

**Board of Education Emergency Meeting**

August 12, 2021 5:00 PM

Wallace Central Office Building

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. Welcome/Roll Call**

Discussion:

**II. Approval of Agenda**

**Order #2021-2070 - 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. Recommended Action - NEW BUSINESS**

**III.a. Discuss/Action to Adopt School Board Resolution and 2021 RS HB1 Plan for Gallatin County, Kentucky Board of Education/Kentucky Department of Education and Schools and to assure we will be in compliance with any regulations set forth by Kentucky Board of Education (KBE)/ Kentucky Department of Education (KDE) until any regulations made by KBE are changed through litigation, through the Kentucky Judicial System**

Discussion:

Board Member Hargis Davis advised the Board that he created this Resolution because he believed, that the decision today by KBE/KDE is a violation of HB1. Mr. Hargis Davis read the Resolution. Member Rebecca Burgett asked if this was necessary? Board Attorney, Jake Thompson said no, but legally it is okay. He sees no harm to the district.

**Order #2021-2071 - Motion Passed:** Motion to Adopt School Board Resolution and 2021 RS HB1 Plan For the Gallatin County, Kentucky Board of Education and Schools and assure we will be in compliance with any regulations set forth by Kentucky Department of Education (KDE) until any regulations made by KBE are changed by litigation, through the Kentucky Judicial System passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**3 Yeas - 1 Nays.**

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

**IV. Adjourn**

**Order #2021-2072 - 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