

Board of Education Regular Meeting

May 19, 2020 6:00 PM

Wallace Central Office Building

Attendance Taken at 5:52 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 #2020-1814 - 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

IV. PUBLIC COMMENTS

V. BOARD MEMBER COMMENTS

Discussion:

Board Member, Rebecca Burgett asked what was being done with the \$4000.00 in the Consession Money. It was decided that the money should be divided between all schools, into their General Funds. Board Member, Sonya Giles thanked everyone that is helping with Graduation. Board Member, Chuck Toler asked about students having to be tested when we return to school.

VI. CONSTRUCTION REPORT - Brad Beatty

Discussion:

Brad advised the Board that testing will begin on every entry door to check the security status. Some problems getting parts due to travel and the COVID 19 Epidemic; ATECK is completing the final grading and will work on the concrete issues; Second floor restrooms in the HS are now completed; Light fixtures are installed; Waiting on the glass for the new conference rm; Testing was done on the floors (vapor barrier) and are still in place;

The first floor is all framed and tile to go down this week; Water heaters waiting for inspection; Storefront is up in the lobby, awaiting parts from overseas, should be finished by the end of the month; The project should be closed by the second week of July; All roofing issues have been fixed

VII. STAFF/SCHOOL REPORTS

Discussion:

VII.A. Student Board Member Report - Joni Williams

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

Discussion:

Mr. Booher advised the Board that we would have three calendars, one for early start, one for regular start and one for late start. We would have to submit a "changed" calendar if we start late. Mr. Booher also told the Board that the ATCs were all sharing information. One of the options was to have (7) seven hour days, which would equal 153 Instructional Days

VII.C. CIA Report - Mr. Tony Jury

Discussion:

Mr. Jury addressed the Board, advising the CARES allocation was received today. Also, Title 1 is expected to receive the same funds as predicted. We need to order Chrome Books quickly before they are unavailable due to everyone working remotely. He also described a new Professional Learning Program. There would need to be a new administrative program to set up templates to help with this new job.

VII.D. Technology Report - Ms. Michelle Lawrence

Discussion:

Ms. Lawrence reported in regards to the technology piece of her report. We have had three different quotes on three different models. She reported that everyone in High School has a Chrome Book. We are ordering 500 extra. The Quote was for 692, giving us an extra 192. We are one for one, K-12 with current enrollment. Ms. Lawrence also reported there was a scheduled meeting the next day in regards to the custodians. There are currently three positions to be filled, Middle School Science Teacher, High School Science and High School Math teachers. Online Registration opened today. She advised that she was working with Ky Speedway to have the seniors be allowed to drive their cars around the track and to have their pictures taken on Winner's Row. All media has been notified in surrounding counties. KDE - all has been accepted. We will have five seniors that will take advantage of the Georgetown College Scholarship Awards

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

Discussion:

Mr. Hammond reported for Martha Sebring, Food Service Director. There were 400 people to sign up for the "Meals to You" Program sponsored by Baylor University. Mr. Hammond also advised that he had met w/ Arnold Baker, Transportation Director and there was concern about beginning school early because July was the month that all the drivers were trained, so a July 6th start date would not work for us.

Mr. Hammond's continued report is attached.

VII.F. SBDM Agenda/Minutes

VII.G. Human Resource Actions

VIII. CONSENT AGENDA

Order #2020-1815 - Motion Passed: Motion made to approve the Consent Agenda 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.A. Review/Approve the Minutes from Emergency Board Meeting - May 8th, 2020

VIII.B. Approve Monthly Financial Reports

VIII.C. Approve Activity Fund Report and Bills

VIII.D. Approve Monthly Bills

VIII.E. Approve Facilities Requests

VIII.F. Approve Fundraising Requests

VIII.G. Approve Field Trip Requests

VIII.H. Approval of \$5000.00 donation from White Cloud Communications for Chromebooks

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review/Approve Tentative Budget 2020-2021

Order #2020-1816 - Motion Passed: Motion to approve Tentative Budget 2020-2021 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.B. Review/Approve the Fidelity Bond of Treasurer

Order #2020-1817 - Motion Passed: Motion to approve the Fidelity Bond of Treasurer 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.C. *Review/Approve 2020-2021 Salary Schedule

Order #2020-1818 - Motion Passed: Motion to approve 2020-2021 Salary Schedule 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.D. Review/Approve the Abolishment of current Building Maintenance Worker Position

Order #2020-1819 - Motion Passed: Motion made to approve the Abolishment of current Building Maintenance Worker Position 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.E. Review/Approve the Abolishment of current Maintenance Supervisor Position

Order #2020-1820 - Motion Passed: Motion made to approve the abolishment of the current Maintenance Supervisor Position passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

4 Yeas - 1 Nays.

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

IX.F. Review/Approve the Maintenance Technician Job Description

Order #2020-1821 - Motion Passed: Motion made to approve the Maintenance Technician Job Description 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.G. *Review/Approve Salary Schedule for Maintenance Technician Position

Order #2020-1822 - Motion Passed: Motion to approve Salary Schedule for Maintenance Technician Position 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.H. Review/Approve the 2020-2021 Renewal of NTI Plan

Order #2020-1823 - Motion Passed: Motion to approve the 2020-2021 Renewal of NTI Plan 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

IX.I. Review/Consider Approval of Extension of Contract for Licensed Clinical Social Worker until 2020-21 School Year

Order #2020-1824 - Motion Passed: Motion made to approve of Extension of Contract for Licensed Clinical Social Worker until 2020-21 School Year 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.J. Review/Approve Updated Contract with Sunbelt Staffing for Teletherapy Teacher of the Visually Impaired

Order #2020-1825 - Motion Passed: Motion made to approve Updated Contract with Sunbelt Staffing for Teletherapy Teacher of the Visually Impaired 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.K. Review/Approve District support of FRYSC CORPS member to be placed at the Upper Elementary - Grant Based and costing Gallatin County \$6,500.00 for 1700 Hours of Service (approximately \$3.82 per hour) to be paid from Title 1 for the purpose of supporting reading program

Order #2020-1826 - Motion Passed: Motion made to approve District support of FRYSC CORPS member to be placed at the Upper Elementary - Grant Based and costing Gallatin County \$6,500.00 for 1700 Hours of Service (approximately \$3.82 per hour) to be paid from Title 1 for the purpose of supporting reading program passed with a motion by Mrs. Rebecca Burgett 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

IX.L. *Review/Consider/Approval of Vending Proposals

Discussion:

No Action Taken

IX.M. *Review/Approve Donations in Memory of Jordynn Daulton to the Gallatin County Dept of Special Education

Order #2020-1827 - Motion Passed: Motion to approve Donations in Memory of Jordynn Daulton to the Gallatin County Dept of Special Education 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.N. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(k) for quarterly review, related to the evaluation of the Superintendent by the Board, prior to the summative evaluation

Order #2020-1828 - Motion Passed: Motion made to enter into Executive Session at 7:56pm 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.O. Motion to exit Closed Session

Order #2020-1829 - Motion Passed: Motion made to exit closed session at 9:00pm 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

X. ADJOURN

Order #2020-1830 - Motion Passed: Motion made to adjourn at 9:00pm passed with a motion by Mr. Hargis Davis 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

Chairperson

Superintendent