

## **Board of Education Regular Meeting**

December 13, 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

### **1. WELCOME and ROLL CALL**

### **2. APPROVAL OF AGENDA**

**Order #2022-2317 - Motion Passed:** Motion to Approve Agenda with removal of 6G 2022 Audit Presentation as company could not attend passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

#### **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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### **3. STUDENT RECOGNITION AND PRINCIPAL'S REPORT - Mrs. Amanda New with 3rd Grade Students Caroling**

#### **Discussion:**

Mrs. Amanda New, along with several third-grade teachers brought a group of third graders to sing carols to the board members and others. The youngsters Christmas spirit was enjoyed by all!

### **4. BOARD MEMBER COMMENTS**

#### **Discussion:**

Mr. Jones asked where we are going with the horse field trip that was discussed at the last regular board meeting. Mr. Jake Thompson said the parents need to sign a form releasing liability. Mr. Jones also said people are asking why the buildings are not being cleaned properly. Mr. Booher states the owners of the cleaning company are coming to make a surprise visit on their cleaning crew to see what steps need to be taken. Mr. Hargis Davis said when we had our own local cleaning crew, they were paid \$18.00 an hour and we could save money. Mr. Cash agreed we would save money, but can we acquire enough staff?

Ms. Amanda Dunavent gave Mr. Toler a plaque and expressed appreciation with his service to the Board over the last four years.

Ms. Becky Burgett stated that she and several other board members were in KSBA meeting last weekend.

## **5. PUBLIC COMMENTS**

### **Discussion:**

Mr. and Mrs. Richard Beers were in the audience to discuss bus issue on Jericho Road. It was decided the board would discuss the issue with Fiscal Court to see if they can work on the bridge and turnaround.

## **6. STAFF/SCHOOL REPORTS**

### **6.A. Student Board Member - Mr. Zachary Simpson**

#### **Discussion:**

Mr. Simpson reported that the benefit for the Epperson Family was a great success. He reported that all students are looking forward to Christmas Break!

### **6.B. Enrollment/Attendance Report - Mr. Jeremey Booher**

#### **Discussion:**

Mr. Booher's attendance report:

SCHOOL	ATTENDANCE	K-12
Lower Elementary	92.59%	306
Upper Elementary	92.82%	295
Middle School	91.47%	328
High School	93.00%	496
DISTRICT	92.51%	1,425

### **6.C. CAO Report - Mr. Tony Jury**

#### **Discussion:**

Mr. Jury said that trying to keep morale up is an issue that is being focused on. They are working on a vision that is very rigorous. OVEC is helping with the deeper learning concept and concentrating on the "profile of a graduate". There will be student interviews to compile this profile.

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

#### **Discussion:**

Mr. Cash apologized for his absence at the last meeting due to illness. He reports we had the Lt. Governor and Commissioner of Education were in our district last Friday to award Heather LeBlanc one of only two classified awards in the state. Also held last Friday was a very successful benefit for the Epperson Family. There was a spaghetti dinner and raffle. He thanked Ms. New for bringing the third-grade students over to carol for us during the board meeting. Mr. Cash thanked Mr. Matt Morgan, his Cohort Mentor, for coming to our meeting this evening. He also thanked Chuck Toler for his service to the board.

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

#### **Discussion:**

Mr. Hargis Davis asked about policies in the SBDM meeting minutes. We will work on adding links and/or prepare binders with SBDM policies. Some of the SBDM policies are available on the school website. Mrs. Becky Burgett states that KSBA will have e-meetings available to SBDM very soon. There will be a \$750.00 fee for e-meeting and SBDM will need to sign a contract.

#### **6.F. Human Resource Actions**

#### **6.G. 2022 Audit Presentation**

##### **Discussion:**

This item was removed from the agenda as the company could not attend our meeting this month.

#### **6.H. Trane Construction Report - Trane Representative**

##### **Discussion:**

Trish, Trane Representative gave her report regarding lighting, rooftop units and pumps. Report is attached in board book.

#### **7. CONSENT AGENDA**

**Order #2022-2318 - Motion Passed:** Motion to Approve Consent Agenda 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

##### **7.A. Approve Minutes from the November 15, 2022 Board of Education Regular Board Meeting**

##### **7.B. Approve Monthly Financial Reports**

##### **7.C. Approve Activity Fund Report and Bills**

##### **7.D. Approve Monthly Bills**

##### **7.E. Approve Facilities Requests**

##### **7.F. Approve Fundraising Requests**

##### **7.G. Approve Field Trip Requests**

##### **7.H. Review/Approve Out of School District Applications**

##### **7.I. Review/Approve Addendum to New District Website**

##### **7.J. Approve On-Site Physical Therapy and Occupational Therapy Services Agreement (December 5, 2022 - December 4, 2023).**

##### **7.K. Approve School Activity Fund Donation Acceptance Form from Kentucky FFA Foundation in the amount of \$220.00**

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

##### **8.A. Discuss/Review 2023 Board Meeting Calendar and Location**

**Order #2022-2319 - Motion Passed:** Approve 2023 Board Meeting Calendar and Location passed with a motion by Mr. Jonathan Jones 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

#### **8.B. Review/Approve Final Reading of 2023-2024 District Wide Calendar**

**Order #2022-2320 - Motion Passed:** Approve Final Reading of 2023-2024 District Wide Calendar 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

#### **8.C. Review/Approve ARP ESSER Application Revision**

**Order #2022-2321 - Motion Passed:** Motion to Approve ARP ESSER Application Revision 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

#### **8.D. Review/Approve FY23 Draft Comprehensive District Improvement Plan (CDIP)**

**Order #2022-2322 - Motion Passed:** Approve FY23 Comprehensive District Improvement Plan (CDIP) 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

#### **8.E. Proposal to Amend 2022-2023 Calendar Due to missed days (11/18/21, 11/21/21 and 11/22/21)**

Discussion:

Tabled

#### **8.F. Review/Approve Architect for Kentucky School Facilities Committee**

Discussion:

Three architectural firms were presented. The last firm that was used declined to bid with no reason noted. Rosstarrant is the most reasonable bid and was chosen.

**Order #2022-2323 - Motion Passed:** Approve Architect for the Kentucky School Facilities Committee 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

**8.G. Review Proposal from Crawford & Baxter, P.S.C. for Legal Representation for the 2023 Calendar Year @ \$140.00 an hour**

**Order #2022-2324 - Motion Passed:** Motion to Approve Rate Increase 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

**8.H. Review/Approve MOA between Gallatin County School District and Three Rivers District Health Department**

**Order #2022-2325 - Motion Passed:** Motion to Approve MOA between Gallatin County School District and Three Rivers District Health Department 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

**8.I. Review/Approve Trane Customer Invoice# 313169596, PO# B-A2210123, SO# P521487 in the amount of \$447,714.91**

**Order #2022-2326 - Motion Passed:** Motion to Approve Trane Customer Invoice# 313169596, PO# B-A2210123, SO# P521487 in the amount of \$447,714.91 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

## **8.J. Review/Approve Banking Services Bid**

Discussion:

Mr. Kelley Gamble gave a report regarding banking services bid. It is recommended we put out a bid to all local banks.

**Order #2022-2327 - Motion Passed:** Motion to Approve Banking Bid passed with a motion by Mr. Jonathan Jones 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

## **9. ENTER EXECUTIVE SESSION - Preliminary discussion regarding Superintendent Evaluation**

### **9.A. EXIT EXECUTIVE SESSION**

**Order #2022-2328 - Motion Passed:** MOTION TO EXIT EXECUTIVE SESSION passed with a motion by Mr. Jonathan Jones 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

## **10. ADJOURN**

**Order #2022-2330 - Motion Passed:** Motion to Adjourn passed with a motion by Mr. Jonathan Jones 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

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Chairperson

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Superintendent