Board of Education Regular Meeting November 19, 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 #2024-2695 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones 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 |

Motion made to amend the agenda add item 8.E. Superintendent Search. Motion made by Hargis Davis and Second by Jonathan Jones. Motion passed 5-0.

3. STUDENT RECOGNITION CROSS COUNTRY TEAM AND PRINCIPAL REPORT MR. JEREMY DODD

Cross Country team was unable to attend.

Mr. Dodd presented the Board with an improvement plan for the Middle School to help students who are below grade level. They are also currently working on the MTSS process. Mr. Dodd reported there are a tremendous number of kids who just need help getting over the hump. iReady is a used to help identify where students stand academically. iReady is used mostly for tier two instruction. Tier two is an extra 30 mins, two to three times a week through iReady. Tier three is 30 to 45 mins of intensive small groups, three to four days a week. Tier one is every student, every day.

We had a staff meeting using Scarborough literacy rope method to explain the elements it takes to make a student a skilled reader to be at grade level reading. We had to find the missing and broken gaps.

4. PUBLIC COMMENTS

No public comments

5. BOARD MEMBER COMMENTS

Mrs. Burgett asked about the meeting on December 5th to review the State testing data.

Mr. Davis requested the virtual program data to be included at that December 5th meeting.

Mr. Jones has been contacted by the YMCA in Vevay to see if there was any interest in a swim program for Gallatin County Schools.

6. STAFF/SCHOOL REPORTS

A. Student Board Member - Mr. Landon Johnston

Mr. Johnston reported that the sports season is changing. Winter sports will begin soon. The annual blue and white game was held. The fall ball will be next week.

B. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman reported attendance is down a little this time of year mostly due to sickness.

C. CAO Report - Mr. Tony Jury

Mr. Jury reported the community event well. We are going to concentrate on how to make it better in the future.

D. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported the gaga ball court is open at the Lower and the kids are enjoying it.

Mr. Bushelman is finalizing the plan for snow removal on campus.

Mr. Arvin gave kudos to the kids and staff that participated in the Veterans Day Parade through campus.

Mr. Arvin gave a shout out to Coach Tim Browning. Browning announced his retirement from Coaching. Coach Browning has been a Coach in Gallatin County for over 25 years.

Mr. Arvin is continuing to work on a plan for town bus service.

- E. SBDM Agenda/Minutes
- F. Human Resource Actions
- 7. CONSENT AGENDA

Order #2024-2696 - 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 Van Driver Requests
- **G.** Approve Field Trip Requests
- H. Review/Approve Out of School District Applications
- **8.** RECOMMENDED ACTION NEW BUSINESS
- A. Review/Approve KETS Offer for FY2025

Order #2024-2697 - Motion Passed: 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 |

B. Review/Approve Frontline Time and Attendance Proposal

Order #2024-2698 - 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 |

Required for all staff members. Certified and classified employees must clock in and clock out.

C. Review/Approve KEV Program

Order #2024-2699 - Motion Passed: 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 |
| D. Discussion/Approval to Purchase Fork Lift | |

Order #2024-2700 - 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 |

| E. *Superintendent Search | |
|---|---|
| Order #2024-2701 - Motion Passed: and a second by Mr. Jonathan Jones. | mendment to the agenda passed with a motion by Mr. Hargis Davis |
| 5 Yeas - 0 Nays | |
| Mrs. Amanda Dunavent Mrs. Rebecca Burgett Mr. Hargis Davis Mr. Jonathan Jones Mrs. Ashley McCord 9. ADJOURN | Yes Yes Yes Yes Yes Yes |
| Order #2024-2702 - Motion Passed: Nand a second by Mrs. Ashley McCord. | Motion made to adjourn passed with a motion by Mr. Jonathan Jones |
| 5 Yeas - 0 Nays | |
| Mrs. Amanda Dunavent Mrs. Rebecca Burgett Mr. Hargis Davis Mr. Jonathan Jones Mrs. Ashley McCord | Yes Yes Yes Yes Yes Yes Yes |
| Superintendent's Signature | |
| Board Chair's Signature | |

Yes

Mrs. Ashley McCord