

**Board of Education Special Meeting**

June 29, 2021 5:00 PM

Wallace Central Office Building

**Attendance Taken at 5:02 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. Welcome/Roll Call**

**II. Approval of Agenda**

**Order #2021-2041 - Motion Passed:** Motion made to approve Agenda 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

**III. Board Comments**

Discussion:

Board Member Becky Burgett asked if we have any updates on what soccer we offer this fall.

Superintendent Larry Hammond replied yes, but only in the high school and middle school.

Board Member Hargis Davis inquired as to why we don't have middle school baseball. He had concerns about the students losing years of experience.

Superintendent Larry Hammond - advised the dependence is on whether they have a county sports league.

**IV. Recommended Action - NEW BUSINESS**

**IV.a. Review/Approve Board Members to attend the KSBA Elements of Leadership Training on July 16-17 in Lexington**

**Order #2021-2042 - Motion Passed:** Motion to approve Board Members to attend the KSBA Elements of Leadership Training on July 16-17 in Lexington 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

**IV.b. Review/Approve the Second Reading of the KSBA 2021-2022 Policy Update per Board Policy 01.5**

**Order #2021-2043 - Motion Passed:** Motion to approve the Second Reading of the KSBA 2021-2022 Policy Update per Board Policy 01.5 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

**IV.c. Review/Approve MOU with OVEC-First Steps**

**Order #2021-2044 - Motion Passed:** Motion to Approve MOU with OVEC-First Steps passed with a motion by Mrs. Rebecca Burgett 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

**IV.d. Review/Approve SY22 District Funding Assurances for ESSER II**

**Order #2021-2045 - Motion Passed:** Approve SY22 District Funding Assurances for ESSER II 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. Superintendent's Annual Evaluation**

**V.a. Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(k) for discussion related to the final evaluation of the Superintendent, by the Board**

**Order #2021-2046 - Motion Passed:** Motion to approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(k) for discussion related to the final evaluation of the Superintendent, by the Board at 5:17 pm 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

**V.b. Motion to exit Closed Session**

**Order #2021-2047 - Motion Passed:** Motion to exit Closed Session at 6:30pm passed with a motion by Mrs. Rebecca Burgett 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

**V.c. Motion to Take Action on Closed Session Discussion**

**Order #2021-2048 - Motion Passed:** Motion to Take Action on Closed Session Discussion 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. Adjourn**

**Order #2021-2049 - Motion Passed:** Motion made to adjourn 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

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Chairperson

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Superintendent