

The Garrard County Board of Education, met on Thursday, August 19, 2021 at 6:00 p.m., in the Garrard County Educational Center for a Regular 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:

Stacy Coffey  
Terry Ragland  
Allison Prather  
William Prather  
Jordan Griffin  
Andrew Owens  
Kenny Stanfield  
Scott Bolin  
Christian O’Nan  
Shauna O’Nan Traylor  
Laura Perry  
Michael Anderson  
Kalem Grasham  
Patricia Stone

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.23

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adopt the agenda. All members present voted aye, 5-0.

Recognitions: None

SBDM Minutes:

CDR – June 21, 2021

LES – June 8, 2021

PLES – No June Meeting

GMS – June 8, 2021

GCHS – Special Called Meeting – June 3, 2021 & Regular Meeting June 14, 2021

**Audience Comments:**  
**Shauna Traylor – Parent**

**Board Member Comments**

**Superintendent Comments:**  
**Personnel Changes Since the July Board Meeting**

**Preschool Determination**  
**Status Meets Requirements**

**Reports:**  
**Bond Potential Update**  
**Bills as Presented**  
**Treasurer’s Report**

**ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA**  
**NO.24**

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

- Approve Minutes of Previous Meetings
- July 5, 2021 – Work Session
- July 8, 2021 – Regular Session
- August 5, 2021 – Special Called Meeting
- August 12, 2021 – Special Called Meeting
- Approve Treasurer’s Report - \$6,173,115.27
- Approve Facilities Request – Los Brazos de Dios
- Approve Fund Raisers
- Camp Dick Robinson – Multiple
- Lancaster Elementary - Multiple
- Paint Lick Elementary – Multiple
- Garrard Middle School – School Pictures
- Approve GCHS FFA Trip to National Convention in October
- Approve GCHS Boys Basketball Travel for Christmas Tournament

**ORDER      AUTHORIZE APPROVAL – PAY APPLICATION FOR GMS INTERCOM PROJECT**  
**NO.25**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve final pay application for Garrard Middle School Intercom Project, in the amount of \$7,580.00, American Sound and Electronics Inc. All members present voted aye, 5-0.

**ORDER NO.26 AUTHORIZE APPROVAL – BG4 FOR GARRARD MIDDLE SCHOOL INTERCOM REPLACEMENT PROJECT**

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve BG4 for Garrard Middle School Intercom Replacement Project, American Sound and Electronics Inc. General Construction. All members present voted aye, 5-0.

**ORDER NO.27 AUTHORIZE APPROVAL – BG4 FOR CAMP DICK ROBINSON BUS CANOPY PROJECT**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve BG4 for Camp Dick Robinson bus Canopy Project, Momentum Construction LLC, General Construction. All members present voted aye, 5-0.

**ORDER NO.28 AUTHORIZE APPROVAL – MEMORANDUM OF AGREEMENT WITH BEREA COLLEGE GEAR UP**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Memorandum of Agreement with Berea College for 2021-2022 school year, in the amount of \$230,400. Garrard County High School will have two Academic Interventionists and two College and Career Navigators. They will also have a budget for \$30,000 for direct services. All members present voted aye, 5-0.

**ORDER NO.29 AUTHORIZE APPROVAL – MOA WITH KDE IMPROVING STUDENT HEALTH AND ACADEMIC ACHIEVEMENT**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve Memorandum of Agreement with KDE Improving Student Health and Academic Achievement, effective 8-1-21 – 6-29-22, contract amount of \$10,000. All members present voted aye, 5-0.

**ORDER NO.30 AUTHORIZE APPROVAL – MOA WITH KDE FOR COMMUNITY EDUCATION GRANT**

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Memorandum of Agreement with KDE for Community Education Grant effective July 15, 2021 – June 30, 2022, in the amount of \$20,000. All members present voted aye, 5-0.

**ORDER NO.31 AUTHORIZE APPROVAL – MOA WITH OFFICE OF VOCATIONAL REHABILITATION FOR COMMUNITY WORK TRANSITION PROGRAM**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve MOA with Office of Vocational Rehabilitation for Community Work Transition Program, effective 7-20-21 – 6-30-22. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – AMENDED CLASSIFIED SALARY SCHEDULE  
NO.32**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Amended Classified Salary Schedule as presented. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – MEAL PRICING FOR 2021-2022  
NO.33**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve Meal Pricing for 2021-2022, pending Federal Guidance. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – OPENING OF SCHOOL PLAN FOR 2021-2022  
NO.34**

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve the Opening of School Plan for 2021-2022 as presented. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – PRESCHOOL VIRTUAL OPTION  
NO.35**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Preschool Virtual Option for 2021-2022 school year. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR THREE CERTIFIED TEACHERS  
NO.36      FOR 2021-2022 SCHOOL YEAR**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Emergency Certification for three certified teachers for 2021-2022 school year. All members present voted aye, 5-0.

**Sherman Carter Barnhart Update**

**ORDER      AUTHORIZE APPROVAL – EXECUTIVE SESSION POSSIBLE LAND ACQUISITION  
NO.37      AND POSSIBLE LITIGATION – KRS 61.810 (1) (b) & (c)**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to go into Executive Session to discuss Land Acquisition and litigation KRS 61.810 (1) (b) & (c). All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – RETURN TO OPEN SESSION  
NO.38**

Mr. Michael McQueary moved, seconded by Mrs. Mary Davis to return to open session. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – PURSUE ENTERING OPTION TO PURCHASE PROPERTY  
NO.39      CORNER OF MAPLE AVENUE AND PAULDING STREET IN LANCASTER KENTUCKY**

Dr. Connie Lamb moved, seconded by Mr. Michael McQueary to enter into the option to pursue property on corner of Maple Avenue and Paulding Street. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – TO JOIN THE COUNCIL FOR BETTER EDUCATION  
NO.40**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary to join The Council for Better Education, Inc. to challenge the Constitutionality of HB563, a school voucher program that – if it goes into effect as scheduled on June 28 – will funnel \$125 million in state revenue to private schools. All members present voted aye, 5-0.

**ORDER      AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.41**

At 7:50 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.