**Board of Education Meeting**

July 16, 2019 6:00 PM

High School Auditorium

**Attendance Taken at 5:59 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 #2019-1579 - Motion Passed:**  Motion to approve agenda 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  |

**III. PUBLIC COMMENT**

**IV. BOARD MEMBER COMMENTS**

**V. STAFF/SCHOOL REPORTS**

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

**V.B. SBDM Agenda/Minutes**

**V.C. Human Resource Actions**

**VI. RECOMMENDED ACTION- NEW BUSINESS**

**VI.A. Review/Approve Abolishing Custodial Clerk Position**

**Order #2019-1580 - Motion Passed:** Approval of abolishing custodial clerk position 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.B. Review/Approve Bids for Surplus from Transportation Department --W. Bohart (jack/lift) and T. Curry (buses)**

**Order #2019-1581 - Motion Passed:**  Approval of Bids for Surplus from Transportation Department --W. Bohart (jack/lift) and T. Curry (buses)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.C. Review/Approve Junking Other Surplus from Transportation Department due to no bids--barrels and scoreboard**

**Order #2019-1582 - Motion Passed:**  Approval to sell remaining surplus from transportation department at junk value 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.D. Review/Approve Policy Updates--Second Reading**

**Order #2019-1583 - Motion Passed:**  Approval of Policy Updates--Second Reading 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  |

**VI.E. Review/Approve Updated policy N09.36--Second Reading**

**Order #2019-1584 - Motion Passed:**  Approval of Updated policy N09.36--Second Reading 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.F. Review/Approve Gallatin SRO contract**

**Order #2019-1585 - Motion Passed**: Approval of Gallatin SRO contractpassed with a motion by Mrs. Sonya Giles 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  |

**VI.G. Review/Approve Revised Job Descriptions**

**Order #2019-1586 - Motion Passed:** Approval of Revised Job Descriptions 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. CONSENT AGENDA**

**Order #2019-1587 - Motion Passed:**  Approval of consent agenda 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  |

**VII.A. Approve Minutes from June 12, 2019 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. Approve 2019-2020 Membership Dues Invoice and Consortium Membership Renewal Agreement**

**VII.G. Approve Hiring Emergency Certified Substitute Teachers**

**VII.H. Dual-Credit MOA between NKU and GCSD**

**VII.I. Review/Approve Employee Handbook 2019-2020**

**VII.J. Review/Approve Athletic Program Handbook**

**VII.K. 2019-2020 Revised Dual Credit- Memorandum of Agreement with KSU**

**VIII. ADJOURN**

**Order #2019-1588 - 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