***Garrard County Board of Education Regular Meeting***

***March 21, 2024, 6:00 PM***

***Garrard Education Center***

***324 Maple Avenue***

***Lancaster, KY 40444***

***859-792-3018***

Attendance Taken at 6:00 PM:

Present Board Members:

Dr. Jerry Browning

Mr. Kenneth Hurt

Dr. Connie Lamb

Ms. Mary Davis

Mr. Ethan Smith

I. Call Meeting to Order

I.A. Moment of Silence

I.B. Pledge to the American Flag

I.C. Adopt Agenda

Order #136 - Motion Passed: Adopt agenda, passed with a motion by Dr. Connie Lamb and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

II. Communications

II.A. Recognitions

II.A.1. Garrard County Schools/Danville Office Equipment Staff of the Month

II.A.2. Garrard County Schools/Whitaker Bank Teacher of the Month

II.A.3. Garrard County Schools/Farmers National Bank Student of the Month

II.B. SBDM Minutes

II.C. Audience Comments

II.D. Board Members

II.E. Superintendent

II.E.1. Goals Update

II.E.2. Construction Update

II.E.3. Personnel Changes Since February Board Meeting

III. Reports

III.A. Treasurer's Report

III.B. Bills as Presented

III.C. LES FRC 2024 Monitoring Report

IV. Consent Agenda

Order #137 - Motion Passed: Adopt Consent Agenda, passed with a motion by Mr. Kenneth Hurt and a second by Mr. Ethan Smith.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

IV.A. Approve Minutes of Previous Meetings

IV.A.1. Regular Board Meeting - February 15, 2024

IV.A.2. Special Called Meeting - March 4, 2024

IV.A.3. Working Session - March 14, 2024

IV.B. Approve Treasurer's Report

IV.C. Approve Field Trips Approved by Principals & Superintendent

IV.C.1. GMS Band - Kings Island, Mason, Ohio - May 11, 2024

IV.D. Approve Technology Items as Junk

IV.E. Approve Use of GMS Parking Lot and Gym for Garrard County Chamber of

Commerce Community Carnival - Saturday, June 1, 2024

IV.F. Approve Use of GMS Parking Lot/Concession Stand by Shop with a Cop on July 13,

2024

IV.G. Approve Crop Insurance

V. Action Agenda

V.A. Approve Pay Applications for GCHS Student Athletic Fields and Facilities

Order #138 - Motion Passed: The superintendent recommends approval of the pay applications for the GCHS project, passed with a motion by Ms. Mary Davis and a second by Dr. Connie Lamb.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.B. Approve BG-1 for LES Restroom Renovations

Order #139 - Motion Passed: The superintendent recommends approval of the BG-1 for LES restroom renovations, passed with a motion by Mr. Kenneth Hurt and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.C. Approve Creation of a Special Education Highly Structured Program Para-educator for CDR

Order #140 - Motion Passed: The superintendent recommends approval of the creation of a special education HSP para-educator position, passed with a motion by Dr. Connie Lamb and a second by Mr. Ethan Smith.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.D. Approve Special Education Consultant - Part-time GMS - 2024-25

Order #141 - Motion Passed: The superintendent recommends approval of the Special Education Consultant Position for 2024-25 school year, passed with a motion by Mr. Ethan Smith and a second by Mr. Kenneth Hurt.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.E. Approve Creation of an MSD Para-educator Position for Paint Lick - 2024-25

Order #142 - Motion Passed: The superintendent recommends approval of the MSD Paraeducator for PLE for 2024-25, passed with a motion by Ms. Mary Davis and a second by Mr. Kenneth Hurt.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.F. Approve Creation of a Para-educator Position for Paint Lick - 2024-25

Order #143 - Motion Passed: The superintendent recommends approval of a para-educator position for Paint Lick - 2024-25, passed with a motion by Dr. Connie Lamb and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.G. Approve Elimination of the Career & Technical Special Education Outreach Coordinator Position

Order #144 - Motion Passed: The superintendent recommends approval of the elimination of the Career & Technical Special Education Outreach Coordinator position, passed with a motion by Mr. Kenneth Hurt and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.H. Approve Creation of a Special Education Employee Outreach & Homebound Coordinator - 2024-25

Order #145 - Motion Passed: The superintendent recommends approval of the Special Education Employee Outreach and Homebound Coordinator - 2024-25, passed with a motion by Mr. Ethan Smith and a second by Dr. Connie Lamb.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.I. Approve Revisions to Garrard County Schools IDEA Special Education Procedures

Order #146 - Motion Passed: The superintendent recommends approval of the policy revision to the GCS IDEA Special Education Procedures, passed with a motion by Mr. Kenneth Hurt and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.J. Approve MTSS Coordinator for 2024-25 School Year

Order #147 - Motion Passed: The superintendent recommends approval of an EL coordinator position for the 2024-25 school year and the years following with 15 extended days, passed with a motion by Ms. Mary Davis and a second by Dr. Connie Lamb.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.K. Approve Budgeted Purchase of Two School Buses

Order #148 - Motion Passed: The superintendent recommends approval of two school buses purchases that are part of the current year budget, passed with a motion by Mr. Kenneth Hurt and a second by Mr. Ethan Smith.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.L. Approve Student Representatives as Non-Voting Members of the Board of Education - 2nd Reading

Order #149 - Motion Passed: The superintendent recommends approval of student representatives as non-voting members to the board of education, passed with a motion by Dr. Connie Lamb and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.M. Approve MOU with Wilderness Education Project for 2024-25 School Year

Order #150 - Motion Passed: The superintendent recommends approval of the MOU with Wilderness Education Project for the 2024-25 school year, passed with a motion by Mr. Kenneth Hurt and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.N. Approve Lancaster Women's Club Donation for Scholarship Fund at GCHS

Order #151 - Motion Passed: The superintendent recommends approval of the Lancaster Women's Club donation for GCHS scholarship, passed with a motion by Dr. Connie Lamb and a second by Ms. Mary Davis.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.O. Approve Whitaker Bank Providing Scoreboard for GEC

Order #152 - Motion Passed: The superintendent recommends approval of the purchase of a scoreboard for the GEC by Whitaker Bank, passed with a motion by Mr. Ethan Smith and a second by Dr. Connie Lamb.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

V.P. Approve Contract with Pepsi

Order #153 - Motion Passed: The superintendent recommends approval of the contract with Pepsi, passed with a motion by Dr. Connie Lamb and a second by Mr. Kenneth Hurt.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

VI. Adjournment

Order #154 - Motion Passed: Adjournment, passed with a motion by Mr. Ethan Smith and a second by Mr. Kenneth Hurt.

Dr. Jerry Browning Yes

Mr. Kenneth Hurt Yes

Dr. Connie Lamb Yes

Ms. Mary Davis Yes

Mr. Ethan Smith Yes

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Chairperson

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Superintendent