

Board of Education Regular Meeting

August 17, 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 #2021-2071 - 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. HIGH SCHOOL CHEERLEADERS' BOOSTERS - Mr. Darrin Herndon

Discussion:

Lower Elementary Guidance Counselor, Angela Bledsoe addressed the Board on Mr. Herndon's behalf. Mrs. Bledsoe advised the Board that Mr. Herndon already has the following documents to qualify:

- EIN#
- Insurance Policy
- Board Members

Order #2021-2072 - Motion Passed: Motion made to approve High School Cheerleaders Boosters pending all requirements being met 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. PRINCIPAL'S REPORT - Mrs. Megan Morris, Lower Elementary

Discussion:
REPORT ATTACHED:

V. BOARD MEMBER COMMENTS

Discussion:
Vice Chair, Amanda Dunavent complimented all the schools on the Open House. All the kids enjoyed meeting their teachers.

Board Member, Hargis Davis reserved comments

VI. STAFF/SCHOOL REPORTS

VI.A. Enrollment/Attendance Report - Mr. Jeremy Booher

Discussion:
Mr. Booher advised the Board if you make kids want to come to school, your enrollment will increase; Three new words we are using this year, located under our logo are Believe...Engage...Succeed. Funding will be rewarded by the enrollment this year. We are currently at 84.6% of all online registrations; we still have approximately 215 remaining.

The last two to three weeks we have had an influx of students wanting to transfer here. We did have 14 students apply for home-school when mask rule came out; Last year, we ended the year with 110 students homeschooling, right now only half of that. Mr. Booher has a plan to surprise the students and teachers and will have that report next time.

VI.B. *Superintendent's Report - Mr. Larry Hammond

Discussion:
Report attached;

VI.C. SBDM Agenda/Minutes

VI.D. *Human Resource Actions

VII. CONSENT AGENDA

Order #2021-2073 - Motion Passed: Motion made to approve the Consent Agenda with Item H being tabled until a full listing of items can be available and Item VII.F approved with no use of our concessions due to conditions they were left in previously; they must use their own equipment and supplies 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.A. *Approve Minutes from the July 20th Board of Education Regular Board Meeting and the August 2nd Special Board of Education Meeting
 VII.B. Approve Monthly Financial Reports
 VII.C. Approve Activity Fund Report and Bills
 VII.D. Approve Monthly Bills
 VII.E. Approve Fundraising Requests
 VII.F. Approve Facilities Requests
 VII.G. Review/Approve Van Drivers Applications - Alexander, Browning, Young
 VII.H. Review/Approve Request to declare outdated technology equipment as junk and dispose
 VII.I. Review/Approval of Emergency Substitute Teachers for the 2021-2022 school year
 VII.J. Approve Out of School District Applications

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. *Review/Approve Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education

Order #2021-2074 - Motion Passed: Motion to Approve Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education 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

VIII.B. Review/Approve Purchase Agreement with Curriculum Associates for i-Ready and purchase of Instructure Services for Case Assessment

Discussion:

Mr. Jury spoke on i-Ready and only signing agreements year by year. i-Ready has helped us to stabilize with students.

Order #2021-2075 - Motion Passed: Approve Purchase Agreement with Curriculum Associates for i-Ready 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

VIII.C. *Review/Approve the 2021-2022 Encompass Therapeutic Services LLC Agreement (Elizabeth Cox)

Order #2021-2076 - Motion Passed: Motion to Approve the 2021-2022 Encompass Therapeutic Services LLC Agreement (Elizabeth Cox) 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

VIII.D. Review/Approve Creation of Early Childhood Coordinator for the purpose of assisting with needs in Pre-School through 2nd Grade (Salary \$23,400. for 195 days per year) (funded by GEER II Funding/FRYSC Grant)

Discussion:

Ideal person would help such as a coordinator to collaborate in county to promote our preschool. The Kindergarten readiness position is a Classified position.

Order #2021-2077 - Motion Failed: Motion to approve Creation of Lower Elementary Early Childhood Coordinator for the purpose of assisting with needs in Pre-School through 2nd Grade (funded by GEER II Funding failed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

2 Yeas - 2 Nays.

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

Order #2021-2078 - Subsidiary Motion Passed: Motion to approve Creation of Lower Elementary Early Childhood Coordinator for the purpose of assisting with needs in Pre-School through 2nd Grade (funded by GEER II Funding - Hargis Davis moved for the Chairman to reconsider his vote. Vote was retaken and 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

VIII.E. Review/Approve Creation of Additional Instructional Aide Position

Discussion:

DPP, Tony Jury gave overview to the Board. We have about eleven students that do not speak English, coming from detention centers from the border. They are releasing four hundred more to the tri-state region. We don't have the staff to support this right now. We have enough money in title money that will cover this from now on. We can put 64k back into the General Fund. We have the funding and we have the applicant as well. KDE will review these plans; this is the rationale to allow us to ask for approval of this position. We have two students that are seventeen years old. They will be eighteen before Christmas. These students have zero credits. We need to help these students now.

Order #2021-2079 - Motion Passed: Motion to Approve creation of additional Instructional Aide Position and to use funds from Title Funding passed with a motion by Mrs. Amanda Dunavent 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.F. Review/Approve LMS Certification for Heather Haddix

Order #2021-2080 - Motion Passed: Motion to Approve LMS Certification for Heather Haddix (Hargis Davis asking Chairman to be recused from this action) passed with a motion by Mr. Chuck Toler and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays - 1 Abstained.

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

VIII.G. Review/Approve Gallatin County School District Request for Proposals for Guaranteed Energy Savings Contract(s) and advertisement thereof and or ESSER Committee Recommendations for use of ARP ESSER Funds

Discussion:

Superintendent Larry Hammond reported that the HVC in the High School is not in good condition; There is a lot of condensation and mold in places.

We have three companies that will come and present a proposal. Brad Beatty worked with these three companies and gave us a report. If approved, it will be advertised to any company, not just these three companies. They will come and look at High School in detail, they will submit proposals. Savings from repair of old units, will go back into the General Fund.

Order #2021-2081 - Motion Passed: Motion to approve the ESSER Committee to use \$300,000. of ARP ESSER Funds and ask the county to match these funds on establishing high speed internet for the county, since we have 30% of students that do not have access, 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

VIII.H. *Review/Approve Creation of 2 Full Time Substitute Teacher Positions for the Renew Academy (Holly Hill Program) (Paid from ESSER Funds) (Both substitute teacher positions and instructional assist positions will be posted in an effort to obtain the best candidates for the position requirements.)

Order #2021-2082 - Motion Failed: failed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

2 Yeas - 2 Nays.

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

IX. CLOSED SESSION

IX.A. *Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency and KRS 156.557(6)(c) any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session.

Order #2021-2083 - Motion Passed: Motion to Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency and KRS 156.557(6)(c) any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in 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

IX.B. Motion to exit Closed Session

Order #2021-2084 - Motion Passed: Motion to exit Closed Session 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

IX.C. Motion to Adopt the Recommendation of Closed Session

Discussion:
NO ACTION TAKEN

X. ADJOURN

Order #2021-2085 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent