**Board of Education Meeting**

August 20, 2019 6:00 PM

High School Auditorium

**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 #2019-1609 - Motion Passed:**  Approval of 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  |

**III. STUDENT RECOGNITION and PRINCIPAL'S REPORT--Jennifer Biddle, Middle School**

**IV. PUBLIC COMMENT**

**V. BOARD MEMBER COMMENTS**

**VI. STAFF/SCHOOL REPORTS**

**VI.A. Enrollment/Attendance Report- Mrs. Roxann Booth/Jeremey Booher**

**VI.B. Technology Report- Ms. Michelle Lawrence**

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

**VI.D. \*Youth Service Center Report - Brian Brentlinger**

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

**VI.F. \*Report on Gym Roof Project, Possible Change Order and Bid Package 1 & 2 - Brad Beatty**

**VI.G. SBDM Agenda/Minutes**

**VI.H. Human Resource Actions**

**VII. RECOMMENDED ACTION- NEW BUSINESS**

**VII.A. Approve addition of Occupational Therapist cell to the Certified Supplemental Salary Schedule with same index as Speech Language Pathologist (1.15)**

**Order #2019-1610 - Motion Passed:**  Approval of addition of Occupational Therapist cell to the Certified Supplemental Salary Schedule with same index as Speech Language Pathologist (1.15) 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  |

**VII.B. Approve creation of one (1) para-educator position for combined services for preschool and special education department**

**Order #2019-1611 - Motion Passed:**  Approval of creation of one (1) para-educator position for combined services for preschool and special education department 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  |

**VII.C. Approve GCHS Work Ethics Certificate Program**

**Order #2019-1612 - Motion Passed:**  Approval of GCHS Work Ethics Certificate Program 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  |

**VII.D. \*Review/Approve request for approval of Gallatin County Varsity Cheerleaders' Booster Program**

**Order #2019-1613 - Motion Passed:**  Approval of Gallatin County Varsity Cheerleaders' Booster Program contingent upon proper insurance documentation being provided to Mr. Hammond 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  |

**VII.E. \*Review/Approve attendance at KSBA Fall Regional Meeting**

**Order #2019-1614 - Motion Passed:**  Approval of attendance at KSBA Fall Regional Meeting 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  |

**VII.F. \*Review/Approve first reading of draft policy Bus Scheduling and Routing 06.31**

**Order #2019-1615 - Motion Passed:**  Approval of first reading of draft policy Bus Scheduling and Routing 06.31 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  |

**VII.G. Review/ Approve Pay Application 1-$50,513.05 and Pay Application 2-$36,845.12 -JBK, Inc. Roofing Division for High School Emergency Roof Project.**

**Order #2019-1616 - Motion Passed:**  Approval of Pay Application 1-$50,513.05 and Pay Application 2-$36,845.12 -JBK, Inc. Roofing Division for High School Emergency Roof Project 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  |

**VII.H. \*Review/Approve Gallatin County District Security and Facility Upgrades Bid Package 3 (Renovation) Project with the sole bidding contractor, Marksbury Cornett Construction as specified in the attached letter**

**Order #2019-1617 - Motion Passed:**  Approval of Gallatin County District Security and Facility Upgrades base bid and bid packages 2 and 3 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  |

**Order #2019-1618 - Motion Passed:**  Motion to direct Brad Beatty and Clotfelter Samokar to pursue change orders for camera quote, elementary road improvements 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  |

**VII.I. \*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** ---Remove from agenda

**VII.I.1. \*Call Meeting to Order**----Remove from agenda

**VII.I.2. \*Approve Resolution** ----Remove from agenda

**VII.I.2.a. \*Approve Resolution Authorizing and Approving Execution of Lease Agreement**---Remove from agenda

**VII.I.3. \*Approve Minutes of Meeting** ---Remove from agenda

**VII.I.4. \*Adjourn** ----Remove from agenda

**VII.J. Facility Use Request**

**Order #2019-1619 - Motion Passed:**  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. CONSENT AGENDA**

**Order #2019-1620 - Motion Passed:**  Consent agenda 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  |

**VIII.A. Approve Minutes from July 16, 27, August 1, and 6, 2019 Board of Education Meeting**

**VIII.B. Monthly Financial Report**

**VIII.C. Annual Financial Report**

**VIII.D. Activity Fund Report and Bills**

**VIII.E. Monthly Bills**

**VIII.F. Approval of 2019-2020 Code of Conduct**

**VIII.G. Approve request for partial day placement for student #2120470673 as determined by the (ARC) Admissions and Release Committee**

**VIII.H. Fundraising Requests**

**VIII.I. Field Trip Requests**

**VIII.J. Review and Approve out of district contracts for the 2020-2021 school year.**

**VIII.K. Approve Sports Schedules**

**VIII.L. Approval of Van Drivers- S. Olivigni & C. Olivigni**

**VIII.M. Approve emergency certification for High School Art for Corrine Maurits.**

**VIII.N. Approval to donate soap and towels that do not fit our current dispensers to the food pantry.**

**VIII.O. Approve Section 125 Administrator Service Agreement**

**VIII.P. Approval of Drug-Free Communities Club at High School**

**IX. ADJOURN**

**Order #2019-1621 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Chuck Toler 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  |

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Chairperson

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Superintendent