

Board of Education Regular Meeting

November 15, 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

Discussion:

Approved agenda as revised, removing Item VII D

Order #2022-2310 - Motion Passed: Motion to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mr. Jonathan Jones	Yes
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Mr. Chuck Toler	Yes
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III. BOARD MEMBER COMMENTS

IV. PUBLIC COMMENT

IV.A. Student Achievement - Kentucky Davis

Discussion:

Mr. Kentucky Davis introduced Parker Keyes, Junior Fair Board. Mr. Keyes gave a brief overview regarding the Junior Fair Board as it relates to FFA. Mr. Kentucky Davis said he and his wife would like to set up a scholarship fund to potentially go over the next ten years. Mr. Kentucky Davis said Mr. Chuck Cash brought it to his attention that our district is hoping to build a track. Mr. Davis said he believes we need to form a committee to help with fundraising. Mr. Kentucky Davis believes there is a lot of money to be raised by boosters and other clubs. Mrs. Amanda Dunavent thanked Parker Keyes for his initiative in the Junior Fair Board.

V. STAFF/SCHOOL REPORTS

V.A. Student Board Member - Mr. Zach Simpson

Discussion:

Mr. Zach Simpson reported an event throughout the district called "Kindness Week". Mr. Steve Coomer presented an assembly that was very touching to all students. He stated that the kids are looking forward to Fall Ball and Thanksgiving Break.

V.B. Enrollment/Attendance Report - Mr. Jeremey Booher

Discussion:

Mr. Jeremey Booher discussed issues with the flu and our attendance numbers. He states we begin looking at closing school when attendance is overall at 85%.

V.C. CIA Report - Mr. Tony Jury

Discussion:

Mr. Tony Jury states we are making real progress on the new website. He believes it will be on board in January 2023. He thinks it will be a great improvement. Next Monday 12/21, Mr. Jury is going to host an event for community leaders, parents, grandparents and students to discuss the school's goals.

ARP ESSER funding was pulled from the agenda tonight as Mr. Jury stated he needed more information prior to our submitting application. KDE will look at our application and get back with us in December 2022. The district has until 2024 to let it be known what funds will be spent on and it must be spent prior to 2025.

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

Discussion:

Mr. Cash was not present due to illness.

V.E. Construction Report - Trane Representative

Discussion:

Trane Representative gave a brief report regarding progress at the schools with lightning and air handlers.

V.F. SBDM Agenda/Minutes

Discussion:

Mr. Hargis Davis said the SBDM minutes refer to policies and we do not know what those policies are. Moving forward we will attach the SBDM policies to the board agenda, as needed. Also, have the schools either send a copy of their site-based minutes or a reason why they didn't have a meeting.

V.G. Human Resource Actions

VI. CONSENT AGENDA

Order #2022-2311 - Motion Passed: Motion to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

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.A. Approve Minutes from the October 18, 2022 Board of Education Regular Board Meeting

VI.B. Approve Monthly Financial Reports

VI.C. Approve Activity Fund Report and Bills

VI.D. Approve Monthly Bills

VI.E. Approve Facilities Requests

VI.F. Approve Fundraising Requests

VI.G. Approve Field Trip Requests

VI.H. Review/Approve Out of School District Applications

VI.I. Review/Approve School Activity Fund Donation Acknowledgement Form

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Review/Approve Snow Removal Bids

Discussion:

Mr. Jonathan Jones states we need to work on bid specs prior to next year. He points out grass mowing is going to be next and we need to know what the specs are prior to putting out the bid. He suggests the board members get an opportunity to see the bid specs prior to letting them out for bid.

Order #2022-2312 - Motion Passed: Motion to approve snow removal bid 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.B. Review/Approve Application #3 and Certificate of Payment Document G732-2019 Gallatin County Schools PACT (Trane) in the amount of \$476,929.67

Order #2022-2313 - Motion Passed: Motion to Approve Payment to Trane for \$476,929.67 passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

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.C. Review/Approve School Based Clinic Agreement between Gallatin County Board of Education and Triad Health Systems, Inc.

Order #2022-2314 - Motion Passed: Motion to Approve School Based Clinic Agreement between Gallatin County Board of Education and Triad Health Systems, Inc. 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

VII.D. Review/Approve ARP ESSER Application Revision

Discussion:

This agenda item was removed from the agenda prior to the meeting.

VII.E. Review/Approve First Reading of 2023-2024 District Wide Calendar

Discussion:

Mr. Jeremy Booher gave a brief overview of the changes in the 2023-2024 Calendar. Three days were added in December to move school end date to be prior to June 1 This will help with retirement issues. Mrs. Amanda Dunavent (board appointed committee member), stated the committee for the calendar was a great group and all agreed with this calendar.

Order #2022-2315 - Motion Passed: Motion to Approve First Reading of 2023-2024 District Wide Calendar 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

VIII. ADJOURN

Order #2022-2316 - Motion Passed: Motion to adjourn at 7:10 p.m. 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

Chairperson

Superintendent