

Board of Education Special Meeting

September 24, 2020 11:00 AM

Wallace Central Office Building

Attendance Taken at 11:00 AM:

Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Absent Board Members:

Mrs. Rebecca Burgett

I. Welcome/Roll Call

II. Approval of Agenda

Order #2020-1898 - Motion Passed: Motion made to approve Agenda 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

III. Recommended Action - NEW BUSINESS

III.a. Review/Approve Epiphany Community Services (ECS) Champions for a Drug Free Gallatin County (CDFGC) Technical Assistance/Coaching Proposal for Training of new DFC Project Coordinator. Cost of \$6,000.00 to be paid from DFC Grant

Order #2020-1899 - Motion Passed: Motion to approve Epiphany Community Services (ECS) Champions for a Drug Free Gallatin County (CDFGC) Technical Assistance/Coaching Proposal for Training of new DFC Project Coordinator. Cost of \$6,000.00 to be paid from DFC Grant passed with a motion by Mrs. Sonya Giles 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

III.b. Review/Approve the Purchase of one (1) new International Special Needs Bus for a Total base price of \$103,295. with 50% of cost being funded by the Volkswagen Settlement and the remaining 50% to be financed through (KISTA) Kentucky Interlocal School Transportation Association, as outlined in the attached Participation Resolution

Order #2020-1900 - Motion Passed: Motion approve the Purchase of one (1) new International Special Needs Bus for a Total base price of \$103,295. with 50% of cost being funded by the Volkswagen Settlement and the remaining 50% to be financed through (KISTA) Kentucky Interlocal School Transportation Association, as outlined in the attached Participation Resolution 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.c. Review/Approve FY2021 District Funding Assurances

Order #2020-1901 - Motion Passed: Motion to approve FY2021 District Funding Assurances 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

IV. Adjourn

Order #2020-1902 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent