

The Garrard County Board of Education met on Thursday, May 25, 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:

Lisa Middleton	Sydney Arnold
Shauna Howard	Larry Caudill
Wendy Congleton	Holly Young
Troy Watts	Dillion Phillips
Ryan Hughes	Jeff Williams
Leo Miracle	Patricia Stone

Moment of Silence

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

ORDER AUTHORIZE APPROVAL – ADOPTION AND AMENDMENT OF AGENDA
NO.175

Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to adopt and amend the agenda in recognition of all retiring employees. All members present voted aye, 5-0.

Recognitions:

National Merit Finalist – Abigail Keith and Sawyer Putnam
Governor’s Scholar – Alexis Lewis and Clariah Royse
Governos’s School of the Arts – Elise Culross
Rogers Scholars – Addison Comley and Wyatt Fielder
Entrepreneurial Leadership Institute – Abigail Travis

Odyssey of the Mind

1 Place – East Central Regional Tournament

Abigail Bailey

Natalie Clark

Milli Crace

Eliza Fuller

Abigail Travis

Zoe Tuggle

SBDM Minutes:

CDR – March 6, 2023 and Special Called March 27, 2023

LES – March 14, 2023

PLES – March 20, 2023

GMS – March 8, 2023

GCHS – March 13, 2023 and Special Called March 27, 2023

Audience Comments

Board Member Comments

Superintendent Comments

Goals Update

Construction Update

Personnel Changes Since April Board Meeting

Resignations & Terminations as of 05/19/2023 Since April Board Meeting

Melissa Bowling	District	Psychologist	Retiring
Tiffany Skeens	District	ESL Teacher	
Stephanie Hodge	CDR	ESS Interventionist	
Lesley Lawson	CDR	Principal	
Lamont McAdoo	CDR	Special Education Teacher	
Danielle Roy	CDR	Teacher	
Rita Dillard	LES	Preschool Teacher	Retiring
Hannah Dowell	LES	Kindergarten Paraeducator	
Katie Garrett	LES	Kindergarten Teacher	
Shannon Hislel	LES	Teacher	
Tiffany Jones	LES	Teacher	
Scott Latham	LES	PE Teacher	Retiring
Kimberly Young	LES	Special Education Teacher	Retiring
Tabitha Anderson	PLE	Special Education Teacher	
Francess Ball	PLE	Cook/Baker	Retiring
Geri Brumfield	PLE	Teacher	
Chelsea Freels	PLE	Preschool Paraeducator	
Rebecca Penniston	PLE	Teacher	
Audrey Walter	PLE	Preschool Teacher	
John Anderson	GMS	Special Education Teacher	
Amber Carmen	GMS	Special Education Paraeducator	
Crystal Carter	GMS	Special Education Paraeducator	
Teresa Griffin	GMS	Bookkeeper	Retiring
Rogelio Gutierrez	GMS	Assistant Football	
Joy Mattingly	GMS	ELA Teacher	
Kelly Montgomery	GMS	Guidance Counselor	Retiring
Kevin Montgomery	GMS	1st Assistant Football	
James Whitney Parsons	GMS	Assistant Football	
Matthew Tyler Robinson	GMS	JAG Teacher, Cross Country & Track	
Stanley Sutton	GMS	Head Softball Coach	
Kim Vonwechmar	GMS	Special Education Teacher	Retiring 10/01
Jacqueline Adams	GCHS	Spanish Teacher	
Jason Bailey	GCHS	Girls Golf Coach	
Lucas Collett	GCHS	Special Education Paraeducator	
Brandon Cooper	GCHS	Head Boys Basketball Coach	
Ben Davis	GCHS	Math Teacher	
Chelsea Denny	GCHS	ELA Teacher	
Sarah Edgington	GCHS	Social Studies Teacher	
Leaniya Hacker	GCHS	Math Teacher	
Jessica Jackson	GCHS	Spanish Teacher	
Kristine Potter	GCHS	ELA Teacher	
Shannon Poynter	GCHS	Assitant Baseball Coach	
John Price	GCHS	Science Teacher	
Dunavon Robinson	GCHS	Assistant Boys Basketball Coach	
John Shuey	GCHS	Assistant Boys Basketball Coach	
Adam Smith	GCHS	Science Teacher	

Hannah Warner	GCHS	Spanish Teacher
Cassandra Weckerly	GCHS	Math Teacher

Hirings as of 05/19/2023 since April Board Meeting

Lorie Hall	2579	Psychologist	District
Christian Mullins	2585	Preschool Teacher	LES
Barry Rich	2586	Assistant Boys Soccer Coach	GCHS
Lindsay King	2588	Cook/Baker 7.5 hr	PLE
Lisa Middleton	2589	Principial	LES
Carly Short	2594	Special Education Teacher	GCHS
Robert Conlon	2596	Social Studies Teacher	GCHS
Hailey McGuffey	2598	Teacher	PLE
Kourtney Taylor	2600	English Teacher	GCHS
Liz Turner	2603	Assistant Principal	GCHS
Rachel Smith	2606	Teacher	CDR
Jonathan Hopkins	2612	Teacher Leader Soc Studies	GCHS
Lori Zastros	2614	Kindergarten Teacher	LES

Reports:

CTE Grant Update – Shauna Howard

Treasurer’s Report

SRO Update – SGT. Miracle

Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA

NO.176

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

Approve Minutes of Previous Meetings

Regular Board Meeting – April 20, 2023

Special Called Board Meeting – May 3, 2023

Special Called Board Meeting – May 18, 2023

Approve Treasurer’s Report - \$7,968,730.44

Review District Professional Development Plan for 2023-2024

Approve Use of the GEC Building for the Garrard County Arts Council Summer Art Camp

Approve Field Trips Approved by Principals & Superintendent

Approve GMS Boys Basketball Trip to Transylvania University – July 10-13, 2023

Approve BCTC Healthcare Success Academics Field Trip

ORDER AUTHORIZE APPROVAL – PAY APPLICATIONS FOR GCHS STUDENT ATHLETIC FIELDS

NO.177 AND FACILITIES

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Pay Applications; #5 Seven Earthmovers - \$582,188.88; CM Invoice #4 Trace Construction \$25,721.53. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – MOA WITH KDE FOR GARRARD ATC FOR FIVE YEAR USAGE

NO.178

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve a MOA with KDE to allow KDE use of Garrard County ATC for five years, beginning July 1, 2023 and ending June 30, 2028. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CAPITAL FUNDS TRANSFER REQUEST
NO.179

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve the request to Transfer Capital Funds to General Fund Account, in the amount of \$1,151,556. All members present voted aye, 5-0.

ORDER AUTHROIZE APPROVAL – INDIRECT COST FOR THE 2023-2024 SCHOOL YEAR
NO.180

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Indirect Cost for 2023-2024 School Year; Non-restricted Indirect Cost – 14.15%; Restricted Indirect Cost – 2.06%. All members present voted aye, 5-0.

ORDER AUTHROIZE APPROVAL – TENTATIVE BUDGET FOR 2023-2024 SCHOOL YEAR
NO.181

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Tentative Budget for 2023-2024 School Year as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ACCEPTANCE OF KDE CALMING GRANT
NO.182 FOR CAMP DICK ROBINSON SCHOOL

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve acceptance of KDE Calming Grant for \$10,000.00 to Camp Dick Robinson and their SBDM will contribute an additional \$4,000.00, in order to develop a calming room for CDR students. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – REVISED CERTIFIED EVALATION PLAN
NO.183

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve the Revised Certified Evaluation Plan as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RELATED SERVICE PROVIDERS FOR 2023-2024
NO.184 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Related Service Provider Contracts for 2023-2024 School Year: ARK Rehab OT & PT; Tracey French – Orientation and Mobility; Laura Hash Impairment Central Kentucky Counseling – Collaborative Agreement; OVR Employee Specialist Contract. All members present voted aye, 5-0

ORDER AUTHORIZE APPROVAL – REVISION TO GARRARD MIDDLE SCHOOL ALLOCATION
NO.185

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Dr. Connie Lamb, to approve Revision to Garrard Middle School allocation. The district is returning a .5 position to the allocation for Garrard Middle School. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR GCHS SPANISH POSITION
NO.186 FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Emergency Certification for a Garrard County High School Spanish Position, for 2023-2024 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR GCHS MATH POSITION
NO.187 FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Emergency Certification for a Garrard County High School Math Position for the 2023-2024 School Year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETIRED TEACHER FOR GCHS ENGLISH TEACHER FOR
NO.188 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve a retired teacher for Garrard County High School English for 2023-2024 School Year. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL – SRO CONTRACT UPDATE
NO.189**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve the SRO Contract Update for 2023-2024 school year, total Cost of salaries will be \$152,280.00, to be billed quarterly at \$33,070.00. This will be to cover duties at Camp Dick Robinson; Lancaster Elementary; Paint Lick Elementary; and Garrard Middle School. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL LOCAL FOOD FOR SCHOOLS GRANT MOA FROM
NO.190 THE KENTUCKY DEPARTMENT OF AGRICULTURE**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Local Food For Schools Grant MOA, in the amount of \$21,123.84 from June 1, 2023 – April 30, 2024. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL – MEDICAID QUALITY ASSURANCE PROCEDURES
NO.191**

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Garrard County Schools Medicaid Quality Assurance Procedures as presented. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL – FFA ALUMNI ASSOCIATION OF \$3,000
NO.192 DONATION TO GCHS – FFA**

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mrs. Mary Davis, to approve the FFA Alumni Association donation of \$3,000.00 to GCHS – FFA. All members present voted aye, 5-0.

**ORDER AUTHORIZE APPROVAL – USE OF SOFTBALL FIELD FOR TRAVEL TEAM
NO.193**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Eddie Tudor’s request to use district softball field for his travel team on Tuesday and Thursday beginning May 30, 2023. All members present voted aye, 5-0.

First Reading of Policy Update

ORDER AUTHORIZE APPROVAL – EXECUTIVE SESSION SUPERINTENDENT EVALUATION
NO.194

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to go into Executive Session to discuss Superintendent Evaluation. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – RETURN TO REGULAR SESSION
NO.195

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

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.196

At 7:30 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.