

## **Board of Education Regular Meeting**

August 16, 2022 6:00 PM

Wallace Central Office Building

### **I. WELCOME and ROLL CALL**

### **II. APPROVAL OF AGENDA**

**Order #2022-2276 - Motion Passed:** Motion to Approve Agenda with changes as follows: Move V.F to VI.C, move V.F.1 to V.F and move V.O to VI.D passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

### **III. BOARD MEMBER COMMENTS**

Discussion:

Mrs. Burgett asked Kerri Alexander if she could prepare a monthly report regarding our ESSER (Elementary and Secondary School Emergency Relief) funds. Mrs. Alexander agreed she will begin with next board meeting.

Mr. Chuck Toler asked Mr. Jeremey Booher about football field request for youth league. Everyone agrees the football field is in poor shape and could potentially be hazardous due to the holes and roughness of the fields. It was also agreed that it is too late in the year to fix the problem for this season. The plan going forward will be to begin working on the field early spring by fertilizing, aerating and working on the mole problem.

Mr. Davis asked Mr. Booher about Co-op's from high school vs a service cost for mowing. Mr. Booher stated he gave Mr. Hammond a cost analysis in May or June and that in-house is significantly cheaper.

Mr. Davis asked about the public comments section of the agenda. The current policy (01.421) is that the public needs to give 3-day notice. It was decided this should be an agenda item on a regular meeting for further discussion and consideration.

### **IV. STAFF/SCHOOL REPORTS**

Discussion:

#### **IV.A. Superintendent's Report - Mr. Chuck Cash**

Discussion:

Mr. Cash discussed the recent board retreat. He said that many important matters were discussed including security issues. He stated that he has been spot checking doors at all the buildings in the district. He also intends to have board office staff split up and go to the buildings on a regular basis.

Mr. Cash said he believes the open house was very positive for the students and parents.

Mr. Cash stated he has met with the all classified and certified staff and felt like those meetings went well.

He commented that he is enjoying watching the kids play their Fall sports. He has attended several games over the last few weeks.

He encouraged everyone to stop by the high school gym to see the progress Trane is making. Everyone that has seen them agrees, the lights are very impressive.

Mr. Cash noted that he has met with Mr. Davis and Mr. Jones and has plans with Mrs. Burgett, Mrs. Dunavent and Mr. Toler over the next couple of weeks.

Mr. Cash concluded with "buses roll in the morning"!

#### **IV.B. Enrollment Report - Mr. Jeremy Booher**

Discussion:

Mr. Booher reported that OLR (online registration) is at 86% the day before school is to begin. This number is up from last year. Last year we had a total of 1,492 students and this year it appears, we will have around 1,577. He also reports that a Checkmate system has been installed for students to swipe in and out, making all more streamline and taking a load off our attendance leaders.

#### **IV.C. Austin Adams - Network Manager/Technician to present Data Security and Privacy report.**

Discussion:

Austin Adams gave a report regarding Data Security and Privacy in the district. District is upgrading security including stronger passwords, antivirus and spam protection, upgrading all servers weekly, managing staff data and student data, web filtration and fire walls. Removal of user accounts for staff that have left, password resets and account timeouts.

Mr. Davis thanked Mr. Adams for all the work he and Mr. Picklesimer have been doing.

#### **IV.D. Dylan Archibald - Drug Free Community Report**

Discussion:

Mr. Archibald gave his report on Drug Free Community Report. We are in the last year of this grant. He must reapply at the beginning of the calendar year and should know by April if we get the grant. He sends out a survey twice a year regarding tobacco, alcohol, vaping, depression and anxiety. He participates in outreach events, community education, monitors legislation and parent education. Mrs. Burgett asked how much the grant is and Mr. Archibald said it is \$125,000 per year.

#### **IV.E. SBDM Agenda/Minutes**

#### **IV.F. Human Resource Actions**

### **V. CONSENT ITEMS**

**Order #2022-2277 - Motion Passed:** Motion to Approve passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

**V.A. Review/Approve Minutes from July 19, 2022 Regular Board Meeting**

**V.B. Review/Approve Monthly Financial Reports**

**V.C. Review/Approve Monthly Activity Report**

**V.D. Review/Approve Fundraiser for Lower Elementary Scholastic Book Fair**

**V.E. Review/Approve Monthly Bills**

**V.F. Review/Approval of Emergency Substitute Teachers for the 2022-2023 school year**

Discussion:

**V.G. Review/Approve Superintendent's PGP**

**V.H. Review/Approve Emergency Teaching Certificate for Elementary FMD Teacher**

**V.I. Review/Approve Emergency Certification for High School English Teacher**

**V.J. Review/Approve Emergency Teaching Certificate for Middle School Science**

**V.K. Review/Approve Emergency Teaching Certificate for Middle School Teacher**

**V.L. Review/Approve Emergency Teaching Certificate for Upper Elementary/Middle School Art Teacher**

**V.M. Review/Approve Out of School District Applications**

**V.N. Review/Approve Family Medical Requests**

#### **VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Review/Approve Application #1 and Certificate of Payment Document G732-2019 for Gallatin County Schools PACT Project (Trane) in the amount of \$409,730.74 to be paid from the General Fund.**

**Order #2022-2278 - Motion Passed:** Motion to Approve passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

#### **VI.B. Review/Approve Recommended Tax Rate for 2022-2023**

Discussion:

Mrs. Burgett asked what the recommendation would be. Mr. Cash asked that the tax rate remain the same, noting rising costs and uncertainty in the economy. Mr. Davis, Mr. Cash and Mr. Thompson gave detailed information regarding SEEK monies and how that works with the tax rate.

**Order #2022-2279 - Motion Passed:** Motion to Approve to leave the tax rate the same for 2022-23 at 64.9 for property and 55.7 for motor vehicles. passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	No
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

**VI.C. Review/Approve the First Reading of 2022-2023 Employee Handbook and Coaches Handbook**

**Order #2022-2280 - Motion Passed:** Motion to Approve First Reading passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

**VI.D. Review/Approve Request for Use of Facilities Youth Football**

Discussion:  
Motion was tabled

**Order #2022-2281 - Motion Passed:** Motion to table passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

**VII. ADJOURN**

**Order #2022-2282 - Motion Passed:** Motion to Adjourn at 7:45 p.m. passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

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Chairperson

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Superintendent