

The Garrard County Board of Education, met on Thursday, December 14, 2023 at 6:00 p.m., in the Lancaster Elementary School Library for a Regular Meeting.

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

Others Present Were:

Brad Beatty	Kalem Grasham
David Milam	Scott Bolin
Kia Lamb	Audrey Nichols
Mindy Morrow	Michael Anderson
Stacy Coffey	Chris Lang
Wendy Congleton	Patricia Stone
Renee Lanigan	
Holly Young	
Larry Caudill	

Moment of Silence

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

**ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.83**

Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to adopt the agenda. All members present voted aye, 4-0.

Recognitions:

Garrard County Schools/Danville Office Equipment Staff of the Month – Ruby Lear, Food Service Manager
Garrard County Schools/Whitaker Bank Teacher of the Month – Allissa Oakes – LES
Garrard County Schools/Farmers National Bank Students of the Month – CDR – William “Jo Jo” Lewis; LES – Danilynn Cain; PLES – Savannah Causey; GMS – Savannah Broughton; GCHS – Marisa Bukky

Principal Report – LES Principal – Lisa Middleton

SBDM Minutes:

CDR – October 9, 2023
LES – October 10, 2023
PLES – October 19, 2023
GMS – October 18, 2023
GCHS – October 9, 2023

Audience Comments
Board Member Comments
Superintendent Comments
Goals Update
Construction Update – David Milam

Personnel Changes Since November Board Meeting

Resignations and Terminations as of 12/08/2023 since the November Board Meeting

Toni Smith	GCHS	Bass Fishing Coach
Kyla Owens	GCHS	Swim Coach
Kristen Linville	CDR	Preschool Paraeducator
Julie Teater	District	Insurance/Benefits Coordinator
Gregory Hoskins	LES	Elementary Teacher
Michelle Browning	GCHS	Cook/Baker

Hirings as of 12/08/2023 since the November Board Meeting

Lauren Barnes	2685	Chromebook Maint & Repair	CDR
Ashlynd Carroll	2738	MSD Paraeducator II	GMS
Heather Franklin	2764	Cook/Baker 6 hr	CDR
Susanne Epley	2768	Special Education MSD Paraeducator	GCHS
Cassie Baxter	2882	Cook/Baker 6 hr	LES
Tamarah Kuhn	2883	Cook Baker 7 hr	GMS
Debra Tevis	2885	Cook/Baker 6 hr	GMS
John Marsee	2886	Special Education Teacher	GCHS

Reports:

School Improvement Plans

Treasurer's Report

Bills as Presented

**ORDER AUTHORIZE APPROVAL – CONSENT CALENDAR
NO.84**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve the Consent Agenda. All members present voted aye, 4-0.

Approve Minutes of Previous Meetings

Regular Board Meeting – November 16, 2023

Approve Treasurer's Report - \$35,581,906.98

Approve Donation of \$2250.00 FRYSC

Approve "Swatting" Mitigation to Emergency Plans

Approve Job Description Update – (Sp.Ed. Instructional Assistant Health Aide)

Approve Field Trips Approved by Principals & Superintendent

**ORDER AUTHORIZE APPROVAL – PAY APPLICATIONS FOR GCHS STUDENT ATHLETIC
NO.85 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 - \$113,685.85; Seven Earthmoveers - \$68,391.00

Rising Sun Development - \$198,475.56; East KY Masonry - \$41,038.20;

Central KY Sheet Metal - \$124,875.00; Babcon - \$68,891.68; Construction Manager –

Trace Creek - \$40,529.46. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – GARRARD COUNTY SCHOOL DISTRICT IMPROMEMENT
NO.86 PLAN**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded Mr. Kenneth Hurt, to approve School District Improvement Plans as presented. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – 2022-2023 DISTRICT AUDIT
NO.87**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve 2022-2023 District Audit as presented. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – GARRARD MIDDLE SCHOOL IMPROVEMENT PLAN
NO.88**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Garrard Middle School Improvement Plan as presented. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – EMERGENCY CERTIFICATION FOR GCHS TEACHER
NO.89**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Emergency Certification for a Garrard County High School Teacher. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A LANCASTER ELEMENTARY
NO.90 SCHOOL STUDENT**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve a Shortened School Day for a Lancaster Elementary School Student. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – SHORTENED SCHOOL DAY FOR A CAMP DICK ROBINSON
NO.91 ELEMENTARY STUDENT**

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt, to approve a Shortened School Day for a Camp Dick Robinson Elementary Student. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – FOOD SERVICE EQUIPMENT SURPLUS
NO.92**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Mary Davis, to approve Food Service Equipment Surplus. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – BOARD OF EDUCATION MEETING DATES/LOCATIONS FOR 2024
NO.93**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Board of Education Meeting Dates/Locations for 2024. All members present voted aye, 4-0.

January 18, 2024 – 6:00 p.m.
February 15, 2024 – 6:00 p.m.
March 21, 2024 – 6:00 p.m.
April 18, 2024 – 6:00 p.m.
May 16, 2024 – 6:00 p.m.
June 20, 2024 – 6:00 p.m.

July 18, 2024 – 6:00 p.m.
August 15, 2024 – 6:00 p.m. – GMS
September 19, 2024 – 6:00 p.m. – LES
October 17, 2024 – 6:00 p.m. – CDR
November 21, 2024 – 6:00p.m. – GCHS
December 19, 2024 – 6:00 p.m. – PLES

**ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.94 JANUARY 18, 2024 – GARRARD EDUCATION CENTER 6:00 P.M.**

At 6:42 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 4-0.