

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

September 18, 2018 6:00 PM

High School Auditorium

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

#### Present Board Members:

Mr. Hargis Davis

Mrs. Sonya Giles

Mr. Bradley Rahe

Mrs. Joanie Rogers

#### Absent Board Members:

Mrs. Rebecca Burgett

### **I. WELCOME**

### **II. ROLL CALL**

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

**Order #2018-167 - Motion Passed:** APPROVAL OF AGENDA passed with a motion by Mrs. Joanie Rogers and a second by Mr. Hargis Davis.

#### **4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett

Absent

Mr. Hargis Davis

Yes

Mrs. Sonya Giles

Yes

Mr. Bradley Rahe

Yes

Mrs. Joanie Rogers

Yes

### **IV. STUDENT RECOGNITION**

#### **IV.A. Presentation of Student Learning**

### **V. PUBLIC COMMENT**

### **VI. BOARD MEMBER COMMENTS**

### **VII. STAFF/SCHOOL REPORTS**

**VII.A. Student Board Member Report - Daniel Sullivan**

**VII.B. Principal's Report**

**VII.C. SBDM Agenda/Minutes**

**VII.D. Technology Report---Michelle Lawrence**

**VII.E. Enrollment/Attendance Report - Mrs. Roxann Booth**

**VII.F. Human Resource Actions**

**VII.G. Finance Report--Mr. Kelley Gamble**

**VII.H. Superintendent's Report - Mr. Larry Hammond**

### **VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Discuss/Take Action on Concessions in District**  
**VIII.B. Review/Approve Extra Position for Food Service**

**Order #2018-168 - Motion Passed:** Approval of Extra Position for Food Service passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**VIII.C. Review/Approve DFC Project Coordinator Job Description**

**Order #2018-169 - Motion Passed:** Approval of DFC Project Coordinator Job Description passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**VIII.D. Review/Approve District Facility Plan**

**Order #2018-170 - Motion Passed:** Approval District Facility Plan passed with a motion by Mrs. Sonya Giles and a second by Mrs. Joanie Rogers.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**VIII.E. Review/Approve Roof Bids for Central Office**

**Order #2018-171 - Motion Passed:** Approval Roof Bids for Central Office to use RSGC passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**VIII.F. Review/Approve Bus Purchase**

**Order #2018-172 - Motion Passed:** Approval of Bus Purchase passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**VIII.G. Review/Approve Obtaining Price Quotes for Bus Garage Service Truck**

**Order #2018-173 - Motion Passed:** Approval to Obtain Price Quotes for Bus Garage Service Truck passed with a motion by Mrs. Joanie Rogers and a second by Mr. Bradley Rahe.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**IX. CONSENT AGENDA**

**Order #2018-174 - Motion Passed:** Approval of consent agenda passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

**IX.A. Approve Minutes of the August 21, 2018 Gallatin County Board of Education Meeting and Minutes of Special Meetings from August 23 and 28, 2018**

**IX.B. Monthly Financial Report**

**IX.C. Approval of 2018-19 Working Budget**

**IX.D. Activity Fund Report and Bills**

**IX.E. Monthly Bills - \$ \_\_\_\_\_**

**IX.F. Fundraising Requests**

**IX.G. Field Trip Requests**

**IX.H. Approve Dual Credit MOA between JCTC and GCPS.**

**IX.I. Approve Emergency Certification of Andrea Ogden as Special Education Teacher**

**IX.J. Approve Agreement between Commonwealth of Kentucky Transportation Cabinet and Gallatin County School District**

**IX.K. Approval of KSBA First Degree College Scholarship Program**

**IX.L. Approve Emergency Certification of Debbie Harsin as Gifted and Talented Teacher**

**IX.M. Approve the Acceptance of \$100,000 Donation from Nucor Steel Gallatin**

**IX.N. \*Approve Emergency Certification of Alyssa Menchen for Middle School Writing Teacher**

**X. ADJOURN**

**Order #2018-175 - Motion Passed:** Approval to ADJOURN passed with a motion by Mr. Hargis Davis and a second by Mrs. Joanie Rogers.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Sonya Giles	Yes
Mr. Bradley Rahe	Yes
Mrs. Joanie Rogers	Yes

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent