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The Garrard County Board of Education met on Thursday, March 16, 2023 at 6:00 p.m., in the Garrard Education Center, 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	Kia Lamb
Scott Bolin	Brad Beatty
Holly Young	Jeff Williams
Larry Caudill	Michael Anderson
Dana Blankenship	Theo Miracle
Lesley Lawson	Joanna Stevens
Troy Watts	Patricia Stone
Mindy Morrow	

Moment of Silence

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

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.119

Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to adopt the agenda.  
All members present voted aye, 5-0.

Recognitions:

Garrard County Schools/Danville Office Equipment Support Staff of the Month – Carolyn Sparks-CDR  
Garrard County Schools/Whitaker Bank Teacher of the Month – Louis Kluesener-Lancaster Elementary  
Garrard County Schools/Farmers National Bank Students of the Month – CDR – Jaxson Estes;  
LES – Alzerion Jones; PLES – Jaxon Teater; GMS – Luke Richmond; GCHS – Alex Cordona  
Abby Keith – GCHS National Merit Scholar

SBDM Minutes:

CDR – January 9, 2023  
LES – January 10, 2023  
PLES – January 23, 2023  
GMS – January 11, 2023  
GCHS – January 9, 2023

Principal Update

Audience Comments

Board Member Comments

**Superintendent Comments:**

Goals Update

Construction Update

**Personnal Changes Since February Board Meeting**

**Resignations as of 03/13/2023 Since February Board Meeting**

Teresa Cheek                      GMS      Cook/Baker

**Hirings as of 03/13/2023 since February Board Meeting**

Derek Mendenhall              2544      Custodian                              GMS

Pam Cline                        2577      Cook/Baker                              CDR

**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
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	2583	Bus Driver 5 Hr	District
Classified	2584	Cook/Baker 6 hr	GMS
Classified	2590	Assistant Track Coach	GCHS

Reports:

Kentucky Board of Education Update – Joanna Stevens  
Treasurer's Report  
Bond Potential Update  
SRO Update – SGT. Miracle  
Bills as Presented

ORDER      AUTHORIZE APPROVAL – CONSENT AGENDA  
NO.120

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

Approve Minutes of Previous Meetings

February 16, 2023 – Regular Meeting

March 2, 2023 – Special Called Meeting

Approve Treasurer's Report - \$9,514,878.33

Approve CDR Fundraising Request – Bobcat Bolt

Approve Field Trips Approved by Principals and Superintendent

Approve GCHS Academic Team Overnight Fieldtrip

ORDER      AUTHORIZE APPROVAL – PAY APPLICATION FOR GCHS STUDENT ATHLETIC  
NO.121      FIELDS AND FACILITIES

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Pay Application #3- Seven Earth Movers - \$90,497.27; Construction Management Payment #2 - \$24,721.53. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CHANGE ORDER TO GARRARD COUNTY HIGH SCHOOL PHASE 2  
NO.122

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve change order #1 to the Garrard County High School Phase 2 Plan, in the amount of \$13,820.00, to Seven Earthmovers. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – BG-3 GCHS FINAL PHASE  
NO.123

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve BG-3 Garrard County High School Final Phase, in the amount of \$29,865,000.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – ELIMINATION OF TWO SPECIAL EDUCATION PARA-EDUCATOR  
NO.124      POSITIONS

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Ethan Smith, to approve elimination of two Special Education Para-educator Positions. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF A NEW SPECIAL EDUCATION TEACHER POSITION  
NO.125

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve creation of a new Special Education Teacher Position. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF AN ADDITIONAL 6-HOUR FOOD SERVICE  
NO.126      POSITION AT CDR FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve creation of an additional 6-hour Food Service Position at Camp Dick Robinson Elementary School for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF AN ADDITIONAL 6-HOUR FOOD SERVICE  
NO.127      POSITION AT GMS FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve creation of an additional 6-hour Food Service Position at Garrard Middle School for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF AN ADDITIONAL 7-HOUR FOOD SERVICE  
NO.128      POSITION AT LES FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve creation of an additional 7-hour Food Service Position at Lancaster Elementary School for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – CREATION OF AN ADDITIONAL .5 HOUR FOOD SERVICE  
NO.129      POSITION AT LES FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve creation of an additional .5-hour Food Service Position at Lancaster Elementary School for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – EARLY POSTING OF SPECIAL EDUCATION TEACHER POSITION  
NO.130      DUE TO OCTOBER 2023 RETIREMENT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded Dr. Connie Lamb, to approve Early Posting of Special Education Teaching Position due to October 2023 Retirement. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – OF GMS DRAMA COACH POSITION  
NO.131

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve a Garrard Middle School Drama Coach Position. The position will have the same stipend as the Garrard County High School Drama Coach Position. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – ADDING AN ASSISTANT DRAMA COACH POSITION  
NO.132      AT GCHS AND GMS

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve two Assistant Drama Coach Positions; one at Garrard County High School and one at Garrard Middle School. The positions would each have a stipend that is half of the Drama Coach Positions. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – DIVIDING DISTRICT ATHLETIC DIRECTOR POSITION  
NO.133

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Dividing District Athletic Director role into two positions, Garrard County High School and Garrard Middle School. The split will be made with no additional cost to the District. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – MOU FOR JAG PROGRAM FOR GARRARD COUNTY  
NO.134

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve MOU for JAG Program at Garrard County High School for 2023-2024 School Year. The Board will receive special incentive grant of \$40,000 for a portion of the salary of the salary of the JAG Program. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – MOU FOR JAG PROGRAM FOR GARRARD MIDDLE SCHOOL  
NO.135      FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Lamb, to approve MOU for JAG Program at Garrard Middle School for 2023-2024 School Year. The Board will receive special incentive grant of \$40,000 for a portion of the salary of the JAG Program. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – DONATION FROM FIRST SOUTHERN NATIONAL BANK  
NO.136      FOR GCHS FOOTBALL

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt, to approve donation from First Southern National Bank for Garrard County High School, Football Program, in the amount of \$5,000.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – DONATION FROM JOANITA MAISON FOR FAMILY  
NO.137      RESOURCE CENTER

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve donation from Joanita Maison for Lancaster Elementary School Family Resource Center, in the amount of \$1,000.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – DONATION FROM WHITAKER BANK FOR GCHS  
NO.138      SOFTBALL

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve donation from Whitaker Bank for Garrard County High School Softball Program, in the amount of \$1,000.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – DECLARE JOHN DEERE MOWER AND JOHN DEERE BUSH  
NO.139      HOG SURPLUS

Upon recommendation by the Superintendent, Mr. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve a John Deere Mower and John Deere Bush Hog surplus. All members present voted aye, 5-0.

School Activity Funds Policy Update – First Reading

ORDER      AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.140

At 7:05 p.m., Mr. Ethan Smith moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 5-0.