

Board of Education Special Meeting

April 29, 2021 12:00 PM

Wallace Central Office Building

Attendance Taken at 12:00 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 #2021-2002 - Motion Passed: Motion made to approve Agenda with the deletion of Item H (Creation of Maintenance Supervisor Position) passed with a motion by Mr. Hargis Davis 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

III. BOARD MEMBER COMMENTS

Discussion:

none

IV. RECOMMENDED ACTION - NEW BUSINESS

IV.A. Review/Approve Contract Modification for FRYSC BOE Region 04 (C2023) with the Commonwealth of Kentucky (Term of contract 7/1/20 to 6/30/22)

Discussion:

Board Member, Hargis Davis advised the Board that he has read both the old contract as well as this new one and there were only a couple of changes. These changes were very minor and had nothing to do with the funds.

Order #2021-2003 - Motion Passed: Motion to approve Contract Modification for FRYSC BOE Region 04 (C2023) with the Commonwealth of Kentucky (Term of contract 7/1/20 to 6/30/22) passed with a motion by Mrs. Rebecca Burgett 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

IV.B. Review/Approve Revision of Lawn Care & Mowing Contract

Discussion:

It was decided to approve the mowing and lawn care contract that was approved on April 20, showing three additions: Maintenance of Football, Softball and Baseball Fields

Order #2021-2004 - Motion Passed: Approve Revision of Lawn Care & Mowing Contract with three additions with are maintenance of Softball, Baseball and Football Fields passed with a motion by Mrs. Amanda Dunavent 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

IV.C. Review/Approve Developing a Committee to address planning and usage of ESSER Funds

Discussion:

Board Attorney -Jake Thompson advised the Board that this was a great idea. We need input from all other areas. It was decided to form a "committee of twelve". This committee would consist of:

- 2 Board Members (Becky Burgett/Hargis Davis)
- Mr. Hammond and one other school employee
- County Judge Morris and Magistrate
- 2 Business Owners
- 1 Representative from each school (classified and/or certified)

Superintendent Larry Hammond advised he would like this group to start by evaluating our current status. It was decided, to present this Committee (in person or with the list of names), at the June Board meeting.

Order #2021-2005 - Motion Passed: Motion to Approve developing a committee of twelve local people, to decide on how to use the ESSER Funds going forward with ESSER III 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

IV.D. Review/Approve Purchasing a UHF Repeater for approximately \$1200.00 to \$1500.00 for usage with district radios

Discussion:

After much discussion, Sonya Giles asked to table until we get more information/need to research

Order #2021-2006 - Motion Passed: Motion made to Table until further research was done in regards to Purchasing a UHF Repeater for approximately \$1200.00 to \$1500.00 for usage with district radio passed with a motion by Mrs. Sonya Giles 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

IV.E. Review/Approve 2021-2022 Salary Schedule

Discussion:

Discussion and review of all areas of the new salary schedule

Order #2021-2007 - Motion Failed: Motion to Approve 2021-2022 Salary Schedules amended with addition of 1% salary increase, across the board, effective July 1st failed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

2 Yeas - 3 Nays.

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

Order #2021-2008 - Subsidiary Motion Passed: Motion made to Approve same motion striking the District Athletic Director Position passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

3 Yeas - 2 Nays.

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

IV.F. Review/Approve Opportunity for school groups to set up booths free of charge at the Gallatin County Fair July 15-18

Order #2021-2009 - Motion Passed: Motion to approve Opportunity for school groups to set up booths free of charge at the Gallatin County Fair July 15-18 passed with a motion by Mrs. Amanda Dunavent 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

IV.G. Review/Approve Payment of \$5.00 per hour for classified hourly employees performing Summer School activities

Order #2021-2010 - Motion Passed: Motion to approve Payment of \$5.00 per hour in addition to regular salary for classified hourly employees performing Summer School activities passed with a motion by Mrs. Amanda Dunavent 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

V. ADJOURN

Order #2021-2011 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent