

**Board of Education Regular Meeting**

July 20, 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

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2021-2050 - 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 MEMBER COMMENTS**

Discussion:

Becky Burgett complimented the new marquee at the High School. Becky also wanted everyone to know that KSBA would be awarding 24 scholarships this school year.

Hargis Davis asked the principals what the Board can do to help them, in regards to assessments.

Amanda Dunavent added that she thought we needed to have a pro-active plan.

Upper Elementary Principal, Amanda New advised she will have a better plan after seeing the "fall" numbers.

Lower Elementary Principal, Megan Morris advised she will review spring data and analyze how our kids did and what they struggle with. We will take unit tests that are teacher created. She added that now we have a database of questions to help.

**IV. STAFF/SCHOOL REPORTS**

**IV.A. Update on CDC Guidelines - School Nurse, Kristie Beatty**

Discussion:

Ms Beatty updated the Board, the CDC reported on July 9th, all children older than two (2) should wear masks.

After discussion it was decided to leave it up to the District level, as nothing is mandatory at this time. Ms. Beatty has talked to Health Dept, they are recommending using the tier system. If high, in the red, they would recommend changes. Hargis asked where they get the info to know if a child has been vaccinated?

Ms. Beatty replied that most nurses can get info from the state registry provided through Health Depts.

Attorney, Jake Thompson advised it is only voluntary to wear masks at this time.

Hargis Davis advised that he believes it is not any school's business to be able to log into system/registry.

Ms. Beatty reminded everyone that she is still responsible for mandatory quarantines, if it applies. If parent won't release info advising if child is vaccinated, she has no choice but to quarantine.

Triad Health Systems is coming to school for clinic on Tuesday, July 27th. The Health Dept will be at Redifest for vaccinations. They will set up appointments for children that need regular childhood vaccines.

Jake advised that KDE is not going to enforce masks on buses.

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

Discussion:  
Report is attached.

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

Discussion:

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

#### **V. CONSENT AGENDA**

**Order #2021-2051 - Motion Passed:** Motion to approve the Consent Agenda with the exception of tabling Item V.1 Review/Approve School Resource Officer Contract 2021-2022 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.A. Approve Monthly Financial Reports
- V.B. \*Approve Activity Fund Report and Bills
- V.C. \*Approve Monthly Bills
- V.D. Approve Facilities Requests
- V.E. Approve Minutes from the June 15th, 2021 Regular Board of Education Meeting and the June 29th, 2021 Special Board of Education Meeting Minutes
- V.F. Review/Approve purchase of student school supplies through the use of ESSER funds
- V.G. Review/Approve Request for Permission to Accept Concrete Wildcat Statute
- V.H. Review/Approve MOU - Commonwealth of Ky Transportation Cabinet and Gallatin County School District
- V.I. Review/Approve MOA - College of Education and Human Development, Univ of Louisville and Gallatin County School District (Teaching and Learning Path)
- V.J. Review/Approve MOA - Kentucky State University and Gallatin County School District for Dual Credit Math Class 2021-22
- V.K. Review/Approve Out of School District Application
- V.L. \*Review/Approve School Resource Officer Contract 2021-2022

**VI. RECOMMENDED ACTION - NEW BUSINESS**

- VI.A. \*Review/Approve Creation of Middle School Instructional Assistant Position for the purpose of assisting with needs in the special education classrooms (funded by ARP ESSER)

**Order #2021-2052 - Motion Passed:** Motion to approve Creation of Middle School Instructional Assistant Position for the purpose of assisting with needs in the special education classrooms (funded by ARP ESSER) 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.B. Review/Approve Salary Schedule Adjustments**

Discussion:

No action taken, Becky made motion and had no second motion. Motion dies on the floor

**Order #2021-2053 - Subsidiary Motion Passed:** Board Member Hargis Davis at this time, asked Board Chair to reconsider the motion to approve Salary Schedule Adjustments passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**3 Yeas - 1 Nays.**

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

**VI.C. Review/Approve Updated Job Description for Computer Technician**

**Order #2021-2054 - Motion Passed:** Approve Updated job Description for Computer Technician 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.D. Review/Approve Job Description for Middle School Team Lead**

**Order #2021-2055 - Motion Passed:** Motion to approve Job Description for Middle School Team Lead 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 Job Description for Middle School Student Council Sponsor**

**Order #2021-2056 - Motion Passed:** Motion to approve Job Description for Middle School Student Council Sponsor 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.F. Review/Approve Reopening Plan with the inclusion of no mask requirements for students or staff as well as no requirements for students or staff to obtain COVID vaccines in the absence of a state or federal mandate.**

**Order #2021-2057 - Motion to Amend Passed:** To amend the motion from: "Motion to approve reopening plan with the inclusion of no mask requirements for students or staff as well as no requirements for students or staff to obtain COVID vaccines in the absence of a state or federal mandate. " to: "Motion by Hargis Davis to amend the word "mandate" to "law" and that no student or employee of the District would ever be questioned on their vaccination status" 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.G. Review/Approve Revision to Procedure 05.31 AP.21 Request for Rental/Use of Facilities Application**

**Order #2021-2058 - Motion Passed:** Motion to approve Revision to Procedure 05.31 AP.21 Request for Rental/Use of Facilities Application 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.H. \*Review/Approve Gallatin County School District Request for Proposals for a Guaranteed Energy Savings Contract(s) and advertisement thereof**

**Order #2021-2059 - Motion Passed:** Motion to TABLE Gallatin County School District Request for Proposals for a Guaranteed Energy Savings Contract(s) and advertisement thereof. 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

**VII. \*CLOSED SESSION**

**VII.A. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(c) discussion of proposed litigation against or on behalf of the district/board of education**

**Order #2021-2060 - Motion Passed:** Motion for approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(c) discussion of proposed litigation against or on behalf of the district/board of education at 1915 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

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

**Order #2021-2061 - Motion Passed:** Motion to Exit Closed Session passed with a motion by Mr. Chuck Toler 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

**VII.C. Motion to Take Action on Closed Session Discussion**

Discussion:  
NO ACTION TAKEN

**VIII. ADJOURN**

**Order #2021-2062 - 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