

Board of Education Regular Meeting
January 21, 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. APPROVAL OF AGENDA

Order #2025-2723 - Motion Passed: Motion made to approve Agenda with an amendment to add item 8.F Discussion to pay off bus bonds, and to remove item 7.H to review/approve Middle School yearbook agreement with Lifetouch for SY 2025-2027. 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

3. PRINCIPAL'S REPORT

Mrs. New reported that the one on one meetings with the board members was very beneficial. Mrs. New shared the upper's longitudinal iReady data. The fifth grade had a schedule change, they changed from having all four Teachers to a Two Teacher pod allowing more time for instruction. The number of third grade students in phonics RTI has been reduced. Fourth grade Teachers are adding more math RTI.

4. PUBLIC COMMENTS

No public comments.

5. BOARD MEMBER COMMENTS

Mrs. Burgett mentioned that KSBA winter conference is coming up February 21-23. Training and state mandated topics changed in 2024. New board members with less than two consecutive years of service are required to receive training in the topics of finance, ethics, Superintendent evaluations, and open meetings and open records. All board members seated after January 2015 are required to receive one hour of Ethics per year, one hour of open meetings at least one time every four years can earn their state mandated hours and the annual conference. There will be different topics this year. All the options are available online.

Mr. Jones mentioned that he attended the previous conference and he received very informative information about vaping and drug prevention hosted by the Kentucky State Police.

6. STAFF/SCHOOL REPORTS

A. Student Board Member - Mr. Landon Johnston

Mr. Johnston reported Basketball Homecoming will be January 31st. The Academic Team has Governor's Cup this weekend. Last year we won, so we hope we can do it again

B. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushel reported attendance has picked up, percentages have rebounded over the last month.

C. CAO Report - Mr. Tony Jury

Mr. Jury reported today they had a MTSS meeting, they meet once a month and talk about supports and interventions we can offer to students to help them be successful. We are also continuing the 30/60/90 day plans we meet every Wednesday. We are focusing on assessment plans, intervention schedule, PD plans form next year and certified evaluation reviews. We are taking a new look at iReady data we're looking at longitudinal data.

D. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported that he attended his first cohort 13 meeting in Frankfort. He also met with the YMCA about a potential partnership. Mr. Jury, Mr. Bushelman, and Mr. Arvin met with Mr. Davis with some preliminary conversations regarding allocations.

Mr. Arvin also gave a shout out to our Maintenance Staff for all their hard work ensuring our parking lots were clear with all the snow we had. Also a thank you to the transportation department for all their hard work and making sure students were getting to and from school. Mr. Arvin also wanted to thank the Upper and Middle Staff and the Cafeteria workers for the wonderful holiday luncheon. Special thank you to the Board members and community members that attended. A great time was had by all and its something we would like to continue in the future. One last shout out to the Middle Schools Governors Cups competition. We hosted the event and had several students qualify for regionals. We are very proud of the hard work the kids are putting in.

January is board appreciation month. Mr. Arvin extended his sincere gratitude to each one of our dedicated board members. He recognized the members for the tireless work that they do behind the scenes to support our students, staff, and community.

E. SBDM Agenda/Minutes

F. Human Resource Actions

7. CONSENT AGENDA

A. Approve Minutes from the Board of Education Regular Board Meeting

Order #2025-2724 - 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

B. Approve Monthly Financial Reports

Order #2025-2725 - 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. Approve Activity Fund Report and Bills

Order #2025-2726 - 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

D. Approve Facilities Requests

Order #2025-2727 - 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

E. Approve Fundraising Requests

Order #2025-2728 - 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

F. Approve Field Trip Requests

Order #2025-2729 - 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

G. Review/Approve 2024 Healthy School Assessment and Report Card

Order #2025-2730 - 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

H. Review/Approve Middle School Yearbook Agreement with Lifetouch for SY 2025-2027

motion made to amend agenda with removal of 7.H

I. Review/Approve Technology items for surplus

Order #2025-2731 - 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

8. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve Audit of Financial Statements by Barnes and Denning for FY 2023-2024

Order #2025-2732 - Motion Passed: 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

B. Discussion 2025-2026 Draft Budget

2025-2026 Draft budget presented and discussed but not approved.

C. Approve additional checking account for online payment system (KEV)

Order #2025-2733 - Motion Passed: New checking account to be opened at German American Bank 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

D. Discussion Postage Meter lease

Order #2025-2734 - 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

E. Review/Approve Wildcat Academy weight room upgrades.

Order #2025-2735 - 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. Discussion/Action to pay off Bus Bonds

Order #2025-2736 - Motion Passed: to approve paying off five bonds (2015-2021) 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

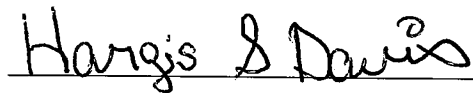
Order #2025-2737 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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



Superintendent's Signature



Board Chair's Signature

Board of Education Regular Working Meeting
01/21/2025 6:00 PM
Wallace Central Office Building

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Mrs. Amanda New

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6. STAFF/SCHOOL REPORTS

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- B. Enrollment/Attendance Report - Mr. Eddy Bushelman
- C. CAO Report - Mr. Tony Jury
- D. Superintendent's Report - Mr. David Arvin
- E. SBDM Agenda/Minutes
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- 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 2024 Healthy School Assessment and Report Card
- H. Review/Approve Middle School Yearbook Agreement with Lifetouch for SY 2025-2027
- I. Review/Approve Technology items for surplus

8. RECOMMENDED ACTION - NEW BUSINESS

- A. Review/Approve Audit of Financial Statements by Barnes and Denning for FY 2023-2024
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- C. Approve additional checking account for online payment system (KEV)
- D. Discussion Postage Meter lease
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- F. Discussion/Action to pay off Bus Bonds

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