

**Board of Education Regular Meeting**

June 15, 2021 6:00 PM

Wallace Central Office Building

**Attendance Taken at 6:13 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2021-2026 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**III. BOARD MEMBER COMMENTS**

Discussion:

Rebecca Burgett asked if we had set a date for Readifest and also asked how many days Preschool attends school. Joann McCaughan advised they attend 2.5 hrs 4 days per week minimum, due to Covid, 2 full days per week. Fridays are screenings and meeting with parents. She also advised that a date for Readifest had been scheduled. Becky also asked the Board Members to choose which day next week, would be good for a Special Meeting to complete the Superintendent's Final Evaluation. Pls let Becky know.

Amanda Dunavent - wanted to mention how great the bus ad looks.

Hargis Davis - reserves comment and is good on either day for Supt's eval.

**IV. STAFF/SCHOOL REPORTS**

**IV.A. \*Superintendent/Principal/Administrative Reports**

**IV.B. SBDM Agenda/Minutes**

**IV.C. \*Human Resource Actions**

**V. CONSENT AGENDA**

**Order #2021-2027 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**V.A. Approve Minutes from the May 18th Board of Education Regular Board Meeting and the June 1st Special Board Meeting**

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

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

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

**V.E. \*Review/Approve Out of State (Switzerland Co) Field Trip - HS Boys' Football Scrimmage on July 15th**

**V.F. Review/Approve Out of School District Application for School Year 2021-2022**

**V.G. Review/Approve MOA with KHEAA & Americorps (College Coach Programs)**

**V.H. Review/Approve MOA with OVEC - Headstart**

**V.I. Review/Approve 2021-22 Speech & Language Pathology Agreement with Dynamic Speech**

**V.J. Review/Approve 2021-22 Contract with Sunbelt Staffing**

**V.K. Review/Approve the 2021-2022 Encompass Therapeutic Services, LLC Agreement**

**V.L. Review/Approve the 2021-22 All Kids Can Therapy Agreement**

**V.M. Review/Approve the 2021-2022 Mobility on the MOVE Agreement**

**V.N. Review/Approve 2021-2022 OVEC Consortium Agreement (annual dues)**

**V.O. \*Review/Approve the First Reading of the 2021-2022 Employee Handbook and Coaches Handbook**

**V.P. Review/Approve the First Reading of the KSBA 2021-2022 Policy & Procedure Update per Board Policy 01.5**

**V.Q. Review/Approve Draft of Curriculum and Instruction Access to Electronic Media - Procedure 08.2323 AP.21**

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

**V.S. Review/Approve GCMS Principal, Holli Hunt declaring Items Listed on Attachment as Junk - 50 World Geography Books not being utilized**

**V.T. Review/Approve GCMS Principal, Holli Hunt to paint hallways and lockers, using existing color**

**V.U. Review/Approve Technology items be declared surplus**

**V.V. Review/Approve Technology Items be declared junk**

**V.W. Review/Approve FY 20-21 Capital Funds Request Form**

**V.X. Review/Approve FY 2021-2022 Fidelity Bond**

**VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Review/Approve MOAs for Mental/Behavioral Health Services & Day Treatment with Holly Hill and Family Solutions**

**Order #2021-2028 - Motion Passed:** Motion to Approve MOA for Mental/Behavioral Health Services - Holly Hill and Family Solutions passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**VI.B. \*Review/Approve Single Fuel Bid from Southern Petroleum @ .17 cents above daily rack average for both #2 Diesel and Regular Gasoline for 2021-2022**

**Order #2021-2029 - Motion Passed:** Approve Single Fuel Bid from Southern Petroleum @ .17 cents above daily rack average for both #2 Diesel and Regular Gasoline for 2021-2022 passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**VI.C. \*Review/Approve Single Propane Bid from Ferrellgas L.P. for 2021-2022 at 1.549 per Gallon**

**Order #2021-2030 - Motion Passed:** Motion to approve Single Propane Bid from Ferrellgas L.P. for 2021-2022 at 1.549 per Gallon passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

**VI.D. \*Review/Approve Single Bid from Larry Lewis for Snow Removal for 2021-2022; Backhoe & 12 Ft Plow per hr \$80.00; Bobcat and 10 ft Plow per hr \$75.00; Truck and 10 Ft Plow per hr \$75.00; Truck and 8 Ft plow per hr \$65.00 and salt 14 cents per pound**

**Order #2021-2031 - Motion Passed:** Approve Single Bid from Larry Lewis for Snow Removal for 2021-2022; Backhoe & 12 Ft Plow per hr \$80.00; Bobcat and 10 ft Plow per hr \$75.00; Truck and 10 Ft Plow per hr \$75.00; Truck and 8 Ft plow per hr \$65.00 and salt 14 cents per pound passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VI.E. \*Review/Approve Bid for Surplus Bus 0422: Single bid received from Cozine Auto Repair & Towing for \$1800.00**

**Order #2021-2032 - Motion Passed:** Motion to approve Bid for Surplus Bus 0422 passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VI.F. \*Review/Approve Proposal to meet the requirements of the VW Grant to include cutting the frame, drilling holes in engine block and taking photos - Bus #2018; Single bid received from Cozine Auto Repair and Towing for \$1800.00.**

**Order #2021-2033 - Motion Passed:** Approve Proposal to meet the requirements of the VW Grant to include cutting the frame, drilling holes in engine block and taking photos for Bus #2018 passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VI.G. Review/Approve Contract for Interstate Maintenance for custodial services at the Upper Elementary/Middle School**

**Order #2021-2034 - Motion Passed:** Motion to approve Contract for Interstate Maintenance for custodial services at the Upper Elementary/Middle School passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

**VI.H. \*Review/Approve Proposed 2021-22 Insurance Package**

**Order #2021-2035 - Motion Passed:** Approve Proposed 2021-22 Insurance Package passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VI.I. Discussion/Action to Ban Critical Race Theory in Gallatin County School District**

**Order #2021-2036 - Motion Passed:** Motion to Approve Banning Critical Race Theory in Gallatin County School District passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**VII. EXPULSION HEARING**

**VII.A. Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested**

**Order #2021-2037 - Motion Passed:** Motion to Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**VII.B. Motion to exit Closed Session**

passed with a motion by Mrs. Becky Burgett and a second by Mr. Chuck Toler.

**Order #2021-2038 - Motion Passed:** Motion to Approve Exiting Closed Session

**4 Yeas - 0 Nays.**

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

**VII.C. Motion to Adopt the Recommendation of Closed Session**

**Order #2021-2039 - Motion Passed:** Motion to Adopt the Recommendation of Closed Session passed with a motion by Mr. Chuck Toler and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

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

**VIII. ADJOURN**

**Order #2021-2040 - Motion Passed:** Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent