

The Garrard County Board of Education, met on Thursday, August 4, 2022 at 6:00 p.m., in the Garrard County Education Center for a Special Called Meeting.

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

All Members Present:

Others Present

Kalem Grasham

Chris Lang

Sydney Arnold

Bobby & Brenda Hardwick

Dianne Greer

Christy Denny

Brad Beatty & Ben Boggs – Clotfelter-Samokar

David West – Trace Creek

Representatives from AGE Engineering

Kevin Stull

Moment of Silence

Dr. Jerry Browning, led the Pledge to the American Flag

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.14

Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to adopt the agenda. All members present voted aye, 5-0.

Presentation by Clotfelter-Samokar and Team

Question and Answer Session

ORDER AUTHORIZE APPROVAL – FUND RAISING REQUESTS FOR GMS, CDR, LES AND PLES
NO.15

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to approve all four schools funding raising requests as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – DIRECTOR OF TRANSPORTATION REQUEST FOR FULL- TIME
NO.16 SUBSTITUTE BUS DRIVER FOR 2022-2023

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to create Director of Transportation request for a full- time substitute bus driver for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF ADDITIONAL BUS MONITORS FOR PRESCHOOL
NO.17 ROUTES FOR 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Michael McQueary, to approve creation of additional preschool bus monitor positions for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF EMERGENCY CERTIFICATION FOR GCHS
NO.18 MATH TEACHER FOR 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve creation of Emergency Certification for a Garrard County High School Math Teacher for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF EMERGENCY CERTIFICATION FOR
NO.19 LANCASTER ELEMENTARY SCHOOL TEACHER FOR 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve creation of Emergency Certification for Lancaster Elementary School Teacher for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CONTINUATION OF INSTRUCTIONAL ASSISTANT FOR
NO.20 GARRARD COUNTY LEARNING ACADEMY

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve continuation of instructional assistant for Garrard County Learning Academy for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CORRECTION OF EXTENDED DAYS FOR FAMILY RESOURCE
NO.21 CENTER ASSISTANTS FOR 2022-2023 SCHOOL YEAR

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve correction of extended days for Family Resource Assistants, Hannah Davis – 210 days and Angela Brooks 220 days for 2022-2023 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ENTRY INTO AGREED ORDER WITH ENERGY AND ENVIRONMENT
NO.22 CABINET REGARDING CDR WASTE WATER TREATMENT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Michael McQueary, to enter into Agreed Order with Energy Environment Cabinet regarding CDR waste water treatment, to seek to reduce the fine currently levied. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – LOS BRAZOS DE DIOS 5K/1 MILE FUN RUN
NO.23

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve the use of GCHS parking lot for 5k/1 mile fun run for Los Brazos De Dios on September 12, 2022. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.24

At 8:30 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adjourn. All members present voted aye, 5-0.