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

***September 19, 2024, 6:00 PM***

***Lancaster Elementary School***

***205 Lexington Road***

***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

Mr. Lucian Farrell – Student

Ms. Ava Maxwell – Student

I. Call Meeting to Order

I.A. Moment of Silence

I.B. Pledge to the American Flag

I.C. Adopt Agenda

Order #39 - 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 Students of the Month

II.B. SBDM Minutes

II.C. Audience Comments

II.D. Board Members

II.E. Superintendent

II.E.1. Lancaster Elementary School Update

II.E.2. Student Members Update

II.E.3. Operation Unite

II.E.4. Goals Update

II.E.5. Construction Update

II.E.6. Personnel Changes Since August Board Meeting

III. Reports

III.A. Treasurer's Report

III.B. Bills as Presented

IV. Consent Agenda

Order #40 - Motion Passed: Approve the Consent Agenda, 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

IV.A. Approve Minutes of Previous Meetings

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

IV.B. Approve Treasurer's Report

IV.C. Approve Donation of $2,000 For GCHS Band - Grant Oakley Memorial

IV.D. Approve Donation of $1,100 For GCHS Athletics - Media Vision Productions LLC

IV.E. Approve Use of GMS, GEC, and Board Office Parking Lots for City of Lancaster Trick or Treat Event - October 31, 2024

IV.F. Approve Homeless Grant Conference - Nov. 16-19, 2024 - Orlando, Florida

IV.G. Approve Field Trips Previously Approved by Principals

IV.G.1. GCHS Family Consumer Science - KY FCS University - 9/26-27/24 –

Hardinsburg, KY

V. Action Agenda

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

Order #41 - Motion Passed: The superintendent recommends approval of the pay applications for the GCHS project, 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.B. Approve Change Order for Cove Base in Restrooms

Order #42 - Motion Passed: The superintendent recommends approval of the change order for the cove base in the restrooms, 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.C. Approve Working Budget for the 2024-25 School Year

Order #43 - Motion Passed: The superintendent recommends approval of the Working Budget for the 2024-25 school year, 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.D. Approve Creation of a Para-Educator for the HSP Room at GMS

Order #44 - Motion Passed: The superintendent recommends approval of the creation of a para-educator position for the HSP room at GMS, 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

V.E. Approve Community Action Council Head Start Contract for 2024-25 School Year

Order #45 - Motion Passed: The superintendent recommends approval of the Community Action Council Head Start Contract for the 2024-25 school year, 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.F. Approve Purchase of an Additional Mini Van for Transportation

Order #46 - Motion Passed: The superintendent recommends approval of the purchase of an additional minivan for transportation, 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.G. Approve MTSS Procedures Manual

Order #47 - Motion Passed: The superintendent recommends approval of the MTSS Procedures Manual, 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.H. Approve Attendance Incentive Plan for 2024-25 School Year

Order #48 - Motion Passed: The superintendent recommends approval of the attendance incentive plan for the 2024-25 school year, passed with a motion by Mr. Ethan Smith 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.I. Approve MOU with Mountain Comprehensive Care for the 2024-25 School Year

Order #49 - Motion Passed: The superintendent recommends approval of an MOU with Mountain Comprehensive Care for the 2024-25 school year, 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.J. Approve MOU with Central Kentucky Counseling for the 2024-25 School Year

Order #50 - Motion Passed: The superintendent recommends approval of an MOU with Central Kentucky Counseling for the 2024-25 school year, passed with a motion by Mr. Kenneth Hurt 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 MOU with Key Assets Behavioral Health Services for the 2024-25 School Year

Order #51 - Motion Passed: The superintendent recommends approval of an MOU with Key Assets Behavioral Health Services for the 2024-25 school year, 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.L. Approve MOU with Quest Counseling for the 2024-25 School Year

Order #52 - Motion Passed: The superintendent recommends approval of the MOU with Quest Counseling for the 2024-25 school year, 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

V.M. Approve MOU with University of the Cumberlands for Option 9

Order #53 - Motion Passed: The superintendent recommends approval of an MOU with University of the Cumberlands for Option 9, 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.N. Approve Facility Guidelines for GCHS Facilities

Order #54 - Motion Passed: The superintendent recommends approval of the facility guidelines for the new GCHS facilities, 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.O. Approve Garrard County Schools Hall of Fame Committee Membership

Order #55 - Motion Passed: The superintendent recommends approval of the Garrard County Schools Hall of Fame Committee membership, 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.P. Approve Executive Session - KRS 61.810(1)(b)

Order #56 - Motion Passed: The superintendent recommends approval of an executive session, 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.Q. Approve Return to Open Session

Order #57 - Motion Passed: The superintendent recommends a return to open session 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

VI. Adjournment

Order #58 - Motion Passed: 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