**Gallatin County Board of Education Special Meeting**

June 04, 2019 4:30 PM

Wallace Central Office Building

**Attendance Taken at 4:31 PM:**

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 #2019-1556 - Motion Passed:**  Agenda approval 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  |

**III. DISCUSS SUMMER LUNCH PROGRAM**

**IV. REVIEW/APPROVE 2019-2020 SALARY SCHEDULE (To be discussed)**

**Order #2019-1557 - Motion Passed:**  2019-2020 Salary Schedule with a 1% raise across the board plus minor adjustments as depicted on the salary schedules and previously shared and discussed with the board passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Sonya Giles.

**3 Yeas - 1 Nays.**

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

**V. REVIEW/APPROVE REQUEST FOR A 10 DAY EXTENSION TO REGULAR 185-DAY CONTRACT FOR MICHAEL REESER TO PROVIDE SERVICES TO HIGH NEED STUDENTS OVER SUMMER BREAK**

**Order #2019-1558 - Motion Passed:**  Approval for 10-day extension to regular 185-day contract for Michael Reeser to provide services to high need students over summer break 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  |

**VI. REVIEW/APPROVE REVISED BG-1 FOR EMERGENCY HS GYM ROOF REPAIR**

**Order #2019-1559 - Motion Passed:**  Approval of revised BG-1 for emergency HS Gym roof repair 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  |

**VII. REVIEW/APPROVE INSURED CASH SWEEP FOR CONSTRUCTION ACCOUNT**

**Order #2019-1560 - Motion Passed:**  Approval of insured cash sweep for construction account 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  |

No actions were taken on items VIII-X

**VIII. REVIEW/APPROVE BIDS FOR DISTRICT WIDE SECURITY UPGRADE TO INCLUDE ALTERNATES**

**IX. 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**

**IX.A. Call meeting to order**

**IX.B. Approve Resolution**

**IX.B.1. Approve Resolution Authorizing and Approving Execution of Lease Agreement**

**IX.C. Approve Minutes of Meeting**

**IX.D. Adjourn**

**X. APPROVE THE RESOLUTION FOR SCHOOL BUILDING REVENUE BONDS**

**XI. REVIEW/APPROVE ADVERTISEMENT FOR BIDS FOR SURPLUS ITEMS**

**Order #2019-1561 - Motion Passed:**  Approval of advertisement for bids for surplus items 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  |

**XII. ADJOURN**

**Order #2019-1562 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Hargis Davis 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  |

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Chairperson

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Superintendent