

Board of Education Special Meeting
June 04, 2024 5:00 PM
Wallace Central Office Building

Attendance Taken at : 5:00 PM

Present Board Members:

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

1. Welcome/Roll Call

All members present.

2. Approval of Agenda

Order #2024-2615 - 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

3. Public Comments

4. Board Comments

Mr. Davis mentioned that him and Mr. Cash went to Shawnee Schools to view an aviation simulator. The work on the tennis court should begin soon. The Rubber coating is on the track and ready to be stripped. The storage building for track equipment should begin sometime in July.

Mrs. Burgett called Bardstown and discussed the 4 year aviation program. Members of the aviation board will be visiting and touring the facilities.

Mrs. Dunavent asked about the facilities request for the Gallatin County Youth Football League. Mr. Arvin ask the director to come in a look at their schedule and go over some guidelines.

5. Recommended Action - NEW BUSINESS

a. Review/Approve BG4 Trane Contract

Order #2024-2616 - 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

b. Review/Discuss FFA Surplus Bids

Order #2024-2617 - 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

6. Enter into Executive Session for Superintendent Evaluation. In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation.

Order #2024-2618 - 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

a. Exit Executive Session

7. Adjourn

Superintendent's Signature

Board Chair's Signature