# Board of Education Regular Meeting September 16, 2025 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. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA

**Order** #2025-2930 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

#### 5 Yeas - 0 Nays

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

#### 4. PUBLIC COMMENTS

A. Mrs. Vona Fuellhart

Mrs. Fuellhart with United Pathways of Kentucky requested use of facilities for the 25-26 School year and shared information of how the group raises money to fund church camp and other activities.

#### **5.** BOARD MEMBER COMMENTS

Mrs. Burgett thanked every one for attending the KSBA regional meeting. She gave a special thanks to student representative Brianna Griffin for singing and McKenna Tate for her speech.

Mrs. Dunavent thanked Mrs. Burgett for hosting the event. Mrs. Dunavent also complimented the grounds on campus, everything looks good. She gave a kudos to maintenance for their hard work.

Mr. Davis commended Mrs. Burgett for the respect shown to the legislators at the KSBA regional meeting. Mr. Davis mentioned he would like to see about getting turning arrows painted on the exit at US 42 and Paw Print Path

#### **6.** STAFF/SCHOOL REPORTS

A. Student Board Member - Ms. Brianna Griffin

Miss Griffin reported winter guard had orientation last week and they had several new members. Student Council also met and will be electing officers. FFA members went to the lower and upper elementary to read agriculture related books for agriculture education week.

### **B.** Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushel reported enrollment is up a little. Attendance percentage is up as well. Last week was high attendance day. The lower elementary had the highest attendance in the district at 98.5 %.

# C. CAO Report - Mr. Tony Jury

Mr. Jury reported that KDE has announced that the state will be switching from the ACT test to the SAT test this spring. Tentative dates for the 2025 testing results will be shared on October 23rd for quality assurance and the public reporting will be mid to late November.

The first round of iready testing was done the first week of school, we wanted that data to use with other measures to make instructional decisions. We are comparing data on how the students did at the end of school last year to how they begin this school year.

Mr. Jury reported the 30/60/90 day plans have been started, the plans are drafted to each building including the virtual academy. Its all about continuous improvement.

This is a new CDIP year, so planning is starting. We will be having a community event on November 4th.

# **D.** Superintendent's Report - Mr. David Arvin

Mr. Arvin reported camera installation in the college and career lab in the middle school is complete. Mr. Levell attended a grant writing workshop last week and that went well.

Mr. Arvin shared he has been continuing his new superintendent training and has a few more to complete before the end of the year.

- E. SBDM Agenda/Minutes
- **F.** Human Resource Actions

# 7. CONSENT AGENDA

**Order #2025-2931 - 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

**Order** #2025-2932 - **Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

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

**B.** Approve Monthly Financial Reports

**Order** #2025-2933 - **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

C. Approve Activity Fund Report and Bills

**Order** #2025-2934 - **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

#### **D.** Approve Facilities Requests

Wildflower and Watchmen facilities use request is contingent on meeting with Principals and knowing the expectations of the user agreement.

- **E.** Approve Fundraising Requests
- **F.** Approve Field Trip Requests
- G. Review/Approve Out of School District Applications

# 8. RECOMMENDED ACTION - NEW BUSINESS

A. Approve Emergency Certification for Preschool Teacher

**Order #2025-2935 - Motion Passed:** 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

B. Review/Approve Sun Behavioral Health MOU

**Order** #2025-2936 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

### 5 Yeas - 0 Nays

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

C. Review/Approve Working Budget for 2026

**Order #2025-2937 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett 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

**D.** Approval to Create a Stipend Position for High School Archery Coach with a Stipend of \$3,500.00

**Order #2025-2938 - Motion Passed:** 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

**E.** Enter into Executive Session regarding KRS 61.810(1)(F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student.

**Order #2025-2939 - Motion Passed:** 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

F. Exit Executive Session

**Order #2025-2940 - Motion Passed:** 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

**G.** Action taken in Executive Session

**Order** #2025-2941 - **Motion Passed:** to approve action that was taken in executive session. 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

9. ADJOURN

**Order** #2025-2942 - **Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord.

# 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