

Board of Education Regular Meeting

July 21, 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

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2020-1840 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Amanda Dunavent 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

III. PUBLIC COMMENTS

IV. BOARD MEMBER COMMENTS

Discussion:

Board Member - Rebecca Burgett addressed the teachers, that were present at the meeting, about staff morale. After some discussion, Becky told them how appreciative the Board Members were of all their hard work, cooperation and determination during these challenging times. Most of the teachers responded with thank-yous and let the Board know how much it meant to them to be appreciated and acknowledged. Becky asked them to contact her with any ideas, they might have to help us get through this rough time.

V. STAFF/SCHOOL REPORTS

V.A. *Superintendent's Report

V.B. SBDM Agenda/Minutes

V.C. Human Resource Actions

VI. CONSENT AGENDA

Order #2020-1841 - Motion Passed: Motion made to approve the Consent Agenda 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

VI.A. Approve Minutes from the June 16th, 2020 Board of Education Regular Board Meeting and the Special Board Meeting on July 15th, 2020

VI.B. *Approve Monthly Financial Reports

VI.C. Approve Activity Fund Report and Bills

VI.D. Approve Monthly Bills

VI.E. Approve Facilities Requests

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Review/Approve Vending Proposals

Order #2020-1842 - Motion Passed: Motion was made to "table" the vending proposals to the August Regular Board Meeting passed with a motion by Mr. Chuck Toler 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

VII.B. Review/Approval of NISL Contract

Order #2020-1843 - Motion Passed: Motion to approve of NISL Contract 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

VII.C. Review/Approve OVEC Head Start Guarantee Program - MOA with Gallatin County School District

Order #2020-1844 - Motion Passed: Motion to approve OVEC Head Start Guarantee Program - MOA with Gallatin County School District passed with a motion by Mrs. Rebecca Burgett 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

VII.D. Review/Approve the Second Reading of the 2020-21 Employee Handbook and the Coaches Handbook

Order #2020-1845 - Motion Passed: Approve the Second Reading of the 2020-21 Employee Handbook and the Coaches Handbook 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

VII.E. Review/Approve the Second Reading of the KSBA 2020-21 Policy and Procedure Update

Order #2020-1846 - Motion Passed: Motion to approve the Second Reading of the KSBA 2020-21 Policy and Procedure Update 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

VII.F. Review/Approve Addition of High School Instructional Assistant (funded by Title 1)

Order #2020-1847 - Motion Passed: Motion to approve Addition of High School Instructional Assistant (funded by Title 1) 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

Order #2020-1848 - Motion Passed: Motion to approve Addition of High School Instructional Assistant (funded by Title 1) 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

VII.G. Review/Approve Non-Resident Applications for 2020-2021 School Year

Order #2020-1849 - Motion Passed: Motion to approve Non-Resident Applications for 2020-2021 School Year 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

VII.H. Review/Approve Parent Assurance for Daily Student Health Assessment Form

Order #2020-1850 - Motion Passed: Motion made to approve Parent Assurance for Daily Student Health Assessment Form 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

VII.I. Review/Approve Consent Form to Participate in School Sport Activities & Waiver of Liability

Order #2020-1851 - Motion Passed: Motion made to approve Consent Form to Participate in School Sport Activities & Waiver of Liability passed with a motion by Mrs. Amanda Dunavent 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

VII.J. Review/Approve the Creation of Custodian and Health Aide Positions due to COVID 19 Issues

Order #2020-1852 - Motion Passed: Motion made to approve the Creation of Custodian and Health Aide Positions due to COVID 19 Issues 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

VII.K. Review/Approval of School Security Funds Request Form FY21

Order #2020-1853 - Motion Passed: Motion made to approve School Security Funds Request Form FY21 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

VII.L. Review/Approve Resolution 2020 - Resolution of the Board of Education Regarding COVID-19

Order #2020-1854 - Motion Passed: Motion to approve Resolution 2020 - Resolution of the Board of Education Regarding COVID-19 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

VII.M. Review/Approve Re-Opening Plan

Discussion:

After much discussion, Chief Operating Officer - Michelle Lawrence advised the Board that 80% of those responding to the recent survey, had WiFi in their homes. She mentioned for those who don't, there are other options. They can use the county's public library's WiFi from their parking lot, any of the schools' parking lots as well as the possibility of our buses driving to certain designated spots in the county, so that the students could come to them, using the buses' hotspots to update their Chromebooks and not have to get out of their cars.

Order #2020-1855 - Motion Passed: Motion to approve Re-Opening Plan passed with a motion by Mrs. Amanda Dunavent 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. ADJOURN

Order #2020-1856 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent