

The Garrard County Board of Education, met on Thursday, July 8, 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

Scott Bolin

Kevin Cheek

Laura Perry

Tisha Bristow – Whole Latte Love

Chris Lang

Patricia Stone

ORDER AUTHORIZE APPROVAL – AMENDMENT AND ADOPTION OF AGENDA
NO.3

Mr. Kevin Stull, Superintendent ask the Board to amend the Agenda to add a item to the Action Agenda letter I, Access Control for PLES; CDR; GCHS, Mr. Michael McQueary moved to adopt the agenda as amended, seconded by Mrs. Mary Davis. All members present voted aye, 5-0.

Recognitions:

Whole Latte Love – Tisha Bristow

SBDM Minutes:

CDR – May 3, 2021

LES – May 11, 2021

PLES – May 18, 2021

GMS – May 11, 2021

GCHS – May 5, 2021

Audience Comments

Board Member Comments

Resignations as of 06/30/2021

Delores Reece	Retiring	GMS Cook
Michael Gaffney		GCHS Boys Soccer Asisstant
Elizabeth Davis		GCHS Softball Assistant
Tony Miracle		GCHS Bass Fishing Coach
James Nyk Crawford		.5 Computer Tech
Tara Duty		GMS Family Consumer Science
Joshua Fletcher		GMS Choir/Music Teacher
Blake Rollings		LES Lead Custodian
Carl-Lewis Cummins		LES Teacher

Hirings as of 06/30/2021 since June Board Meeting

Montgomery, Megan	2219	Assistant Cheer Coach	GCHS
Lay, Amanda	2254	Head Cheer Coach	GCHS
Adams, April	2261	Math Teacher	GMS
Wilmes, Jessica	2269	Elementary Teacher	CDR
Johns, Lindsay	2286	Preschool Teacher	CDR
Coofer, Abigail	2289	Math Teacher	GMS

Open Positions Not Yet Filled

Classified	2147	Dance Coach	GCHS
Certified	2172	Spanish Teacher 21/22	GCHS
Certified	2177	Social Studies Teacher Leader 21/22	GCHS
Certified	2178	Science Teacher Leader 21/22	GCHS
Certified	2198	Science Teacher Leader 21/22	PLE
Classified	2200	Custodian	District
Certified	2206	Encore Teacher Leader 21/22	GMS
Classified	2217	Swim Coach 21/22	GCHS
Classified	2218	Boys Basketball Head Coach 21/22	GMS
Classified	2224	Assistant Football Coach 21/22	GMS
Certified	2231	Math Coach/Interventionist 21/22	GCHS
Certified	2246	Elementary Teacher 21/22	LES
Classified	2252	Para Educator (ESS)	CDR
Classified	2256	Cafeteria Manager	GMS
Certified	2258	ELA Teacher Leader	GMS
Classified	2259	Cook	GMS
Classified	2260	Cook	GMS
Classified	2264	Bus Driver	District
Classified	2265	Bus Driver	District
Classified	2283	Kindergarten Pareducator	CDR
Certified	2285	Academic Interventionist (gear-up)	GCHS
Certified	2287	Math Teacher	GCHS
Classified	2288	GMS Cook/Baker	GMS
Classified	2290	Summer Food Coordinator	District
Certified	2291	.5 Interventionist (PLES)	PLE
Classified	2292	GCHS Boys Soccer Asisstant	GCHS

Classified	2293	GCHS Softball Assistant	GCHS
Classified	2294	GCHS Bass Fishing Coach	GCHS
Classified	2295	.5 Computer Tech	District
Certified	2296	GMS Family Consumer Science	GMS
Certified	2297	GMS Choir/Music Teacher	GMS
Classified	2298	LES Lead Custodian	LES
Certified	2299	LES Teacher	LES

Superintendent Comments:

Personnel Changes since the June Board Meeting

Annual Determination Letter

Annual Data Security Update

Reports:

Bond Potential

Bills as Presented

Treasurer's Report

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.4

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

Approve Minutes of Previous Meetings

June 10, 2021 – Special Session

June 14, 2021 – Regular Session

June 14, 2021 - District Finance Corporation Meeting

Approve Treasurer's Report – June Ending Balance - \$5,087,991.02

Approve Red Book Training – Ron Flannery

Approve Funding Assurances for the 2021-2022 School Year

ORDER AUTHORIZE APPROVAL – 2ND READING OF KSBA POLICY UPDATES
NO.5

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve 2nd Reading of KSBA Policy Updates as presented. All members present voted aye, 5-0.

Policy Numbers:

01.1; 01.21; 01.6; 03.113; 03.14; 03.162; 03.212; 03.175; 03.24; 03.262; 04.1; 04.311; 04.6; 04.91;

06.221; 06.23; 06.342; 07.16; 08.113; 09.13; 09.2241; 09.42811; 09.43; 09.433:

ORDER AUTHORIZE APPROVAL – HEAD START CONTRACT FOR 2021-2022 SCHOOL YEAR
NO.6

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Mary Davis, to approve Head Start Contract for 2021-2022 School Year as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SCHOOL CALENDAR UPDATE
NO.7

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve School Calendar Update to include the May 17th, Primary Election revision. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SCHOOLS MASTER SCHEDULE TIMES FOR 2021-2022
NO.8

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Schools Master Schedules for 2021-2022 School Year as presented. All Members present voted aye, 5-0.

CDR- 395 minutes per day

LES – 395 minutes per day

PLES – 390 minutes per day

GMS – 395 minutes per day

GCHS – 390 minutes per day

390 minutes of instruction per day X 165 days of instruction = 1072.5 hours

(1062 hours required)

395 minutes of instruction per day X 165 days of instruction = 1086.25 hours

(1062 hours required)

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #8 FOR GARRARD MIDDLE SCHOOL
NO.9 DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve pay application #8 for Garrard Middle School Door Project, in the amount of \$11,500. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – USE OF EMERGENCY CERTIFIED SUBSTITUTE TEACHERS
NO.10 FOR 2021-2022 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve use of Emergency Certified Substitute Teachers for 2021-2022 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL MEDICAID COORDINATOR POSITION FOR 2021-2022
NO.11 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Medicaid Coordinator Position for 2021-2022 school year, to include a \$5,000 stipend paid by IDEA Funds. Mr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Dr. Connie Lamb voted aye, Mrs. Mary Davis voted aye and Mr. Michael McQueary voted nay, vote 4-1.

ORDER AUTHORIZE APPROVAL – INDIVIDUAL INSTRUCTIONAL ASSISTANT WITH
NO.12 MEDICAL BACKGROUND

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve contracting an Individual Instructional Assistant with Medical Background for one-to-one Assistance for a 6th grade student, as long as the student is enrolled in our district. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SCHILLER HARDWARE FOR ACCESS CONTROL FOR
NO.13 PLES, CDR, GCHS

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Schiller Hardware for Access Control for PLES; CDR; GCHS, in the amount of \$69,000. All members present voted aye, 5-0.

Sherman Carter Barnhart Update – By Mr. Kevin Cheek

ORDER AUTHORIZE APPROVAL – DECISION TO UTILIZE CONSTRUCTION MANAGER OR
NO.14 GENERAL CONTRACTOR FOR BUILDING PROJECTS

Upon recommendation by the Superintendent to Utilize a Construction Manager or General Contractor for Building Projects, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve using a Construction Manager for all building projects. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EXECUTIVE SESSION TO DISCUSS POTENTIAL
NO.15 LAND ACQUISITION – KRS 61.810 (1) (B)

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to go into Executive Session to Discuss Potential Land Acquisition – KRS 61.810 (1) (b). All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETURN TO OPEN SESSION
NO.16

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to go out of executive session and return to open session, no action was taken during executive session. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.17

At 8:45 p.m., Dr. Connie Lamb moved, seconded by Mrs. Mary Davis to adjourn.
All members present voted aye, 5-0.