

**Board of Education Regular Meeting**

September 20, 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. Jonathan Jones

Mr. Chuck Toler

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2022-2288 - Motion Passed:** Motion to approve Agenda passed with a motion by Mrs. Rebecca Burgett 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

**III. SWEARING IN OF NEW STUDENT BOARD MEMBER - Mr. Zachary Simpson**

Discussion:

Mr. Zachary Simpson couldn't attend the meeting due to illness.

**IV. BOARD MEMBER COMMENTS**

Discussion:

Mr. Hargis Davis commented to Mr. Booher about the moles on the baseball field. Mr. Booher states that work will begin during fall break. Mr. Hargis Davis also inquired about the Trane Project. Mr. Booher reports that much of the work will be performed during fall break. Mr. Davis also noted that Kentucky Utilities is starting to release breaks (energy savings). Mr. Booher said some of the lights have already been changed at the high school and more will be completed as soon as the bulbs arrive. Mr. Davis said there is also money available. Mr. Booher will check on this.

**V. PUBLIC COMMENTS**

Discussion:

Sarah Murriell addressed the board regarding her recent resignation. She said the kids and the employees didn't come for her today as they were afraid. Mr. Chuck Toler asked her if she resigned. He asked if she followed the chain of command. Mr. Hargis Davis asked if she filed a complaint as recommended by Mr. Jake Thompson, board attorney. She said Mr. Jeremy Booher gave her a grievance form. Mr. Hargis Davis asked why she resigned without going thru the proper

chain of command. She said she was given more responsibility, had help taken out of her cafeteria and more training and liability was added to her position. She said her direct supervisor gave her too much responsibility above and beyond her job description.

Jamie Beckham addressed the board regarding students and the need for additional School Resource Officers. She said parents are wanting more transparency. Are the SRO's getting their training on time? She asked about the job description for the SRO's. It was explained that the SRO's are employees of local law enforcement. It is contract with the local police agencies and the school district. She said parents are concerned that the current SRO at the high school doesn't know what his duties are.

## **VI. STAFF/SCHOOL REPORTS**

### **VI.A. Enrollment/Attendance Report - Mr. Jeremy Booher**

Discussion:

Mr. Jeremy Booher gave attendance report. Attendance wise the lower elementary is 94.35, upper elementary is 93.93%, middle school is 94.63% and high school is 94.16%. We have the highest home school attendance, with 150 students, that we have ever had. Last year it was 125 students. There was discussion regarding accountability for the parents that decide to withdraw their kids and use home school option. Mr. Booher stated that if the home school form is turned in within two weeks of school starting the parents are not questioned as to why they are withdrawing and homeschooling. After the two-week time is up, there is a meeting scheduled with anyone bringing in a home school form to see why they are home schooling.

### **VI.B. CIA Report - Mr. Tony Jury**

Discussion:

Mr. Tony Jury stated that regarding home school, covid opened a whole new world to parents. They became aware of the many options available to teach their children at home. He states there is a meeting tomorrow for curriculum instruction and assessment report. It will include math, reading and writing. Our instructional protocol has been very successful. October 18th is when the timeline for fall reporting will be available to the public.

### **VI.C. Financial Report - Ms. Kerri Alexander**

Discussion:

Mrs. Alexander presented a detailed ESSER funds usage report.

At the end of her presentation, Mr. Hargis Davis asked about Renew Academy and how many children are getting help there. There are 16 students being served there at this time. He wants to know why an outside entity is using our building and billing/receiving funds from Medicaid and other insurances, yet they aren't paying us to use the facility. It is agreed that no child should be turned away from services particularly given we are not receiving any revenue from them. Mrs. Amanda Dunavent said she believes we need to look for a different system where more children can receive services. Mr. Booher will report how many children receive services throughout the year at our next regular meeting.

### **VI.D. Superintendent's Report - Mr. Chuck Cash**

Discussion:

Mr. Chuck Cash stated he is looking forward to test results as this will be his starting point to go forward from that point. He states he will meet with I-Lead in Carroll County and welcomed the board members to send him any questions they might like answered regarding I-Lead. He discussed the worker's compensation policy. Mr. Booher took KEMI on a tour and they were impressed.

Mr. Cash encouraged recruiting as we need substitute teachers. Substitute teachers need 64 hours to be qualified.

Mr. Cash commended the transportation department. He stated the drivers are the first line in the morning for the children and they are doing a great job. Mr. Chuck Toler asked why Crystal Lake Drive children aren't being picked up at their homes. They must go to Hwy. 1039 to catch a bus. Mr. Hargis Davis asked if we could look into bus stop shelters for children that cannot be picked up at their homes. The board decided to investigate getting bids and possibly putting up shelters. Possibly even checking with local boy scout troop to see if interested.

Mr. Cash reported that he and board members attended a KSBA meeting on September 6 in Northern Kentucky. Mr. Cash reports COHORT 11 is going well. He said he will be out September 28-29 in KASS. He said he is really enjoying working here, enjoys the people he works with and loves the students. Regarding the sheriff's tax rate and School Resource Officer, Mr. Cash states he has been in conversation with the sheriff's office, but the numbers are not finalized as of this date. Neither the sheriff's office nor the city police have an available officer for SRO currently. Attorney Jake Thompson said we should have a number from the sheriff's office by the end of the week.

Mr. Cash said our athletic trainer has resigned. He said KHSAA says there is no rule that you must have one, but it is recommended as best practice. He states we have tried calling around many facilities to see if we can find one to hire. Mr. Cash said we are hopeful to find someone to attend the games, not full time.

**VI.E. SBDM Agenda/Minutes**

**VI.F. Human Resource Actions**

**VI.F.1. Family and Medical Leave Requests**

**VII. CONSENT AGENDA**

**Order #2022-2289 - Motion Passed:** Motion to approve Consent Agenda 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
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

**VII.A. Approve Minutes from the August 16, 2022 Board of Education Regular Board Meeting**

**VII.B. Approve Monthly Financial Reports**

**VII.C. Approve Activity Fund Report and Bills**

**VII.D. Approve Monthly Bills**

**VII.E. Approve Facilities Requests**

**VII.F. Approve Fundraising Requests**

**VII.G. Approve Field Trip Requests**

**VII.G.1. Review/Approve KHSAA Contract for Athletic Contract - Pineville Chain Rock Classic December 28-29-30, 2022, Overnight Trip**

**VII.H. Review/Approve Out of District Applications**

**VII.I. Review/Approve School Activity Fund Donation Acknowledgement Forms**

**VII.J. Review/Approve GCS Consolidated GMAP Application**

**VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Review/Approve Working Budget for 2022-2023 School Year**

**Order #2022-2290 - Motion Passed:** Motion to Approve Working Budget passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**4 Yeas - 1 Nays.**

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

**VIII.B. Review/Approve Imagine Learning (Edgenuity) Price Quote**

**Order #2022-2291 - Motion Passed:** Motion to Approve Imagine Learning Price Quote passed with a motion by Mrs. Amanda Dunavent 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

**VIII.C. Review/Approve Purchase Agreement with Curriculum Associates for I-Ready**

**Order #2022-2292 - Motion Passed:** Motion to Approve Curriculum Associates Purchase Agreement passed with a motion by Mr. Hargis Davis 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

**VIII.D. Review/Approve job description/title change for Director of Pupil Personnel and Director of Curriculum to Chief of Operations, Director of Pupil Personnel and Chief Academic Officer**

Discussion:

Questions about if there are pay raises. Mr. Cash states there are no pay raises, only added to job description for COO/DPP and Chief Academic Officer.

**Order #2022-2293 - Motion Passed:** Motion to approve job description/title change for Director of Pupil Personnel and Director of Curriculum to Chief of Operations, Director of Pupil Personnel and Chief Academic Officer. Passed with a motion by Mrs. Rebecca Burgett and a second by Ms. Amanda Dunavent.

**4 Yeas - 1 Nays.**

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

**VIII.E. Review/Approve the Second Reading of 2022-2023 Employee Handbook and Coaches Handbook.**

**Order #2022-2294 - Motion Passed:** Motion to approve 2022-23 Employee and Coaches Handbook with stipulation that the titles of the two personnel changes are made. Passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**5 Yeas - 1 Nays.**

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

**VIII.F. Review/Approve new district website hosting service**

Discussion:

Mr. Tony Jury explained the differences in Blackboard and Linc website systems. After looking at Blackboard, it was determined by Mr. Jury that it would be more user friendly and informative to students and parents. It goes out to social media if we want to post to students. Most students that go to college will use Blackboard and this will help them to be familiar with it in advance.

**Order #2022-2295 - Motion Passed:** Motion to approve new district website hosting service - Blackboard. Passed with a motion by Mr. Hargis Davis 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

**VIII.G. Forward from the table, snow removal contract and bid**

**Order #2022-2295 - Motion Passed:** Motion to approve to forward from the table: snow removal contract and bid passed with a motion by Mr. Hargis Davis 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

**VIII.H. Discussion/Action snow removal contract and bid**

Discussion:

Discussion regarding whether the snow bids have been submitted. Mr. Thompson agreed that there was a snow bid. They agree it was Mr. Larry Lewis and it was tabled so they could look to see what to do going forward. It was agreed we need to start with new bids.

**Order #2022-2296 - Motion Passed:** Motion to Approve advertise for bids for snow removal. 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

**IX. ADJOURN**

**Order #2022-2297 - Motion Passed:** Motion to Adjourn at 8:15 p.m. 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

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Chairperson

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Superintendent