

## **Gallatin County Board of Education Meeting**

May 23, 2017 6:00 PM

Wallace Central Office Building

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mr. Hargis Davis

Mr. Tony Foster Sr.

Mrs. Sonya Giles

Mr. Chad Murray

Mr. Bradley Rahe

### **I. WELCOME**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

**Order #2017-1354 - Motion Passed:** Motion to Approve Agenda passed with a motion by Mr. Tony Foster Sr. and a second by Mrs. Sonya Giles.

Mr. Hargis Davis        Yes

Mr. Tony Foster Sr.    Yes

Mrs. Sonya Giles       Yes

Mr. Chad Murray       Yes

Mr. Bradley Rahe       Yes

### **IV. PUBLIC COMMENT**

### **V. BOARD MEMBER COMMENTS**

### **VI. STAFF/SCHOOL REPORTS**

**VI.A. Student Board Member Report - Ms. Khloe Geiger**

**VI.B. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright**

**VI.C. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Shonda Dunn**

**VI.D. MS Principal's Report, SBDM Agenda/Minutes - Mr. John Ritchie**

**VI.E. HS Principal's Report, SBDM Agenda/Minutes - Mr. Jon Jones**

**VI.F. Enrollment/Attendance Report - Mrs. Roxann Booth**

### **VII. INFORMATION/PROPOSALS**

#### **VII.A. Superintendent's Report - Mr. Travis Huber**

- The district celebrated Mr. Spahn's retirement on closing day. The district staff came together and purchased two VIP Reds tickets for his gift.
- Entering into the hiring season - Currently we have 22 vacancies, 20 of which will be filled, we have filled 1/2 already
- 5 Star Rating on our Preschool Program
- Graduation went well; this senior class had the highest ACT average in school history and the highest CCR rating in school history
- Mr. Foster ask about the staff and school reports on the agenda. Mr. Huber stated they ask the principals to be at each meeting that they have students presenting, and be available for questions.

## **VII.B. GED and ABE Presentations**

## **VIII. EXECUTIVE SESSION -Discussions of proposed or pending litigation against or on behalf of the public agency KRS 61.810(1)(c);**

### **VIII.A. Enter into Closed Session**

**Order #2017-1355 - Motion Passed:** Motion to enter into closed session for discussions of proposed or pending litigation against or on behalf of the public agency KRS 61.810(1)(c) time of 6:24 p.m. passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

### **VIII.B. Exit from Closed Session**

**Order #2017-1356 - Motion Passed:** Motion to exit from Closed Session time 7:11 p.m. passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

### **VIII.C. Action Taken in Closed Session**

## **IX. NEW BUSINESS**

### **IX.A. Discussion of Drug Awareness**

Every year we give a survey to 6th, 8th, 10th and 12th grade students called the KIP survey. This year had a few new questions and the results are alarming. We need to take action; we have a need for a full time mental health counselor on staff.

Recommend creation of a District Wide Counselor with one of the following credentials:

An individual currently licensed by the Kentucky Board of Examiners of Psychology in accordance with KRS Chapter 319 as a:

- Licensed psychologist;
- Licensed psychological practitioner;
- Certified psychologist with autonomous functioning;
- Certified psychologist; or
- Licensed psychological associate;
- A licensed clinical social worker currently licensed by the Kentucky Board of Social Work;
- A licensed social worker currently licensed by the Kentucky Board of Social Work;
- A certified social worker currently licensed by the Kentucky Board of Social Work

The board authorized the superintendent to further explore and make a job description for a counselor/ social worker position and bring back to the board.

### **IX.B. Signature authority for High School Diploma**

**Order #2017-1357 - Motion Passed:** Move to approve Tony Foster to Sign the Diploma of T.J. (Student number 1945709465) on behalf of Board Chair passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

#### **IX.C. Bus Garage Pay Application #6 - \$85,559.40**

**Order #2017-1358 - Motion Passed:** Motion to Approve Bus Garage Pay Application #6 in the amount of \$85,559.40 passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	No
Mr. Bradley Rahe	Yes

#### **IX.D. Bus Garage Change Order #4**

**Order #2017-1359 - Motion Passed:** Motion to Approve Bus Garage Change Order #4 passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	No
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Abstain
Mr. Bradley Rahe	Yes

#### **IX.E. Approval of 2016-17 Amended Calendar**

**Order #2017-1360 - Motion Passed:** Motion to Approve 2016-17 Amended Calendar passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

#### **IX.F. Discussion/Action on Cincinnati Bell Contract**

**Order #2017-1361 - Motion Passed:** Motion to Approve Cincinnati Bell Contract passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

#### **IX.G. Discussion/Action to create new position of Director of Student Achievement - 200 day position**

**Order #2017-1362 - Motion Passed:** Move to create the position of Director of Student Achievement passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes

Mr. Bradley Rahe        Yes

#### **IX.H. Discussion/Action 2017-2018 Salary Schedule**

**Order #2017-1363 - Motion Passed:** Move to Approve 2017-2018 Salary Schedule passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis        Yes  
Mr. Tony Foster Sr.     Yes  
Mrs. Sonya Giles        No  
Mr. Chad Murray        Yes  
Mr. Bradley Rahe        No

#### **IX.I. Discussion/Action 2017-2018 Tentative Budget**

**Order #2017-1364 - Motion Passed:** Move to approve 2017-2018 Tentative Budget passed with a motion by Mr. Chad Murray and a second by Mr. Tony Foster Sr..

Mr. Hargis Davis        Yes  
Mr. Tony Foster Sr.     Yes  
Mrs. Sonya Giles        Yes  
Mr. Chad Murray        Yes  
Mr. Bradley Rahe        Yes

#### **IX.J. Approval of Fidelity Bond**

**Order #2017-1365 - Motion Passed:** Motion to Approve Fidelity Bond passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

Mr. Hargis Davis        Yes  
Mr. Tony Foster Sr.     Yes  
Mrs. Sonya Giles        Yes  
Mr. Chad Murray        Yes  
Mr. Bradley Rahe        Yes

**Order #2017-1366 - Motion Passed:** Motion to form a committee with Sonya Giles and Hargis Davis to look at policies on alternative school program and bring back recommendation to the school board passed with a motion by Mr. Hargis Davis and a second by Mr. Chad Murray.

Mr. Hargis Davis        Yes  
Mr. Tony Foster Sr.     Yes  
Mrs. Sonya Giles        Yes  
Mr. Chad Murray        Yes  
Mr. Bradley Rahe        Yes

#### **X. CONSENT AGENDA**

**Order #2017-1367 - Motion Passed:** Motion to Approve Consent Agenda passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis        Yes  
Mr. Tony Foster Sr.     Yes  
Mrs. Sonya Giles        Yes  
Mr. Chad Murray        Yes  
Mr. Bradley Rahe        Yes

**X.A. Approve Minutes of the April 25, 2017 Gallatin County Board of Education Meeting**

**X.B. Approve minutes of the May 9, 2017 Special Called Meeting of the Board of Education**

**X.C. Monthly Financial Report**  
**X.D. Activity Fund Report and Bills**  
**X.E. Monthly Bills - \$216,827.68**  
**X.F. Superintendent's Expenses - \$0**  
**X.G. Approve Superintendent out of district from 05-17 June 2017**  
**X.H. Human Resource Actions**  
**X.I. Facilities Use Requests**  
**X.J. Fund Raising Requests**  
**X.K. Field Trip Requests**

**XI. ADJOURN**

**Order #2017-1368 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Chad Murray and a second by

Mr. Tony Foster Sr.

Mr. Hargis Davis	Yes
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Mr. Tony Foster Sr.	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chad Murray	Yes
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Mr. Bradley Rahe	Yes
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Chairperson

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Superintendent