**Gallatin County Board of Education Special Meeting**

August 28, 2019 6:30 PM

Wallace Central Office Building

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

**I. WELCOME AND CALL MEETING TO ORDER**

**II. APPROVAL OF AGENDA**

**Order #2019-1622 - Motion Passed:**  Approval of agenda 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  |

**III. STAFF RECOGNITION**

Discussion:

Rebecca Burgett and Sonya Giles reflected on Roxann Booth's education career, various responsibilities and roles with a token of gratitude.

**IV. RECOMMENDED ACTION-NEW BUSINESS**

**IV.A. REVIEW/APPROVE 2019-2020 TAX RATE**

**Order #2019-1623 - Motion Passed:**  Approval of 2019-2020 tax rate (66.8 Real Estate, 66.8 Personal, 55.7 Motor Vehicle) 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  |

**IV.B. REVIEW/APPROVE 2019 - 2020 Eastern Kentucky University Student Teaching MOA**

**Order #2019-1624 - Motion Passed:**  Approval of 2019-2020 Eastern Kentucky University Teaching MOA 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.C. REVIEW/APPROVE extending the length of time from two weeks until our next regular board meeting for the architect to gather the necessary information on the requested change order for site improvements at the elementary school prior to finalizing our bonding details**

**Order #2019-1625 - Motion Passed:**  Approval of extending the length of time from two weeks until our next regular board meeting for the architect to gather the necessary information on the requested change order for site improvements at the elementary school prior to finalizing our bonding details passed with a motion by Mrs. Rebecca Burgett 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  |

**IV.D. REVIEW/APPROVE Request for Rental/Use of Facilities Application**

**Order #2019-1626 - Motion Passed:**  Approval of Girl Scouts request for rental/use of facilities application 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  |

**V. ADJOURN**

**Order #2019-1627 - Motion Passed:**  Motion to adjourn at 6:44pm 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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Chairperson

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Superintendent