

Board of Education Special Meeting  
April 21, 2026 4:00 PM  
Wallace Central Office Building

**Attendance Taken at : 4:18 PM**

**Present Board Members:**

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Jonathan Jones

**Absent Board Members:**

Mrs. Ashley McCord

**Updated Attendance:**

Mrs. Amanda Dunavent was updated to present at: 4:23 PM

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

**Order #2026-3049 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**3 Yeas - 0 Nays**

Mrs. Amanda Dunavent	Absent
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 shared she will be going on vacation and will not be at the May meeting or graduation. She also shared she has enjoyed having Brianna as a student board member, she has added alot to the group and told her to keep in touch

**6. STAFF/SCHOOL REPORTS**

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

Miss Griffin reported the softball and track teams are doing great. The track team was NCC runnerup. She also reported the high school had a blood drive and that went well. Prom is this Friday at receptions in Erlanger. The FFA greenhouse is open Saturdays 9-2 and senior decision day is May 1st.

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

Mr. Bushelman reported that attendance continues to stay over 94%

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

State testing is coming up and last round of iReady testing will be very soon.

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

Mr. Arvin would like to congratulate Harrison Slaven he was accepted into the governor scholars program this summer and Ava Arnold was selected as alternate. We are getting ready to wind down the year.

**E. SBDM Agenda/Minutes**

**F. Human Resource Actions**

**7. CONSENT AGENDA**

**Order #2026-3050 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**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.** Approve Van Driver Request
- H.** Review/Approve Donation Acknowledgement from Indian Creek Angus Farms
- I.** Review/Approve Hands on Therapy contract for 2026-2027 SY
- J.** Review/Approve Speech Language Pathologist Service Agreement for 2026-2027 SY
- K.** Review/Approve CEP intent to participate in KDE School and Community Nutrition Program.
- L.** Review/Approve NorthKey MOA for 2026-2027 SY
- M.** Review/Approve Subject Technologies, LLC License and Service Agreement.

**8. RECOMMENDED ACTION - NEW BUSINESS**

- A.** Review/Approve the Amended 25-26 school calendar

**Order #2026-3051 - 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

- B.** Review Bid for Renovating Gym Floor

**Order #2026-3052 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

**4 Yeas - 0 Nays**

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

**C. Review/Approve Second Reading of Senate Resolution No. 47 into Board Policies and Procedures**

**Order #2026-3053 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**3 Yeas - 1 Nays**

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	No
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Absent

**D. Review/Approve Salary Schedule for 2026-2027**

**Order #2026-3054 - Motion Passed:** Approve first reading of 2026-2027 Salary Schedule passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**3 Yeas - 0 Nays - 1 Abstained**

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

**E. Review/Approve US Bank/USDA DLT Grant Escrow Account**

**Order #2026-3055 - 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

**9. EXECUTIVE SESSION**

**A. Motion to enter Executive Session pursuant to KRS 61.810(1) (f) and KRS 61.810(1) (c) to discuss matters which may lead to the discipline, dismissal, or expulsion of a Gallatin County student and to discuss proposed litigation by or on behalf of the district/Board of Education.**

**Order #2026-3056 - 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. Exit Executive Session**

**Order #2026-3057 - 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

**C. Motion to Approve Actions taken Executive Session**

**Order #2026-3058 - Motion Passed:** No Action taken in executive session 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

**10. ADJOURN**

**Order #2026-3059 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays**

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

 5-19-26

Superintendent's Signature

 05-19-26

Board Chair's Signature