

The Garrard County Board of Education, met on Thursday, January 20, 2022 at 6:00 p.m., in the Garrard County Education 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:

Ryan Hughes	Kalem Grasham
Rodney Kidd	Scott Bolin
Lesley Lawson	Derek Lynch
Kia Lamb	David Samokar
Erica Barker	Brad Beatty
Laura Perry	Patricia Stone
Mindy Morrow	

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.102

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

Recognitions:

Danville Office Equipment Support Staff of the Month – Karilon Simpson
Garrard County Schools Whole Latte Love Teacher of the Month – Erika Barker – December
National Board Certified Teachers: Liz Turner -GCHS; Jennifer Caldwell – GMS
Garrard County Schools – Farmers National Bank Students of the Month – CDR – Trip O’Hair
LES – Harmony Strollberg; PLES – Jada Stewart; GMS – Braden Miller; GCHS – Madison Banta

SBDM Minutes:

CDR – November 11, 2021
LES – November 12, 2021
PLES – November 21, 2021
GMS – November 21, 2021
GCHS – November 11, 2021

Audience Comments:

Board Member Comments: Mrs. Mary Davis spoke on masking.

Superintendent Comments:

Personnel Changes Since December Board Meeting

Resignations as of 01/14/2022 Since December Board Meeting

Jim Freeman	GMS	Principal	Retiring
Adam Lyons	GMS	ELA Teacher	
Jarred Stafford	PLE	Head Custodian	
Sarah Caudill	GMS	Cook/Baker	
Dunavon Robinson	GCHS	Special Ed Paraeducator	

Hirings as of 01/14/2022 since December Board Meeting

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Ashlee Bolin	2338	Head Cheer Coach	GCHS
Willie Skeens	2340	1st Assistant Boys Basketball Coach	GMS
Katie Good	2343	Cook/Baker 6 Hr	GMS
Spencer Crutchfield	2346	Head Football Coach	GCHS
Kacie Dotson	2348	Social Studies Teacher	GMS
Stephanie Padgett	2349	Night Custodian	GMS
Audrey Nichols	2353	Principal	GMS
Spencer Crutchfield	2354	Special Education Teacher	GCHS
Ruthie Grow	2356	Special Education Paraeducator	LES
Debbie Frances	2357	ELA Teacher	GMS

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
Certified	2206	Encore Teacher Leader 21/22	GMS
Classified	2224	Assistant Football Coach 21/22	GMS
Certified	2246	Elementary Teacher 21/22 (Interventionist)	LES
Classified	2310	2nd Assistant Boys Basketball Coach	GMS
Classified	2328	Assistant Girls Golf Coach	GCHS
Classified	2341	Assistant Softball Coach	GMS
Classified	2345	Cook/Baker 2.5 Hr	PLE
Classified	2347	Cook/Baker 4.5 Hr	GCHS
Certified	2350	Assistant Principal	GMS
Classified	2351	Cook/Baker 5 Hr	LES
Certified	2355	Special Education Teacher	GMS
Classified	2358	Head Custodian	PLE
Classified	2359	Cook/Baker 7 Hr	GMS
Classified	2360	Special Education Paraeducator	GCHS
Classified	2361	Cook/Baker 7.5 Hr	GCHS
Certified	2362	Assistant Principal	CDR

Nutrition and Wellness Report – Mr. Kalem Grasham gave an update.

Presentation of Comprehensive District Improvement Plan

Reports:

Treasurer's Report

Bond Potential Update

Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.103

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve the consent agenda. All members present voted aye, 5-0.

Approve Minutes of Previous Meetings:

December 16, 2021 – Regular Meeting

Approve Treasurer's Report - \$7,839,454.33

Approve GCHS Family Consumer Science State Meeting Fieldtrip March 23-25, 2022

Approve CDR PTO Fundraisers

Accept Donation of \$1300 from City of Lancaster 2022 Project Graduation

ORDER AUTHORIZE APPROVAL – BOARD MEETING SCHEDULE FOR 2022
NO.104

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve the Board Meeting Schedule for 2022. All members present voted aye, 5-0.

Jan. 20th – 6:00 p.m.

Feb. 17th – 6:00 p.m.

Mar. 17th – 6:00 p.m.

Apr. 21th – 6:00 p.m.

May 18th – 6:00 p.m.

June 16th – 6:00 p.m.

July 14th – 6:00 p.m.

Aug. 18th – 6:00 p.m.

Sept. 15th – 6:00 p.m.

Oct. 20th – 6:00 p.m.

Nov. 17th – 6:00 p.m.

Dec. 15th – 6:00 p.m.

ORDER AUTHORIZE APPROVAL – UPDATED COVID – 19 PLAN
NO.105

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve Updated COVID-19 Plan as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SECOND EL INTERVENTIONIST POSITION
NO.106

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

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ORDER AUTHORIZE APPROVAL – CREATION OF (.5) PART-TIME TEACHER POSITION
NO.107 FOR GARRARD COUNTY HIGH SCHOOL

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to create a part-time teacher position (.5), for Garrard County High School, focusing on wellness, fitness and social-emotional enhancement for students. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – VIRTUAL INSTRUCTION DAY FOR 12th, 10th AND 9th GRADE
NO.108 STUDENTS ON MARCH 9, 2022

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve Virtual Instruction Day on March 9, 2022, for 12th, 10th, and 9th grade students. The 11th grade students will be ACT Testing. All members present voted aye, 5-0.

ORDER AUHORIZE APPROVAL – FOOD SERVICE DIRECTOR TRANSITION TO CERTIFIED
NO.109 POSITION

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Food Service Director Transition to certified position. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ACCEPT SFCC OFFER OF ASSISTANCE
NO.110

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve acceptance of SFCC offer of assistance. This offer of assistance is in the annual debt service amount of \$22,141. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – DRAFT BUDGET FOR 2022-2023 SCHOOL YEAR
NO.111

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved , seconded by Mrs. Mary Davis, to approve the Draft Budget for 2022-2023 as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A CAMP DICK ROBINSON
NO.112 STUDENT

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve a Shortened School Day for a Camp Dick Robinson student. based on a doctor's recommendation and the student's ARC. All members present voted aye, 5-0.

First Reading Board Recognition Criteria

ORDER AUTHORIZE APPROVAL – CALENDAR AMENDMENT FOR JANUARY SNOW DAY
NO.113

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Calendar Amendment for January 7th snow day. April 1, 2022, will be added to the calendar as a student day. May 17, 2022, will become a staff day to replace April 1, 2022. All members present voted aye, 5-0.

Updates from Clotfelter-Samokar Architects – Brad Beatty

ORDER AUTHORIZE APPROVAL – OF PROPOSED MASTER PLAN CONCEPT
NO.114

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Proposed Master Plan as presented by Brad Beatty, with Clotfelter-Samokar. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ADVERTISEMENT OF RFP FOR GEOTHECNICAL STUDY
NO.115

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve advertisement of an RFP for a Geotechnical study. All members present voted aye, 5-0.

ORDER AUTHROIZE APPROVAL – WATER SHED STUDY
NO.116

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve AGE Engineering Services for Water Shed Study, in the amount of \$2,500.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – TABLING PROJECT PRIORITIES FOR RENOVATIONS AND NEW
NO.117 CONSTRUCTION DEFINED BY THE BOARD

Mr. Michael McQueay moved, seconded by Mrs. Mary Davis to table project priorities for Renovations and New Construction as defined by the Board. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EXECUTIVE SESSION TO DISCUSS POTENTIAL LAND
NO.118 ACQUISITION – KRS 61.810(1)(b)

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to go into Executive Session to discuss Potential Land Acquisition – KRS 61.810(1)(b). All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETURN TO OPEN SESSION
NO.119

Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to go out of executive session and return to open session. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – TABLING LAND ACQUISITION
NO.120

Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to cease possible land acquisition. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.121

At 8:15 p.m., Mr. Michael McQueary moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 5-0.