

The Garrard County Board of Education, met on Thursday, February 17, 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:

Tammy Patrick – Auditor	David Samokar
Beth Francis – Auditor	Brad Beatty
Ryan Hughes	David West
Mitchell Lamb	Mindy Morrow
Sydney Arnold	Jessica Willlmes
Laura Perry	Kia Lamb
Beth Trimble	Audrey Nichols
Bill Srsic	Lesley Lawson
Michael Anderson	Brett Meadows
Scott Bolin	Patricia Stone
Kalem Grasham	

ORDER      AUTHORIZE APROVAL – ADOPTION OF AGENDA  
NO.126

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

Recognitions:

Danville Office Equipment Support Staff of the Month – Tammy Ellis  
Garrard County Schools Whole Latte Love Teacher of the Month – Beth Trimble  
Garrard County Schools – Farmers National Bank Students of the Month – CDR – Brody Spencer;  
LES – Briar Ross; PLES – Leah Akers; GMS – Alex Hounshell; GCHS – Rayn Vagsky

**SBDM Minutes:**

CDR – December 13, 2021

LES – December 4, 2021

PLES –

GMS –

GCHS – December 13 & 28, 2021

**Audience Comments:**

**Board Member Comments:**

Mr. Michael McQueary spoke on wanting some items put on the next agenda.

**Superintendent**

Instructional Program Update – Mrs. Laura Perry gave an update on different programs that were being implemented and the use of funds.

**Personnel Changes Since January Board Meeting**

**Resignations as of 02/15/2022 Since January Board Meeting**

Jordan Lane	CDR	Cook/Baker
Aaron Thomas	District	Custodian
Martha Benton	District	Bus Driver

**Hirings as of 02/15/2022 since January Board Meeting**

Intrim Scotty Merida	2350 Assistant Principal	GMS
Marcus Talley	2358 Head Custodian	PLE
Theresa Cheek	2359 Cook/Baker 7 Hr	GMS
Leaniya Hacker	2360 Special Education Paraeducator	GCHS
Kacie Gillum	2362 Assistant Principal	CDR
Jeff Hester	2364 .5 PE Teacher	GCHS
Aria Ray	2365 District Custodian	District
Davan LoganC	2366 EL Interventionist	GCHS
Nicole Montgomery	2369 SCM Coach 2022-2023	

**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
Classified	2351 Cook/Baker 5 Hr	LES
Certified	2355 Special Education Teacher	GMS
Classified	2361 Cook/Baker 7.5 Hr	GCHS
Classified	2363 Cook/Baker 4.5 Hr	CDR
Certified	2367 Spanish Teacher 2022-2023	GCHS
Certified	2368 Math Teacher 2022-2023	GCHS
Classified	2370 Bus Driver 5 Hr	District
Classified	2371 Bus Driver 5 Hr	District
Classified	2372 SPED Paraeducator	District

Tammy Patrick and Beth Francis Auditors, gave a report for 2020-2021 Audit.

Reports:

Treasurer's Report  
Bond Potential Update – Mr. Stull  
Bills as Presented

ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA  
NO.127

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

Approve Minutes of Previous Meetings  
January 20, 2022 – Regular Meeting  
January 27, 2022 – Special Called Meeting  
Approve Treasurer's Report - \$8,577,857.42  
Approve 2022-2024 School District Assurance Certification for FRYSC  
Approve Lancaster Baptist Church request to use GMS Gym  
Approve Multiple Items for Junk

ORDER      AUTHORIZE APPROVAL – TENTATIVE SBDM ALLOCATIONS FOR 2022-2023  
NO.128

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve Tentative SBDM Allocations for the 2022-2023 school year. All members present voted aye, 5-0.

CDR - \$59,318.00	GMS - \$77,793.80
LES - \$54,724.60	GCHS - \$105,658.00
PLES-\$35,737.80	

ORDER      AUTHORIZE APPROVAL – CREATION OF STUDENT INTERN POSITIONS FOR MAINTENANCE  
NO.129      AND FOOD SERVICES

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve creation of Student Intern positions for Maintenance and Food Services (5 each). The current cost per student for 36 weeks of employment at 3 hours per day would be approximately \$4,000. Total cost of 10 positions would be \$40,000.00 if all positions were filled. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – SRO CONTRACT WITH LANCASTER POLICE DEPARTMENT  
NO.130      AND CITY OF LANCASTER**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve SRO Contract with Lancaster Policy Department and City of Lancaster, to supply SRO's to 4 schools for the 2022-2023 school year. The Board will be billed quarterly at \$35,250. All members present voted aye, 5-0.

**ORDER      AUTHROIZE APPROVAL – ADJUSTMENT TO ADULT LUNCH AND BREAKFAST PRICES  
NO.131**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve adjustment for Adult Lunch and Breakfast prices as follows: Current Lunch - \$4.60; New Lunch - \$4.85; Current Breakfast - \$2.75; New Breakfast - \$2.90. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – ADDING 2.5 HOURS TO A CURRENT 5 HOUR FOOD  
NO.132      SERVICE POSITION AT LES**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve adding 2.5 hours to a current 5 hour Food Service Position at LES for a Pre-school catering need at the GEC, funded through Food Service. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – BOARD RECOGNITION CRITERIA  
NO.133**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve board recommendation criteria, Dr. Connie Lamb requested that other recognitions be added if necessary. All members present voted aye, 5-0.

**ORDER      AUTHORIZE APPROVAL – CALENDAR AMENDMENT FOR FEBRUARY SNOW DAY  
NO.134**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve Calendar Amendment for February 4<sup>th</sup> snow day. May 31, 2022, will be added to the calendar as staff day. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CONTRACT WITH SOLID GROUND FOR GEOTECHNICAL SERVICES  
NO.135

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve contract with Solid Ground for geotechnical exploration services for Garrard County High School Final Phase. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – BG-1 FOR GARRARD COUNTY HIGH SCHOOL FINAL PHASE  
NO.136

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve BG-1 for Garrard County High School Final Phase, pending KDE approval. Mr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Mrs. Mary Davis voted aye, Mr. Michael McQueary voted nay and Dr. Connie Lamb voted nay, vote 3-2 motion passed.

ORDER      AUTHORIZE APPROVAL – SCHEMATIC DESIGN OF GARRARD COUNTY HIGH SCHOOL  
NO.137      FINAL PHASE

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Schematic Design of Garrard County High Final Phase, pending KDE approval. Mr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Mrs. Mary Davis voted aye, Mr. Michael McQueary voted nay, and Dr. Connie Lamb voted nay, vote 3-2 motion passed.

ORDER      AUTHORIZE APPROVAL – CONTRACT AGREEMENT WITH CLOTFELTER ARCHITECTS  
NO.138

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Contract Agreement with Clotfelter-Samokar Architects on Garrard County High School Final Phase. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CONTRACT AGREEMENT WITH TRACE CREEK CONSTRUCTION  
NO.139      MANAGEMENT WORK ON GARRARD COUNTY HIGH SCHOOL FINAL PHASE

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Contract Agreement with Trace Creek Construction Management work on Garrard County High School Final Phase. All members present voted aye, 5-0.

ORDER      AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.140

At 7:44 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.