

Board of Education Regular Meeting

April 21, 2020 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:02 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 #2020-1792 - Motion Passed: Motion made to approve Agenda 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

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT

IV. PUBLIC COMMENTS

V. BOARD MEMBER COMMENTS

Discussion:

Board Member, Rebecca Burgett asked, in regards to school shut down for remainder of school year, how this will work? Do we retain students that need it or do we go ahead and promote? Mr. Hammond advised that the teachers are working with parents to see how they feel about their child, discussing all variables. Mr. Booher told the Board that all families had been contacted except, they were told 3 or 4 of these families had moved from the district.

Becky also mentioned how wonderful the Sr's signs were, that had been posted in their yards. Mr. Jon Jones added, the City of Warsaw and the Gallatin Co. Fiscal Court were to be thanked for that gift.

Mr. Hammond complemented Mr. Jones for being ahead of the game with planning possible virtual or drive by graduation services, or the student's family having five minutes individually, to come in with student and student could walk across stage to pickup diploma. It was also mentioned that maybe we needed to do surveys for these events. Mr. Jones mentioned the possibility of a Virtual Prom. Board Chair, Hargis Davis asked if it would be a good idea to find a large property or farm that could be used.

VI. CONSTRUCTION REPORT - Brad Beatty

Discussion:

Brad Beatty addressed the Board with an update. He advised construction continued, there was a meeting today. He will send us a review in next few weeks on the Access Control Project status. This should be completed by the June Board Meeting. He advised there was a delay in getting some products. Possibly late June or July before these items were expected to arrive. The blacktop job to be finished and graded. He advised that overall, the construction project was going smoothly.

VII. STAFF/SCHOOL REPORTS

VII.A. Student Board Member Report - Joni Williams

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

Discussion:

Mr. Booher's part was moved to the New Business/IX.P. He will speak at that time, before Board acts.

VII.C. CIA Report - Mr. Tony Jury

Discussion:

Mr. Jury advised the Board that with the remainder of the school year being canceled and in regard to the calendar, NTI ends 5/11 and that would leave us with six "contract" days. He advised what a great job the principles and teacher were doing. He has ideas for these six "contract" days and will be getting that info out, as soon as possible.

VII.D. Technology Report - Ms. Michelle Lawrence

Discussion:

Ms. Lawrence reported to the Board, that all the equipment has arrived from China, to prepare for the install of the additional Chrome Books. She spoke with Stephen Riddle and installation is set to begin on May 1st. Mr. Jury advised Title I might possibly be able to help with the costs of the Chrome Books, due to some leftover funds.

VII.E. Superintendent's Report - Mr. Larry Hammond (Full report is an attachment)

VII.F. SBDM Agenda/Minutes

VII.G. Human Resource Actions

VIII. CONSENT AGENDA

Order #2020-1793 - Motion Passed: Motion made to approve the Consent Agenda with VIII.E being deleted due to school closure for rest of school year passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays - 2 Abstained.

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

- VIII.A. Approve Minutes from Special March 12th Meeting and Regular March 17th Meeting
- VIII.B. Approve Monthly Financial Reports
- VIII.C. Approve Activity Fund Report and Bills
- VIII.D. Approve Monthly Bills
- VIII.E. Approval for Prom pending Virus situation - May 23rd, 2020

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review Approval of Minutes from the Special March 30th Meeting (moved to New Business due to absence of Sonya Giles and Amanda Dunavent having to abstain)

Order #2020-1794 - Motion Passed: Motion made to approve the Minutes from the Special March 30th Meeting with Sonya Giles and Amanda Dunavent abstaining due to absence passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

3 Yeas - 0 Nays - 2 Abstained.

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

IX.B. Review/Approve the Funding for the E-Sports Team

Order #2020-1795 - Motion Passed: Motion made to approve the Funding for the E-Sports Team 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

IX.C. *Review/Approve the Pro Turf Bid for the Football, Baseball and Softball Fields

Order #2020-1796 - Motion Passed: Motion to approve the Pro Turf Bid for the Football, Baseball and Softball Fields 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

IX.D. Review/Approve Purchase of 3 Chrome Book Carts and Chrome Books to Fill the Carts (90 chrome books) for an Approximate Cost of \$30,000.00

Order #2020-1797 - Motion Passed: Motion made to approve Purchase of 3 Chrome Book Carts and Chrome Books to Fill the Carts (90 chrome books) for an Approximate Cost of \$30,000.00 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

IX.E. Review/Approve Second/Final Reading of Revised Board Policy 02.14 Superintendent Evaluation (first reading was Nov Brd Mtg)

Order #2020-1798 - Motion Passed: Review/Approve Second/Final Reading of Revised Board Policy 02.14 Superintendent Evaluation (first reading was Nov Brd Mtg) 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.F. Review/Approve Construction Change Order #2 for High School Emergency Roofing Project (Cafeteria Roof)

Order #2020-1799 - Motion Passed: Motion to approve Change Order #2 a Portion of the High School Cafeteria's Roof Replacement 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.G. Review/Approve necessary changes to the Certified Evaluation Plan to complete Summative Evaluations during the 2019 -2020 School year as permitted by Senate Bill 177

Order #2020-1800 - Motion Passed: Motion to approve necessary changes to the Certified Evaluation Plan to complete Summative Evaluations during the 2019 - 2020 School year as permitted by Senate Bill 177. 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

IX.H. Review/Approve Propane Bid of \$1.249 to Ferrell Gas (only bid received)

Order #2020-1801 - Motion Passed: Motion to approve Propane Bid of \$1.249 to Ferrell Gas, (only bid received) 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

IX.I. Review/Approve Gasoline and Diesel Fuel Bid to Southern Petroleum for .15 cents above OPIS price (only bid received)

Order #2020-1802 - Motion Passed: Motion to approve Gasoline and Diesel Fuel, not blended, rack price for regular gas and #2 diesel from Cincinnati Ohio Terminal Bid to Southern Petroleum for .15 cents above OPIS price (only bid received) 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.J. Review/Approve Creation of Instructional/Curriculum Coach Position

Order #2020-1803 - Motion Passed: Motion to approve Creation of Instructional/Curriculum Coach Position for the Lower Elementary School 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.K. Review/Approve Waiving Graduation Requirements that exceed 704 KAR 3:305 for the Senior Class of 2020

Order #2020-1804 - Motion Passed: Motion made to approve Waiving Graduation Requirements that exceed 704 KAR 3:305 for the Senior Class of 2020 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.L. *Review/Approve Change Order #2 for Bid Package #2 (Gallatin County Security Upgrade Project)

Order #2020-1805 - Motion Passed: Motion made to approve Change Order #2 for Bid Packet #2 - Gallatin County Security Upgrade 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

IX.M. *Review/Approve Change #1 Bid Package #3 Interior Renovation/Security Vestibule (Gallatin County Security Upgrade Project)

Order #2020-1806 - Motion Passed: Motion made to approve Change Order #1 Bid Packet #3 Interior Renovation/Security Vestibule - Gallatin County Security Upgrade Project passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

4 Yeas - 1 Nays.

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

IX.N. *Review/Approve Audit Contract

Order #2020-1807 - Motion Passed: Motion to approve Audit Contract 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.O. *Review/Approve the use of additional emergency leave days, in accordance with Senate Bill 177, for any staff member when leave is required by law, health department regulation, or other proper authority, as determined on an individual basis by and in the discretion of the Superintendent

Order #2020-1808 - Motion Passed: Motion made to approve the use of additional emergency leave days, in accordance with Senate Bill 177, for any staff member when leave is required by law, health department regulation, or other proper authority, as determined on an individual basis by and in the discretion of the Superintendent 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.P. *Review/Approve 2019 - 2020 School Calendar Revision (based on guidance/direction from KDE)

Order #2020-1809 - Motion Passed: Motion made to approve 2019 - 2020 School Calendar Revision (based on guidance/direction from KDE) 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

X. ADJOURN

Order #2020-1810 - Motion Passed: Motion made 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

Chairperson

Superintendent