

**Board of Education Regular Meeting**

October 20, 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 #2020-1903 - Motion Passed:** Motion made to approve Agenda with the following changes. VII.A and VII.B moved to New Business due to absentees at each meeting; will need to abstain. Move VIII.E to combine with IV & V as one (1) agenda item passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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**Order #2020-1904 - Subsidiary Motion Passed:** At this time the meeting moved to recess @ 6:07pm to change location to High School Auditorium to accommodate the size of the crowd, as permissible under the "Open Meetings Act" passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**5 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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**Order #2020-1905 - Subsidiary Motion Passed:** Motion made to approve the re-opening of the Board Meeting after moving to High School Auditorium 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. PRINCIPAL'S REPORT - Jon Jones/High School**

**Discussion:**

High School Principal, Jon Jones presented a report to the Board of current situation.

Board Member Becky Burgett asked if all the teachers were working and if any were currently ill.

Jon reported all teachers are there, he is the only admin there, others are quarantined. He said there are five or six students that are sick or quarantined. He added, it is always a fluid number, changing hourly.

Board Member Becky Burgett asked about substitute teachers. Jon advised yes, they are assigning a substitute for each building, and they are to remain in that building for subbing, during COVID-19. He also advised the Board that we have always been short staffed on substitute teachers.

**IV. PUBLIC COMMENTS**

**Discussion:**

High School English Teacher, James Rauckhorst addressed the Board on behalf of the High School teachers concerning the students' return to full classrooms on Monday Oct. 26th. They strongly feel that they are not ready, at this time, for full classrooms due to safety issues.

The teachers also advised the Board that they felt left out of the decision-making process, also the lack of communication was a big concern.

Other teachers that addressed the Board were: Randy Dunavent - HS Spec Ed; Hannah Simpson - HS Spec Ed; Michelle Schultz - HS English; Becky Watkins - HS Social Studies; Samantha Weaver - HS Spanish; Robert Walters - parent  
Parent - Elizabeth Brinker advised the Board that she stood by her comments at previous Board Meetings to support the full return to school decision.

Parents from Mars Place Subdivision addressed the Board on their children's bus not picking up at their homes, due to a policy change. Those parents speaking were: Tonya Jenkins and Heather LeBlanc

Kristie Beatty - School Nurse advised that she was in constant contact with Three Rivers District Health Department and strictly followed all guideline updates that were given.

Board Member, Becky Burgett asked that she go "on-record" that these kids are not ready to safely go back to school full time on Monday, Oct. 26th

**V. BOARD MEMBER COMMENTS** - included in Item IV.

**VI. CONSTRUCTION REPORT - Brad Beatty**

Discussion:

Brad advised the Board that the construction company was given a 60 day window to clean up and finish all items that were delayed. He will start the completion paperwork with all contractors and have a report for the board. He stated that this process takes a good amount of time. He expressed a concern with a certain contractor and sub-contractor. His recommendation is to accept the job as complete.

Board Attorney, Jake Thompson agreed with all that was said. We did bring the project to completion. The only issue is liquidated damages, if any. Any litigation needs to be brought to him.

**VII. CONSENT AGENDA**

Discussion:

**Order #2020-1906 - Motion Passed:** Motion made to approve the Consent 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

**VII.A. Approve Monthly Financial Reports**

**VII.B. \*Approve Activity Fund Report and Bills**

**VII.C. \*Approve Monthly Bills**

**VII.D. \*Approve Fundraising Requests**

**VII.E. \*Approve Contract for 9 Passenger Van Driver - Cross Country Coach - Mylor**

**VII.F. \*Approve to Renew Emergency Certification for Corrine Maurits -High School Art**

**VII.G. Approve Contracts for Nonresident Pupils for Kenton County School District and Trimble County School District with Gallatin County School District for 2021-2022 School Year and for Gallatin County with Grant County School District for School Year 2021-2022**

**VII.H. Out of District Applications for School Year 2020-2021**

**VII.I. Approve MOA Dual Credit for Gallatin Co Schools with University of Louisville Teaching & Learning Pathway for the 2020-2021 School Year**

**VII.J. Approve Clinical Education Agreement and CSD Addendum with University of Ky**

**VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Review/Approve MOA for Mental/Behavioral Health Services 2020-2021**

**Order #2020-1907 - Motion Passed:** Motion made to approve MOA for Mental/Behavioral Health Services 2020-2021 and combining VIII.B, VIII.C in the same motion and changing same items to informational items only 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.B. Review/Approve KSBA First Degree Scholarship Program**

Discussion:

Motion was not made. This motion was combined with Item VIII.A  
This item was changed to "informational only"

**VIII.C. Review/Approve infoHandler ezEdMed Contract**

Discussion:

Motion was not made. This motion was combined with Item VIII.A  
This item was changed to "informational only"

**VIII.D. \*Discuss/Review Plans for November Working Session (CSIP & CDIP) School Report Card**

**VIII.E. Discuss/Review Back to School Plan**

**VIII.F. Approve Minutes from September 15th, Board of Education Regular Board Meeting**

Discussion:

Item moved to New Business due to the absence of Board Member, Amanda Dunavent.  
She will abstain.

**Order #2020-1908 - Motion Passed:** Motion made to approve Minutes from September 15th Board of Education Regular Meeting passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**IX. Approve Minutes from September 24th Board of Education Special Board Meeting**

Discussion:

Item moved to New Business due to the absence of Board Member, Becky Burgett.  
She will abstain.

**Order #2020-1909 - Motion Passed:** Motion made to approve Minutes from September 24th Special Board Meeting passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**X. \*EXECUTIVE SESSION - entered into executive session per KRS 61.810 subsection (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency to protect attorney-client privilege**

Discussion:

**X.A. Entered into Closed Session**

**Order #2020-1910 - Motion Passed:** Motion made to enter into executive session per KRS 61.810 subsection (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency to protect attorney-client privilege passed with a motion by Mr. Hargis Davis 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	Yes
Mr. Chuck Toler	Absent

**X.B. Exit from Closed Session**

**Order #2020-1911 - Motion Passed:** Motion made to exit from Closed Session at 9:00pm 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. Action Taken in Closed Session**

**Order #2020-1912 - Motion Passed:** Motion made to allow attorney to proceed with resolution with construction company 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

**XI. ADJOURN**

**Order #2020-1913 - Motion Passed:** Motion made to adjourn 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

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Chairperson

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Superintendent