

Board of Education Regular Working Meeting
May 06, 2025 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 and ROLL CALL
2. APPROVAL OF AGENDA

Order #2025-2826 - Motion Passed: Motion made to approve Agenda 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. PUBLIC COMMENTS

No Public Comments

A. Mr. Kentucky Davis

4. BOARD MEMBER COMMENTS

Mrs. Burgett mentioned that it was Teacher appreciation week. She extended her appreciation for Teachers and what they do each and every day. Mrs. Burgett noted that we have some outstanding Teachers, staff members and administrators.

Mr. Jones asked if the board was doing anything to show appreciation. Mr. Arvin shared that we partnered with the Educational Excellence Foundation to help sponsor a meal for staff.

5. DISCUSSION ITEMS

A. Discussion/Review Board Policies and Procedures.

Reviewing policies and procedures the Certified and Classified Drug-Free/Alcohol-Free Schools policies 03.23251 and 03.13251. The classified policy is missing a paragraph.

6. RECOMMENDED ACTION - NEW BUSINESS

A. Approve LAVEC Funding Amendments

Order #2025-2827 - 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

B. Review/Approve Infinite Campus License Agreement

Order #2025-2828 - 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

C. Review/Approve Emergency Certification for Upper Elementary Teacher

Order #2025-2829 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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

D. Review/Approve Change for Gifted and Talented Allocation from a Full Time Position to a Part Time Position and Lower Elementary RTI Allocation from a Part Time Position to a Full Time Position.

Order #2025-2830 - 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 2025-2026 Ohio Valley Educational Cooperative (OVEC)

Order #2025-2831 - 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. Review/Approve KDE School and Community Nutrition CEP Intent to Participate.

Order #2025-2832 - 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. 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 #2025-2833 - 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

H. Exit Executive Session

Order #2025-2834 - Motion Passed: 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

I. Action Taken in Executive Session

Order #2025-2835 - Motion Passed: to approve action that was taken in executive session passed with a motion by Mr. Hargis Davis 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

7. ADJOURN

Order #2025-2836 - 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



Board Chair's Signature