

Board of Education Meeting

November 19, 2019 6:00 PM
Wallace Central Office Building

Attendance Taken at 6:05 PM:

Present Board Members:

Mrs. Rebecca Burgett
Mr. Hargis Davis
Mrs. Amanda Dunavent
Mrs. Sonya Giles
Mr. Chuck Toler

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2019-1723 - Motion Passed: Motion made to Approve agenda with possible changes passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

| | |
|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT

III.A. Constitutional Oath for School Board Student - Joni Williams

IV. PUBLIC COMMENT

V. BOARD MEMBER COMMENTS

VI. CONSTRUCTION REPORT - Brad Beatty

VII. STAFF/SCHOOL REPORTS

VII.A. Student Board Members Report
VII.B. Enrollment/Attendance Report - Mr. Jeremy Booher
VII.C. Technology Report- Ms. Michelle Lawrence
VII.D. CIA Report--Mr. Tony Jury
VII.E. Superintendent's Report- Mr. Larry Hammond
VII.F. SBDM Agenda/Minutes
VII.G. Human Resource Actions

VIII. RECOMMENDED ACTION- NEW BUSINESS

VIII.A. Proposal to Amend the 2019-20 School Calendar, due to 1st snow day on 11/12/19, to show 1st snow make-up day on May 21st, with additional snow days made up on May 22nd & May 25th.

Order #2019-1724 - Motion Passed: Motion to Approve the Proposal to Amend the 2019-20 School Calendar, due to 1st snow day on 11/12/19, to show 1st snow make-

up day on May 21st, with additional snow days made up on May 22nd & May 26th. passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

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|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

VIII.B. Review/Approve First Reading of the 2020-21 School Calendar

VIII.C. Review/Approve discontinuing the usage of NTI Days during the 2020-21 School Year.

VIII.D. Review/Approve request to declare Infant Changing Tables surplus and advertise for bids

Order #2019-1725 - Motion Passed: Approval to Surplus Infant Changing Tables and advertise passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

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|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

VIII.E. Review/Approve acceptance of School Facilities Construction Commission (SFCC) FY-2020 KETS offer of assistance in the amount of \$12,106.00 to be matched by district funds.

Order #2019-1726 - Motion Passed: Motion to Approve Acceptance of School Facilities Construction Commission (SFCC) FY-2020 KETS offer of assistance in the amount of \$12,106.00 to be matched by district funds passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

| | |
|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

VIII.F. Review/Approve Purchase of Additional Chromebooks

Order #2019-1727 - Motion Passed: Motion made to table the purchase of additional Chromebooks passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

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|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |

Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

VIII.G. Review/Approve the First Reading of revised Board Policy 02.14 Superintendent Evaluation

Order #2019-1728 - Motion Passed: Motion to Approve First Reading of AT02.14 Superintendent Evaluation Procedure and Current Policy for Superintendent's Eval passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

VIII.H. Review 02.14 AP.2 Superintendent's Evaluation Procedure

Order #2019-1729 - Motion Passed: Motion made to Approve of 02.14AP.2 Review of Superintendent's Evaluation Procedure passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

VIII.I. Review/Approve request to authorize the Superintendent upon the recommendation of the Architects office a qualified firm to complete special inspections of the structural steel components as part of the ongoing renovation of Gallatin County High School.

Order #2019-1730 - Motion Passed: Motion to Approve request to authorize the Superintendent upon the recommendation of the Architects office a qualified firm to complete special inspections of the structural steel components as part of the ongoing renovation of Gallatin County High School passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

IX. CONSENT AGENDA

Order #2019-1731 - Motion Passed: Motion to approve Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

| | |
|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

IX.A. Approve Minutes from October 15th, 2019 Board Meeting & November 12th, 2019 "Working" Board Meeting

IX.B. Approve Monthly Financial Report

IX.C. Approve Activity Fund Report and Bills

IX.D. Approve Monthly Bills

IX.E. Approval Facilities Requests

IX.F. Approve Fundraising Requests

IX.G. Approve Field Trip Requests

IX.H. Approve Historymobile Travelling Exhibition Agreement

IX.I. Approval of Possible Travel Requests Needed for High School Boy's Basketball Schedule 2019-20

IX.J. Approve contracts for Nonresident Students

IX.K. Approve 2019-2020 Comprehensive District Improvement Plan (CDIP)

IX.L. Approval of Gallatin Co Public Schools' Lau Plan - English Language (EL) District Procedures

X. ADJOURN

Order #2019-1732 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays.

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|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

Chairperson

Superintendent