The Garrard County Board of Education, met on Thursday, October 19, 2023 at 6:00 p.m., in the Paint Lick Elementary School Library for a Regular Meeting.

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

All Members Present:

Others Present Were:

Kia Lamb Sydney Arnold **David Milam**

Chris Lang
Patricia Stone

Audrey Nichols Larry Caudill

Moment of Silence

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

ORDER

AUTHORIZE APPROVAL - ADOPTION OF AGENDA

NO.63

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 – Tammy Jeffries – EL Staff Garrard County Schools/Whitaker Bank Teacher of the Month – Tara Noe – PLES Garrard County Schools/Farmers National Bank Students of the Month – CDR – Denton Gaffney; LES – Harmony Stollberg; PLES – Piper Shackleford; GMS – Luke Montgomery; GCHS – Robert Gooch III

Principal Report - PLES Principal - Kia Lamb

SBDM Minutes:

CDR - August 14, 2023

LES – August 10, 2023

PLES - August 17, 2023

GMS - August 9, 2023

GCHS - August 14, 2023

Audience Comments

Board Member Comments – Mrs. Mary Davis, commented on all the goods things that were going on at the Schools:

Superintendent Comments

Goals Update

Construction Update

Personnel Changes Since September Meeting

Resignations & Terminations as of 10/13/2023 Since September Board Meeting

Kenneth Johnson	LES	Custodian
Millie Ledford	LES	Preschool Paraeducator
Breanna Grant	LES	Teacher
Samantha Torres	GMS	Assistant Volleyball Coach
Freeman Pinkney	LES	Physical Education Teacher
Charles Rinehart	GCHS	Night Custodian

Hirings as of 10/13/2023 since September Board Meeting

Laura Smith	2683	Reading Teacher Leader	CDR
Lauren Barnes	2684	Social Studies Teacher Leader	CDR
Joseph Raider	2691	Night Custodian	GMS
Jamie Mullins	2704	ELA Teacher	GMS
Andrea Fristoe	2728	Science Teacher	GMS
Donnelly Barnes	2736	Game Manager	GMS
Ciera Humes	2752	Cook/Baker	GCHS
Kayla Grasham	2755	Assistant Cheer Coach	GCHS
Amy Griffin	2758	Future Solving Coach	PLE
Tiffany Jones	2760	Future Solving Coach	LES
Hazalen Grow	2761	Kindergarten Paraeducator	LES
Mike Bolin	2763	Bus Monitor	District
Kevin Ellis	2765	Head Softball Coach	GMS
Scarlett Kuhn	2767	Preschool Paraeducator	LES
Andrea Adams	2770	Assistant Volleyball Coach	GMS

Reports:

Treasurer's Report Bills as Presented

ORDER AUTHORIZE APPROVAL – CONSENT CALENDAR

NO.64

Upon recommendation by the Superintendent, Mr. Ethan Smith 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 – September 21, 2023
Approve Treasurer's Report - \$35,674,352.27
Approve Use of GMS Parking Lot for Saturday, Oct. 21 – 8:00-10:00 a.m. by Los Brzos de Dios Approve Field Trips Approved by Principals and Superintendent
GMS Girls Soccer – Malibu Jack's – Lexington

ORDER AUTHORIZE APPROVAL – PAY APPLICATION FOR GCHS STUDENT ATHLETIC

NO.65 FIELDS AND FACILITIES

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Pay Applications for Garrard County High School Student Athletic Fields and Facilities: Seven Earthmovers - \$312,455.70; Seven Earthmovers - \$29,565.00; Rising Sun Development - \$70,443.58; Central KY Sheet Metal - \$49,500.00; Babcon - \$131,697.07. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER TO GCHS PROJECT – BASEBALL/SOFTBALL

NO.66 TURF

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve change order to Garrard County High School Project – Baseball/Softball Turf, Installation of artificial turf on the infield both baseball and softball fields, in the amount of \$670,000. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER FOR GCHS PROJECT – ELECTRICAL

NO.67 SWITCHGEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve change order to Garrard County High Project – Electrical Switchgear, in the amount of \$66,180.47. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CHANGE ORDER TO GCHS PROJECT – SCOREBOARDS NO.68

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve change order to Garrard County High School Project – Scoreboards, in the amount of \$10,667.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – KETS OFFER OF ASSISTANCE NO.69

Upon recommendation by the Superintendent, Mrs. Mary Davis, moved, seconded by Dr. Connie Lamb, to approve KETS – first offer of Assistance for 2023-2024 school year, in the amount of \$25,955.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AUTISM BEHAVIORAL SPECIALIST CONTRACT POSITION NO.70

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Autism Behavioral Specialist Contract Position as needed. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – MOU WITH UK COLLEGE OF AGRICULTURE FOOD NO.71 AND ENVIRONMENT COOPERATIVE EXTENSION SERVICE

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve MOU with UK College of Agriculture Food and Environment Cooperative Extension Service. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – MOU WITH UNIVERSITY OF THE CUMBERLANDS NO.72

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve MOU with University of the Cumberlands, for the purpose of providing professional laboratory field and clinical and student teacher experiences for the education profession. All members present voted aye, 5-0.

ORDER AITHORIZE APPROVAL – MOU WITH WILDERNESS EDUCATION PROJECT NO.73

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve MOU with Wilderness Education Project. This contract begins October 1, 2023 – June 30, 2024, in the amount of \$39,804.47. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE NO.74 NOVEMBER 16, 2023 – CAMP DICK ROBINSON ELEMENTARY SCHOOL 6:00 P.M.

At 6:31 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5—0.