

Board of Education Regular Meeting  
January 20, 2026 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

**Absent Board Members:**

Mrs. Ashley McCord

1. WELCOME and ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA

**Order #2026-3001 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays**

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

**4. PUBLIC COMMENTS**

No public comments

**5. BOARD MEMBER COMMENTS**

Mrs. Burgett mentioned the KSBA Winter Conference will be held February 20-22 at the Galt House in Louisville.

**6. STAFF/SCHOOL REPORTS**

**A. Student Board Member - Ms. Brianna Griffin**

Ms. Griffin reported the band and cheer teams have been supporting the basketball teams. She also reported that the FBLA is having a professional clothing drive, clothes can be dropped off to Mrs. Rodkey. The Archery team has begun practicing and its going well.

Mr. Jones said he is very impressed with the band. The band has improved. He also stated he appreciated Miss Griffin singing the national anthem, she does a good job.

**B. Enrollment/Attendance Report - Mr. Eddy Bushelman**

Mr. Bushelman reported that attendance is staying up and over 94%. Enrollment coming out of Christmas break has ticked back up. We have gained 5 students since the last board meeting. Truancy numbers continue to be good, so far this year we have cut that number down 66% less filings with the county attorney compared to this time last year.

**C. CAO Report - Mr. Tony Jury**

Mr. Jury was absent from the meeting.

**D. Superintendent's Report - Mr. David Arvin**

Mr. Arvin mentioned to the board he would like the opportunity to take the professional development courses through KASS. Mr. Arvin presented the board member with crumble cookies for school board appreciation month.

**E. SBDM Agenda/Minutes**

**F. Human Resource Actions**

**7. DISCUSSION ITEM**

**A. Discussion Child Vaccination and Immunization Schedule**

The federal government has changed the child vaccination and immunization schedule. The state has currently not made any changes, so we are compliant. The district will wait to see if the state makes any changes later this year and adjust accordingly.

**8. CONSENT AGENDA**

**Order #2026-3002 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays**

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

**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 Van Driver Approval Agreement**

**H. Review/Approve Healthy School Assessment for 2025**

**I. Approve Grant Application Process for Healthy Schools Initiative through OVEC** each school can receive \$1500.00 per school. OVEC will reimburse the district to receive \$1500 per school

**J. Approve Grant Application Process for FY26 Math Achievement Fund HQIR Mini Grant**

**K. Review/Approve Donation from Cozine's Auto for Varsity Softball**

**L. Review/Approve Contract for Right Lens Photography**

**M. Review/Approve Language Service Agreement with Lango LLC**

**N. Review/Approve Contract for Reception Event Centers Prom 2027**

O. Approval to Declare Tech items for Surplus

9. RECOMMENDED ACTION - NEW BUSINESS

A. Approve Second Reading of Gifts and Donations Policy 04.61

**Order #2026-3003 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**4 Yeas - 0 Nays**

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

B. Review/Approve KETS offer for \$14,474.00

**Order #2026-3004 - Motion Passed:** passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Jonathan Jones.

**4 Yeas - 0 Nays**

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

C. Review/Approve Draft Budget for FY 2027

**Order #2026-3005 - Motion Passed:** passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays**

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

D. Accept SFCC Construction Offer of Assistance

**Order #2026-3006 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays**

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

E. Open Sealed Bids for Surplus Workout Equipment.

**Order #2026-3007 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**4 Yeas - 0 Nays**

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

Cyber VR leg extension curl-sold-\$150.00 Amy Dunavent  
Sprint Fitness CT800-sold-\$20.00 Amy Dunavent  
Cyber VR1 Lat pull down-sold-\$50.00 Amy Dunavent  
Fitness bike CB9-sold-\$10.00 Logan Pickelsimer

1. Approve District Calendar Change for February 16, 2026 from a No School Day to a Leader Prep Day

**Order #2026-3008 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays**

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

2. Discussion update on copiers.

Contract is being reviewed. Any potential change will try to be coordinated over spring break.

F. 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 #2026-3009 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays**

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

G. Exit Executive Session

**Order #2026-3010 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays**

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

**H. Action taken in Executive Session**

**Order #2026-3011 - Motion Passed:** To approve action taken in executive session passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**4 Yeas - 0 Nays**

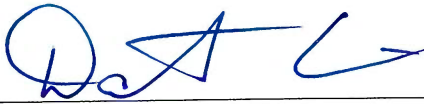
Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Absent

**10. ADJOURN**

**Order #2026-3012 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays**

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



Superintendent's Signature



Board Chair's Signature