

Board of Education Regular Meeting
September 17, 2024 6:00 PM
Wallace Central Office Building

Attendance Taken at : 6:00 PM

Present Board Members:

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Jonathan Jones

Mrs. Ashley McCord

1. WELCOME and ROLL CALL

2. APPROVAL OF AGENDA

Order #2024-2683 - Motion Passed: Motion made to approve Agenda with removal of item 8.D passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

Order #2024-2682 - Motion Passed: Motion made to approve Agenda with the removal of item 8.D passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

3. STUDENT RECOGNITION and PRINCIPAL'S REPORT- Mr. Parker Keyes

4. PUBLIC COMMENTS

5. BOARD MEMBER COMMENTS

Mrs. Burgett mentioned amendment 2 on the ballot. The amendment is a constitutional amendment to allow tax payer funds to be shared with public and private schools.

Mrs. Dunavent mentioned the KSBA Regional meeting hosted by Mrs. Burgett was phenomenal. October 2nd Board meeting will be cancelled.

Mr. Davis recently visited Nelson County and reported that they have a phenomenal Aviation program. They had a good meeting and lots of good information. Working with Nelson Co to get a job description for

our Aviation program.

6. STAFF/SCHOOL REPORTS

A. Student Board Member - Mr. Landon Johnston

Mr. Johnston reported that Student Council hosted a 9/11 stair climb. Had lots of student and community participation. Homecoming will be held Friday at 7:00, the Football game will begin at 7:30. October 1st, Seniors will be taking the ACT.

B. Enrollment/Attendance Report - Mr. David Arvin

Mr. Arvin report eight new enrollments since the last BOE meeting in September. Attendance is holding strong at 94.73%.

Mr Davis asked Mr Arvin how Mrs. Lewis' virtual program was going. Mr. Arvin stated it was going well. Mrs. Lewis has meetings with the students and is checking in with them every other week.

C. CAO Report - Mr. Tony Jury

Mr. Jury followed up to Mr. Johnston statement regarding ACT testing. He would like to see more students take advantage of the testing to get a higher score.

School leadership teams are doing a book study. They are reading "100 day Leaders." In the process of building 100 day goals. First step identify our values take an initiative inventory, sometimes we try to do too many things at once and drop the ball on all of them. Writing down all initiatives. Then we are making a not to do list. This list of things we are not going to do this year. This identifies 100 day challenges and monitor high leverage practices and specify results.

Still have several vacancies in the District, one crucial vacancy is the ESL position.

Mrs. Burgett asked how PD day went in the district. The High School focused on rigid schedule and how to keep students engaged the entire period. The Upper and Middle worked on standard alignment together looking at assessments.

D. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported that Grandparents night at the Upper and Lower Elementary was a great success with a huge turnout.

The District was recognized by the Chamber as the business spotlight of the month. Had great conversations with various community leaders.

Central office participated in Redbook training on the Sept 16th PD day.

E. SBDM Agenda/Minutes

F. Human Resource Actions

7. CONSENT AGENDA

Order #2024-2684 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion

by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

- A. Approve Minutes from the Board of Education Regular Board Meeting
- B. Approve Monthly Financial Reports
- C. Approve Activity Fund Report and Bills
- D. Approve Facilities Requests
- E. Approve Fundraising Requests
- F. Approve Field Trip Requests
- G. Review/Approve Out of School District Applications
- H. Review/Approve Career Work Experience Certificate (CWEC) Work Based Learning (WBL) Guideline and Forms for SY 24-25
- I. Approve Cool Breeze Coolers for Kids Grant from The Dow Company Foundation
- J. Review/Approve Graphic Design Articulation Agreement with JCTC
- K. Review/Approve FFA items for surplus Wooden Building, BBQ Smoker, and Kubota Tractor

Items to be sold by sealed bid.

- L. Review/Approve District Planning Committee.
 - M. Review/Approve Physical and Occupational Therapy Renewal Contract with Kentucky Orthopedic Rehabilitation.
 - N. Review/Approve Speech Language Pathologist Contract Renewal
 - O. Review/Approve High School Yearbook Purchase Agreement for SY 25-26
- 8. RECOMMENDED ACTION - NEW BUSINESS**
- A. Review/Approve Working Budget for 2024-2025 School Year

Order #2024-2685 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

- B. Discuss/Approve Bus change for day care pick-up.

Discussion is to possibly get a bus service to the Day Care center in Warsaw. Mr. Davis mentioned that other areas of the County are also without bus service. Mrs. Burgett mentioned that she has received several calls regarding pick up and drop off service on Jericho Rd. The Board has asked Mr. Arvin to come up with a plan to provide bus service to all children throughout the County. Mrs. Dunavent asked Mr. Arvin to price shorter buses. Shorter buses may resolve the issue on some of the smaller more narrow roads.

- C. Discuss/Approve Medicinal Cannabis Policy

\cf6 **Order #2024-2686 - Motion Failed:** failed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Ashley McCord.

0 Yeas - 5 Nays

Mrs. Amanda Dunavent	No
Mrs. Rebecca Burgett	No
Mr. Hargis Davis	No
Mr. Jonathan Jones	No
Mrs. Ashley McCord	No

D. Review/Approve Job description for Aviation Instructor

Item removed from agenda

9. ADJOURN

Order #2024-2687 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Ashley McCord and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

Superintendent's Signature

Board Chair's Signature