Board Members: Dr. Jerry Browning – Chair; Ken Hurt – Vice-Chair; Dr. Connie Lamb; Mary

Adrianne Davis; Ethan Smith

Our mission is students:  Empowered to be lifelong learners, and to become productive members of a global society.

1. Call Meeting to Order Dr. Jerry Browning, Chairman
   1. Moment of Silence
   2. Pledge To American Flag
   3. Adopt Agenda
2. Communications
   1. Recognitions
      1. National Merit Finalists
      2. Governor’s Scholars
      3. Governor’s School of the Arts
      4. Rogers Scholars
      5. Entrepreneurial Leadership Institute
      6. Odyssey of the Mind
   2. SBDM Minutes
      1. CDR – 3/6/23 & 3/27/23
      2. LES – 3/14/23
      3. PLES – 3/20/23
      4. GMS – 3/8/23
      5. GCHS – 3/13/23 & 3/27/23
   3. Audience Comments
   4. Board Members
   5. Superintendent
      1. Goals Update
      2. Construction Update
      3. Personnel Changes Since April Board Meeting
3. Reports
   1. CTE Grant Update – Shauna Howard
   2. Treasurer’s Report
   3. SRO Update
   4. Bills as Presented
4. Consent Agenda
   1. Approve Minutes of Previous Meetings
      1. April 20, 2023 – Regular Meeting
      2. May 3, 2023 – Special Called Board Meeting
      3. May 18, 2023 – Special Called Board Meeting
   2. Approve Treasurer’s Report
   3. Review District Professional Development Plan for 2023-24
   4. Approve Use of the GEC Building for the Garrard County Arts Council Summer Art Camp
   5. Approve Field Trips Approved by Principals & Superintendent
      1. GMS Boys Basketball Trip to Transylvania University – July 10-13
      2. Approve BCTC Healthcare Success Academies Field Trip – June 15 & 22
5. Action Agenda
   1. Approve Pay Applications for GCHS Student Athletic Fields and Facilities
   2. Approve MOA with KDE for Garrard ATC for Five Year Usage
   3. Approve Capital Funds Transfer Request
   4. Approve Indirect Cost for 2023-24 School Year
   5. Approve Tentative Budget for 2023-24 School Year
   6. Approve Acceptance of KDE Calming Grant for CDR
   7. Approve Revised Certified Evaluation Plan
   8. Approve Related Service Providers for the 2023-24 School Year
   9. Approve Revision to GMS Allocations
   10. Approve Emergency Certification for GCHS Spanish Position
   11. Approve Emergency Certification for GCHS Math
   12. Approve Retired Teacher for GCHS English
   13. Approve SRO Contract Update
   14. Approve Local Food for School Grant from Kentucky Department of Agriculture
   15. Approve Medicaid Quality Assurance Procedures
   16. Approve FFA Alumni Association $3,000 Donation to GCHS FFA
   17. Approve Use of Softball Field for Travel Team
   18. Policy Update – 1st Reading
   19. Move to Executive Session – KRS 156.557 (6)(c)
   20. Return form Executive Session
6. Adjournment