpose of approving a Resolution of Issuance of 2019 School Building Revenue Bonds**

**Order #2019-1596 - Motion Passed:**  Approval to recess special meeting for the purpose of convening the Gallatin County School District Finance Corporation for the purpose of approving a Resolution of Issuance of 2019 School Building Revenue Bonds 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  |

**VII.A. Call Meeting To Order**

**VII.B. Approve Resolution**

**Order #2019-1597 - Motion Passed:**  Motion to take no action on the approval due to the fact there is not a final amount for cost 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  |

**VII.B.1. Approve Resolution Authorizing and Approving Execution of Lease Agreement**

**VII.C. Approve Minutes of Meeting**

**Order #2019-1598 - Motion Passed:**  Approval of minutes from last meeting of Gallatin County School District Finance Corporation 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  |

**VII.D. Adjourn**

**Order #2019-1599 - Motion Passed:**  Motion to adjourn at 10:57am from GCSD Finance Corporation 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  |

**VIII. Approve The Resolution of School Revenue Bonds**

**IX. Review/Approve LMS one-year certification for Kelsey Gognat**

**Order #2019-1600 - Motion Passed:**  Approval of LMS one-year certification for Kelsey Gognat 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  |

**X. Review/Approve Emergency LMS certification for Caroline Turner**

**Order #2019-1601 - Motion Passed:**  Approval of an Emergency LMS certification for Caroline Turner 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  |

**XI. Approve Agreement Between UK and GCSD for Athletic Trainer**

**Order #2019-1602 - Motion Passed:**  Approval of the Agreement Between UK and GCSD for Athletic Trainer 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  |

**XII. ADJOURN**

**Order #2019-1603 - Motion Passed:**  Motion to adjourn 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  |

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Chairperson

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Superintendent