

Board of Education Special Meeting

January 28, 2019 11:00 AM

Wallace Central Office

Attendance Taken at 11:01 AM:

Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Absent Board Members:

Mrs. Rebecca Burgett

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2019-1425 - Motion Passed: APPROVAL OF AGENDA passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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

III. REPORT FACILITY USE REQUESTS

III.A. GCUE/GCLE PTSO Daddy/Daughter Dance

III.B. Gallatin County Youth Sports Association

III.C. Kentucky State Police Trooper Brandon Maupin

III.D. Community Sweethearts Pageant

IV. RECOMMENDED ACTION- NEW BUSINESS

IV.A. Approval of BG 5 for BG 12-133 and BG 15-046

Order #2019-1426 - Motion Passed: Approval of BG 5 for BG 15-046 and disapprove BG5 for BG 12-133 passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays.

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

IV.B. Approve Payment of Dual Credit Courses Stipend for EDTP 215-Foundation of Instruction and EDTP 201-The Teaching Profession

Order #2019-1427 - Motion Passed: Approval of Payment of Dual Credit Courses Stipend for EDTP 215-Foundation of Instruction and EDTP 201-The Teaching Profession passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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

IV.C. Approve Second Reading of Board Policy 05.31 and Procedures 05.31 AP.21

Order #2019-1428 - Motion Passed: Approved Second Reading of Board Policy 05.31 and Procedures 05.31 AP.21 passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays.

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

IV.D. Approve Second reading of Board Policy 09.423

Order #2019-1429 - Motion Passed: Approved Second reading of Board Policy 09.423 passed with a motion by Mr. Chuck Toler and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

IV.E. Review/Approve Contract between Gallatin County School District and Marsha' Gerton---Orientation and Mobility Services

Order #2019-1430 - Motion Passed: Approve Contract between Gallatin County School District and Marsha' Gerton--Orientation and Mobility Services passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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

IV.F. Facility Use Requests

IV.F.1. Review/Approve Kentucky Enforcers

Order #2019-1431 - Motion Passed: Approved facility use request for Kentucky Enforcers passed contingent on proof of liability insurance, for practice only, with a deposit of \$250 and paid custodian present for each use with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

V. CONSENT AGENDA

Order #2019-1432 - Motion Passed: CONSENT AGENDA 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. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

V.A. Monthly Bills

VI. ADJOURN

Order #2019-1433 - Motion Passed: Motion to ADJOURN at 11:40am 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. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

Chairperson

Superintendent