The Garrard County Board of Education, met on Thursday, September 16, 2021 at 6:00 p.m., in the Garrard County Educational Center for a Regular Meeting.

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:

Steve Branscum
Derrick Lynch

Chris Davis Natasha Parsons

Kristen Long Jamie Hocker

Lamont Hocker Shelbi Clark

Kalem Grasham

Laura Perry Stacy Coffey Eli Lane Dathan Lane

Charity Lane

Mason Land

Michael Land Shauna Land Robert Moatts

Robbie Moatts Kristina Moatts

Aubrey Penix - Virtual

Jayden Naylor Tracie McWilliams

ORDER

AUTHORIZE APPROVAL - ADOPTION OF AGENDA

NO.55

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

Recognitions:

KAEE M.K. Dickerson Award for Excellence in Environmental Education – Natasha Parsons Art Teachers as Artists – EKU – Kristen Long Danville Office Equipment Support Staff of the Month – Jamie Hocker

Garrard County Schools Whole Latte Love Teacher of the Month – Shelbi Clark
Garrard County Schools – Farmers National Bank Students of the Month – CDR – Eli Lane;
LES – Mason Land; PLES – Robert Moatts; GMS – Aubree Penix; GCHS – Jaden Naylor

SBDM Minutes:

CDR - 7/13/21

LES - 7/13/21

PLES- No July Meeting

GMS - 7/20/21

GCHS - 7/12/21

Audience Comments
Board Member Comments
Superintendent
Personnel Changes Since July Board Meeting

Resignations as of 09/10/2021

Hirings as of 09/10/2021 since August Board Meeting Kristin Long Sheri Hume	2325 2326	Arts Teacher Leader College and Career Navigator	GCHS GCHS
Open Positions Not Yet Filled			
Classified	2147	Dance Coach	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	2224	Assistant Football Coach 21/22	GMS
Certified	2246	Elementary Teacher 21/22 (Interventionist)	LES
Classified	2293	Softball Assistant	GCHS
Classified	2301	Academic Team Coach	GCHS
Classified	2302	Part-time Cook/Baker	PLE
Classified	2310	Assistant Boys Basketball Coach	GMS
Classified	2316	Asst Academic Team Coach	GCHS
Classified	2317	Future Problem Solving Coach	GCHS
Classified	2321	Bus Driver	District
Certified	2323	GMS ELA	GMS
Classified	2328	Assistant Girls Golf Coach	GCHS

Reports:

Treasurer's Report Bond Potential Update Bills as Presented

ORDER

AUTHORIZE APPROVAL - CONSENT AGENDA

NO.56

 $\label{thm:commendation} \mbox{ Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs.}$

Mary Davis, to approve the consent agenda. All members present voted aye, 5-0.

Approve Minutes of Previous Meetings:

August 19, 2021 - Regular Session

August 26, 2021- Tax Hearing

August 26, 2021 – Special Called Session

Approve Treasurer's Report - \$6,770,705.25

Approve Facilities Request – Storm Soccer Team – CDR Gym

ORDER

AUTHORIZE APPROVAL - VISION, MISSION, BELIEF STATEMENTS AND PARAMETERS

NO.57

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis to approve Vision, Mission, Belief Statements and Parameters for the Next Strategic Plan as presented. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL – WORKING BUDGET

NO.58

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb to approve the 2021-2022 Working Budget as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – R-ZERO PROPOSAL FOR UV-C DISINFECTING TOWERS AND PORTABLE AIR DISINFECTING UNITS

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve R-Zero Proposal for UV-C Disinfecting Towers and Portable Air Disinfecting Units. UV-C Towers \$238,800; 300 Arc Air Hardware — UV-C Air Units - \$270,000; 4 Additional Years of Support and Maintenance - \$60,000: Total Cost\$568,800. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ITINERANT TEACHER FOR HEARING IMPAIRED NO.60

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve hiring Itinerant Teacher for Hearing Impaired Students at a rate of \$65.00 per hour. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – HIRING AN INTERPRETER NO.61

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve hiring an Interpreter at a rate of \$65.00 per hour plus mileage. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – HIRING A CONSTRUCTION MANAGER FOR FUTURE NO.62 CONSTRUCTION PROJECTS

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve hiring of Trace Creek as Construction Manager for Future Construction Projects. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION #9 ON GARRARD MIDDLE SCHOOL DOOR PROJECT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve pay application #9 on Garrard Middle School Door Project, to Schiller Hardware, in the amount of \$15,034.78. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL VACCINATION INCENTIVE PAY REIMBURSED BY

NO.64 KDE

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Vaccination Incentive of \$100 for Staff who have been fully Vaccinated and the District to be reimbursed by KDE. Mrs. Mary Davis voted aye, Dr. Jerry Browning voted aye, Mr. Kenneth Hurt voted nay, Dr. Connie Lamb voted nay and Mr. Michael McQueary voted nay, vote failed 3-2.

ORDER AUTHORIZE APPROVAL COVID-19 EMERGENCY DAYS FOR STAFF TESTING NO.65 POSITIVE FROM SCHOOL EXPOSURE FOR 2021-2022 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve COVID-19 Emergency Days for Staff Testing Positive From School Exposure. The Staff will receive up to 10 days per staff member. These days do not roll over. This will be available retroactive to the beginning of school. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.66

At 6:55 p.m., Mr. Michael McQueary moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 5-0.