The Garrard County Board of Education met on Thursday, September 21, 2023 at 6:00 p.m., in the Garrard Middle School Cafeteria for a Regular Meeting.

Mr. Kenneth Hurt, Vice-Chairman, called the meeting to order at 6:00 p.m.

All Members Present:

Dr. Jerry Browning - Virtually

Others Present Were:

Scott Bolin

Michael Anderson

Kalem Grasham

David Milam

Larry Caudill

**Brad Beatty** 

**Holly Young** 

Leo Miracle

Kia Lamb

Chris Lang

Renee Lanigan

Patricia Stone

Sydney Arnold

Wendy Congleton

**Audrey Nichols** 

Lisa Middleton

Moment of Silence

Mr. Kenneth Hurt, Vice-Chairman, led the Pledge to the American Flag

ORDER

**AUTHORIZE APPROVAL -- ADOPTION OF AGENDA** 

NO.45

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 Staff of the Month – Donnie Barnes Garrard County Schools/Whitaker Bank Teacher of the Month - Noel Green - GMS Garrard County Schools/Farmers National Bank Students of the Month – CDR – Olivia King; LES - Miyah Quinn; PLES - Ashton Jennings; GMS - Sophia Reik; GCHS - Chloe Middleton

Principal Report - GMS Principal - Dr. Audrey Nichols - Vice-Principal - Matthew Brown

**SBDM Minutes:** 

CDR - July 6, 2023

LES – July 1, 2023

PLES - July 20, 2023

GMS – July 13, 2023

GCHS - July 17, 2023

Audience Comments Board Member Comments Superintendent Comments Goals Update Construction Update

**Personnel Changes Since August Meeting** 

## Resignations & Terminations as of 09/18/2023 Since August Board Meeting

•			
Greg Taylor	District	Deeper Learning Teacher Leader	
Kayla Hockensmith	GMS	Special Education MSD Paraeducator II	
Teresa Clough	CDR	Attendance Secretary	
Sara Horn	LES	.5 Cross Country Coach	
Bill Srsic	LES	Chromebook Maintenance & Repair	
Bill Srsic	LES	Digital Learning Coach	
Vanessa May	GMS	Cross Country Coach	
Amber Reinders	District	Custodian	
Amber Adams	LES	Kindergarten Paraedducator	
Lynne Day	CDR	Cook/Baker	

## Hirings as of 09/18/2023 since August Board Meeting

Salena Webb	2724	Cook/Baker 7.5 hr	LES
Ashley House	2729	Yearbook Sponsor	GMS
Amanda Lear	2735	Game Manager	GMS
Beth Gettler	2739	Attendance Secretary	CDR
Jaylene Anderson	2740	.5 Cross Country Coach	LES
James T. Parsons	2741	Student Worker Public Relations and Visible Technology	District
Sarah Jennings	2742	Student Worker Public Relations and Visible Technology	District
Paytin Dailey	2743	Student Worker Public Relations and Visible Technology	District
Keannah Childress	2744	Student Worker Public Relations and Visible Technology	District
Kenzie Sowder	2745	Student Worker Public Relations and Visible Technology	District
Kim Hacker	2746	LES Chromebook Maintenance and Repair Coordinator	LES
Kim Hacker	2747	LES Digital Learning Coach	LES
Ali Corson	2749	Assistant Drama Coach	GCHS
Jessica Attalah	2753	Drama Coach	GMS
Leah Todd	2754	Assistant Drama Coach	GMS

Reports: Treasurer's Report SRO Update Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA

NO.46

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** 

Special Called Board Meeting - August 7, 2023

Regular Board Meeting – August 17, 2023

Special Called Board Meeting – August 22, 2023

Approve Treasurer's Report - \$38,511,071.73

Approve City of Lancaster Use of GMS Parking Lot October 31, 2023

Approve Use of GEC for CASA of Lexington Training

Approve Extended Days for GCHS Interventionist & Adjust Salary Schedule

**Approve Donation from Media Vision Productions to GCHS** 

Approve Senate Bill 1 Plan Update

Approve Van Purchase for Transportation Fleet

Approve Field Trips Approved by Principals and Superintendent

GCHS Girls Basketball Christmas Tournament - Dec. - 20-23, 2023 - Gatlinburg, TN

GCHS FBLA State Leadership Conference - April 8-10, 2024 - Louisville, KY

GCHS FBLA Tennessee Titans Learning Lab - Nov. 13-15, 2023 - Nashville, TN

GCHS State Marching Band Championship - Oct. 27-29, 2023 - Bowling Green, KY

ARP Homeless Children & Youth Grant Conference

ORDER AUTHORIZE APPROVAL – PAY APPLICATIONS FOR GCHS STUDENT ATHLETIC

NO.47 FIELDS AND FACILITIES

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Dr. Jerry Browning, to approve Pay Applications for Garrard County High School Student Athletic Fields and Facilities: Seven Earthmovers - \$156,200.49; Seven Earthmovers - \$52,578.00; Rising Sun Development - \$139,444.86; The Allen Company - \$182,164.50; Central KY Sheet Metal - \$36,000.00; Babcon - \$138,755.79; CM – Trace Creek #7 - \$61,484.02. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – TRACE CREEK CONTRACT NO.48

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Trace Creek Contract as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – ARC CHAIRS FOR 2023-2024 SCHOOL YEAR NO.49

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve ARC Trained Chairs – Principals; Assistant Principals; School Counselors; Special Education Consultant; Director of Special Education; Speech Language Pathologists for Speech/Language ARCs. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SPECIAL EDUCATION PARA-EDUCATOR FOR GCHS NO.50

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Dr. Jerry Browning, to approve an additional special education para-educator for Garrard County High School for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – WORKING BUDGET FOR 2023-2024 SCHOOL YEAR NO.51

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

ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR GARRARD MIDDLE NO.52 SCHOOL SCIENCE TEACHER

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Emergency Certification for Garrard Middle School Science Teacher for 2023-2024 School Year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AGREEMENT WITH ACCESS LANGUAGE SOLUTIONS, INC. NO.53

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Agreement with Access Language Solutions, Inc., Professional Interpreter/ Translator at \$45.00 per hour, with a two hour minimum, should a client need over the phone services it will be \$1.00 per minute and American Sign Language will be \$1.50 per minute. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – REVISED ECE GCSD PROCEDURES FOR HEARING AND VISUALLY IMPAIRED

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Revised ECE GCSD Procedures for Hearing and Visually Impaired as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – REVISED MEDICAL SCREENING PROCEDURE – 09.21AP2 NO.55

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve Revised Medical Screening Procedures – 09.21AP2. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – COLOR/LOGO CHOICE FOR GCHS PROJECT NO.56

Upon recommendation by the Superintendent, Dr. Jerry Browning moved, seconded by Mr. Ethan Smith, to approve Color/Logo for Garrard County High School Project, as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SECOND READING OF CERTIFIED AND CLASSIFIED TRAVEL NO.57 REIMBURSEMENT POLICIES – 03.125 AND 03.225

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve revision to second Reading of Certified and Classified Travel Reimbursement Policies – 03.125 & 03.225. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY AND WEEK FOR A GCHS NO.58 IEP STUDENT

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mrs. Mary Davis, to approve a Shortened School Day and Week for a Garrard County High School IEP Student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A GCHS IEP STUDENT NO.59

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Dr. Jerry Browning, to approve a Shortened School Day for a Garrard County High School IEP Student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY AND WEEK FOR A NO.60 LES IEP STUDENT

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Ethan Smith, to approve a Shortened School Day and Week for a Lancaster Elementary School IEP Student. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A PAINT LICK ELEMENTARY NO.61 IEP STUDENT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve a Shortened School Day for a Paint Lick Elementary School IEP Student. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.62 OCTOBER 19, 2023 – PAINT LICK ELEMENTARY SCHOOL – 6:00 P.M.

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