

Board of Education Regular Meeting

April 19, 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

Discussion:

Chairman Chuck Toler - Requested motion to approve the agenda with the exception of item IX-C be removed.

Amend item IX-D to - Review/Approve banning classroom instruction by school personnel, third parties or programs, materials or donations on sexual orientation or gender identity in Kindergarten through Eighth Grade.

Order #2022-2203 - 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. RECOGNITION OF 2022 GOVERNOR'S SCHOLARS - ISABELLA PERRY & LAUREN TACKETT

Discussion:

Governor Scholar's were introduced to the Board.

Isabella Perry explained they will each be gone for 5 weeks and there are three different colleges they could possibly go to. Bellarmine University, Centre College and Morehead University.

Board Member Rebecca Burgett asked the ladies to join us at the August or September Board Meeting and share their experience with everyone.

IV. iLEAD PRESENTATION - JENNA GRAY - iLEAD ACADEMY DIRECTOR

Discussion:

Student Representative - Isabella Perry and Trey Phelps thanked the board for their support to the iLead Academy.

May 10th - meeting with Trane Representatives

Board Member Hargis Davis expressed concerns that he has with the project

Board Attorney, Jake Thompson asked to add to the report about the scholarship issue. Work Ready Scholarship and NUCOR working together.

VII.F. *SBDM Agenda/Minutes

Discussion:

Gallatin Co Lower Elementary Agenda & Minutes attached

Gallatin Co High School Minutes attached

VII.G. Human Resource Actions

Discussion:

Written report

VIII. CONSENT AGENDA

Discussion:

Board Member Hargis Davis requested to vote to approve Consent Items, excluding item O - Approve to advertise, accept Bids for Snow Removal for the 2022-2023 School year. He would like to have some time to look into this a little further due to issues in the past.

Order #2022-2204 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

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.A. Approve Minutes from the March 15, 2022 Board of Education Regular Board Meeting, March 21, 2022 "Special" Board Meeting, March 23, 2022 "Special" Board Meeting and March 28, 2022 "Special" Board Meeting, April 12, 2022 "Special" Board Meeting

VIII.B. *Approve Monthly Financial Reports

VIII.C. *Approve Activity Fund Report and Bills

VIII.D. *Approve Monthly Bills

VIII.E. Approve Facilities Requests

VIII.F. Approve Fundraising Requests

VIII.G. Approve Field Trip Requests

VIII.H. *Review/Approve Out of School District Applications

VIII.I. Approve AIA Document G701 - 2017 (Change order decreases price \$763.77)

VIII.J. Approve Superintendent Contract (Effective July 1, 2022 - June 30, 2026)

VIII.K. Review/Approve Kentucky Community and Technical College System Lease Renewal Agreement

VIII.L. Approve Second FY2022 KETS Offer of Assistance

VIII.M. Approve Use of 9 Passenger Van

VIII.N. *Approve to advertise, accepting Bids for Fuel & Propane for the 2022-2023 school year.

VIII.O. *Approve to advertise, accepting Bids for Snow Removal for the 2022-2023 school year.

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review/Approve Issuance of student fees for Chrome Book usage (\$17. or \$25. dependent upon whether the device will remain at school or be taken home)

Discussion:

CIO - Michelle Lawrence discussed the process for Chromebooks when they are damaged and the cost. Shared information from an insurance company of coverage for the Chromebooks.
 Collecting fees for damaged Chromebooks is extremely difficult. Several Thousand of dollars have not been paid. Flexible with payments until they are paid off.
 Many districts across the state are going to an insurance policy. One flat fee at the beginning of the year would cover the cost of replacement.
 Lower and Upper Students will not take Chromebooks home next year.
 Price has gone up on the Chromebooks. Each Chromebook comes with a management license as well.
 Board member Hargis Davis expressed his concerns about the cost.
 Board Attorney Jake Thompson gave his thoughts that other districts are using the insurance policies and the pros of having the insurance on the Chromebooks. Jake suggest that maybe some fee should be charged to help cover the cost of damaged Chromebooks.
 Board Member Becky Burgett has concerns with the fee. We cannot force people to pay them.
 Board Member Hargis Davis requested this item be tabled.

Order #2022-2205 - Motion to Amend Passed: To amend the motion: "Motion to Approve Issuance of student fees for Chrome Book usage (\$17. or \$25. dependent upon whether the device will remain at school or be taken home)" to: "Motion to table motion to Approve Issuance of student fees for Chrome Book usage (\$17. or \$25. dependent upon whether the device will remain at school or be taken home)" 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

IX.B. Review/Approve Resolution pertaining to facility-related projects as permitted by the provisions of House Bill 678

Discussion:

Board Attorney Jake Thompson expressed that 678 only has to do with construction projects.

Order #2022-2206 - Motion Passed: Motion to Approve Resolution pertaining to facility-related projects as permitted by the provisions of House Bill 678 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

IX.C. Review/Approve banning the usage of Donors Choose in Gallatin County Schools (Donors Choose is a US-based nonprofit that allows individuals and organizations to donate directly to public school classroom projects.)

Discussion:

Item was removed from agenda at the start of the meeting.

IX.D. Review/Approve banning classroom instruction by school personnel or third parties on sexual orientation or gender identity in kindergarten through eighth grade

Discussion:

Board Member Rebecca Burgett asked why just to eighth grade. Board Member Hargis Davis expressed his opinion that it should be to 12th Grade. A school should not be teaching a child what they are going to be or what they are not going to be. That is a parent's job. Board Member Rebecca Burgett asked about instruction applying to Site Base Council and curriculum. Board Member Hargis Davis responded saying no curriculum would be made to instruct it. There could be policies put into place. Trying to prevent this from being an issue.

Order #2022-2207 - Motion to Amend Passed: To amend the motion from: "Motion to Approve banning classroom instruction by school personnel or third parties on sexual orientation or gender identity in kindergarten through eighth grade" to: "Motion to Approve banning classroom instruction by school personnel, third parties or programs materials or donations on sexual orientation or gender identity in kindergarten through eighth grade" passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

3 Yeas - 1 Nays.

Mrs. Rebecca Burgett	No
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

IX.E. Review/Approve Middle School Book Disposal List (attached)

Discussion:

Board Attorney, Jake Thompson, asked if the books will be surplus or trashed. Everyone agreed they will be trash.

Order #2022-2208 - Motion Passed: Motion to Approve Middle School Book Disposal List (attached) passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

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.F. Review/Approve revised Director of Special Education Job Description

Discussion:

Minor Changes on job description

Board Member Hargis Davis made a motion to table the item until there was a better understanding of the job description.

Order #2022-2209 - Motion to Amend Passed: To amend the motion from: "Motion to Approve revised Director of Special Education Job Description" to: "Motion to table the Approval of revised Director of Special Education Job Description until next meeting" 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

IX.G. Review/Approve hiring Clotfelter/Samokar to provide drawings, specs and assist with bidding for the resurfacing of district pavement for the fee of \$13,355.

Discussion:

Board Attorney Jake Thompson asked to table this item until he looks into HB 678.

Order #2022-2210 - Motion to Amend Passed: To amend the motion from: "" to: "" 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

X. ADJOURN

Order #2022-2211 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent