The Garrard County Board of Education, met on Thursday, July 14, 2022 at 6:00 p.m., in the Garrard Education Center for a Regular Meeting.

Dr. Jerry Browning, Chairman, called the meeting to order at 6:00 p.m.

Dr. Jerry Browning, present; Mr. Kenneth Hurt present; Mrs. Mary Davis present; Dr. Connie Lamb, virtual; and Mr. Michael McQueary absent.

Others Present Were:

Larry Caudill Stacy Coffey

Wendy Congleton Kalem Grasham

Mindy Morrow Holly Young Kevin Stull **Brad Beatty**

Sydney Arnold

Joanna Stevens Rodney Kidd

Ryan Hughes Chris Lang Patricia Stone

Moment of Silence

Dr. Jerry Browning, led the Pledge of Allegiance

ORDER

AUTHORIZE APPROVAL - ADOPTION OF AGENDA

NO.1

Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to adopt the agenda. All members present voted aye, 4-0.

Recognitions:

SBDM Minutes:

CDR - May 9, 2022

LES - May 10, 2022

PLES - May 19, 2022

GMS - May 10, 2022

GCHS- May 9; May 23 & May 23, 2022

Audience Comments:

Board Member Comments:

Superintendent Comments:

Garrard County Schools Special Education Meets Requirements Garrard County Schools Pre-School Meets Requirements Construction Update – Brad Beatty

Resignations as	of 06/08/2022	Since May Board Meeting	

Kacie Dotson	GMS	Social Studies Teacher	
Heather Rau	GCHS	Archery Coach	
Alice Bruner	GCHS	Assistant Track Coach	
Joseph Chamberlain	GCHS	Social Studies Teacher	Retiring
Gordon Crowe	GCHS	Special Education	
Mandi White	GMS	ELA Teacher & ELA Teacher Leader	
Donna Taylor	GCHS	Cook/Baker	
Twila Arnold	CDR	Special Education Teacher & SP ED Teacher Leade	r

GCHS Football, B Basketball, Track Asst Coach

Lamont Hocker GCHS Football, B Basketb Autumn Robinson LES MSD Paraeducator

Hirings as of 06/08/2022 since May Board Meeting

Jacqueline Adams	2367	Spanish Teacher 2022-2023	GCHS
Cassanddra Weckerly		Math Teacher 2022-2023	GCHS
Laura Smith		Teacher	CDR
Kristine Potter		English Teacher	GCHS
Danny Coffey		Maintenance Specialized Tech	District
Christopher Warren		Head Girls Soccer Coach	GMS
Melanie Warren	2406	Title Teacher	CDR
Matthew Brown	2408	Assistant Principal	GMS
Mark Senters		2nd Assistant Principal	GCHS
Erika Barker		Teacher	CDR
Jackson Moss	2416	Secondary Social Studies	GCHS
Jessica Woods	2417	Secondary Guidance Counselor (186 days)	GCHS
Tisha Weaver		Gifted and Talented Teacher	District
Sharon Fyfe	2420	Math Interventionist Teacher	CDR
Megan Montgomery	2422	Reading Interventionist Teacher	CDR
Jennifer Downs	2423	Day Custodian 8hr	GMS
Madison Dowell	2425	MDS Teacher	LES
Katie Poynter	2426	Kindergarten Paraeducator	CDR
Ben Carter	2427	Teacher	CDR
Adam Miller	2428	Social Studies Teacher	GCHS
Joshua Shaddox	2441	Social Studies Teacher	GCHS

Open Positions Not Yet Filled

Classified	2345 Cook/Baker 2.5 Hr	PLE
Certified	2355 Special Education Teacher	GMS
Classified	2363 Cook/Baker 4.5 Hr	CDR
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
Classified	2401 Paraecucator	GMS
Classified	2402 Night Custodian	GMS
Certified	2412 Math Teacher	GMS
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Certified	2414 Special Education Teacher	GMS
Certified	2415 Family Consumer Science	GMS
Certified	2418 Alternative Education Teacher	MS/HS
Certified	2424 Reading Interventionist	GMS
Classifed	2429 Football 1st Assistant Coach	GCHS
Classifed	2430 Football 2nd Assistant Coach	GCHS
Classifed	2431 Football Assistant Coach 3000	GCHS
Classifed	2432 Football Assistant Coach 3000	GCHS
Classifed	2433 Football Assistant Coach 1500/1500	GCHS
Classifed	2434 Weight Lifting Coach	GCHS
Classifed	2435 Weight Lifting Assistant Coach	GCHS
Classifed	2436 Weight Lifting Assistant Coach	GCHS
Classifed	2437 Assistant Cheer Coach	GCHS
Certified	2438 Social Studies Teacher	GMS
Classifed	2439 Archery Coach	GCHS
Certified	2442 Speech Pathologist	CDR
Certified	2443 JAG Specialist	GMS
Certified	2444 Secondary Special Education	GCHS
Certified	2445 Spanish	GCHS
Certified	2446 ELA Teacher	GMS
Certified	2447 Special Education Teacher	GCHS
Certified	2448 Reading Teacher	PLE
	Career & Technical Special Education Outreach	
Certified	2449 Coordinator	District
Classifed	2450 MDS Paraeducator	LES
Certified	2451 Teacher	CDR
Certified	2452 Teacher	CDR
Classifed	2453 Secretary	GMS
Certified	2454 Science Teacher	GCHS
Classified	2455 Special Educatio Paraeducator	CDR
Classified	2456 Cook/Baker 7.5 hrs	GCHS
Certified	2457 Special Education Teacher	CDR
Certified	2458 Special Education Teacher Leader	CDR
Certified	2459 ELA Teacher Leader	GMS

Reports: Treasurer's Report Bond Potential Update Bills as Presented

ORDER

AUTHORIZE APPROVAL - CONSENT AGENDA

NO.206

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

Approve Minutes of Previous Meeting

May 19, 2022 – Regular Meeting

Approve Treasurer's Report - \$8,907,254.05

Approve Orientation and Mobility Contract for 2022-2023 – Tracey French

ORDER

AUTHORIZE APPROVAL - HOUSE BILL 678 RESOLUTION

NO.207

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve House Bill 678 Resolution. Mr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Mrs. Mary Davis voted aye, and Dr. Connie Lamb voted nay, Mr. Michael McQueary voted nay, vote 3-2.

ORDER

AUTHORIZE APPROVAL - FIDELITY PERFORMANCE BONDS FOR FINANCIAL STAFF

NO.208

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Fidelity Performance Bonds for Treasurer and Assistant Treasurer for 2022-3023 Fiscal Year. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL - PLEDGE OF COLLATERAL AGREEMENT WITH

NO.209

FARMERS NATIONAL BANK

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Pledge of Collateral Agreement with Farmers National Bank, for a two year period, beginning July 1, 2022 – June 30, 2024. Mr. Jerry Browning voted aye, Mr. Michael McQueary voted aye, Mr. Kenneth Hurt voted aye, Dr. Connie Lamb voted aye, Mrs. Mary Davis abstained.

ORDER

AUTHORIZE APPROVAL - BG-5 GMS DOOR PROJECT

NO.210

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve BG-5 for Garrard Middle School Door Project, with a \$12,339.32 refund to the district. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL - MOA WITH KDE FOR GARRARD COUNTY ATC OUTREACH

NO.211

COORDINATOR PILOT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve MOA with KDE for Garrard County ATC Outreach Coordinator Pilot. The MOA is effective from July 5, 2022 through June 30, 2024, total contract amount is \$290,000. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL - JOB DESCRIPTION FOR GARRARD COUNTY ATC

NO.212

OUTREACH COORDINATOR FOR MOA POSITION

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Job Description for Garrard County ATC Outreach Coordinator for MOA position as presented. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL – ADDITIONAL SPECIAL EDUCATION TEACHER FOR

NO.213

CAMP DICK ROBINSON ELEMENTARY SCHOOL FOR THE 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve additional Special Education Teacher for Camp Dick Robinson Elementary School for the 2022-2023 school year. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL – USE OF EMERGENCY CERTIFIED SUBSTITUTE TEACHERS

NO.214

FOR 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve use of Emergency Certified Substitute Teachers for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EXECUTIVE SESSION SUPERINTENDENT EVALUATION NO.215 KRS 61.810 (1)(k)

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to go into executive session for Superintendent Evaluation. All members present voted aye, 5-0.

ORDER AUTORIZE APPROVAL – RETURN TO OPEN SESSION NO.216

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

ORDER AUTHORIZE APPROVAL – WRITTEN SUMMATIVE EVALUATION OF THE SUPERINTENDENT NO.217

Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Written Summative Evaluation of the Superintendent. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SUPERINTENDENT CONTRACT REVISION WITH \$10,000 NO.218 RAISE BEGINNING JULY 1, 2022

Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve Superintendent Contract Revision with \$10,000 raise beginning July 1, 2022. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.219

At 7:55 p.m., Dr. Connie Lamb moved, seconded by Mr. Michael McQueary to adjourn. All members present voted aye, 5-0.