

Board of Education Regular Meeting

March 16, 2021 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 #2021-1977 - Motion Passed: Motion made to approve Agenda; moving Items G & H for discussion/approval to New Business becoming Items VII.E & VII.F 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. PRINCIPAL'S REPORT - Ms. Holli Hunt, Middle School Principal

Discussion:

Middle School Principal, Ms. Holli Hunt gave a report on the current status of her school, covering the follow topics:

- CSIP
- iReady
- Engenuity Program
- Summer School
- Achieve3000
- Working in PLC currently to bridge the gap with high school

IV. BOARD MEMBER COMMENTS

Discussion:

Items discussed:

- Eventually going to a five day week
- Total number of students in each school
- Special Programs continuing on Fridays
- Working on Credit Recovery
- Students not getting choices in lunches; due to COVID restrictions

V. STAFF/SCHOOL REPORTS

V.A. Dr. Bob Tarvin of RSA Advisors, LLC (District's current bonding potential & monitoring existing bond issues for refunding/refinancing opportunities)

Discussion:

Vice President, Bob Tarvin will be attending our board meetings, when needed. The General Manager, will attend in Mr. Tarvin's absence.

V.B. *Superintendent's Report

Discussion:

Report attached

V.C. SBDM Agenda/Minutes

V.D. *Human Resource Actions

VI. CONSENT AGENDA

Order #2021-1978 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VI.A. Approve Minutes from the February 16th, 2021 Board of Education Regular Board Meeting

VI.B. Approve Monthly Financial Reports

VI.C. Approve Activity Fund Report and Bills

VI.D. *Approve Monthly Bills

VI.E. *Approval of Van Driver - Rena Mylor & Jeremy Booher

VI.F. Approve Acceptance of the School Facilities Construction Commission (SFCC) FY-2021 KETS offer of assistance in the amount of \$9,416. (as described in the correspondence dated February 22, 2021 from Chelsey Bizzle)

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. *Review/Approve Lawn Care Bid

Order #2021-1979 - Motion Passed: Motion to approve request to advertise for lawn care proposal 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

VII.B. *Review/Approve alternate date for GCHS Band/Choir trip to Florida (revised departure date May 29 contingent upon status of COVID data)

Order #2021-1980 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

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.C. Review/Approve 2020-2021 Updated School Calendar (including plans for the Graduation Ceremony being held Saturday, May 15 @ 2:00 p.m., Gala May 13, and Prom April 30 @ the Prickle Barn in Verona

Order #2021-1981 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

4 Yeas - 1 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	No
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VII.D. Review/Approve 2021-2022 Updated School Calendar to include changing February 18 from a staff day to a student attendance day resulting in 170 instructional days for the year.

Order #2021-1982 - 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.E. Consider/Approve attached draft of Administrative Procedure Policy 08.1131 AP.1 to be an attachment to our current Alternative Credit Options Policy 08.1131

Order #2021-1983 - Motion Passed: Motion to approve attached draft of Administrative Procedure Policy 08.1131 AP.1 to be an attachment to our current Alternative Credit Options Policy 08.1131 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.F. Approve FY 21-22 SBDM Staffing & Instructional Support Allocations for each school

Discussion:

Order #2021-1984 - Motion Passed: Motion to approve FY 21-22 SBDM Staffing & Instructional Support Allocations for each school passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

4 Yeas - 1 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	No
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII. ADJOURNMENT

Discussion:

Before adjournment, Board Member Hargis Davis asked to suspend the ruling set forth for public comments, to allow Dwayne Bowen - Director of Gallatin County Recreational League to speak. Coach Bowen asked about our procedure to complete a Facilities Request, to use field. He was given a request form and will submit for approval at next month's board meeting.

Order #2021-1985 - Motion Passed: Motion to approve Adjournment 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

Chairperson

Superintendent