

The Garrard County Board of Education, met on Thursday, March 18, 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:

Wendy Congleton

Jim Freeman

Laura Perry

Kalem Grasham

Michael Anderson

Chris Lang

Patricia Stone

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.153

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adopt the agenda.
All members present voted aye, 5-0.

Recognitions:

Garrard County Schools – Whole Latte Love Teacher of the Month – Leanne Kirkpatrick Math Teacher
at Garrard County High School

Garrard County Schools – Farmer's National Bank Students of the Month – CDR – Lenox Hampton;
LES – Myles Anderson; PLES – Gavin Noe; GMS – Myla Parson; GCHS – Zach Seybold
Lancaster Elementary Governor's Cup Team

Site Based Minutes:

CDR – 1-11-21

LES – 1-12-21

PLES -1-19-21

GMS – 0

GCHS – 1-11-21

Audience Comments

Board Member Comments

Superintendent Comments

New Hires Since February Board Meeting:

Jerry Purcell – Bus Driver – District
Kristina Beaman – Bus Driver – District
Susanne Epley – Employment Specialist – GCHS
Rachael Parsons – Attendance Secretary – GMS

Resignations/Retirements:

Travis Eckert – Night Custodian – GCHS
Donna Meeks – Bus Monitor – District
Scotty Merida – Transportation – District – Retiring 7-1-21

Strategic Plan Calendar:

March 16, 2021 – 4:00 – 6:00 p.m.
March 30, 2021 – 4:00—6:00 p.m.
April 13, 2021 – 4:00 – 6:00 p.m.
April 27, 2021 – 4:00-6:00 p.m.
May 11, 2021 – 4:00-6:00 p.m.

Facilities Plan Calendar for Town Halls:

March 22, 2021 – Lancaster Elementary School
March 23, 2021 – Paint Lick Elementary School
March 25, 2021 – Camp Dick Robinson Elementary School

Reports:

Treasurer's Report
Bond Potential Update
Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.154

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve the consent agenda. All members present voted aye, 5-0.

Approve Minutes of Previous Meetings

February 15, 2021 – Working Session

February 23, 2021 – Regular Session

Treasurer's Report – February Ending Balance - \$8,908,901.55

Kona Ice Fundraiser for Paint Lick Elementary

Snowie Ice Fundraiser for Camp Dick Robinson Elementary

ESSER II Fund Assurances

Capital Funds Request

ORDER AUTHORIZE APPROVAL – PRE-SCHOOL PLAN FOR 2021-2022 SCHOOL YEAR
NO.155

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis to approve Pre-School Plan for 2021-2022 school year. It will offer four full days (Monday – Thursday) each week of instruction. The hours of operation will be on the elementary school schedule. Mr. Kenneth Hurt voted aye, Dr. Jerry Browning voted aye, Mrs. Mary Davis voted aye, Dr. Connie Lamb voted aye and Mr. Michael McQueary voted nay, vote 4-1.

ORDER AUTHORIZE APPROVAL – TRANSPORTATION DIRECTOR SALARY SCHEDULE
NO.156

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve Transportation Director Salary Schedule as presented for a classified employee. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CAFETERIA TABLE BID
NO.157

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve Cafeteria Table Bid, with School Speciality – 50 tables for GMS, LES & CDR, in the amount of \$80,000.00. All members present voted aye, 5-0. Dr. Connie Lamb amended the motion from School Speciality Company to School Outfitters Company. The Company name had been mis-quoted.

ORDER AUTHORIZE APPROVAL – COPIER CONTRACT BID
NO.158

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve the Copier Contract Bid for three years with Pro Source Company – Konica, \$55,270.36 per year. All members present voted aye, 5-0. Pending KDE Approval.

ORDER AUTHORIZE APPROVAL – ADDITION OF A SWIM COACH AT GARRARD COUNTY HIGH
NO.159 SCHOOL

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve a Swim Coach Position for boys and girls at Garrard County High School with a stipend of \$2500.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #2 FOR GARRARD MIDDLE SCHOOL
NO.160 INTERCOM PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve pay application #2 for Garrard Middle School Intercom Project, American Sound and Electronics, Inc. in the amount of \$16,920.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #5 FOR GARRARD MIDDLE SCHOOL EXTERIOR
NO.161 DOOR PROJECT

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis to approve pay application #5 for Garrard Middle School Exterior Door Project, Schiller Architectural Hardware, in the amount of \$11,400.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER #2 FOR GARRARD MIDDLE SCHOOL EXTERIOR
NO.162 DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Change Order #2 for Garrard Middle School Exterior Door Project, Schiller Architectural Hardware, in the amount of \$219,277.42. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ITEMS FOR JUNK/RECYCLE
NO.163

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve several technology pieces of junk so we can remove it from inventory and have it properly recycled. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AMENDMENT OF 2020-2021 SCHOOL CALENDAR
NO.164

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to amend the 2020-2021 School Calendar. The calendar inadvertently included six Holidays. The State Law requires no more than four. We have added May 28 and 31 to replace those days. The amendment has no impact on the students. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ATTENDANCE CONTRACT EXCEPTION
NO.165

Mr. Kevin Stull, Superintendent presented attendance contract exception from a Garrard County Parent requesting that her child attend Pre-School in Berea for the 2021-2022 school year. Dr. Connie Lamb made the motion, seconded by Mr. Kenneth Hurt to accept the request after discussion. Dr. Jerry Browning, Chairman ask for a vote on the request, Mr. Michael McQueary voted nay, Mrs. Mary Davis voted nay, Dr. Jerry Browning voted nay, Mr. Kenneth Hurt voted nay, and Dr. Connie Lamb voted nay, vote denied 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.166

At 6:39 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.