

**Board of Education Regular Meeting**

December 15, 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 #2020-1931 - Motion Passed:** Motion made to approve Agenda with addition of VIII.i and removal of Item III 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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**III. STUDENT RECOGNITION and PRINCIPAL'S REPORT**

**IV. PUBLIC COMMENTS**

**V. BOARD MEMBER COMMENTS**

Discussion:

Board Member, Rebecca Burgett advised the Board that she would like to schedule a Board Retreat in February on a Saturday, date to be determined.

**VI. STAFF/SCHOOL REPORTS**

Discussion:

**VI.A. Enrollment/Attendance Report - Mr. Jeremy Booher**

**VI.B. CIA Report - Mr. Tony Jury**

**VI.C. Superintendent's Report - Mr. Larry Hammond**

**VI.D. SBDM Agenda/Minutes**

**VI.E. Human Resource Actions**

**VI. FY 2019-2020 AUDIT OF FINANCIAL STATEMENTS - Mr. Daniel Damonte - BARNES DENNIG**

**Order #2020-1932 - Motion Passed:** 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

#### **VII. CONSENT AGENDA**

**Order #2020-1933 - Motion Passed:** Motion made to approve the Consent Agenda 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

**VII.A. Approve Minutes from the November 17th Board of Education Regular Board Meeting and the November 20th Special Board Meeting**

**VII.B. Approve Monthly Financial Reports**

**VII.C. Approve Activity Fund Report and Bills**

**VII.D. Approve Monthly Bills**

**VII.E. Approve Acceptance of 2021 KETS offer of Assistance of \$10,088. (will be matched equally by the District)**

**VII.F. Review/Approve Crawford & Baxter, P.S.C. for Legal Representation for the 2021 Calendar Year @ \$125.00 an hour**

#### **VIII. RECOMMENDED ACTION - NEW BUSINESS**

**VIII.A. Review/Approve First Reading of 2021-2022 School Calendar**

**Order #2020-1934 - Motion Passed:** Motion to Approve First Reading of 2021-2022 School Calendar 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

**VIII.B. Review/Approve First Reading of the Revised Debit Card Policy and New Procedure Policy**

**Order #2020-1935 - Motion Passed:** Motion to approve First Reading of the Revised Debit Card Policy and New Procedure Policy 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.C. Review/Approve 2021 Board of Education Meeting Schedule**

**Order #2020-1936 - Motion Passed:** Motion to approve 2021 Board of Education Meeting Schedule passed with a motion by Mrs. Amanda Dunavent 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.D. Review/Approve Second (2nd) Reading of the Revised Graduation Policy**

**Order #2020-1937 - Motion Passed:** Motion to approve Second Reading of the Revised Graduation Policy 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.E. Review/Approve the Second (2nd) Reading of Policy 01.421 - Public Participation in Open Meetings**

**Order #2020-1938 - Motion Passed:** Motion to approve the Second (2nd) Reading of Policy 01.421 - Public Participation in Open Meetings 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

**VIII.F. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(c) discussion of proposed or pending litigation against or on behalf of the district/board of education, (k) for preliminary discussions related to the evaluation of the Superintendent by the Board, prior to the summative evaluation**

**Order #2020-1939 - Motion Passed:** Motion made to enter into Executive Session at 5:52pm 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

**VIII.G. Motion to exit Closed Session**

**Order #2020-1940 - Motion Passed:** Motion made to exit closed session at 9:25pm 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

**VIII.H. Motion to Take Action on Closed Session Discussion**

Discussion:  
NO ACTION WARRANTED

**VIII.I. Discussion of School Re-Opening Plan on 01/11/2021**

**IX. ADJOURN**

**Order #2020-1941 - Motion Passed:** Motion made to adjourn 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

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Chairperson

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Superintendent