

Board of Education Special Meeting
March 07, 2022 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
Mrs. Sonya Giles
Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2022-2170 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

III. Opening Statements

IV. Board Member Comments

V. Enter Executive Session

V.a. Enter Executive Session - KRS 61.810 (1) (f) to meet with Gallatin County Schools Superintendent Search Committee

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #2022-2171 - Motion Passed: Motion to Enter Executive Session - KRS 61.810 (1) (f) to meet with Gallatin County Schools Superintendent Search Committee Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VI. Enter Open Session

Order #2022-2172 - Motion Passed: Motion to Enter Open Session passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VII. NEW BUSINESS

VII.a. Return mowing bid to table

Order #2022-2173 - Motion Passed: Motion to approve to return mowing bid to table and award bid to Pro Turf of KY/Brannon Lillard passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII. Adjourn

Order #2022-2174 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

Chairperson

Superintendent