

Board of Education Meeting Template

November 21, 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. Bradley Rahe

I. WELCOME

II. APPROVAL OF AGENDA

Order #2017-54 - Motion Passed: Motion to approve agenda passed with a motion by Mr. Tony Foster Sr. and a second by Mr. Bradley Rahe.

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

III. STUDENT RECOGNITION

III.A. Superintendent Fine Arts Award Winners

III.A.1. Elementary-Lily Ramsey

III.A.2. Upper Elementary- Kevin Long

III.A.3. Middle School-Kamryn Bledsoe

III.A.4. High School-Daniel Gilliam

III.B. Presentation of Student Learning-

Discussion:

Groups from the Upper Elementary STLP shared their projects from the Regional Showcase at Northern Kentucky University

IV. PUBLIC COMMENT

Order #2017-55 - Motion Passed: Motion for the board to start an internal and external investigation into any allegations of bullying at the middle school passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr..

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

V. BOARD MEMBER COMMENTS

Order #2017-56 - Motion Passed: Motion for the Superintendent to look into an anti-bullying program to be implemented 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. Bradley Rahe Yes

VI. STAFF/SCHOOL REPORTS

VI.A. Student Board Members Report- Maggie Wright

VI.B. LE-SBDM Agenda/Minutes

VI.C. UE-SBDM Agenda/Minutes

VI.D. MS-SBDM Agenda/Minutes

VI.E. HS--SBDM Agenda/Minutes

VI.F. Technology Report- Ms. Michelle Lawrence

VI.G. Superintendent's Report- Mr. Larry Hammond

VI.G.1. USDA-Donated Food Review Results for Gallatin County Schools

VI.G.2. Medicaid Reimbursement

VII. RECOMMENDED ACTION- NEW BUSINESS

VII.A. Approve Out of District Student Contracts

Order #2017-57 - Motion Passed: Motion to Approve Out of District Student Contracts passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

VII.B. Selection of a board member to serve on the District Calendar Committee

Order #2017-58 - Motion Passed: Motion for Sonya Giles to serve on the District Calendar Committee passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

Mr. Hargis Davis Yes

Mr. Tony Foster Sr. Yes

Mrs. Sonya Giles Yes

Mr. Bradley Rahe Yes

VII.C. Discussion/Action on Bids of Surplus Property

Order #2017-59 - Motion Passed: Motion to approve highest bid of \$500.00 from J. Davis for surplus property passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

VII.D. Review/Approval of Architect Contract

Order #2017-60 - Motion Passed: Motion to approve Architect Contract 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. Bradley Rahe	Yes

VII.E. Discussion/Approval of SRO Contract

Order #2017-61 - Motion Passed: Motion to approve the School Resource Officer Contract passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

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

VIII. CONSENT AGENDA

Order #2017-62 - Motion Passed: Motion to approve Consent Agenda with exception of VIII. D-Approval of Technology Activity Report and VIII. I -Yearbook Proposal and Agreement passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

Order #2017-63 - Motion Passed: Motion to table VIII. I -Yearbook Proposal and Agreement until next month's regular board meeting passed with a motion by Mr. Bradley Rahe and a second by Mr. Hargis Davis.

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

Order #2017-64 - Motion Passed: Motion to table VIII. D- Approval of Technology Activity Report until next month's regular meeting 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. Bradley Rahe	Yes

VIII.A. Approve Minutes of the October 17, 2017 Gallatin County Board of Education Meeting

VIII.B. Approval of Minutes from November 14, 2017 Special Meeting

VIII.C. Approval of Minutes from of November 14, 2017 Working Session

VIII.D. Approval of Technology Activity Report - Michelle Lawrence

VIII.E. Monthly Financial Report

VIII.F. Activity Fund Report and Bills

VIII.G. Monthly Bills

VIII.H. Updated Procurement Plan Child Nutrition Program

VIII.I. Yearbook Proposal and Agreement

VIII.J. KSBA First Degree College Scholarship Program

VIII.K. Superintendent's Expenses

VIII.L. Human Resource Actions

VIII.L.1. FMLA Requests

VIII.M. Facilities Use Requests

VIII.M.1. GC Youth Sport Adam Perry- LE Gym

VIII.N. Fund Raising Requests

VIII.O. Field Trip Requests

VIII.P. Approval of Board Member travel to KSBA Winter Symposium

VIII.Q. Approval of Calendar Committee

IX. ADJOURN

Order #2017-65 - Motion Passed: Motion to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr.

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

Chairperson

Superintendent