

The Garrard County Board of Education, met on Thursday, April 15, 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:

Kalem Grasham

Laura Perry

Jim Freeman

Michael Anderson

Scott Bolin

Jaylyn Gray

Patricia Stone

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.172

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 – Jessica Atallah – Social Studies Teacher at Garrard Middle School

Garrard County Schools – Farmer's National Bank Students of the Month – CDR – Lenox Hampton; Grant Whitworth; LES – Gemma Weston; PLES – Lucie Culross; GMS – Hagen Miller; GCHS – Vivianna Weaver
Camp Dick Robinson Elementary Archery Team

SBDM Minutes:

CDR – February 1, 2021

LES – February 9, 2021

PLES – February 23, 2021

GMS – February 9, 2021

GCHS – February 8, 2021

Audience Comments

Board Member Comments

Superintendent Comments

New Hires Since March Board Meeting

Emily Isaacs – FMCS Teacher – GCHS

Sydney Arnold – Director of PR/Visible Tech

Resignations/Retirements:

Samantha Hensley – Sp. Ed. Teacher - PLES

Keith Jesse – Math Teacher – GCHS

Virtual Academy Update

ESSER II Allocation Plan

Reports:

Treasurer's Report

Bond Potential Update

Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.173

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

Approve Minutes of Previous Meetings:

March 15, 2021 – Working Session

March 18, 2021 – Regular Session

March 16, 2021 – Special Called Strategic Plan Meeting

March 22, 2021 – Special Called Board Meeting – Facilities Planning Community Forum

March 23, 2021 – Special Called Board Meeting – Facilities Planning Community Forum

March 25, 2021 – Special Called Board Meeting – Facilities Planning Community Forum

Approve Treasurer's Report – March Ending Balance - \$8,282,308.79

Approve Related Service Provider Contracts

1. Counseling Services – Mountain Comprehensive Care
2. Occupational Therapy/Physical Therapy – ARK Rehab, P.S.C.
3. Orientation and Mobility Services – Tracey French
4. Vision Impairment and Braille Services – Laura Reed

Approve Athletic Trainer Contract for 2021-2022 School Year

Approve CDR Fundraiser – Beat the Adult at Working Out

Approve LES Fundraiser – Spring Book Fair

ORDER AUTHORIZE APPROVAL – STUDENT ACCIDENT INSURANCE FOR 2021-2022 SCHOOL YEAR
NO.174

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve student accident insurance bid for 2021-2022 school year with Zurich – Robert's Insurance Company, in the amount of \$68,614.20. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – DISTRICT WIDE ATHLETIC DIRECTOR
NO.175

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve District-Wide Athletic Director, with a salary of \$25,000.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ADDITION OF THREE EXISTING POSITIONS TO ADMINISTRATIVE
NO.176 PAY SCALE

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve addition of three Existing Positions to Administrative Pay Scale; Second Assistant GCHS; Assistant Principal CDR; Assistant Principal LES. They will be added to the pay scale based on current teacher pay, extra days and single index. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ADMINISTRATIVE PAY SCALE INCREASE FOR THREE
NO.177 NEW POSITIONS

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Administrative Pay Scale for Three New Positions: GCHS – 2nd Assistant Principal - \$6872.66; CDR – Assistant Principal - \$70.03; LES Assistant - \$2805.71. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SEVEN MATH INTERVENTIONIST POSITIONS FOR 2021-2022
NO.178 AND 2022-2023 PENDING ESSER III FUND ALLOCATION

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Seven Math Interventionist Positions for 2021-2022 and 2022-2023, pending allocation of ESSER III Funds. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – FINAL SBDM ALLOCATIONS FOR 2021-2022
NO.179

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Final SBDM Allocations for 2021-2022 as presented. All members present voted aye, 5-0.

Camp Dick Robinson Elementary - \$56,197.40

Lancaster Elementary - \$53,330.20

Paint Lick Elementary - \$36,314.60
Garrard Middle School - \$75,548.20
Garrard County High School - \$94,515.40
Total Allocations: \$315,905.80

ORDER AUTHORIZE APPROVAL – RFP FOR ARCHITECT FOR POTENTIAL PROJECTS
NO.180

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve RFP for Architect for Potential Projects. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – INDIRECT COSTS RATE FOR FY 2021-2022
NO.181

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Indirect Costs Rate for FY 2021-2022 fiscal year, Non Restricted Indirect Cost Rate 11.75%. Restricted Indirect Cost Rate 1.72%. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – MOVING LONG-TERM BUS MONITOR SUBSTITUTES
NO.182 TO CONTRACTS

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve moving long-term bus monitor substitutes to contracts. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RELIANCE WORKS, LLC FOR SANITIZING WORK
NO.183

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Reliance Works to provide sanitation services to Garrard County Schools, at no cost to the district. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER #3 – CAMP DICK ROBINSON
NO.184 CANOPY PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Change Order #3 – Camp Dick Robinson Canopy Project, has no additional cost. It is to add 17 weather days in February, completion date was March 9, 2021. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #6 FOR GARRARD MIDDLE SCHOOL
NO.185 EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve pay application #6 for Garrard Middle School Exterior Door Project, Schiller Architectural Hardware, in the amount of \$37,230.50. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #7 FOR GARRARD MIDDLE SCHOOL
NO.186 EXTERIOR DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve pay application #7 for Garrard Middle School Exterior Door Project, Schiller Architectural Hardware, in the amount of \$7,631.88. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – REVISED BG-4 FOR ENERGY SAVINGS PROJECT
NO.187

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve revised BG-4 for Energy Savings Project, Performance Services, Inc. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – DECLARE FOUR BUSES SURPLUS
NO.188

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to declare four International Busses surplus (204, 304, 402, 403) and advertise for sealed bids. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – 4-H CAMP BUS REQUEST
NO.189

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve the request from Eric Comley, County Extension Agent, use of two buses and one additional vehicle for luggage, to transport students to 4-H Camp in Carlisle, Kentucky – July 19-23, 2021. All members present voted aye, 5-0. (The drivers will transport them to Camp on July 19 and return on the 23rd to transport them home).

ORDER AUTHORIZE APPROVAL – CHANGE OF JULY 2021 BOARD MEETING SCHEDULE DATES
NO.190

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to change July 2021 board meeting scheduled dates – Work Session – July 5, 2021 and Regular Session – July 8, 2021. All members present voted aye,

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.191

At 6:46 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn.
All members present voted aye, 5-0.