Board Members: Dr. Jerry Browning – Chairman; Michael McQueary – Vice Chairman;

Dr. Connie Lamb; Ken Hurt; Mary Adrianne Davis

Our mission is students:  Empowered to be lifelong learners, and to become productive members of a global society.

1. Call Meeting to Order Dr. Jerry Browning, Chairman
	1. Moment of Silence
	2. Pledge To American Flag
	3. Adopt Agenda
2. Communications
	1. Recognitions
		1. Danville Office Equipment Support Staff of the Month
		2. Farmers National Bank Students of the Month
		3. Garrard Middle School Odyssey of the Mind
		4. Garrard County High School Governor’s School for Entrepreneurship
		5. Garrard County High School Governor’s Scholars
		6. Garrard County High School Gear-Up Washington D.C. Representative
	2. SBDM Minutes
		1. CDR – 2/14/22
		2. LES – 2/15/22
		3. PLES – 2/17/22
		4. GMS – No February Meeting
		5. GCHS – 2/14/22
	3. Audience Comments – Multiple Requests
	4. Board Members
	5. Superintendent
		1. Instructional Program Update – Secondary Programs
		2. Construction Update
		3. Personnel Changes Since March Board Meeting
3. Reports
	1. Treasurer’s Report
	2. Bond Potential Update
	3. Bills as Presented
4. Consent Agenda
	1. Approve Minutes of Previous Meetings
		1. March 17, 2022 – Regular Meeting
	2. Approve Treasurer’s Report
	3. Approve GCHS FBLA National Conference Trip
	4. Approve GCHS FBLA State Camp Trip
	5. Approve Hunt Insurance Donation to GCHS Football
	6. Approve Items for Surplus
5. Action Agenda
	1. Approve Final SBDM Allocations for the 2022-23 School Year
	2. Approve Memorandum of Understanding for Jobs for America’s Graduates (JAG) for 2022-23
	3. Approve Bid for Lancaster Elementary Floor Tile Project
	4. Approve BG-5 on Garrard Middle School Intercom Project
	5. Approve ezEdMed Service for Medicaid Reimbursement
	6. Approve KAEC Deeper Learning Grant
	7. Approve a Districtwide Multi-Tiered System of Support & Behavior Coordinator
	8. Approve a 3% Pay Increase for Certified Staff
	9. Approve a $1/Hour Pay Increase for Classified Staff
	10. Approve Creation of a Menu Planner Stipend Position
	11. Approve Creation of a District Maintenance Position
	12. Approve Change of Director of Instruction Title to Director of Teaching and Learning
	13. Approve Creation of Director of Elementary Teaching and Learning & Director of Secondary Teaching and Learning
	14. Approve Administrative Index for All Administrative Positions
	15. Approve Leveling Pay of all Extra-Curricular Supervision Positions
	16. Approve Pay Increase for Teacher Leaders
	17. Approve Pay Alignment of Food Service Secretary with All Other Similar District Positions
	18. Approve Reduction of Contract Length of Food Service Secretary
	19. Approve 2022-23 Certified Salary Schedule
	20. Approve 2022-23 Classified Salary Schedule
	21. Approve 2022-23 Administrative Salary Index
	22. Approve 2022-23 Extended Days of Service Salary Schedule
	23. Approve 2022-23 Extra Duty Salary Schedule
	24. Approve 2022-23 Substitute Teacher Salary Schedule
	25. Approve Non-Criminal Justice Local Agency Security Policy
6. Adjournment