

The Garrard County Board of Education met on Thursday, February 16, 2023 at 6:00 p.m., in the Garrard Middle School, for a Regular Meeting.

Dr. Jerry Browning, Chairman, called the meeting to order at 6:00 p.m.

All Members Present:

Others Present Were:

Kalem Grasham	Dr. Audrey Nichols
Larry Caudill	Dana Blankenship
Holly Young	Lesley Lawson
Scott Bolin	Kia Lamb
Sydney Arnold	Daniel Hoskins
Brad Beatty	Chris Elleman
Jeff Williams	Chris Lang
Michael Anderson	Charles Phillips
Theo Miracle	Patricia Stone
Matthew Brown	

Moment of Silence

Dr. Jerry Browning, led the Pledge to the American Flag

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.96

Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to adopt the agenda.
All members present voted aye, 5-0.

Recognitions:

Garrard Middle School Cheerleaders
Garrard Middle School Academic Team
Garrard County Schools/Danville Office Equipment Support Staff of the Month – Daniel Hoskins
Garrard County Schools/Whitaker Bank Teacher of the Month – Jordan Courtney – PLES
Garrard County Schools/Farmers National Bank Students of the Month – CDR – Breck Abel;
LES – Sadie Puckett; PLES – Bailey Barker; GMS – Kate Reynolds; GCHS – Alex Caudill

SBDM Minutes:

CDR – December 5, 2022
LES – December 13, 2022
PLES – December 12, 2022
GMS – December 12, 2022
GCHS – December 12, 2022

Resignations as of 02/14/2023 Since January Board Meeting

Ashley Burton	LES	Teacher
Maegan Coffman	GMS	Youth Service Center
Katherine Davis	District	Intinerant Teacher of Hearing Impaired

Hirings as of 02/14/2023 since January Board Meeting

Jonesy McGregor	2568	Teacher	LES
Jackson Moss	2569	Head Boys Soccer Coach	GCHS
Veronda Howell	2570	SPED Paraeducator	LES
Boyd Hensley	2571	Assistant Softball Coach	GMS
Kenny Johnson	2572	Custodian	PLE
Brittany Richmond	2573	MSD Paraeducator	PLE
Shannon Hisel	2574	Teacher	LES

Open Positions Not Yet Filled

Classified	2507	Bus Monitor	District
Classified	2508	Bus Monitor	District
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	2544	Custodian	GMS
Certified	2545	Elementary Media Specialist	LES
Classified	2552	Paraeducator	GMS
Classified	2556	Special Education Paraeducator	GCHS
Certified	2562	JROTC Teacher	GCHS
Certified	2576	Itenerant Teacher of Hearing Impaired	District
Classified	2577	Cook/Baker 4 hr	CDR

Superintendent Comments:

Goals Update

Construction Update

Reports:

Curriculum, Instruction and Assessment Update – Holly Young & Larry Caudill

Treasurer’s Report

Bond Potential Update

SRO Update – SGT. Miracle

Bills as Presented

**ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.97**

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve the consent agenda. All members present voted aye, 5-0.

Approve Minutes of Previous Meetings

January 19, 2023 – Regular Meeting

Approve Treasurer’s Report - \$9,635,137.07

Approve Field Trips Approved by Principals and Superintendent

FCS State Leadership Conference – March 22-24, 2023 – Louisville, KY

**ORDER AUTHORIZE APPROVAL – PAY APPLICATION FOR GCHS STUDENT ATHLETIC
NO.98 FIELDS AND FACILITIES**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Pay Application for Garrard County High School Student Athletic Fields and Facilities: Pay Application #2 – Seven Earthmovers - \$18,747.90; Trace Creek Construction Management Payment #1 - \$87,795.00. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL – UPDATED CONSTRUCTION MANAGEMENT
NO.99 CONTRACT WITH TRACE CREEK**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Updated Contract for Construction Manager – Trace Creek as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A GCHS STUDENT
NO.100

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve a Shortened School Day for a Garrard County High School Student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A LES STUDENT
NO.101

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mrs. Mary Davis, to approve a Shortened School Day for a Lancaster Elementary School Student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ELIMINATION OF MSD PARA-EDUCATOR POSITION
NO.102

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Elimination of MSD Para-educator Position at Garrard Middle School. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ELIMINATION OF MSD TEACHER POSITION
NO.103 AT GMS

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Elimination of a MSD Teacher Position at Garrard Middle School. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF MSD TEACHER POSITION AT GCHS
NO.104

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve creation of a MSD Teacher Position at Garrard County High School. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – TENTATIVE SBDM ALLOCATIONS FOR 2023-2024
NO.105

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve tentative SBDM Allocations for 2023-2024 as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE FOR HOLIDAY AND ANNUAL LEAVE POLICY
NO.106 SECOND READING

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Dr. Connie Lamb, to approve second reading of Holidays and Annual Leave Policy as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EXCESS TECHNOLOGY ITEMS FOR JUNK
NO.107

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Excess Technology Items for junk. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – USE OF FACILITIES FOR SHOOT HOOPS NOT DRUGS
NO.108

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve use of facilities for Shoot Hoops Not Drugs. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EXECUTIVE SESSION – KRS 61.810 SECTION (1) (c)
NO.109 PROPOSED OR PENDING LITIGATION

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Ethan Smith, to go into Executive Session to discuss litigation, KRS61.810 (1)(c). All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETURN TO REGULAR SESSION
NO.110

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to return to regular session. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RESOLUTION OF PROPOSED LITIGATION
NO.111

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve the Resolution of Proposed Litigation. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.112

At 8:10 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.