

Board of Education Regular Meeting

January 18, 2022 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 #2022-2147 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett 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. ELECTION OF BOARD OFFICERS

III.A. Election of Board Chairman

Order #2022-2148 - Motion Passed: Motion made to re-elect Chuck Toler as Board Chairman 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.B. Election of Board Vice-Chair

Order #2022-2149 - Motion Passed: Motion made to re-elect Amanda Dunavent as Board Vice-Chair 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.C. Election of Board Secretary

Order #2022-2150 - Motion Passed: Motion made to re-elect Superintendent, Larry Hammond as Board Secretary 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.D. Election of Board Treasurer

Order #2022-2151 - Motion Passed: Motion made to re-elect Finance Director, Kelley Gamble as Board Treasurer 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.E. Election of Board Legislative Representative

Discussion:

Hargis Davis asked Rebecca Burgett who previously served as the Legislative Representative, to work with Chairman, Chuck Toler and himself to get information out to the other members, when need be.

Order #2022-2152 - Motion Passed: Motion made to elect Hargis Davis as Board Legislative Representative 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. *STUDENT RECOGNITION and PRINCIPAL'S REPORT - Mrs. Megan Morris, Lower Elementary Principal

Discussion:

Report is attached.

Highlights are on Improvements, Non-Academic Data, Concerns and Events

V. BOARD MEMBER COMMENTS

Discussion:

Member Rebecca Burgett - deferred her time to Ms. Baily Wilson. She asked Ms. Wilson how she likes serving as the "Student Board Member" and does she have questions? Was there anything she didn't understand? etc.

Ms. Wilson told the Board that she feels very fortunate to have this opportunity. She comes away with a new prospective after each meeting. Ms. Wilson said that she appreciated the Board members accepting her and making her feel welcomed. She added that she wouldn't know at this time if anything was going on at school, due to being out with Covid restrictions and snowy weather since January 10th.

Mrs. Burgett asked if she had any questions about how the Board approved items. Ms. Wilson responded by saying she does see some conflict with the Covid restrictions. She appreciates the opportunity to voice her opinion.

Member Amanda Dunavent - nothing at this time

Member Hargis Davis inquired about the charges for swab testing that was on the monthly credit card statement. He was under the impression that there was no charge, that the Wild Health company that we hired would be doing this testing at no charge. DPP, Mr. Jeremy Booher advised those charges are not for testing Covid, they are for testing "Vape pens". This testing that was charged was for THC field tests.

Superintendent Larry Hammond reported on the SB25. The government signed off on giving the Superintendent an additional 10 days per school, these would be used as flex days; we can shut down just one school, if need be and not a whole District. All staff will be expected to report in order to support retirement guidelines. Mr. Hammond suggests that we table the approval of the revised 2021-2022 school calendar until we further discuss items of concern.

VI. STAFF/SCHOOL REPORTS

VI.A. Student Board Member - Ms. Bailly Wilson

Discussion:

Ms. Wilson said she hopes to be back to school tomorrow.

VI.B. CIO and Technology Reports - Ms. Michelle Lawrence - no report

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

Discussion:

Full report is attached;

Superintendent Hammond thanked the Board Members for their time and service on this Annual Board Appreciation Day and presented them with gifts and certificates.

There will be a Proclamation in the Gallatin Co Newspaper on Wednesday, from Judge Ryan Morris and a letter to the editor from Mr. Hammond.

VI.D. *SBDM Agenda/Minutes

VI.E. Human Resource Actions

VII. CONSENT AGENDA

Order #2022-2153 - Motion Passed: Motion made to approve the Consent Agenda 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.A. Approve Minutes from the December 14th Board of Education Regular Board Meeting and the January 10th Special Board Meeting

VII.B. Approve Monthly Financial Reports

VII.C. Approve Activity Fund Report and Bills

VII.D. Approve Monthly Bills

VII.E. Approve Facilities Requests

VII.F. Approve Field Trip Requests

VII.G. Review/Approve Out of School District Applications

VII.H. Approve Technology Items to be Declared Surplus

VII.I. Review/Approve Annual Gallatin County Schools Nutrition & Physical Activity Report Card for 2021

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Review/Approve 2022-23 Gallatin County Draft Budget and Narrative

Discussion:

Finance Director gave report to the Board;

Order #2022-2154 - Motion Passed: Motion to Approve 2022-23 Gallatin County Draft Budget and Narrative 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.B. Review/Approval of Mowing Contract for Bid and Scope of Work for school year 2022-23

Discussion:

After much discussion, it was Tabled to next month

Order #2022-2155 - Motion Passed: Motion made to table decision on bids for Mowing Contract and Scope of Work for school year 2022-23 until receiving letters of recommendation from other businesses for one of the bidders 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

Order #2022-2156 - Motion Passed: Motion made to Approve Second Reading of 2022-2023 School Calendar 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.D. Review/Approve Revised 2021-2022 School Calendar

Order #2022-2157 - Motion Passed: Motion to Table the Approval of the Revised 2021-2022 School Calendar 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 Updated Job Description for Network Manager

Order #2022-2158 - Motion Passed: Motion to approve Updated Job Description for Network Manager 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.F. Review/Approval of Superintendent and Board to attend the 2022 KSBA Annual Conference, Feb 25-27 in Louisville

Order #2022-2159 - Motion Passed: Motion to approve Superintendent and Board Members to attend the 2022 KSBA Annual Conference Feb 25-27 in Louisville passed with a motion by Mrs. Amanda Dunavent 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

IX. ADJOURN

Order #2022-2160 - 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

Chairperson

Superintendent