

**Board of Education Meeting Template**

September 17, 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 #2019-1680 - Motion Passed:** Motion to approve agenda after pulling item G from the 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

**III. STUDENT RECOGNITION and PRINCIPAL'S REPORT (Amanda Carroll)**

Discussion:

Principal Carroll shared efforts to improve school safety as well as the usage of iReady.

**IV. PUBLIC COMMENT**

Discussion:

Mr. Tony Foster shared his concern with a transportation issue and the need for effective communication with community partners.

**V. BOARD MEMBER COMMENTS**

**VI. STAFF/SCHOOL REPORTS**

**VI.A. Student Board Members Report**

**VI.B. Enrollment/Attendance Report- Mr. Jeremy Booher**

**VI.C. SBDM Agenda/Minutes**

**VI.D. Architect Report (Brad Beatty)**

Discussion:

Brad Beatty of Coltfelter/Samokar PSC shared relative information pertaining to the District-wide Security and Upgrades Project (BG# 19-197), which covered Items, VIII.G., VIII.H., VIII.I., VIII.J., VIII.K., and VIII.L. Discussion followed with members of the Board.

**VII. Human Resources Actions**

**VIII. RECOMMENDED ACTION- NEW BUSINESS**

**VIII.A. Brandon Terrell-EMS Director-- Present updated emergency management plan**

**VIII.B. REVIEW/APPROVE request from High School Principal for permission to accept a donation from a memorial for Betty Gray to the athletic department**

**Order #2019-1681 - Motion Passed:** Motion to approve request from High School Principal for permission to accept a donation from a memorial for Betty Gray to the athletic department 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.C. Approval of Working Budget**

**Order #2019-1682 - Motion Passed:** Motion to approve Working Budget 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.D. Approval of DataSeam Agreement**

**Order #2019-1683 - Motion Passed:** Motion to approve Dataseam Agreement 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.E. REVIEW/APPROVE (one) cooperative learning opportunity for high school student as schedule permits for 2019 - 2020 school year (minimum wage)**

**Order #2019-1684 - Motion Passed:** Motion to approve one cooperative learning opportunity for high school student as schedule permits for 2019-20 school year (minimum wage) 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.F. \*REVIEW/APPROVE First reading of Draft Policy 06.31 Bus Scheduling and Routing**

**Order #2019-1685 - Motion Passed:** Motion to approve First reading of Draft Policy 06.31 Bus Scheduling and Routing 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.G. \*Motion to approve revised BG-1 for new contract amount BG# 19-197**

**Order #2019-1686 - Motion Passed:** Motion to approve revised BG-1 for new contract amount BG# 19-197 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.H. \*Motion to approve BG-2 for BG# 19-197**

**Order #2019-1687 - Motion Passed:** Motion to approve BG-2 for BG# 19-197 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.I. \*Motion to approve BG3 for BG# 19-197**

**Order #2019-1688 - Motion Passed:** Motion to approve BG3 for BG# 19-197 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

**VIII.J. \*Motion to authorize the Superintendent to enter into a new interim contract with Bid Package 1 contractor for the total amount of the project.**

**Order #2019-1689 - Motion Passed:** Motion to authorize the Superintendent to enter into a new interim contract with Bid Package 1 contractor for the total amount of the project. 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.K. \*Motion to authorize the architects office to proceed with change orders BP#1-1 and PB#2-1 for the Security cameras and Elementary Site Improvements**

**Order #2019-1690 - Motion Passed:** Motion to authorize the architects office to proceed with change orders BP#1-1 and PB#2-1 for the Security cameras and Elementary Site Improvements 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

**Order #2019-1691 - Motion Passed:** Motion to correct type-o from PB#2-1 to BP#2-1 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.L. \*Approve change order for the emergency gym roof project as determined by Board**

**Order #2019-1692 - Motion Passed:** Motion to approve change order for the emergency gym roof project as determined by Board for total of \$78,047.00 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

**VIII.M. \*Approve additional halftime ESC/ELC instructional asst position district wide, funded by title funds**

**Order #2019-1693 - Motion Passed:** Motion to approve additional halftime ESC/ELC instructional asst position district wide, funded by title funds 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

**Order #2019-1694 - Motion Passed:** Motion to approve correction of type-o from ESC/ELC to ESL/ELL 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

**VIII.N. \*Approve combining two, 2 hr cafeteria monitor positions to one 4 hr position, previously created @ May 21st meeting**

**Order #2019-1695 - Motion Passed:** Motion to approve combining two, 2 hr cafeteria monitor positions to one 4 hr position, previously created @ May 21st meeting passed 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

**VIII.O. Baseball Field Upgrades**

**Order #2019-1696 - Motion Passed:** Motion to allow Facility Director to oversee baseball field upgrades passed 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

**VIII.P. Fundraising Requests**

**Order #2019-1697 - Motion Passed:** Motion to approve Fundraising Requests 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

**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**

**Order #2019-1698 - Motion Passed:** Motion to 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

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

**IX.B. Approve previous meeting minutes**

**Order #2019-1699 - Motion Passed:** Motion to approve Board Meeting Minutes for August 20th and August 28th passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**5 Yeas - 0 Nays.**

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

**IX.C. Presentation from bonding agent and architect**

**IX.D. Approve Resolution of Bond Sale**

**Order #2019-1700 - Motion Passed:** Motion to Approve Resolution of Bond Sale 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

**IX.E. Adjourn Financial Corporation Meeting**

**Order #2019-1701 - Motion Passed:** Motion to adjourn Financial Corporation Meeting 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

**IX.F. Approve return to Board Meeting**

**Order #2019-1702 - Motion Passed:** Motion to approve return to Board Meeting at 19:54 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

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

**Order #2019-1703 - Motion Passed:** Motion to approve the resolution for school building revenue bonds 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

**XI. CONSENT AGENDA**

**Order #2019-1704 - Motion Passed:** Motion to approve Consent Agenda 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

- XI.A. Approve Minutes from August 20th & 28th, 2019 Board of Education Meeting**
- XI.B. Monthly Financial Report**
- XI.C. Activity Fund Report and Bills**
- XI.D. Monthly Bills**
- XI.E. Approve FY 2020 District Funding Assurances**

Discussion:

The District Funding Assurances are required annually to obtain funding from the various grants.

- XI.F. Approve Letter of Intent to Apply for Early Graduation**
- XI.G. Field Trip Requests**
- XI.H. Approve Emergency Certification for Marty Glenn (Special Education)**
- XI.I. Approve Emergency Certification for Morgan McClure (Middle School Science)**
- XI.J. Approval of High School Sr Co-op at the Board of Education**
- XI.K. Approval of Van Driver - C Rainwater**
- XI.L. Approval of District Security and Facility Upgrades-Bid Package#1-Pay Application**
- XI.M. Approval of Payment for App01 - Final for Roof at HS**
- XI.N. KSBA First Degree Scholarship Program**

**XII. ADJOURN**

**Order #2019-1705 - Motion Passed:** Motion to adjourn 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

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Chairperson

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Superintendent