

The Garrard County Board of Education met on Thursday, January 21, 2021 at 6:00 p.m., in the Garrard Educational Center for a Regular Board Meeting. The Meeting was Virtual.

Dr. Jerry Browning, Chairman called the meeting to order at 6:00 p.m.

Moment of Silence

Dr. Jerry Browning, led the Pledge of Allegiance

Dr. Jerry Browning present, Mr. Michael McQueary present, Dr. Connie Lamb present, Mrs. Mary A. Davis present and Mr. Kenneth Hurt absent.

Others Present Were:

Fred Carter – KASA

Kalem Grasham

Laura Perry

Patricia Stone

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.113

Dr. Connie Lamb moved, seconded by Mrs. Mary A. Davis to adopt the agenda. All members present voted aye, 4-0.

Recognitions:

Garrard County Schools – Whole Latte Love Teacher of the Month – Sara Horn – Lancaster Elementary School

Garrard County Schools-Farmer's National Bank Students of the Month – CDR – Tristan Kobernick  
LES – Emily Potter; PLES – Braylon Thomas; GMS – Owen Gooslin; GCHS – Christopher Marquez-Sagastume

Site Based Minutes:

CDR – November 9, 2020

LES – November 10, 2020

PLES – November 17, 2020

GMS – November 24, 2020

GCHS – November 9, 2020

Audience Comments

Board Member Comments

New Hires Since December Board Meeting:

Ashley Mays – Cook/Baker – GMS

Rebecca Wilmot – Cook/Baker – PLES

Luke Lear – Custodian – GCHS

Zackery Freeman – Instructional Assistant I – GCHS

Jackson Moss – Sp. Ed. – GCHS – Long Term Substitute Teacher

Resignations:

Tony Boyd – Custodian – GCHS

Chystopher Jones – Sp. Ed. – GCHS

Robert Montgomery – Instructional Assistant I – GCHS

Debbie Morris – Custodian – GMS

Strategic Plan, Vision, Mission Development

Garrard County Schools ESSER II Funds

Reports:

Treasurer's Report

Bond Potential Update

Bills as Presented

ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA  
NO.114

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve the consent agenda.

December 14, 2020 – Working Session

December 17, 2020 – Regular Session

January 4, 2021 – Special Organizational Session

January 4, 2021 – Special Called Session

Treasurer's Report – December Ending Balance - \$8,901,202.71

Dr. Jerry Browning voted aye, Mr. Michael McQueary voted aye, Dr. Connie Lamb voted aye,

Mrs. Mary A. Davis abstained, vote 3-0.

ORDER      AUTHORIZE APPROVAL – BOARD MEMBER JOB DESCRIPTION AND CODE OF  
NO.115      Ethical Conduct

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary A. Davis, to approve Board Member Job Description and Code of Ethical Conduct. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – AC HUFFMAN CRIMINAL JUSTICE SCHOLARSHIP  
NO.116

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary A. Davis, to approve AC Huffman Criminal Justice Scholarship. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR AN ELEMENTARY STUDENT  
NO.117

Upon recommendation by the Superintendent, Mrs. Mary A. Davis moved, seconded by Dr. Connie Lamb, to approve a Shortened School Day for an Elementary School Student. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – CONSOLIDATED DISTRICT IMPROVEMENT PLAN  
NO.118

Upon recommendation by the Superintendent, Mr. Michael McQueary moved seconded by Dr. Connie Lamb, to approve Consolidated District Improvement Plan as presented. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – NUTRITION AND PHYSICAL ACTIVITY PLAN  
NO.119

Upon recommendation by the Superintendent, Mrs. Mary A. Davis moved, seconded by Dr. Connie Lamb, to approve Nutrition and Physical Activity Plan as presented. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – FY 2021-2022 DRAFT BUDGET  
NO.120

Upon recommendation by the Superintendent, Mr. Michael McQueay moved, seconded by Dr. Connie Lamb, to approve the FY 2021-2022 Draft Budget as presented. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – BUDGET AMENDMENT TO CREATE COVID RELIEF  
NO.121      FUNDS IN FUND 2

Upon recommendation by the Superintendent, Mrs. Mary A. Davis, moved seconded by Mr. Michael McQueary, to approve Budget Amendment To Create COVID Relief Funds In Fund 2. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – BUDGET AMENDMENT TO MOVE GENERAL FUNDS TO COVID  
NO.122      RELIEF FUNDS IN FUND 2

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary A. Davis, to approve Budget Amendment to Move General Funds To COVID Relief Funds In Fund 2. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – 2021 – BOARD MEETING DATES  
NO.123

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve Board Meeting Dates for 2021 – January – December calendar year. All members present voted, 4-0.

January 19 – 5:00 p.m. & 21<sup>st</sup> – 6:00 p.m. (note Tuesday meeting due to Holiday)

February 15 – 5:00 p.m. - & 18 – 6:00 p.m.

March 15 – 5:00 p.m. & 18-6:00 p.m.

April 12 – 5:00 p.m. & 15 – 6:00 p.m.

May 17 – 5:00 p.m. & 20 – 6:00 p.m.

June 14 – 5:00 p.m. & 17 – 6:00 p.m.

July 12 – 5:00 p.m. & 15 – 6:00 p.m.

August 16 – 5:00 p.m. & 19 – 6:00 p.m.

September 13 – 5:00 p.m. & 16 – 6:00 p.m.

October 18- 5:00 p.m. & 21 – 6:00 p.m.

November 15 – 5:00 p.m. & 18 – 6:00 p.m.

December 13 – 5:00 p.m. & 16 – 6:00 p.m.

ORDER      AUTHORIZE APPROVAL – PAY APPLICATION #1 FOR GARRARD MIDDLE SCHOOL INTERCOM  
NO.124      PROJECT

Upon recommendation by the Superintendent, Mrs. Mary A. Davis moved, seconded by Dr. Connie Lamb, to approve pay application #1 for Garrard Middle School Intercom Project, in the amount of \$51,300.00 All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – PAY APPLICATION #2 FOR GARRARD MIDDLE SCHOOL  
NO.125      EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved seconded by Mrs. Mary A. Davis, to approve pay application #2 for Garrard Middle School Exterior Door Project, in the amount of \$75,021.89. All members present voted aye, 4-0.



ORDER      AUTHORIZE APPROVAL – PAY APPLICATION #3 FOR CAMP DICK ROBINSON CANOPY  
NO.126      PROJECT

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve pay application #3 for Camp Dick Robinson Canopy Project, in the amount of \$76,119.30. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – CHANGE ORDER #1 CAMP DICK ROBINSON BUS CANOPY  
NO.127

Upon recommendation by the Superintendent, Mrs. Mary A. Davis moved, seconded by Dr. Connie Lamb, to approve Change Order #1 on Camp Dick Robinson Bus Canopy Project, 13 additional weather days at no extra cost. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – CHANGE ORDER – GARRARD MIDDLE SCHOOL  
NO.128      EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve Change Order for Garrard Middle School Exterior Door Project, in the amount of \$66,639.77. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR REMAINDER OF THE  
NO.129      2020-2021 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve Emergency Certification at Garrard County High School Special Education Department, for remainder of the 2020-2021 school year. All members present voted aye, 4-0.

ORDER      AUTHORIZE APPROVAL – PROJECT GRADUATION DONATION  
NO.130

Upon recommendation by the Superintendent, Mrs. Mary A. Davis moved, seconded by Mr. Michael McQueary, to approve donation of \$1,000.00 from City of Lancaster for Project Graduation. All members present voted aye, 4-0.

First Reading of Revised Job Descriptions for Garrard County Schools

ORDER      AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.131

At 6:39 p.m., Mr. Michael McQueary moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 4-0.