The Garrard County Board of Education met on Thursday, April 20, 2023 at 6:00 p.m., at Camp Dick Robinson Elementary 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:

Scott Bolin Michael Anderson

Chris Lang
Dillion Phillips

Jeff Williams

Lesley Lawson
Casey Gilliam

Dana Blankenship

Kia Lamb Audrey Nichols Leo Miracle Patricia Stone

Sydney Arnold Brad Beatty

Moment of Silence

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

ORDER

AUTHORIZE APPROVAL - ADOPTION AND AMENDMENT OF AGENDA

NO.141

Dr. Connie Lamb, moved, seconded by Mrs. Mary Davis, to amend and adopt the agenda, to add FBLA Field Trip to the consent agenda. All members present voted aye, 5-0.

Recognitions:

Garrard County Schools/Danville Office Equipment Support Staff of the Month – Beth Gettler, GCHS; Debbie Coffey – GMS; Lindsay King – PLES; Danada Berry – LES; Shana Stacy – CDR – Assistant Cafeteria Managers:

Garrard County Schools/Whitaker Bank Teacher of the Month – Emily Arnold – GCHS
Garrard County Schools/Farmers National Bank Students of the Month – CDR – Sophia Purcell;
LES – Sebastian Pennel; PLES – Holden Sandlin; GMS – Cara Meade; GCHS – Noah McKinney

SBDM Minutes:

CDR – February 6, 2023 LES – February – No Meeting PLES – February 28, 2023 GMS – February 8, 2023 GCHS – February 13, 2023 **Audience Comments Board Member Comments Superintendent Comments: Goals Update Construction Update**

Personnel Changes Since March Board Meeting:

Resignations as of 04/14/2023 Since March Board Meeting

Davan Logan

District EL Interventionist

John Eckert

District Maintenance Worker II

Hirings as of 04/14/2023 since March Board Meeting

2590 Assistant Track Coach Michael Lawrence

GCHS

Open Positions Not Yet Filled 2022-2023

Open Positions Not 1et Filled 2022-2025			
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	2593	EL Interventionist	District
Classified	2602	Maintenance Worker II	District

Reports:

Camp Dick Robinson Elementary Update – Dr. Lesley Lawson, Principal Treasurer's Report
Bond Potential Update
SRO Update – SGT. Miracle
Bills as Presented

ORDER

AUTHORIZE APPROVAL – CONSENT AGENDA

NO.142

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

Approve Minutes of Previous Meetings

Regular Meeting - March 16, 2023

Approve Treasurer's Report - \$8,719,009.10

Approve Updates to Job Descriptions

Approve Field Trips Approved by Principals and Superintendent

Approve GCHS Student Council Retreat - Pigeon Forge, TN

Approve GCHS FBLA National Leadership Conference – Atlanta, Georgia – June 27-30, 2023

ORDER

AUTHORIZE APPROVAL - PAY APPLICATION FOR GCHS STUDENT ATHLETIC

NO.143

FIELDS AND FACILITIES

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Pay Applications; #4-Seven Earthmovers - \$315,957.00; CM Invoice #3 — Trace Construction \$23,721.53: All members present voted aye 5.0.

ORDER

AUTHORIZE APPROVAL - JUNE 1, 2023 AS START DATE FOR NEW LES PRINCIPAL

NO.144

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Mary Davis, to approve June 1, 2023 as start date for the new LES Principal. All members present voted aye, 5-0.

ORDER

AUTHORIZE APPROVAL - GARRARD COUNTY SCHOOLS SALARY SCHEDULES FOR

NO.145

2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Salary Schedules for 2023-2024, as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SBDM ALLOCATIONS FOR 2023-2024 SCHOOL YEAR NO.146

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve SBDM Allocations for 2023-2024 School Year.

CDR - \$57,260.00

LES - \$54,040.00

PLES - \$33,600.00

GMS - \$68,320.00

GCHS - \$104,860.00

All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR GARRARD MIDDLE SCHOOL

NO.147 STUDENT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve a shortened school day for a Garrard Middle School student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL -MULTI-TIERED SYSTEM OF SUPPORT AND BEHAVIOR

NO.148 COORDINATOR II

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve creation of Multi-Tired System of Support and Behavior Coordinator II, salary range Certified Salary Schedule plus 15 extended days. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – FIELD TRIP BUS DRIVER COST FOR 2023-2024

NO.149 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Field Trip Bus Driver Cost for 2023-2024 School Year. The average per mile is \$1.72; Bus Driver Cost with Fringe - \$24.74; Driver wait time with Fringe \$16.17. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ANNUAL CONTRACT WITH DIVISION OF FAMILY RECOURCE

NO.150 AND YOUTH SERVICE CENTER

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt, to approve Annual Contract with Division of Family Resource and Youth Services Center, in the amount of \$266,097.65. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – STUDENT ACCIDENT INSURANCE RENEWAL FOR 2023-2024 NO.151 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Student Accident Insurance Renewal with Zurich for 2023-2024 School Year, in the amount of \$68,614.20. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AUDITOR CONTRACT FOR 2023-2024 SCHOOL YEAR NO.152

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Auditor Contract for 2023-2024 school year, with Patrick and Associates, LLC in the amount of \$15,075.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ADDENDUM FOR AGREEMENT WITH GEAR UP PARTNERSHIP NO.153

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Addendum To Agreement with Gear Up Partnership as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SURPLUS OF SENIOR CHROMEBOOKS NO.154

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to Surplus Senior Chromebooks. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ANONYMOUS DONATION TO PROJECT GRADUATION No.155

Upon recommendation by the Superintendent, Dr. Connie Lamb, moved, seconded by Mrs. Mary Davis, to approve anonymous donation of \$2,000.00 to Project Graduation. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SCHOOL ACTIVITY FUNDS POLICY UPDATES NO.156

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt, to approve Policy Update for School Activity Funds (Redbook) as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.157

At 6:45 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt, to adjourn. All members present voted aye, 5-0.