

Board of Education Regular Meeting

April 20, 2021 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

Discussion:

Reports attached

II. APPROVAL OF Agenda with the deletion of Item XII, which is a duplicate of Item VIII and addition of Lawn Care Bid

Order #2021-1986 - Motion Passed: Motion to Approve Agenda with the deletion of Item XII, which is a duplicate of Item XII and the addition of the Lawn Care Bid as Item VII passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

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. PRINCIPAL'S REPORT - Mr. Jon Jones, High School Principal

Discussion:

Jon handed out Info on the following:

Senate Bill 128: Supplemental School Year Program Guidance

Summer School

Staffing for ISS/Time Out Room

Credit Recovery

--Report is attached

IV. BOARD MEMBER COMMENTS

Discussion:

Discussion Items from Board Member, Rebecca Burgett:

*Missed having a high school board member

*Can we have a standard health update at every meeting?

*We have a folder with Supt's evaluation process included, to add to as we go along, thinking about future goals; she would like forms back late May/early June

V. STAFF/SCHOOL REPORTS

Discussion:

V.A. Superintendent's Report - Mr. Larry Hammond (SB 128)

Discussion:

Report is attached

V.B. ESSER I & II Budgets, Summer School Update - Mr. Tony Jury

Discussion:

Reports attached

V.C. SBDM Agenda/Minutes

V.D. Human Resource Actions

VI. Motion made to Adopt a Resolution authorizing the Gallatin County School District Finance Corporation to issue Revenue Refunding Bonds (Top Resolution)

Order #2021-1987 - Motion Passed: Motion made to Adopt a Resolution authorizing the Gallatin County School District Finance Corporation to issue Revenue Refunding Bonds (Top Resolution) passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

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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VII. Consider/Approve recess of regular meeting for the purpose of conducting the business of the Gallatin County School District Finance Corporation

Order #2021-1988 - Motion Passed: Motion to approve recess of regular meeting for the purpose of conducting the business of the Gallatin County School District Finance Corporation 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. Consider Approve convening the Gallatin County School District Finance Corporation for the purpose of adopting a resolution authorizing the issuance of revenue refunding bonds for refunding of the Series 2012 Gallatin County School District Bonds

Order #2021-1989 - Motion Passed: Motion to approve convening the Gallatin County School District Finance Corporation for the purpose of adopting a resolution authorizing the issuance of revenue refunding bonds for refunding of the Series 2012 Gallatin County School District Bonds 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.A. Call to Order

Order #2021-1990 - Motion Passed: Motion made to Call to Order 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.B. Confirm Officers

Discussion:

All Officers will remain the same; President - Board Chair, Chuck Toler Vice-President - Vice Board Chair, Amanda Dunavent Secretary - Superintendent, Larry Hammond Treasurer - Director of Finance, Kelley Gamble

Order #2021-1991 - Motion Passed: Motion to Confirm Officers 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

VIII.C. Consider Resolution to authorize the refunding of the Series 2012 Gallatin County School District Bonds

Order #2021-1992 - Motion Passed: Motion to Consider Resolution to authorize the refunding of the Series 2012 Gallatin County School District Bonds 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.D. Adjourn District Finance Corporation Meeting

Order #2021-1993 - Motion Passed: Motion to Adjourn District Finance Corporation Meeting 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. Consider/Approve reconvening the Gallatin County School Board Meeting

Order #2021-1994 - Motion Passed: Motion to approve reconvening the Gallatin County School Board Meeting 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. CONSENT AGENDA

Order #2021-1995 - 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 - 1 Nays.

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

X.A. Approve Minutes from the March 16th Board of Education Regular Board Meeting

X.B. Approve Field Trip Requests

X.C. Approve Monthly Financial Reports

X.D. Approve Activity Fund Report and Bills

X.E. Approve Monthly Bills

X.F. Approve Out of School District Application for School Year 2020-2021

X.G. Approve Sr. Class Request for Permission to Accept Donations from individuals/businesses in our Community for end of year activities. Would be accepting monetary/food donations

X.H. Review/Approve MOA - JCTC-Dual Credit for School Year 2021-2022

XI. RECOMMENDED ACTION - NEW BUSINESS

XI.A. Review/Approve Lawn Care & Mowing Contract

Order #2021-1996 - Motion Passed: Motion to approve Lawn Care & Mowing Contract passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

4 Yeas - 1 Nays.

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

XI.B. Review 1st Reading of Draft Policy 08.22 Curriculum and Instruction/Promotion and Retention

Discussion:

1st Reading - No action taken

XI.C. Review/Approve ESSER II Assurances

Order #2021-1997 - Motion Passed: Motion to approve ESSER II Assurances 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

XI.D. Review/Approve ESSER II Spending Plan-Budget

Order #2021-1998 - Motion Passed: Motion to approve ESSER II Spending Plan-Budget 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

XI.E. Review/Approve Audit Contract for 2020-2021 School Year

Order #2021-1999 - Motion Passed: Motion to approve Audit Contract for 2020-2021 School Year 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

XI.F. Review/Approve KISTA - Equipment Acquisition Program Memorandum

Order #2021-2000 - Motion Passed: Motion to Approve KISTA - Equipment Acquisition Program Memorandum 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

XII. ADJOURN

Order #2021-2001 - 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