

Board of Education Regular Meeting

March 17, 2020 6:00 PM

Wallace Central Office Building

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 #2020-1779 - Motion Passed: Motion made to approve 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 LE- Megan Morris/UE - Amanda Carroll/HS - Jon Jones

Discussion:

Upper Elementary Principal, Amanda Carroll presented the KDE 2-Day Audit information for the Board. She also reported that books were being sent out on the buses, along with the meals to the pick up points. Board Vice-Chair, Sonya Giles said she had heard all great things about this feeding program. High School Principal, Jon Jones updated the Board on testing. We are at 55% readiness right now and KDE is working with us. Mr. Jones told the Board that they still intend to have the Prom @ some point the High School English Teachers, Sarah Webster advised the Board that speeches from her students were being recorded and uploaded to YouTube and Jim Rauckhorst advised the Board on what his students were currently working on. His student was to have a presentation, but was unable to make it.

V. Lower Elementary PTSO - Discussion of Playground

Discussion:

The PTSO has raised enough money to have a shelter, approximately 20' x 20' built, basically a concrete slab and a roof. Chief Information Officer, Michelle Lawrence advised there was geo-thermal energy running underground in that area, that would have to be taken into consideration.

Attorney, Jake Thompson discussed that this could be shown as capitol improvement.

More information to follow.

V. PUBLIC COMMENTS

VI. BOARD MEMBER COMMENTS

Discussion:

Chair, Hargis Davis asked Food Service Manager, Martha Sebring to give the Board an update on the home feeding program that had been put into place due to the Corona Virus shut-down. Martha told the Board how many meals were sent out on Monday and Tuesday. The counts were: Monday: Breakfast - 229 Lunch - 443 Tuesday: Breakfast - 540 Lunch - 445 Board Member Rebecca Burgett gave an overview of the KSBA Conference. She stated that it was a great conference this year. She spoke about the Pritchard Committee. The committee was focusing on parent engagement. They are holding more one-on-one meetings to see what most concerns were. She said some of the items of concern were the buses not having proper seat belts and other bus safety. We currently have five buses that are propane powered. Becky also commented on all the beautiful banners that the schools submitted to be on display at the Conference.

VII. CONSTRUCTION REPORT - Brad Beatty

Discussion:

Brad advised the Board that construction was moving along and was able to accomplish more during the day, since school was not in session. He advised that 90% of the security system was in place. There are still pavement issues that most likely won't get taken care of until Spring - mid April. Renovation coming along well and the upstairs bathrooms will be functional by the end of this week. At that time, demo on downstairs bathrooms will begin. New light fixtures have been shipped from China and hopefully will be arriving soon. However, with the Corona Virus Epidemic, some non-essential items are being held back.

VIII. STAFF/SCHOOL REPORTS

VIII.A. Student Board Member Report - Joni Williams

VIII.B. Enrollment/Attendance Report - Mr. Jeremy Booher

VIII.C. CIA Report - Mr. Tony Jury

VIII.D. Technology Report - Ms. Michelle Lawrence

Discussion:

Michelle updated the Board on what was being done with schools closed for three weeks, due to Corona Virus. She advised online training for some of the classified staff was being sent out. The teachers will participate in "Google Meet" with other staff members. There is also a Zoom App that the students can use. The moderator will end each session. This app requires no user name, password or any personal information. Michelle advised there is a wonderful FB account that has been created for teachers all over the world to discuss ideas during this virus situation. She told the Board that the NTI packets were due May 1st.

VIII.E. Superintendent's Report - Mr. Larry Hammond

Discussion:

VIII.F. SBDM Agenda/Minutes

VIII.G. Human Resource Actions

IX. CONSENT AGENDA

Order #2020-1780 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett 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 the February 18th Board of Education Regular Board Meeting

IX.B. Approve Monthly Financial Reports

IX.C. Approve Activity Fund Report and Bills

IX.D. Approve Monthly Bills

IX.E. Approve Facilities Requests

IX.F. Approve Fundraising Requests

IX.G. Approve Field Trip Requests

IX.H. Approve request for the HS Basketball team to travel and participate in the Phoenix Cactus Jam in Phoenix, AZ on Dec. 26-30.

X. RECOMMENDED ACTION - NEW BUSINESS

X.A. Review/Approve of Lawn Care Bid

Discussion:

It was decided to only approve the 1st page for the basic mowing price. Due to not having enough time to decide on the remaining portion of bid relating to care of the football, baseball and softball fields, this portion as been tabled until further discussion. Board Attorney, Jake Thompson advised there was no legal conflict to approve the bid in separate portions.

Order #2020-1781 - Motion Passed: Approval to reward 1st page of the Lawn Care Bid to Brannon Lillard passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

3 Yeas - 1 Nays - 1 Abstained.

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

X.B. Review/Approve Snow Removal Bid

Order #2020-1782 - Motion Passed: Approval to reward the snow removal bid to Larry Lewis 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

X.C. Review/Approve request to declare the School Nutrition Department items as surplus in one lot and advertise for bids

Order #2020-1783 - Motion Passed: Motion made to approve request to declare the School Nutrition Department items as surplus in one lot and advertise for bids 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

X.D. Approval of Service Agreement with Sunbelt Staffing to fill the need for a Teacher of the Visually Impaired

Order #2020-1784 - Motion Passed: Motion made to approve Service Agreement with Sunbelt Staffing to fill the need for a Teacher of the Visually Impaired 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

X.E. Review/Approve the District to cover costs on all background checks for those employees that would be eligible for benefits

Order #2020-1785 - Motion Passed: Motion to approve the District to cover costs on all background checks for employees that would be eligible for benefits 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

X.F. Review/Discuss Board of Education/District Policies regarding disciplinary actions, with a first reading of any changes to these policies, that the Board deems necessary.

Discussion:
Tabled until April meeting.

XI. ADJOURN

Discussion:

Order #2020-1786 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett 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

Chairperson

Superintendent