

Board of Education Regular Meeting
July 21, 2026 5:00 PM ET (4:00 CT)
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

Absent Board Members:

Mrs. Ashley McCord

Updated Attendance:

Mrs. Rebecca Burgett was updated to present at: 5:03 PM

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

Order #2026-3120 - Motion Passed: Motion made to approve Agenda with addition of item 8.J Temporary Aide Position for MS LBD passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

3 Yeas - 0 Nays

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

4. PUBLIC COMMENTS

A. Northern Ky Community Action Commission

5. BOARD MEMBER COMMENTS

Mrs. Burgett shared that the KSBA NKY regional meeting will be Tuesday September 1st at the new Kenton County Board of Education office. Mrs. Burgett also shared that she attended the KSBA summer leadership conference and had the pleasure of listening to Teacher of the year Michelle Gross speak. She talked about vibrant learning and that is memorable for kids.

Mr. Jones was contacted by Janine with American Fidelity. She would like to attend the next board meeting and offered to buy the board dinner.

Mr. Davis mentioned the District Emergency Management Plans needs redone. Mr. Davis suggested meeting with Gallatin Co Sheriff Webster and Emergency Manager Brandon Terrel to revise the plan.

6. STAFF/SCHOOL REPORTS

A. Enrollment/Attendance Report - Mr. Eddy Bushelman

B. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported that the board had a great retreat on Saturday at the Library. We have training going on throughout the district. Maintenance attended roof training in Lexington, and we had several that attended AI in schools training. We are lining everything out for opening day. Opening day will be August 4th for staff and August 12th for students. Principal retreat will be next Tuesday at the Boone County Public Library. Any families needing help with school supplies should reach out to the Youth Service Center of Family Resource Center.

C. SBDM Agenda/Minutes

D. Human Resource Actions

7. CONSENT AGENDA

Order #2026-3121 - Motion Passed: Motion made to approve the Consent 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

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 Van Driver Requests

E. Approve Fundraising Requests

F. Approve Field Trip Requests

G. Review/Approve Murray State University MOU for 2026-2027

H. Review/Approve Partnership Agreement with Northern Kentucky Community Action Commission (NKCAC) For 2026-2027 SY

I. Review/Approve Kentucky State University (KSU) MOA 2026-2027

J. Review/Approve Vestis Contract for 2026-2027

K. Review/Approve KCTCS and JCTC Dual Credit MOA

8. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve Second Reading of KSBA 2026 Policy and Procedure Updates

Order #2026-3122 - 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

B. Review/Approve Second Reading of Student Absences and Excuses Policy 09.123

Order #2026-3123 - 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. Review/Approve MASS TORT & Multi-District Contingency Fee Contract Hendy Johnson Vaughn, PSC

Order #2026-3124 - Motion Passed: 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

D. Approve Job Description for Director of Information and Technology Services

Order #2026-3125 - Motion Passed: 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

E. Approve to Abolish Director of Instructional Support

Order #2026-3126 - 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

F. Approve to Abolish Part Time Computer Technician

Order #2026-3127 - 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

G. Approve Allocation for Second Computer Technician

Order #2026-3128 - 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

H. Review/Approve Amended Certified and Classified Salary Schedule 2026-2027

Order #2026-3129 - 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

I. Review/Approve TRIAD Health Systems MOU for 2026-2027

Order #2026-3130 - 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

J. Approve Temporary Instructional Aide for MS LBD

Order #2026-3131 - 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. Enter into Executive Session for Superintendent Evaluation. In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation.

Order #2026-3132 - 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

A. Action taken in Executive Session

Order #2026-3133 - Motion Passed: No action taken 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

B. Exit Executive Session

Order #2026-3134 - Motion Passed: 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

10. ADJOURN

Order #2026-3135 - 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

A handwritten signature in blue ink, appearing to be "D. A. C.", written above a horizontal line.

Superintendent's Signature

A handwritten signature in red ink, appearing to be "Hargis Davis", written above a horizontal line.

Board Chair's Signature