

Board of Education Regular Meeting

December 15, 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

II. APPROVAL OF AGENDA

Order #2020-1931 - Motion Passed: Motion made to approve Agenda with addition of VIII.i and removal of Item III 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

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT

IV. PUBLIC COMMENTS

V. BOARD MEMBER COMMENTS

Discussion:

Board Member, Rebecca Burgett advised the Board that she would like to schedule a Board Retreat in February on a Saturday, date to be determined.

VI. STAFF/SCHOOL REPORTS

Discussion:

VI.A. Enrollment/Attendance Report - Mr. Jeremy Booher

VI.B. CIA Report - Mr. Tony Jury

VI.C. Superintendent's Report - Mr. Larry Hammond

VI.D. SBDM Agenda/Minutes

VI.E. Human Resource Actions

VI. FY 2019-2020 AUDIT OF FINANCIAL STATEMENTS - Mr. Daniel Damonte - BARNES DENNIG

Order #2020-1932 - Motion Passed: 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. CONSENT AGENDA

Order #2020-1933 - Motion Passed: Motion made to approve the Consent Agenda 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.A. Approve Minutes from the November 17th Board of Education Regular Board Meeting and the November 20th Special Board Meeting

VII.B. Approve Monthly Financial Reports

VII.C. Approve Activity Fund Report and Bills

VII.D. Approve Monthly Bills

VII.E. Approve Acceptance of 2021 KETS offer of Assistance of \$10,088. (will be matched equally by the District)

VII.F. Review/Approve Crawford & Baxter, P.S.C. for Legal Representation for the 2021 Calendar Year @ \$125.00 an hour

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Review/Approve First Reading of 2021-2022 School Calendar

Order #2020-1934 - Motion Passed: Motion to Approve First Reading of 2021-2022 School Calendar passed with a motion by Mrs. Rebecca Burgett 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

VIII.B. Review/Approve First Reading of the Revised Debit Card Policy and New Procedure Policy

Order #2020-1935 - Motion Passed: Motion to approve First Reading of the Revised Debit Card Policy and New Procedure Policy 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

VIII.C. Review/Approve 2021 Board of Education Meeting Schedule

Order #2020-1936 - Motion Passed: Motion to approve 2021 Board of Education Meeting Schedule passed with a motion by Mrs. Amanda Dunavent 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.D. Review/Approve Second (2nd) Reading of the Revised Graduation Policy

Order #2020-1937 - Motion Passed: Motion to approve Second Reading of the Revised Graduation Policy 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

VIII.E. Review/Approve the Second (2nd) Reading of Policy 01.421 - Public Participation in Open Meetings

Order #2020-1938 - Motion Passed: Motion to approve the Second (2nd) Reading of Policy 01.421 - Public Participation in Open Meetings 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

VIII.F. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(c) discussion of proposed or pending litigation against or on behalf of the district/board of education, (k) for preliminary discussions related to the evaluation of the Superintendent by the Board, prior to the summative evaluation

Order #2020-1939 - Motion Passed: Motion made to enter into Executive Session at 5:52pm 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.G. Motion to exit Closed Session

Order #2020-1940 - Motion Passed: Motion made to exit closed session at 9:25pm 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

VIII.H. Motion to Take Action on Closed Session Discussion

Discussion:
NO ACTION WARRANTED

VIII.I. Discussion of School Re-Opening Plan on 01/11/2021

IX. ADJOURN

Order #2020-1941 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent