

Board of Education Regular Meeting

October 18, 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

Absent Board Members:

Mr. Chuck Toler

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Discussion:

Motion to approve agenda with amendment to item VII K removing the current attachments and adding updated attachments and removing item VIII B, sending back to Superintendent to put back out for bid and adding to the next regular board meeting agenda.

Order #2022-2302 - Motion Passed: Motion made to approve Agenda Motion to approve agenda with amendment to item VII K removing the current attachments and adding updated attachments and removing item VIII B, sending back to Superintendent to put back out for bid and adding to the next regular board meeting agenda. passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays.

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

III. SWEARING IN OF STUDENT BOARD MEMBER ZACHARY SIMPSON

Discussion:

Attorney Jim Crawford swore in the new student board member, Zachary Simpson.

IV. BOARD MEMBER COMMENTS

Discussion:

Mrs. Becky Burgett mentioned that she and Mr. Cash have spoken about meeting with Governor Scholar recipients next summer to learn more about their experience in the program.

Mr. Hargis Davis commented on the fun that was enjoyed by all attending the Fall Wildcat Games event which including kickball and great food.

New student board member, Zachary Simpson was introduced and told us a little bit about himself.

V. PUBLIC COMMENT

VI. STAFF/SCHOOL REPORTS

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

Discussion:

Mr. Jeremy Booher reports month two attendance report. District attendance is 94.64%, which is best since pre covid. Preschool enrollment is up to 107 students, and that is an increase of 25 students from last year. Total enrollment K-12 is 1,420. Mr. Booher also commented on the fun enjoyed by all that attended the Fall Wildcat Games event.

VI.B. CIA Report - Mr. Tony Jury

Discussion:

Mr. Tony Jury reported regarding the school grade data information (KSA - Kentucky Summative Assessment). Lack of teachers is a big part of the problem as we cannot find teachers to teach the content.

VI.C. Financial Report - Ms. Kerri Alexander

Discussion:

Mrs. Kerri Alexander presented her financial report. She also noted we still have many teaching positions that need to be filled in each building. We need substitute teachers recruited. We can "grandfather" substitutes from last year but otherwise we need substitutes that have 64 hours credit to qualify. Mrs. Becky Burgett had questions regarding activity fund accounts being different in one of the schools as opposed to the other three. Ms. Alexander stated that covid was the biggest issue as the school was not having field trips at all where in years past there were many trips. Field trips are just beginning to pick up again.

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

Discussion:

Mr. Cash praised student board member, Zach Simpson. Mr. Cash discussed the school scores and how that is his line in the sand, and he will work hard to increase scores from here. He is working with the principals to help improve. He states they are all very motivated.

Cohort 11 update - he told about his recent mentor meetings and that he is doing well in all areas.

Mr. Cash let the board know that he went with admin assistant to a KSBA training last week for agenda training. He stated that SBDM will have access to E Meetings after winter symposium.

He is still soliciting information for building a track.

Mr. Cash states he sent the information he has regarding the sheriff's office to the board members.

Mr. Cash said that our teacher recruiting issue is not unique. He says that at the meetings he attends statewide, all schools are struggling with this issue.

Lastly, the Wildcat games were a lot of fun, the food was great, and he looks forward to the next event.

VI.E. I-Lead Academy - Report from Jenna Gray

Discussion:

Ms. Jenna Gray from I-Lead Academy gave report regarding their background, our former students and their vision and mission. They were created nine years ago. She invited all to come to Walmart in Carrollton next Thursday to show their data science projects and watch them work. They also collect data from their projects. She states there are many scholarships available to students thru Work Ready, four dual credit and GC MOA contributes \$23.00 per credit hour, per student, per semester. All students in the state qualify for these scholarships.

VI.F. Construction Report - Trane Representative

Discussion:

Trish Samanich from Trane reports that progress for lighting is 33% complete. The gym is all that is complete at the high school. The middle/upper is 71% complete and lower is 5% complete. Since there will be an outage during roof top equipment placement, that will be worked on during winter break. She reports they are ahead of schedule but some of the work might be late as school will need to be out when installations are made.

VI.G. SBDM Agenda/Minutes

Discussion:

Mr. Hargis Davis asked Mr. Brian Brentlinger if a waiver must be signed when students are taken to an outside event such as a horse farm. Mr. Brentlinger stated he doesn't know. Attorney Jim Crawford says that per policy the board can vote to give blanket agreement to superintendent (Policy 160.345). Possibly needs to be put on next agenda to vote on it. Can be put in a blanket motion. SBDM is not to enter into an agreement with anyone unless it is board approved.

VI.H. Human Resource Actions

VII. CONSENT AGENDA

Order #2022-2303 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

VII.A. Approve Minutes from the Board of Education Regular Board Meeting of 8/16/2022, as revised.

VII.B. Approve Minutes from the 9/20/2022 Board of Education Regular Board Meeting

VII.C. Approve Monthly Financial Reports

VII.D. Approve Activity Fund Report and Bills
VII.E. Approve Monthly Bills
VII.F. Approve Facilities Requests
VII.G. Approve Fundraising Requests
VII.H. Approve Field Trip Requests
VII.I. Review/Approve Out of School District Applications
VII.J. Review/Approve School Activity Fund Donation Acknowledgment Forms
VII.K. Review/Approve Driver Approval Agreement for Vehicle of 9 Passengers or less

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Review/Approve Application #2 and Certificate of Payment Document G732-2019 for Gallatin County Schools PACT Project (Trane) in the amount of \$312,229.72

Order #2022-2304 - Motion Passed: Motion to Approve payment of Trane Application #2 in the amount of \$312,229.72. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays.

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

VIII.B. Review/Approve Snow Removal Bids

VIII.C. Review/Approve Formation of District Wide Calendar Committee for School Year 2023-2024

Order #2022-2305 - Motion Passed: Approve Formation of District Wide Calendar Committee for School Year 2023-2024 with Mrs. Amanda Dunavent agreeing to be the board representative on the committee. passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays.

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

VIII.D. Approve acceptance FY2023 KETS first offer of assistance (Education Technology Funding) in the amount of \$16,767.00

Order #2022-2306 - Motion Passed: Approve acceptance FY2023 KETS first offer of assistance (Education Technology Funding) in the amount of \$16,767.00 passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes

Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Absent

VIII.E. Review/Approval of the Creation of a District Facilities Planning Committee

Order #2022-2307 - Motion Passed: Motion to approve creation of a district facilities planning committee with Mr. Hargis Davis agreeing to serve as board representative on the committee. passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays.

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

IX. ADJOURN

Order #2022-2308 - Motion Passed: Motion made to adjourn at 7:38 passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

Chairperson

Superintendent