**Board of Education Meeting**

April 16, 2019 6:00 PM

High School Auditorium

**Attendance Taken at 6:00 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 #2019-1486 - Motion Passed:**  Approval of agenda with the movement of item VIII.H. to VII.I. for discussion passed with a motion by Mr. Chuck Toler and a second by Mr. Hargis Davis.

**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--Lower Elementary--Mrs. Megan Morris**

**IV. PUBLIC COMMENT**

**V. BOARD MEMBER COMMENTS**

**V.A. STAFF/SCHOOL REPORTS**

**V.A.1. Student Board Members Report- Mr. Daniel Sullivan**

**V.A.2. Enrollment/Attendance Report- Mrs. Roxann Booth**

**V.A.3. Technology Report- Ms. Michelle Lawrence**

**V.A.4. CIA Report--Mr. Tony Jury**

**V.A.5. Erron Prickett--Adult Education Report**

**V.A.6. Superintendent's Report- Mr. Larry Hammond**

**V.A.7. SBDM Agenda/Minutes**

**V.A.8. Human Resource Actions**

**VI. RECOMMENDED ACTION- NEW BUSINESS**

**VI.A. Medical Bills to Pay**

**VI.B. Approval of Ads for Bids for Fuel and Propane**

**Order #2019-1487 - Motion Passed:**  Approval of Ads for Bids for Fuel and Propane 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 |

**VI.C. Approval of Ads for Bids for Snow Removal**

**Order #2019-1488 - Motion Passed:**  Approval of Ads for Bids for Snow Removal passed with a motion by Mr. Chuck Toler 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 |

**VI.D. Approval for the ESL Practicum by Megan Meadors (pending background check)**

**Order #2019-1489 - Motion Passed:**  Approval for the ESL practicum by Megan Meadors pending background check 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 |

**VI.E. Review/Approve Independent Auditor's Contract**

**Order #2019-1490 - Motion Passed:**  Approval of Independent Auditor's Contract (pending Attorney approval) passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**5 Yeas - 0 Nays.**

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

**VI.F. Review/Approve Facility Use Request**

**VI.F.1. Game Night for the Community--Yearbook--Sarah Webster**

**Order #2019-1491 - Motion Passed:**  Approval of Game Night for the Community Facility Use Request 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 |

**VI.F.2. Centro Cristiano Bethel Church**

**Order #2019-1492 - Motion Passed:**  Approve with standard fees, Mr. Jones signature and approval from Mrs. Sebring for cafeteria and signature passed with a motion by Mr. Hargis Davis 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 |

**VI.G. Consider approval of recess for the purpose of convening the Gallatin County School District Finance Corporation for the purpose of approving a Resolution of Issuance of 2019 School Building Revenue Bonds**

**Order #2019-1493 - Motion Passed:**  Approve recess for the purpose of convening the Gallatin County School District Finance Corporation for the purpose of approving a Resolution of Issuance of 2019 School Building Revenue Bonds 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 |

**VI.G.1. Call meeting to order**

**VI.G.2. Elect officers**

**VI.G.2.a. President**

**VI.G.2.b. Secretary**

**VI.G.3. Approve Resolution**

**Order #2019-1494 - Motion Passed:**  Approval of Resolution relating to and providing for the issuance of not to exceed 2,895,000 principal amount of school building revenue bonds in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the KY revised statutes to provide funds for school building purposes passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**5 Yeas - 0 Nays.**

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

**VI.G.3.a. Approve Resolution Authorizing and Approving Execution of Lease Agreement**

**Order #2019-1495 - Motion Passed:**  Approve resolution authorizing and approving execution of lease agreement passed with a motion by Mrs. Sonya Giles 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 |

**VI.G.4. Approve Minutes of Meeting**

**Order #2019-1496 - Motion Passed:**  Approve minutes of District Finance Corporation meeting 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 |

**VI.G.5. Adjourn**

**Order #2019-1497 - Motion Passed:**  Motion to adjourn Gallatin County District Finance Corporation meeting passed with a motion by Mrs. Sonya Giles 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 |

**VI.H. Re-convene Board Meeting**

**Order #2019-1498 - Motion Passed:**  Approval to Re-convene Gallatin County School Board Meeting passed with a motion by Mr. Chuck Toler 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 |

**VI.I. Approval of NTI Program for 2019-2020**

**Order #2019-1499 - Motion Withdrawn:**  Motion to eliminate NTI days was withdrawn by Mrs. Amanda Dunavent.

**Order #2019-1500 - Motion Passed:**  Approval of NTI Program for 2019-2020, with future discussion for 2020-2021 possible elimination of NTI days 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 |

**VII. CONSENT AGENDA**

**Order #2019-1501 - Motion Passed:**  Approval of 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 |

**VII.A. Approve Minutes from March 19, 28 and April 10, 2018 Board of Education Meeting**

**VII.B. Monthly Financial Report**

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

**VII.D. Monthly Bills**

**VII.E. Fundraising Requests**

**VII.F. Field Trip Requests**

**VII.F.1. iLead overnight trip to KY TSA State Conference**

**VII.F.2. Band and Choir Trip to Orlando**

**VII.F.3. Senior Trip to Kings Island**

**VII.G. Approve Graduation Class of 2019 for June 1, 2019**

**VII.H. Approval of MOA between University of Louisville and GCSD**

**VIII. EXECUTIVE SESSION--Committee Presentation of Recommended Superintendent Candidates per KRS 61.810 Section 1 Subsection F**

**VIII.A. Enter into Executive Session**

**Order #2019-1502 - Motion Passed:**  Motion to Enter into Executive Session KRS 61.810 Section 1 Subsection F 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.B. Exit from Executive Session**

**Order #2019-1503 - Motion Passed:**  Approval of Exit from Executive Session at 8:08pm 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.C. Take Action from Executive Session**

**IX. ADJOURN**

**Order #2019-1504 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Chuck Toler 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 |

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Chairperson Superintendent