

Board of Education Regular Meeting

June 16, 2020 6:00 PM

Wallace Central Office Building

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2020-1831 - Motion Passed: Motion made to approve Agenda 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

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT

IV. PUBLIC COMMENTS

V. BOARD MEMBER COMMENTS

Discussion:

Board Member - Rebecca Burgett asked if the Board had interest in meeting for a couple of hours, during the first part of July, to go over objectives and goals. No date for this working meeting was set.

VI. CONSTRUCTION REPORT - Brad Beatty

Discussion:

Brad updated the Board with the following items:
He had attended a progress meeting earlier in the day;
Main Construction has started on the 2nd floor;
Final painting next week;
Cleaning being done at end of each step of construction progress;
Windows are ready to be installed;
Installing doors in the Lower Elementary, completion should be in two weeks;
A leak in the Tech/Weight Room is being addressed;
On Tuesday, there will be a door to door, building by building inspection to check on progress
Still waiting on some of the brackets/hardware coming from China, with 1st delivery scheduled for first week of July;

VII. STAFF/SCHOOL REPORTS

Discussion:

VII.A. Student Board Member Report

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

Discussion:

Mr. Booher asked to hold his comments until he presents the two considered options for school calendar 2020-21.

VII.C. CIA Report - Mr. Tony Jury

Discussion:

Mr. Jury advised the Board that prior to the Covid-19 situation, we were doing great. He added that we will do the very best that we can, in whatever circumstances arise.

VII.D. Technology Report - Ms. Michelle Lawrence

Discussion:

Ms. Lawrence advised the Board that we currently have almost all the open positions filled. We were able to hire great candidates for the two new Maintenance Technicians' positions. Both of these candidates have the certifications required. They also have the same vision for our District. She told the Board that we need to fill one custodian position, due to retirement. The inventory for the technology installation has arrived and should be completed the last week of June.

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

Discussion:

Mr. Hammond's full report is attached. He also wanted to advise the Board that the best news came today, with the opportunity to receive funds from FEMA to regain some expenses. This will be received in the future. The news from the Commissioner and the Governor was the plan for all Districts to develop their own plan, of course including the Health Department in those plans.

VII.F. SBDM Agenda/Minutes

Discussion:

VII.G. Human Resource Actions

VIII. CONSENT AGENDA

Order #2020-1832 - Motion Passed: Motion made to approve the Consent Agenda 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.A. Approve Minutes from the April 21st and May 19th Board of Education Regular Board Meetings

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. Review/Approve to accept donations of 10 Touchless Thermometers from Cummins Filtration Company

VIII.I. Review/Approve One-year Certification for UE/MS LMS for Caroline Turner

VIII.J. Review/Approve MOA for JCTC and GCPS for Dual Credit

VIII.K. Review/Approve NKU SBS Dual Credit MOA with Gallatin Co Schools
 VIII.L. Review/Approve MOA with Gallatin Co Schools and NorthKey
 VIII.M. Review/Approve Kentucky Community and Technical College System Lease Renewal Agreement
 VIII.N. Review/Approve Facility License Agreement with Kentucky Speedway
 VIII.O. *Review/Approve First Reading of "Leader in Me" Agreement for Gallatin County Middle School
 VIII.P. Review/Approve First Reading of "Leader in Me" Agreement for the Upper Elementary School
 VIII.Q. *Review/Approve First Reading of "Leader in Me" Agreement for the Gallatin County Lower Elementary School
 VIII.R. Review/Approve Encompass Therapeutic Service Contract
 VIII.S. Review/Approve Dynamic Language Serv Contract
 VIII.T. Review/Approve Mobility on the Move (mobile service for visually impaired)- Contract
 VIII.U. Review/Approve All Kids Can Therapy Services - Contract
 VIII.V. Review/Approve PSBG Consultative Service Agreement
 VIII.W. Review/Approve Affordable Language Service Agreement
 VIII.X. Review/Approve Depository Bond Recommendation
 VIII.Y. Review/Approve the First Reading of 2020-21 Employee Handbook and Coaches Handbook
 VIII.Z. Review/Approve the First Reading of the KSBA 2020 Policy & Procedure Update
 VIII.AA. Review/Approve the Deletion of Selected Job Descriptions
 VIII.BB. *Review/Approve 2020-2021 OVEC Membership Dues

IX. RECOMMENDED ACTION - NEW BUSINESS

IX.A. Review/Approval of Insurance Packets

Order #2020-1833 - Motion Passed: Review/Approval of Insurance Packet to accept Liberty Mutual, saving the District \$10,000.00 annually 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.B. Review/Approve AMENDED 2020-2021 School Calendar

Discussion:

Mr. Booher advised the Board that all DPPs have been meeting every other Thursday to discuss options. There were two considerations brought to the Board for approval. Copies of both options are attached.

Order #2020-1834 - Motion Passed: Approve AMENDED 2020-2021 School Calendar with Consideration #1; 170 days @ 7.0 hrs per day and leaving NTI days as they are 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.C. *Review/Approve an increase of 25 days to the Upper Elementary Secretary's Contract. (with this adjustment, all school secretaries will have a contract for 228 days)

Order #2020-1835 - Motion Passed: Motion to Approve an increase of 25 days to the Upper Elementary Secretary's Contract (with this adjustment, all school secretaries will have a contract for 228 days) 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. ADJOURN

Order #2020-1836 - 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