

**Board of Education Regular Meeting**

May 18, 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 #2021-2012 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Sonya Giles 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

**III. BOARD MEMBER COMMENTS**

Discussion:

Vice Chair, Amanda Dunavent - reported she stopped by the Year End festivities and enjoyed the Powder Puff Football game. She said it was great to see the kids having fun and enjoying the normal activities once again. She also attended the KSBA Convention this past weekend. She noted how much better the location was this time.

Sonya Giles - reported that she had attended the Annual Peony Festival at the courthouse this weekend, working for the Excellence Foundation. Every year Dorman puts together large baskets for them to auction. She, Conte Flowers and two Dorman employees worked this year. They raised \$939.00. She will have more to say when we talk about the Dolly Partin Library later in the meeting.

Becky Burgett - reported her stay at the KSBA Convention this past weekend was very good. She added how much she liked the Banner that the HS Art Class did for the conference. Becky also asked if we were going to address Senate Bill 128.

Superintendent Larry Hammond advised we have eight high school students with a linkage to athletics and academics, as well. None of these students are attending summer school. He advised that the deadline is June 1 for the Board to act. Becky then questioned if we were taking action at all, pro or con?

Superintendent Hammond stated it had to be added to the agenda for action. Board Attorney, Jake Thompson stated, if you don't act, you have acted, pro or con. Becky added she thought the public should know.

**IV. STAFF/SCHOOL REPORTS**

**IV.A. \*Enrollment/Attendance Report - Mr. Jeremy Booher**

Discussion:

Report is attached

**IV.B. \*Superintendent's Report - Mr. Larry Hammond**

Discussion:

Report is attached

**IV.C. SBDM Agenda/Minutes**

**IV.D. \*Human Resource Actions**

**V. CONSENT AGENDA**

**Order #2021-2013 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett 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

**V.A. Approve Minutes from the April 20th 2021 Board of Education Regular Board Meeting and the April 29th, 2021 Special Board Meeting**

**V.B. Approve Monthly Financial Reports**

**V.C. Approve Activity Fund Report and Bills**

**V.D. \*Approve Monthly Bills**

**V.E. Approve Field Trip Requests**

**V.F. Review/Approve MOA NKU & Gallatin County Schools Dual-Credit 2021-2022**

**V.G. Review/Approve 2022 Jr-Sr. Prom Contract with Ky State Parks in Carrollton, KY (Butler Park) on Friday, April 22, 2022**

**V.H. Review/Approve Driver Approval Agreement for Vehicles of 9 Passengers or Less**

**V.I. Review/Approve NUCOR donation**

**V.J. Review/Approve Code of Acceptable Behavior & Discipline 2021-2022**

**V.K. Review/Approve Acceptance of SFCC Third Offer of Assistance in FY-2021 - \$8,743.00**

**VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Review/Approve FY 2021-2022 Tentative Budget**

Discussion:

Financial Manager, Kelley Gamble addressed the Board and gave highlights of report. Full report is attached.

**Order #2021-2014 - Motion Passed:** Motion to Approve FY 2021-2022 Tentative Budget 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

**VI.B. Review/Approve Trauma Informed Care Plan**

**Order #2021-2015 - Motion Passed:** Approve Trauma Informed Care Plan 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

**VI.C. Review/Approve 2nd Reading of Draft Policy 08.22 Curriculum and Instruction/Promotion and Retention**

**Order #2021-2016 - Motion Passed:** Motion to approve 2nd Reading of Draft Policy 08.22 Curriculum and Instruction/Promotion and Retention 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

**VI.D. Review/Approve request to advertise for RFP for making Bus #2018 inoperable by cutting the frame, drilling required holes in engine block and taking pictures. The documentation is required for receipt of the Volkswagen settlement funds for new bus purchase at 50% reduced cost.**

**Order #2021-2017 - Motion Passed:** Motion to approve request to advertise for RFP for making Bus #2018 inoperable by cutting the frame, drilling required holes in engine block and taking pictures. The documentation is required for receipt of the Volkswagen settlement funds for new bus purchase at 50% reduced cost. 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

**VI.E. Review/Approve declaration of Bus #0422 as salvage (bus has been used for parts for two years and is inoperable) and advertisement for bids on the salvage bus**

**Order #2021-2018 - Motion Passed:** Motion to approve declaration of Bus #0422 as salvage (bus has been used for parts for two years and is inoperable) and advertisement for bids on the salvage bus 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

**VI.F. \*Review/approve Cafeteria Managers (Laura Browning, Vendus Bailey & Sarah Murriell) receiving an increase of \$5.00 per hour during summer school.**

**Order #2021-2019 - Motion Passed:** Motion to Approve Cafeteria Managers (Laura Browning, Vendus Bailey & Sarah Murriell) receiving an increase of \$5.00 per hour during summer school. 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

**VI.G. \*Review/Approve annual payment of \$4,200. for support of early childhood education to ensure continuation of the Dolly Parton Imagination Library. (Birth to 5 years of age children receive 1 book per month through the mail to their homes.)**

**Order #2021-2020 - Motion Passed:** Motion to use \$14,000.00 of ESSER money to fund both Family Resource Center at \$7.000. and the Youth Service Center \$7000.00 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. ADJOURN**

**Order #2021-2021 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Chuck Toler 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

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Chairperson

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Superintendent