Board of Education Regular Meeting August 19, 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 #2025-2916 - Motion Passed: Motion made to approve Agenda 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 |

Order #2025-2915 - Motion Passed: Motion made to approve Agenda 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 |
| | |

4. PUBLIC COMMENTS

No Public Comments

5. BOARD MEMBER COMMENTS

Mrs. Burgett welcomed student board member Brianna Griffin. The KSBA regional meeting will be held September 2nd at Receptions in Erlanger.

Mrs. Dunavent asked about updating the sports banners in the High School gym.

6. STUDENT RECOGNITION - Student Workers Bradley Reed, Ben Reed, Justin Pila, and Carlos Lovitt. Special Guest Joey Turner

The board recognized the student maintenance summer workers and Joey Turner. Mr. Arvin wanted to thank the student workers for their hard work this summer.

Joey Turner had a lemonade stand at the 127 yard sale. He raised money to buy students birthday ice cream treats. Joey raised over \$1,400.

Board Attorney Jake Thompson swore in student board member Brianna Griffin.

7. STAFF/SCHOOL REPORTS

A. Principal's Report - Dr. Melinda Earsing

Dr. Earsing introduced herself to the board members. She welcomed the board to stop in anytime.

B. Student Board Member - Ms. Brianna Griffin

Miss Griffin introduced herself to the board. She shared she is the FFA President, a percussionist in the band and has a job. Miss Griffin reported things are going well at the High School.

C. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman reported enrollment is up compared to this time last year.

D. CAO Report - Mr. Tony Jury

Not present

E. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported its been a busy start to the school year. Things seem to be going very well, a lot of energy and a lot of excitement. The Middle School is working on creating a news team do announcements. First round of iReady testing is done, we can get our interventions set up and going for students that need that service. Mr. Arvin also shared that he met with Gallatin County Public Library Director Shawn and was a guest on his podcast.

- F. SBDM Agenda/Minutes
- G. Human Resource Actions

8. CONSENT AGENDA

Order #2025-2917 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

5 Yeas - 0 Navs

| 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 Minutes from the Board of Education Special Board Meeting
- **C.** Approve Monthly Financial Reports
- D. Approve Activity Fund Report and Bills
- E. Approve Facilities Requests
- **F.** Approve Fundraising Requests

- **G.** Approve Field Trip Requests
- H. Review/Approve Preapproved Field Trip List for 25-26 SY
- I. Review/Approve Out of School District Applications
- 9. RECOMMENDED ACTION NEW BUSINESS
 - A. First Reading of District Cell Phone Policy

Order #2025-2918 - 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. Second Reading of the Change to Emergency Leave Policy for Certified Personnel

Order #2025-2919 - 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. Second Reading of the Change to Emergency Leave Policy for Classified Personnel

Order #2025-2920 - 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 |

D. Second Reading of the Change to High School Graduation Requirements to Reflect the Addition of Personal Finance Credit

Order #2025-2921 - 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 Set Tax Rate for 2025-2026

Order #2025-2922 - 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 Mrs. Ashley McCord Yes Yes

Approved set tax rate for 2025-2026 school year to hold the tax rate at 64.9 cents on tangible, 64.9 cents on real, and 55.7 max by state law on vehicle.

F. *Review/Approve Sheriffs Tax Collection Rate of 4%.

Order #2025-2923 - 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 |

Approved Sheriff tax collection rate of 4%.

10. ADJOURN

Order #2025-2924 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

9-16-2025

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