

The Garrard County Board of Education, met on Tuesday, February 23, 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

All Members Present:

Others Present Were:

Brandi Browning – Parent

Laura Perry

Kalem Grasham

Jim Freeman

Patricia Stone

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.134

Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb to adopt the agenda. Mr. Kevin Stull, Superintendent ask the Board to Amend the Agenda (delete item L from Action Agenda). All Members present voted aye, 5-0.

Recognitions:

Garrard County Schools – Whole Latte Love Teacher of the Month – Doriska Austin – ATC

Garrard County Schools – Farmer’s National Bank Students of the Month – CDR – Avery Roseberry;  
LES – Jaxson Gaffney; PLES – Paisley Baker; GMS – Parker Woolums; GCHS – Abby Keith

Site Based Minutes:

CDR – 12-7-20

LES – 12-8-20

PLES – 12-15-20

GMS – 12-8-20

GCHS – 12-14-20: 12-31-20

Audience Comments

Board Member Comments

Superintendent Comments

New Hires Since January Board Meeting:

Cecilia Kinkade – Custodian – GMS  
Casey Dailey – Attendance Secretary – GCHS  
Kelly Lamb – Instructional Assistant – LES

Resignations:

Lynn Faith Beedy – Bus Driver – District  
Tiffany Crook – Instructional Assistant – LES  
Cheryl Hooper – FACS Teacher – Retiring  
Kelly Horn – Spanish Teacher  
Jessica Kearney – Attendance Secretary – GCHS  
Amanda Maynard – Instructional Assistant – LES

Loss of Learning Survey/Focus Groups Update

Reports:

Treasurer’s Report  
Bond Potential Update  
Bills as Presented

ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA  
NO.135

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve the consent agenda. All members present voted aye,  
January 9, 2021 – Working Session  
January 21, 2021 – Regular Session  
Treasurer’s Report – January Ending Balance - \$9,674,395.48  
Strategic Plan Committee  
Stipend Reimbursement for New Teacher Mentor  
Tentative Staffing Allocations for 2021-2022  
Virtual Book Fair Fundraiser for CDR

ORDER      AUTHORIZE APPROVAL – AMENDMENT OF 2020-2021 SCHOOL CALENDAR  
NO.136

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to amend the 2020-2021 School Calendar, March 19, 2021 will be added as an instructional day. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETURN TO 5 DAY IN PERSON INSTRUCTION  
NO.137

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve return to 5 day In-Person Instruction, K-5 – March 8, 2021; 6-12 March 15, 2021. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF ADDITIONAL CUSTODIAL POSITION  
NO.138 DISTRICT LEVEL

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve creation of an Additional Custodial Position - District Level. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF DIRECTOR OF PUBLIC RELATIONS AND  
NO.139 VISABLE TECHNOLOGY

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve creation of Director of Public Relations and Visible Technology position. This position will consist of 240 days at Teacher Pay Scale. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AUDITOR FOR FY 2021 AUDIT  
NO.140

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Patrick Associates as Auditors for FY 2021 Audit. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY SCALE ADJUSTMENT FOR CENTRAL OFFICE  
NO.141 SECRETARIAL STAFF

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Pay Scale Adjustment for Central Office Secretarial Staff (Administrative Secretary I; Account Clerk; Benefits Clerk) as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #3 FOR GARRARD MIDDLE SCHOOL  
NO.142 EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve pay application #3 for Garrard Middle School Exterior Door Project, Schiller Hardware, in the amount of \$45,252.00. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – PAY APPLICATION #4 FOR GARRARD MIDDLE SCHOOL  
NO.143        EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve pay application #4 for Garrard Middle School Exterior Door Project, Schiller Hardware, in the amount of \$6,989.38. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – PAY APPLICATION #4 FOR CAMP DICK ROBINSON  
NO.144        CANOPY PROJECT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve pay application #4 for Camp Dick Robinson Canopy Project, Momentum Construction, in the amount of \$117,229.95. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – CHANGE ORDER #2 FOR CAMP DICK ROBINSON  
NO.145        CANOPY PROJECT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve Change Order #2 for Camp Dick Robinson Canopy Project, a credit of \$11,145.00 for an unused allowance for unsuitable soil remediation. An ADA Ramp for the Canopy will be installed in the amount of \$3,346.50. The balance of the credit will be \$7,798.50.

ORDER        AUTHORIZE APPROVAL – TEACHER LEADER IMPLEMENTATION  
NO.146

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Teacher Leader Implementation as presented. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – SECOND READING OF REVISED JOB DESCRIPTIONS FOR  
NO.147        GARRARD COUNTY SCHOOLS

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Revised Job Descriptions for Garrard County Schools as presented. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – FACILITIES PLAN PROCESS  
NO.148

Upon recommendation by the Superintendent, Mrs. Mary Davis moved to begin the process of reviewing the facilities plan with the possibility of action including community stockholders, seconded by Dr. Connie Lamb. All members present voted aye, 5-0.

ORDER      AUTHORIZE ADJOUENMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.149

At 7:16 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.