

The Garrard County Board of Education, met on Thursday, May 19, 2022 at 6:00 p.m., in the Garrard Education Center for a Regular Meeting.

Dr. Jerry Browning, led the Pledge of Allegiance

All Members Present:

Others Present Were:

Scott Bolin	Lesley Lawson
Kalem Grasham	Sydney Arnold
Audrey Nichols	Chris Vance
Michael Anderson	Karen Travis
Stacey Coffey	Sam Travis
Wendy Congleton	Breanna Smith
Laura Perry	Brad Beatty
Kia Lamb	Patricia Stone
Tracie Bottoms	

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AMENDED AGENDA  
NO.185

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adopt the amended agenda, to add FFA Field Trip to consent agenda. All members present voted aye, 5-0.

Recognitions:

Danville Office Equipment Support Staff of the Month – Debbie Rhodus – LES  
Whole Latte Love Teacher of the Month – Emily Lawson G&T Teacher  
Farmers National Bank Students of the Month – CDR – Caiden Cobb; LES – Summer Gomez;  
PLES – Kali Coffey; GMS – Sophia Musiyaka; GCHS – Catlin Johnson  
GMS – Academic Team  
GMS – Rogers Scholars/Explorers: Abigail Bailey, Natalie Clark; Abigail Travis; Cooper Whitt  
GCHS – Craft Academy – Miles Terry  
GCHS – Rogers Scholar – Alexis Lewis  
GCHS – Governor’s School of Entrepreneurs – Sydney Putnman

SBDM Minutes:

CDR – March 14, 2022  
LES – March 8, 2022  
PLES – March 17, 2022  
GMS – March 8, 2022  
GCHS – March 14 & 31, 2022

**Audience Comments:**

Breanna Smith

**Board Member Comments:**

Mrs. Mary Davis spoke on the retirees

**Superintendent Comments:**

Instructional Program Update – New Nursing Jumpstart Programs with BCTC and UK Health Care

Construction Update – Brad Beatty

**Personnel Changes Since April Board Meeting:**

**Resignations as of 05/17/2022 Since April Board Meeting**

Pattie Gullette	CDR	Teacher	Retiring
Jennifer DeBord	CDR	Teacher	Retiring
Stephanie Hodge	CDR	Teacher	Retiring
Janice Johnson	CDR	Teacher	Retiring
Sarah Clark	CDR	Paraeducator	Retiring
Allison Cooper	CDR	Special Ed Teacher	
Allison Davie	CDR	Teacher	
Laura Perry	District	Director of Instruction	Retiring
Deronda Sears	District	Community Education	Retiring
Emily Lawson	District	Gifted & Talented Teacher	
Sharon Johnson	GCHS	Teacher	Retiring
Shelbi Clark	GCHS	Ag Teacher	
Brett Baierlein	GCHS	Teacher	
Matthew Robinson	GCHS	Teacher	
Brandon Cooper	GCHS	Cross County Coach	
Emily Lane	GCHS	CTE Teacher Leader	
Denise Thomas	GEC	Alternative School Teacher	Retiring
Peggy Couch	GMS	Teacher	Retiring
Karlton Simpson	GMS	Paraeducator	Retiring
Libby Welch	GMS	Head Soccer Coach	
Sharon May	GMS	Secretary	Retiring
Victoria Sewell	LES	Special Ed Teacher	
Kathrine Gregory	LES	Paraeducator	

**Hirings as of 05/17/2022 since April Board Meeting**

Leaniya Hacker	2387 Asst Volleyball Coach	GCHS
Amanda Lear	2388 MSD Paraeducator	GMS
Nicole Montgomery	2389 MSD Special Education Teacher	GMS
Kayla Peters	2393 Teacher	CDR
Ben Davis	2394 Math Teacher	GCHS
Christin Roseberry	2396 Agriculture Teacher	GCHS
Holly Young	2398 Director of Elementary Teaching & Learning	District
Larry Caudill	2399 Director of Secondary Teaching & Learning	District
Rebecca Meade	2400 MTSS & Behavior Coordinator	District
Shannah Garner	2403 Head Cross Country Coach	GCHS
Natalie King	2405 CTE Teacher Leader	GCHS
James Boyd	2407 Teacher	CDR
Tami Pickett	2409 Math Interventionist Teacher	GMS
Melvena Price	2411 Food Service Meal Planner	District

**Open Positions Not Yet Filled**

Classified	2147 Dance Coach	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
Certified	2246 Elementary Teacher 21/22 (Interventionist)	LES

Classified	2310 2nd Assistant Boys Basketball Coach	GMS
Classified	2328 Assistant Girls Golf Coach	GCHS
Classified	2345 Cook/Baler 2.5 Hr	PLE
Classified	2347 Cook/Baker 4.5 Hr	GCHS
Certified	2355 Special Education Teacher	GMS
Classified	2363 Cook/Baker 4.5 Hr	CDR
Certified	2367 Spanish Teacher 2022-2023	GCHS
Certified	2368 Math Teacher 2022-2023	GCHS
Classified	2373 Student Maintenance Worker	District
Classified	2375 Student Maintenance Worker	District
Classified	2379 Student Cook/Baker	District
Classified	2381 Student Cook/Baker	District
Certified	2391 HSP Special Education 2022-2023	CDR
Certified	2392 Teacher 2022-2023	CDR
Certified	2395 English Teacher	GCHS
Certified	2397 Maintenance Specialized Tech	District
Classified	2401 Paraeducator	GMS
Classified	2402 Night Custodian	GMS
Classified	2404 Head Girls Soccer Coach	GMS
Certified	2406 Teacher	CDR
Certified	2408 Assistant Principal	GMS
Certified	2410 2nd Assistant Principal	GCHS
Certified	2412 Math Teacher	GMS
Certified	2413 Teacher	CDR
Certified	2414 Special Education Teacher	GMS
Certified	2415 Family Consumer Science	GMS
Certified	2416 Secondary Social Studies	GCHS
Certified	2417 Secondary Guidance Counselor (186 days)	GCHS
Certified	2418 Alternative Education Teacher	MS/HS
Certified	2419 Gifted and Talented Teacher	District
Certified	2420 Math Interventionist Teacher	CDR
Certified	2422 Reading Teacher	CDR
Classified	2423 Day Custodian 8hr	GMS
Certified	2424 Reading Interventionist	GMS
Certified	2425 MDS Teacher	LES
Classified	2426 Kindergarten Paraeducator	CDR
Certified	2427 Teacher	CDR
Certified	2428 Social Studies Teacher	GCHS
Classified	2429 Football 1st Assistant Coach	GCHS
Classified	2430 Football 2nd Assistant Coach	GCHS
Classified	2431 Football Assistant Coach 3000	GCHS
Classified	2432 Football Assistant Coach 3000	GCHS
Classified	2433 Football Assistant Coach 1500/1500	GCHS
Classified	2434 Weight Lifting Coach	GCHS
Classified	2435 Weight Lifting Assistant Coach	GCHS
Classified	2436 Weight Lifting Assistant Coach	GCHS

Reports:

Treasurer's Report

Bond Potential Update

Bills as Presented

ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA  
NO.186

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

Approve Minutes of Previous Meeting

April 21, 2022 – Regular Meeting

Approve Treasurer's Report - \$7,902,828.05

Approve 2022-2023 Payroll Dates

Approve FY 22-23 Indirect Cost Rates

Approve Related Service Provider Contracts for 2022-23 School Year

Approve Maintenance Service Agreements for 2022-23 School Year

Approve Health Service Agreement for 2022-23 School Year

Approve Garrard County Health Department for Vaccinations

Approve Special Education Assessment Coordinator Job Description

Approve NCTM Speaking Request

Approve Bass Fishing State Tournament Attendance

Approve GMS Boys Basketball Team Camp at Georgetown College

Approve FFA Camp in Hardinsburg, Kentucky – June 13-17, 2022

ORDER      AUTHORIZE APPROVAL – TENTATIVE BUDGET FOR 2022-2023 SCHOOL YEAR  
NO.187

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

ORDER      AUTHORIZE APPROVAL – CAPITAL FUNDS TRANSFER REQUEST  
NO.188

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve the request to transfer Capital Funds to General Fund Account. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – FAMILY RESOURCE CENTER ASSISTANTS EXTENDED DAYS  
NO.189

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve extended days for Family Resource Center Assistants to match the Coordinators days. All members present voted aye, 5-0.

**ORDER        AUTHORIZE APPROVAL – VIRTUAL LEARNING WAIVER FOR 2022-2023 SCHOOL YEAR  
NO.190**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Virtual Learning Waiver for 2022-2023 school year. All members present voted aye, 5-0.

**ORDER        AUTHORIZE APPROVAL – INSURANCE CARRIERS FOR 2022-2023 SCHOOL YEAR  
NO.191**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve the following Insurance Carriers for 2022-2023 school year.

Total Package – EMC - \$212,101.96

Cyber – EMC - \$2,096.00

Workers Compensation – KEMI - \$67,232.11

Student Accident Insurance – Zurich - \$68,614.20

All members present voted aye, 5-0.

**ORDER        AUTHORIZE APPROVAL – RFP FOR HVAC PREVENTATIVE MAINTENANCE CONTRACT  
NO.192**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve RFP for HVAC Preventative Maintenance Contract , with 3 City Heating and Air LLC Annual Fee - \$27,580.00, all above the agreement will be \$90.00 per hour labor plus cost of materials. Mr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Dr. Connie Lamb voted aye, Mrs. Mary Davis voted aye and Mr. Michael McQueary voted nay, vote 4-1.

**ORDER        AUTHORIZE APPROVAL – RFP FULL-SERVICE ELEVATOR MAINTENANCE FOR 2022-2023  
NO.193**

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve RFP Full Service Elevator Maintenance Contract with DC Elevator for 2022-2023 fiscal year, in the amount of \$500.00 per month, all above the agreement will be \$219.00 per hour. All members present voted aye, 5-0.

**ORDER        AUTHORIZE APPROVAL – AUDITOR CONTRACT OR 2022-2023 SCHOOL YEAR  
NO.194**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Auditor Contract for 2022-2023 school year, with Patrick and Associates, LLC in the amount of \$14,710.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CONTRACT FOR RECRUITMENT SERVICES WITH  
NO.195      BLUEGRASS RESOURCE GROUP

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Contract for Recruitment Services, in effort to find certified math teachers. There will be no cost unless a teacher is employed by the district. The recruitment fee per teacher is \$5,000.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – MTSS SCHOOL LEVEL SUPPORT POSITION FOR  
NO.196      LANCASTER ELEMENTARY SCHOOL

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve MTSS School Level Support position for Lancaster Elementary School for 2022-2023 school year. This is a certified position. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – JAG PROGRAM MOU FOR GARRARD MIDDLE SCHOOL  
NO.197

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Dr. Connie Lamb, to approve JAG Program MOU for Garrard Middle School for 2022-2023 school year. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF JAG INSTRUCTOR POSITION FOR  
NO.198      GARRARD MIDDLE SCHOOL

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve creation of JAG Instructor Position for Garrard Middle School. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – ADDITIONAL EXTENDED DAYS AND STIPEND INCREASE  
NO.199      FOR SCHOOL PSYCHOLOGIST POSITIONS

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve eleven additional days and \$2,000.00 stipend increase for School Psychologist Positions. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CONTRACT REVISION FOR WHITAKER BANK  
NO.200      SCOREBOARD DONATION

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve contract revision for Whitaker Bank Scoreboard Donation as presented. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND  
NO.201      ACQUISITION KRS – 61.810 (1)(B)

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to go into Executive Session to discuss possible Land Acquisition KRS 61.80 (1)(b). All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – RETURN TO OPEN SESSION  
NO.202

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

ORDER      AUTHORIZE APPROVAL – TO MAKE COUNTEROFFER FOR LAND TO ALLISION  
NO.203      ABRAISVES

Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to allow the Superintendent to make a counteroffer to Allison Abrasives for acreage and to offer a second proposal for additional land, amount to be determined. All members present voted aye, 5-0.

ORDER      AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.204

At 7:50 p.m., Mr. Michael McQueary moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 5-0.