The Garrard County Board of Education met on Thursday, October 20, 2022 at 6:00 p.m., at Garrard County High School for a Regular Meeting.

Mr. Michael McQueary, Vice Chairman, called the meeting to order at 6:00 p.m.

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

Others Present Were: Michael Anderson Scott Bolin Tracie Bottoms Larry Caudill Stacy Coffey Wendy Congleton Kalem Grasham

Kia Lamb Chris Lang Lesley Lawson Patricia Stone Holly Young

Moment of Silence

Mr. Michael McQueary, led the Pledge to the American Flag

ORDER AUTHORIZE APPROVAL – ADOPTION OF AMENDED AGENDA NO.45

Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to amend and adopt the agenda, to add a Student Council field trip to the consent agenda. All members present voted aye, 4-0.

Recognitions:

KBE Stilwell Award – GCHS – Natalie King & Sydney Arnold; GMS – Rachel Russell, Shana Garner and Kia Lamb; CDR – Jennifer White; Dr. Audrey Nichols; Ruth Wall and Jason Bisher – LES – Kim Hacker; Amanda Maynard and William Srsic – PLES – Paula Turner; Amy Griffin and Lisa Middleton – Central Office – Chris Lang and James Colwell

Garrard County Schools/Danville Office Equipment Support Staff of the Month – Tara Reynolds – GMS Garrard County Schools/Whole Latte Love Teacher of the Month – Sarah Edgington – GCHS Garrard County Schools/Farmers National Bank Students of the Month – CDR – CJ Walker; LES – Kennedy Simpson; PLES – Deliliah Isaacs; GMS – Annabelle Bastin – GCHS – Jaylyn Gray Site Based Minutes: CDR – August 15, 2022 LES – August 12, 2022 PLES – No Meeting GMS – August 17, 2022 GCHS – August 8, 2022

Audience Comments: Jessica Leick Linda Chambers – not present Mary Tackett Jessica Wilkerson Teresa Mobley Kevin Wash – not present Tiffany Wash – not present Amie Baker

Board Member Comments:

Superintendent Comments: Goals Update Construction Update/Groundbreaking Performance Energy Savings Update

Personnel Changes Since September Board Meeting

Resignations as of 10/14/2022 Since September Board Meeting

Jeff Wilson	GCHS	Bass Fishing Coach
Karen Taylor	GMS	Custodian
Kimberly Hacker	LES	Media Librarian
Marcus Talley	PLE	Head Custodian
Mason Hardin	GCHS	Custodian
Casey Roberts	GMS	Paraeducator

Hirings as of 10/14/2022 since September Board Meeting

Brooke Adams	2345	Cook/Baker 2.5 Hr	PLE
Crystal Carter	2506	Special Education Paraeducator	GMS
LeeAnn Blair	2517	Teacher Leader Deeper Learning	CDR
Ron Denson	2520	Teacher Leader Deeper Learning	GMS
Tisha Weaver	2522	Teacher Leader Deeper Learning	District
Greg Taylor	2523	Teacher Leader Deeper Learning	District
Johnny Johnson	2525	Lead Custodian	GCHS
Larry Hopkins	2536	Bus Driver	District
Stacy Preston	2538	Academic Interventionist	GCHS
Aaliyah Harvey	2540	Dance Coach	GCHS
Dean Egner	2543	Bus Driver	District
Luke Lear	2546	Lead Custodian	PLE
Tracy Campbell	2550	Custodian 4hr	LES

Open Positions Not Yet Filled

Classified	2429	Football 1st Assistant Coach	GCHS
Classified	2500	Teacher	LES
Classified	2507	Bus Monitor	District
Classified	2508	Bus Monitor	District
Certified	2518		LES
Classified	2524	GCHS Boys Basketball Assistant Coach	GCHS
Classified	2526	Student Maintenance Worker	District
Classified	2527	Student Maintenance Worker	District
Classified	2528	Student Maintenance Worker	District
Classified	2531	Student Cook/Baker Worker	District
Classified	2532	Student Cook/Baker Worker	District
Classified	2533	Student Cook/Baker Worker	District
Classified	2534	Student Cook/Baker Worker	District
Classified	2541	Softball Coach	GMS
Classified	2542	Bass Fishing Coach	GCHS
Classified	2544	Custodian	GMS
Certified	2545	Elementary Media Specialist	LES
Certified	2547	English Teacher	GCHS
Classified	2548	Special Education Paraeducator	GCHS
Classified	2549	Custodian	GCHS
Classified	2551	Custodian	District
Classified	2552	Paraeducator	GMS
Classified	2553	Paraeducator	GCHS

Reports: Garrard County High School Updates – Michael Anderson, Principal District Assessment Update – I Ready and KSA CTE Grant Update Treasurer's Report Bond Potential Update SRO Update – SGT. Miracle Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA NO.46

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve the consent agenda. All members present voted aye, 4-0. Approve Minutes of Previous Meetings September 15, 2022 – Regular Meeting Approve Treasurer's Report - \$7,759,984.16 Approve Field Trips approved by Principals and Superintendent GCHS FBLA State Leadership Conference – April 17-19, 2023 GCHS Student Council – Washington D.C. – May 30 – June 2, 2023

ORDER AUTHORIZE APPROVAL – UPDATES TO DISTRICT 504 PROCEDURES NO.47

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Updates to the District 504 procedures as presented. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – KETS OFFER OF ASSISTANCE NO.48

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve KETS offer of assistance, in the amount of \$28,214. The offer requires the District to match these funds. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – REIMBURSEMENT RESOLUTION NO.49

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Reimbursement Resolution declaring the official intent of the Board of Education of the Garrard County School District with respect to reimbursement of out-of-pocket expenditures related to the upcoming projects at Garrard County High School to be made from subsequent borrowings by the Garrard County School District Finance Corporation. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – GEOTECHNOLOGY FOR CONSTRUCTION REVIEW SERVICES NO.50 OF SITE IMPROVEMENTS

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Geotechnology Universal Engineering Science Company, for Construction Review Services of Site Improvements, in the lump sum total amount of \$30,000. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR MATH POSITION NO.51 AT GARRARD COUNTY HIGH SCHOOL

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve creation of Emergency Certification for Garrard County High School Math Teacher for 2022-2023 school year. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – REMOVAL OF TREES ON GCHS PROPERTY BY CITY OF NO.52 LANCASTER

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve removal of Trees on Garrard County High School property to protect the new equipment installed by the City of Lancaster as part of their sewer project. The City will assume any cost. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – SUPERINTENDENT TO SIGN DEEDS AND DOCUMENTS NO.53

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to authorize the Superintendent to sign deeds and documents on behalf of the Board – Property adjoining Garrard County High School from Allison Abrasives/Property at 108 West Maple Avenue from City of Lancaster. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – UPDATE EXPENSE REIMBURSEMENT POLICY 03.125/3.225 NO.54

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve update Expense Reimbursement Policy – 03.125/3.225 as presented. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – UPDATE ADVERTISING IN THE SCHOOLS POLICY – 10.4 NO.55

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Update Advertising in the Schools Policy 10.4, no advertising shall be allowed in the facilities or on the grounds of the school property, except as expressly approved by the Board of Education. All members present present voted aye, 4-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.56

At 6:58 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adjourn. All members present voted aye, 4-0.