

Board of Education Regular Meeting
May 21, 2024 6:00 PM
Wallace Central Office Building

1. WELCOME and ROLL CALL

2. APPROVAL OF AGENDA

Order #2024-1 - Motion Passed: Motion made to approve Agenda and to add Aviation Program to Agenda item 7N 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. PUBLIC COMMENTS

4. BOARD MEMBER COMMENTS

Mrs. Burgett asked if any board member would be attending the KSBA Federal and State law update on June 6th. Board member Hargis Davis will attend.

Mr. Davis mentioned that the Aviation Board met for the first time this morning and it was a good meeting.

Mrs. Dunavent stated graduation went well, it was very organized and the band was phenomenal.

Discussion maybe only having one Board Meeting a month. Beginning in August. Will review again at the July meeting.

5. STAFF/SCHOOL REPORTS

Mr. Arvin reported the quotes for concrete and storage building will be soon. Storage building will be used to keep equipment out of the weather. One of the geo thermal pumps at the High School is out and will be repaired. Also reported one of the district van's engine is in need of repair. Track surface is being laid down.

Mr. Jury reported testing was completed the last 2 weeks of the year. Every went well. Will begin looking and final iredy data to predict test scores. 30, 60, 90 day plans to proficiency continuing the focus on instruction in the classrooms.

Mr. Cash announced that the High School Student Council has elected Mr. Landon Johnston as the Student Board Member Representative for the 24-25 school year. Mr. Larry Butler will be the new High School Principal.

A. Student Board Member - Trenton Chischilly

B. Enrollment/Attendance Report - Mr. David Arvin

C. CAO Report - Mr. Tony Jury

D. Superintendent's Report - Mr. Chuck Cash

E. SBDM Agenda/Minutes

F. Human Resource Actions

6. CONSENT AGENDA

Order #2024-2 - Motion Passed: Motion made to approve the Consent Agenda items 6.A through 6.L passed with a motion by Mr. Jonathan Jones 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

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. District Funding Assurances FY 2025

I. Vector Solutions Renewal

J. iReady Curriculum Associates

K. State Auditor Contact Barnes Denning & Co. Ltd.

L. Review/Approve Technology Surplus Items

7. RECOMMENDED ACTION - NEW BUSINESS

A. KCTCS Lease Renewal Agreement

Order #2024-3 - Motion Passed: Agenda line items 7.A, 7.B, 7.C, 7.D, 7.E, 7.F, 7.H, 7.I, 7.M. 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 Imagine Learning (Edgenuity) Price Quote

C. Review/Approve Imagine Learning IM Price Quote.

D. Review/Approve Kentucky Educational Development Corporation (KEDC) Membership Agreement

E. Review/Approve Ohio Valley Educational Cooperative (OVEC) Membership Renewal

F. Review/Approve Prom Contract with Receptions Event Center for SY 24-25

G. Discussion/Action Purchase New Bus and Approve ESSER Revision

Order #2024-4 - Motion Passed: passed with a motion by Mr. Hargis Davis 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

H. Review/Approve Team Dealer Agreement Quotes

I. Review/Approve NKCAC Parent Engagement Meeting MOU

J. Review/Approve Staff Drug Testing Procedure

Order #2024-5 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

4 Yeas - 1 Nays

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

K. Review/Approve Tentative Budget Report for FY 2025

Order #2024-6 - Motion Passed: passed with a motion by Mr. Hargis Davis 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

L. Review/Approve refund NUCOR tax payment.

Order #2024-7 - Motion Passed: Item tabled 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

M. Review/Approve LAVEC funding use

N. * Review/Approve Nurse Assistant Position

Order #2024-8 - 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

8. ADJOURN

Order #2024-9 - Motion Passed: Motion made to adjourn 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

Superintendent's Signature

Board Chair's Signature