

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

October 23, 2018 6:00 PM

Wallace Central Office Building

### **Attendance Taken at 6:06 PM:**

#### Present Board Members:

Mrs. Rebecca Burgett

Mrs. Sonya Giles

Mr. Bradley Rahe

Mrs. Joanie Rogers

#### Absent Board Members:

Mr. Hargis Davis

### **I. Welcome**

### **II. Roll Call**

### **III. Approval of Agenda**

**Order #2018-169 - Motion Passed:** Approval of Agenda passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

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

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

### **IV. Presentation of Student Learning and Principal's Report-- Megan Morris**

### **V. Public Comment**

### **VI. Board Member Comments**

### **VII. Staff/School Reports**

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

**VII.B. SBDM Agenda/ Minutes**

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

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

**VII.E. CIA Report--Mr. Tony Jury**

**VII.F. Human Resource Actions**

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

**VIII. Recommended Action--New Business**

**VIII.A. Review/Approve Drug Free Communities Grant Coordinator Salary (Same as FRYSC Coordinators)**

**Order #2018-170 - Motion Passed:** Approval of Drug Free Communities Grant Coordinator Salary (Same as FRYSC Coordinators) passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

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

**VIII.B. Review/Approve Purchase of Service Truck for Bus Garage**

**Order #2018-171 - Motion Passed:** Approval of Purchase of recommended Service Truck for Bus Garage passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

**4 Yeas - 0 Nays.**

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

**VIII.C. Review/Approve Total Amount of New Bus Purchase (66 passenger handicap)**

**Order #2018-172 - Motion Passed:** Approval of total amount of new bus purchase (66 passenger handicap) passed with a motion by Mr. Bradley Rahe and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

**VIII.D. Review/Approve Request to Advertise for Lawn Care RFPs for 2019**

**Order #2018-173 - Motion Passed:** Approval of request to advertise for lawn care RFPs for 2019 passed with a motion by Mrs. Sonya Giles and a second by Mr. Bradley Rahe.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Absent
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 Mr. Bradley Rahe and a second by Mrs. Joanie Rogers.

**4 Yeas - 0 Nays.**

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

**IX.A. Approve Minutes from the September 13, 2018 Board of Education meeting**

**IX.B. Monthly Financial Report**

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

**IX.D. Monthly Bills**

**IX.E. Fundraising Requests**

**IX.F. Field Trip Requests**

**IX.G. 2018 Technology Activity Report**

**IX.H. MOU for Thomas More University Education Department**

**IX.I. Approve the donation of skeleton for science department from Sonya Giles**

**IX.J. Approval of Out of District Contracts**

**X. Executive Session per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation.**

**X.A. Enter into Closed Session**

**Order #2018-176 - Motion Passed:** : Motion to enter into closed session per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation, passed with a motion by Mr. Bradley Rahe and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

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

**X.B. Exit from Closed Session**

**Order #2018-177 - Motion Passed:** Exit from Closed Session per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation passed with a motion by Mrs. Joanie Rogers and a second by Mr. Bradley Rahe.

**4 Yeas - 0 Nays.**

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

**X.C. Action Taken** --No action to be taken.

**XI. Adjourn**

**Order #2018-178 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Joanie Rogers and a second by Mr. Bradley Rahe.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent