

Board of Education Regular Meeting

August 18, 2020 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

I. WELCOME and ROLL CALL

Discussion:

Chairman, Hargis Davis advised the meeting would be moving to the Middle School Library after Items I - VIII were acted upon and moving Items IV & V so that those discussions could be heard at larger location.

II. APPROVAL OF AGENDA

Discussion:

Order #2020-1861 - Motion Passed: Motion made to approve Agenda with the exception of Item III being tabled and Items IV=Public Comments and V=Board Member Comments to be included in Item VII.0-Review/Discuss Athletic Plans to include COVID-19 issues and possible outcome of KHSAA meeting scheduled for August 20th passed with a motion by Mr. Chuck Toler 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. UPPER ELEMENTARY PRINCIPAL'S REPORT - Principal Carroll to share current virtual plans developed during August Professional Development Sessions.

Discussion:

This item was tabled until September meeting.

IV. CONSTRUCTION REPORT - Brad Beatty

Discussion:

Brad gave an update on the project completion schedule with plans to be substantially complete within a couple of weeks. He indicated minor details would be addressed in the punch list. He also discussed the School Security Funds that were received and their placement as dictated by the revised BG-1.

V. STAFF/SCHOOL REPORTS

V.A. SBDM Agenda/Minutes

V.B. Human Resource Actions

VI. CONSENT AGENDA

Discussion:

Order #2020-1862 - Motion Passed: Motion made to approve the Consent Agenda for Items VI.B through VI.P. Item A moved to New Business due to absence of Board Vice-Chair, Sonya Giles at the July 21st 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

VI.A. Approve Monthly Financial Reports

VI.B. Approve Activity Fund Report and Bills

VI.C. Approve Monthly Bills

VI.D. *Approve Fundraiser Requests FFA & LE Library

VI.E. *Approve Contract for Lisa Wilson, LCSW - Counselor 2020-2021 School Year

VI.F. Approve Nonresident Applications for 2020-21 School Year

VI.G. *Approve Nonresidential Contract for Barren County with Gallatin County for 2021-2022 School Year

VI.H. Approve Nonresidential Contract for Gallatin County with Trimble County 2020-2021 and 2021-2022 School Years

VI.I. Approve Nonresidential Contracts for Carroll Co with Gallatin Co for school year 2021-2022

VI.J. Approve Nonresident Contract for Gallatin County with Walton Verona for 2021-2022 School Year

VI.K. Approve Nonresident Contracts for Gallatin County with Barren/Boone/Carroll/Covington

Independent/Erlanger/Owen/Kenton/Henry=NEW/Grant/Trimble=NEW Counties 2021-2022

VI.L. Approve MOU - KHEAA with Ky Campus Compact (Kycc) and Gallatin County High School

VI.M. Approve MOA - Ky State University and Gallatin County High School (dual credit and dual enrollment)

VI.N. Approve MOA - Midway University Teacher Education Program (Midway TED) and Gallatin County Schools

VI.O. Approve Application for Permission to Drive to CCATC 2020-2021

VII. RECOMMENDED ACTION - NEW BUSINESS

Discussion:

At this time, the meeting moved to recess at 6:14pm to change location to Middle School Library, to accommodate the size of the crowd, as permissible under the Open Meetings Act.

VII.A. Approve Minutes from the July 21st Regular Board Meeting

Order #2020-1863 - Motion Passed: Motion made to approve Minutes from the July 21st Regular Board Meeting with Member Sonya Giles abstaining due to absence passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays - 1 Abstained.

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

VII.B. Approve Minutes from the August 4th "Special" Meeting

Order #2020-1864 - Motion Passed: Approve Minutes from the August 4th "Special" Meeting 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. Review/Approve Vending Proposals

Order #2020-1865 - Motion Passed: Motion made to enter into a one (1) year contract with Pepsico with contingent upon legal-council and Superintendent Hammond's approval 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

VII.D. Review/Approve Revised Job Description - Administrative Assistant

Order #2020-1866 - Motion Passed: Approve Revised Job Description - Administrative Assistant 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.E. Review/Approve Revised Job Description - Special Programs Secretary

Order #2020-1867 - Motion Passed: Approve Revised Job Description - Special Programs Secretary 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.F. Review/Approve Revised Job Description - Mental Health Specialist

Order #2020-1868 - Motion Passed: Approve Revised Job Description - Mental Health Specialist 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 Revised Job Description - YSC Coordinator

Order #2020-1869 - Motion Passed: Approve Revised Job Description - YSC Coordinator passed with a motion by Mrs. Sonya Giles 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.H. *Review/Approve Revised 2020-2021 Certified Supplemental Salary Schedule

Order #2020-1870 - Motion Passed: Motion to approve Revised 2020-2021 Certified Supplemental Salary Schedule 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.I. *Review/Approve Revised 2020-2021 Hourly Classified Salary Schedule

Order #2020-1871 - Motion Passed: Motion to approve Revised 2020-2021 Hourly Classified Salary Schedule 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

VII.J. Review/Approve Increase to Adult Meal Pricing

Order #2020-1872 - Motion Passed: Motion to approve increase to Adult Meal Pricing passed with a motion by Mrs. Sonya Giles 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

VII.K. Review/Approve Updated Procurement Plan/Child Nutrition Program

Order #2020-1873 - Motion Passed: Motion to Approve Updated Procurement Plan/Child Nutrition Program 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

VII.L. Review/Approve Annual Financial Report FY 2019-2020

Order #2020-1874 - Motion Passed: Motion to approve the Annual Financial Report FY 2019-2020 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.M. Review/Approve Revision of BG1 to Reconcile the School Security Funding Reimbursement to the Project Contingency

Order #2020-1875 - Motion Passed: Motion to Approve Revision of BG1 to Reconcile the School Security Funding Reimbursement to the Project Contingency 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.N. Review/Approve 2020-21 School Year Code of Conduct (Face Masks, Search & Seizure of Backpacks, High School Attendance - Carnegie Units)

Order #2020-1876 - Motion Passed: Motion to approve the 2020-2021 School Year Code of Conduct (Face Masks, Search & Seizure of Backpacks, High School Attendance - Carnegie Units) 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

VII.O. *Review/Approve SRO Agreement for the 2020-21 School Year

Order #2020-1877 - Motion Passed: Motion to approve SRO Contract for the 2020-21 School Year 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

VII.P. Review/Approve Achieve 3000 Contract

Order #2020-1878 - Motion Passed: Motion to table Achieve 3000 Contract to next Board Meeting 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

VII.Q. Review/Discuss Athletic Plans to include COVID-19 issues and possible outcomes of KHSAA meeting scheduled for August 20

Discussion:

There was much discussion between Board, Parents and Students. 10 Public Comment Speakers: Nathan Dossett, Charlie Ferguson, Darin Herndon, Jamie Beckham, Elizabeth Brinker, Kerri Epperson, Jeffrey Smith, David Jones, Steven Coomer and Jason Riddle

VII.R. Review/Discuss Student Mental Health

Discussion:

Board Member Rebecca Burgett gave a short overview, then asked, what are we going to do with these issues, not being at school? They seem to be growing larger and more complicated now. It was decided that this item will be added to the next board agenda for further discussion.

Motion Withdrawn: After discussion, it was decided to table this until next Board Meeting on Sept 15th. No action taken, review item only was withdrawn by Mr. Hargis Davis.

III. ADJOURN

Order #2020-1879 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent