The Garrard County Board of Education met on Thursday, August 17, 2023 at 6:00 p.m., in the Garrard County High School Library, for a Regular Meeting.

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

Dr. Jerry Browning present, Mr. Kenneth Hurt present, Dr. Connie Lamb present, Mrs. Mary Davis present, and Mr. Ethan Smith absent.

### Others Present Were:

**Holly Young** Sydney Arnold **Wendy Congleton Rodney Kidd Stacy Coffey** Theo Miracle Kia Lamb **Mark Scenters** Michael Anderson **Audrey Nichols** Liz Turner Lisa Middleton **Troy Watts** Renee Lanigan Kalem Grasham Mindy Morrow Scott Bolin **Chris Lang** David Milam **Patricia Stone** 

**Brad Beatty** 

**Moment of Silence** 

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

ORDER

**AUTHORIZE APPROVAL - ADOPTION OF AGENDA** 

NO.25

Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to adopt the agenda. All members present voted aye, 4-0.

### Recognitions:

Mrs. Rosemary Lee was presented the Fran Award Principal Report - GCHS Principal - Michael Anderson

### **SBDM Minutes:**

CDR – June 12, 2023 LES – June 13, 2023 PLES - June 19, 2023 GMS - No Meeting GCHS - June 13 & 29, 2023 Audience Comments Board Member Comments Superintendent Comments Goals Update Construction Update

# **Personnel Changes Since July Board Meeting**

## Resignations & Terminations as of 08/10/2023 Since July Board Meeting

Kourtney Taylor	GCHS	English Teacher
Dustin Lamb	District	Bus Driver
Chelsea Tipton	LES	Counselor
Tonya Johnson	GMS	Science Teacher
Daniel Hopkins	GCHS	Social Studies Teacher

## Hirings as of 08/10/2023 since July Board Meeting

Donnelly Barnes	2580	1st Assistant Football Coach	GMS
Danny Coffey	2581	Assistant Football	GMS
Ricky Boyd	2582	Assistant Football	GMS
Joni Forrest	2633	Elementary Teacher	CDR
LeeAnn Blair	2636	Cross Country Coach	CDR
Corey Keith	2660	Math Teacher	GCHS
Elizabeth Simpson	2667	Cook/Baker 6 hr	GMS
Paula Lawrence	2675	Cook/Baker 7 hr	GCHS
Christopher Cook	2660	Behavior Support Teacher	GMS
Kristen Thomas	2686	Preschool Paraeducator	CDR
Charles Rinehart	2687	Custodian	GCHS
Tiffany Skeens	2696	English Language Learner Teacher	Distirct
Kimberly Hall	2698	Cook/Baker 4hr	GMS
Dylan Ward	2699	Girls Head Soccer Coach	GMS
Tiffany Skeens	2702	Boys Assitant Basketball Coach	GMS
Crystal S. Cornelius	2705	Special Education Paraeducator	LES
Donald Jackson-Roth	2706	Special Education Teacher	GMS
Kathryn Poynter	2707	Attendance Secretary	GMS
Tammy Goins	2708	Cafeteria Manager	GCHS
Jennifer Koinski	2710	Bus Driver	Distirct
Carolyn Gibson	2711	English Teacher	GCHS
Shanah Stacey	2713	Cafeteria Manager	CDR
Jennifer Yeakey	2714	Cook/Baker 7 hr	CDR
Brian Burkhead	2715	Bus Driver 5 hr	District
David McCarty	2716	Bus Driver 5 hr	District
Slade Crutchfield	2717	1st Assistant Boys Basketball Coach	GCHS
Brett Deshon	2718	2nd Assistnat Boys Basketball Coach	GCHS
Steven Baber	2719	Freshamn Boys Basketball Coach	GCHS
Tami Carlisle	2720	Kindergarten Paraeducator	CDR
Elam Mackenzie	2721	Kindergarten Paraeducator	PLE
Lynne Day	2722	Cook/Baker 6hr	CDR
Wanda Mathews	2723	Bus Monitor	District
Justin Kearney	2725	Girls Basketball Assistant Coach	GMS
Ali Corson	2730	Special Education Teacher	GCHS
Vanessa May	2731	Cross Country Coach	GMS
Rock Janecek	2733	Social Studies Teacher	GCHS
Joshua Shaddox	2734	Social Studies Teacher Leader	GCHS

Reports: Treasurer's Report SRO Update Bills as Presented

ORDER

**AUTHORIZE APPROVAL - CONSENT AGENDA** 

NO.26

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve the consent agenda. All members present voted aye, 4-0.

**Approve Minutes of Previous Meetings** 

Special Called Board Meeting – July 14, 2023

Regular Board Meeting – July 20, 2023

Approve Treasurer's Report - \$38,381,068.54

**Approve School Fundraising Activities** 

Approve Meal Pricing for 2023-2024 School Year

Approve Job Descriptions for Yearbook Sponsor and Game Manager

Approve Use of GMS Auditorium and Parking Lot for Rural Heritage Festival

Approve Field Trips Approved by Principals and Superintendent

ORDER

AUTHORIZE APPROVAL - ADOPT TAX RATES FOR 2023-2024 SCHOOL YEAR

NO.27

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to set tax rates for 2023-2024 school year, real estate and personal property at 64.4 cents per hundred. This is a rate reduction from the 2022-2023 school year from 65.2 cents for real estate and 65.9 cents for personal property. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATIONS FOR GCHS STUDENT ATHLETIC FIELDS

NO.28 AND FACILITIES

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis to approve Pay Applications for Garrard County High School Student Athletic Fields and Facilities Seven Earthmovers - \$365,597.35; Seven Earthmovers - \$98,635.71; Rising Sun Development — \$58,140.00; ABR Construction - \$11,790.00; Central KY Sheet Metal - \$64,642.50; Babcon - \$180,515.79; CM — Trace Creek #6 - \$128,645.91. All members present voted aye. 4-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER TO THE GCHS PROJECT NO.29

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve Change Orders to the Garrard County High School Project as follows: Change Order 0102 - \$1,518.75 - % fill due to turf change; Change Order 0202 - \$78,332.11 - 2" gravel previously approved; Change Order 0402 - \$5,075 - Temporary Walkway for Band. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR GCHS SPANISH TEACHER NO.30 FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Emergency Certification for Garrard County High School, Spanish Teacher for 2023-2024 school year. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – AGENDA AMENDMENT NO.31

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to amend the Board Agenda, to add an item. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL — EMERGENCY CERTIFICATION FOR GCHS SPECIAL EDUCATION NO.32 TEACHER POSITION

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Emergency Certification for Garrard County High School Special Education Teacher for 2023-2024 school year. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL DISTRICT EMERGENCY SAFETY PLAN NO.33

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve District Safety Plan as presented. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – TEMPORARY WAIVER TO POLICIES 03.13251; 0323251;

NO.34 AND 09.423

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Temporary Waiver to Policies 03.13251; 03.23251; and 09.423 Regarding Random Drug Testing. All members present present voted aye, 4-0.

First Reading – Certified and Classified Travel Reimbursement Policies:

ORDER AUTHORIZE APPROVAL – GEAR-UP MOA WITH APPALACHIAN EDUCATIONAL

NO.35 SERVICE AGENCY

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Gear-Up MOA with Appalachian Educational Service Agency for 2023-2024 fiscal year. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – ABA MOU WEP GRANT FOR 2023-2026 NO.36

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve ABA MOU WEP Grant Program from July 1, 2023 to June 30, 2026, in the amount of \$416,395.00. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – CHANGES TO LONG TERM SUBSTITUTE TEACHER PAY NO.37

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve change for Long Term Substitute Teacher Pay, allowing increased pay to begin on the first day of work instead of the 11<sup>th</sup> day also allowing a long term substitute teacher to miss work up to five sick days instead of 2 and not have to start the cycle from day one again. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – TABLE POSSIBLE ACTION ON 6<sup>TH</sup> SRO POSITION FOR NO.38 GEC/ATC

Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to table possible action for the 6<sup>th</sup> School Resource Officer for GEC/ATC. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – TABLE POSSIBLE ACTION ON BOARD POLICY 03.122 NO.39

Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to table possible action on Board Policy 03.122. All members present voted aye, 4-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.40 SEPTEMBER 21, 2023 – GARRARD MIDDLE SCHOOL – 6:00 P.M.

At 6:55 p.m., Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 4-0.

: