

**Board of Education Regular Meeting**

December 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

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. WELCOME and ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1735 - Motion Passed:** Motion made to approve agenda with the addition of YMCA field trip on February 4th, due to time restraints and pending approval of SBDM for trip and also add the plan to discuss Teacher-Student policy/procedures at the 530p Discussion Meeting on Jan 21st passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**III. PUBLIC COMMENTS**

**IV. BOARD MEMBER COMMENTS**

**V. CONSTRUCTION REPORT - Brad Beatty**

**VI. STAFF/SCHOOL REPORTS**

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

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

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

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

**VI.E. SBDM Agenda/Minutes**

**VI.F. Human Resource Actions**

**VII. CONSENT AGENDA**

**Order #2019-1736 - Motion Passed:** Motion made to approve Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

- VII.A. Approve Minutes from the November 19th Board of Education Regular Meeting
- VII.B. Approve Monthly Financial Reports
- VII.C. Approve Monthly Activity Fund Report and Bills
- VII.D. Approve Monthly Bills
- VII.E. Approval Facilities Requests
- VII.F. Approve Fundraising Requests
- VII.G. Approve Field Trip Requests

Discussion:

No action taken; addition to agenda for the YMCA Field Trip was approved in II - Approval of Agenda, also pending SBDM approval.

**VII.H. Approval of Non-Resident Student Contracts**

**VII.I. Review/Approve Crawford & Baxter, P.S.C. for legal representation for the 2020 calendar year at \$125.00 an hour**

**VIII. RECOMMENDED ACTION- NEW BUSINESS**

**VIII.A. Review/Approve 2020-2021 School Calendar**

**Order #2019-1737 - Motion Passed:** Motion made to amend calendar by changing the first day of School to Aug 12th and shortening Fall Break to Friday and Monday Oct 9th and 12th, and amending closing day to be May 25th passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VIII.B. Review/Approve Cancellation of Agreement - A Step Ahead Pediatric Therapy**

**Order #2019-1738 - Motion Passed:** Motion to approve Cancellation of Agreement with A Step Ahead Pediatric Therapy passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VIII.C. Review/Approve Memorandum of Agreement (MOA) between Gallatin County School District and Three Rivers District Health Department (TRDHD)**

**Order #2019-1739 - Motion Passed:** Motion made to approve Memorandum of Agreement (MOA) between Gallatin County School District and Three Rivers

District Health Department (TRDHD) passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VIII.D. Review/Approve request to declare one 300 gallon oil tank from the Bus Garage, Surplus and advertise for bids**

**Order #2019-1740 - Motion Passed:** Motion made to approve the surplus of one 300 gallon oil tank from the Bus Garage and advertise for bids passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VIII.E. Discuss/Review 2020 Calendar of Board Meeting Dates/Location**

**Order #2019-1741 - Motion Passed:** Motion made to approve the 2020 Board Meeting Calendar Dates/Location passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**VIII.F. Discuss/Approve Board Policy 04.3111, District Issuance of Checks**

Discussion:

No motion made, discussion only

**VIII.G. Discuss/Review Vending Service Contract for District**

**Order #2019-1742 - Motion Passed:** Motion made to inquire or request bids for vending machines passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

Mr. Chuck Toler Yes

**VIII.H. Discuss/Approve Road Striping in front of Upper Elementary and Middle School**

Discussion:

No action was taken

**VIII.I. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(k) for preliminary discussions related to the evaluation of the Superintendent by the Board, prior to the summative evaluation**

**Order #2019-1743 - Motion Passed:** Motion made to enter into Executive Session passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

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

**VIII.J. Motion to exit Closed Session**

**Order #2019-1744 - Motion Passed:** Motion made to exit closed session passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

**VIII.K. Motion to Take Action on Closed Session Discussion**

**Order #2019-1745 - Motion Passed:** Motion made to approve the Superintendent's Evaluation as written passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IX. ADJOURN**

**Order #2019-1746 - Motion Passed:** Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent