**Board of Education Meeting**

March 19, 2019 6:00 PM

High School Auditorium

**Attendance Taken at 6:01 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 #2019-1467 - Motion Passed:**  Approval of agenda 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  |

**III. STUDENT RECOGNITION and PRINCIPAL'S REPORT**

**III.A. Lower Elementary--'Student Lighthouse Team'**

**IV. PUBLIC COMMENT**

**V. BOARD MEMBER COMMENTS**

**VI. STAFF/SCHOOL REPORTS**

**VI.A. Student Board Members Report- Mr. Daniel Sullivan**

**VI.B. Enrollment/Attendance Report- Mrs. Roxann Booth**

**VI.C. Technology Report- Ms. Michelle Lawrence**

**VI.D. CIA Report--Mr. Tony Jury**

**VI.E. Superintendent's Report- Mr. Larry Hammond**

**VI.F. SBDM Agenda/Minutes**

**VI.G. Human Resource Actions**

**VII. RECOMMENDED ACTION- NEW BUSINESS**

**VII.A. Review/Approve Policy 03.21 for First Reading**

**Order #2019-1468 - Motion Passed:**  Approval of first reading of Policy 03.21 passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**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.B. Review/Approve Discontinuation of Band/Performing Arts Boosters**

**Order #2019-1469 - Motion Passed:**  Approval of discontinuing recognition of Band/Performing Arts Boosters passed with a motion by Mrs. Rebecca Burgett 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  |

**VII.C. Review/Approve Stipend for Cafeteria Staff**

**Order #2019-1470 - Motion Passed:**  Approval of Stipend for Cafeteria staff 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  |

**VII.D. Review/Approve Contract for Behavior Analyst**

**Order #2019-1471 - Motion Passed:**  Approval of Contract for Behavior Analyst 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  |

**VII.E. Facility Use Request**

**Order #2019-1472 - Motion Passed:**  Approval of facility use request contingent on Mr. Jones approval 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  |

**VIII. RECOMMENDED ACTION--OLD BUSINESS**

**VIII.A. Review/Approve Lawn Care Bid Proposals**

**Order #2019-1473 - Motion Passed:**  Approval of contracting lawn care service with the lowest bid passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 1 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett  | Yes  |
| Mr. Hargis Davis  | Yes  |
| Mrs. Amanda Dunavent  | No  |
| Mrs. Sonya Giles  | Yes  |
| Mr. Chuck Toler  | Yes  |

**IX. CONSENT AGENDA**

**Order #2019-1474 - Motion Passed:**  Consent agenda passed with a motion by Mrs. Sonya Giles 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  |

**IX.A. Approve Minutes from January 19, 20, 27, and March 12, 2019 Board of Education Meetings**

**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. Review/Approve MEMORANDUM OF UNDERSTANDING**

**UNIVERSITY OF THE CUMBERLAND**

**AGREEMENT WITH GALLATIN COUNTY SCHOOLS**

**IX.H. Review/Approve Student Teacher Agreement between EKU and Gallatin County Schools**

**IX.I. Approval of MOA between Midway University and Gallatin County Schools**

**X. ADJOURN**

**Order #2019-1475 - Motion Passed:**  Motion to adjourn 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  |

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Chairperson

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Superintendent