

Board of Education Regular Meeting

June 15, 2021 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:13 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 #2021-2026 - Motion Passed: Motion made to approve Agenda 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

III. BOARD MEMBER COMMENTS

Discussion:

Rebecca Burgett asked if we had set a date for Readifest and also asked how many days Preschool attends school. Joann McCaughan advised they attend 2.5 hrs 4 days per week minimum, due to Covid, 2 full days per week. Fridays are screenings and meeting with parents. She also advised that a date for Readifest had been scheduled. Becky also asked the Board Members to choose which day next week, would be good for a Special Meeting to complete the Superintendent's Final Evaluation. Pls let Becky know.

Amanda Dunavent - wanted to mention how great the bus ad looks.

Hargis Davis - reserves comment and is good on either day for Supt's eval.

IV. STAFF/SCHOOL REPORTS

IV.A. *Superintendent/Principal/Administrative Reports

IV.B. SBDM Agenda/Minutes

IV.C. *Human Resource Actions

V. CONSENT AGENDA

Order #2021-2027 - Motion Passed: Motion made to approve the Consent 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

V.A. Approve Minutes from the May 18th Board of Education Regular Board Meeting and the June 1st Special Board Meeting

V.B. Approve Monthly Financial Reports

V.C. *Approve Activity Fund Report and Bills

V.D. *Approve Monthly Bills

V.E. *Review/Approve Out of State (Switzerland Co) Field Trip - HS Boys' Football Scrimmage on July 15th

V.F. Review/Approve Out of School District Application for School Year 2021-2022

V.G. Review/Approve MOA with KHEAA & Americorps (College Coach Programs)

V.H. Review/Approve MOA with OVEC - Headstart

V.I. Review/Approve 2021-22 Speech & Language Pathology Agreement with Dynamic Speech

V.J. Review/Approve 2021-22 Contract with Sunbelt Staffing

V.K. Review/Approve the 2021-2022 Encompass Therapeutic Services, LLC Agreement

V.L. Review/Approve the 2021-22 All Kids Can Therapy Agreement

V.M. Review/Approve the 2021-2022 Mobility on the MOVE Agreement

V.N. Review/Approve 2021-2022 OVEC Consortium Agreement (annual dues)

V.O. *Review/Approve the First Reading of the 2021-2022 Employee Handbook and Coaches Handbook

V.P. Review/Approve the First Reading of the KSBA 2021-2022 Policy & Procedure Update per Board Policy 01.5

V.Q. Review/Approve Draft of Curriculum and Instruction Access to Electronic Media - Procedure 08.2323 AP.21

V.R. Review/Approve Driver Approval Agreement for Vehicles of 9 Passengers or Less - V. Sullivan

V.S. Review/Approve GCMS Principal, Holli Hunt declaring Items Listed on Attachment as Junk - 50 World Geography Books not being utilized

V.T. Review/Approve GCMS Principal, Holli Hunt to paint hallways and lockers, using existing color

V.U. Review/Approve Technology items be declared surplus

V.V. Review/Approve Technology Items be declared junk

V.W. Review/Approve FY 20-21 Capital Funds Request Form

V.X. Review/Approve FY 2021-2022 Fidelity Bond

VI. RECOMMENDED ACTION - NEW BUSINESS

VI.A. Review/Approve MOAs for Mental/Behavioral Health Services & Day Treatment with Holly Hill and Family Solutions

Order #2021-2028 - Motion Passed: Motion to Approve MOA for Mental/Behavioral Health Services - Holly Hill and Family Solutions 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

VI.B. *Review/Approve Single Fuel Bid from Southern Petroleum @ .17 cents above daily rack average for both #2 Diesel and Regular Gasoline for 2021-2022

Order #2021-2029 - Motion Passed: Approve Single Fuel Bid from Southern Petroleum @ .17 cents above daily rack average for both #2 Diesel and Regular Gasoline for 2021-2022 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

VI.C. *Review/Approve Single Propane Bid from Ferrellgas L.P. for 2021-2022 at 1.549 per Gallon

Order #2021-2030 - Motion Passed: Motion to approve Single Propane Bid from Ferrellgas L.P. for 2021-2022 at 1.549 per Gallon 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	Absent
Mr. Chuck Toler	Yes

VI.D. *Review/Approve Single Bid from Larry Lewis for Snow Removal for 2021-2022; Backhoe & 12 Ft Plow per hr \$80.00; Bobcat and 10 ft Plow per hr \$75.00; Truck and 10 Ft Plow per hr \$75.00; Truck and 8 Ft plow per hr \$65.00 and salt 14 cents per pound

Order #2021-2031 - Motion Passed: Approve Single Bid from Larry Lewis for Snow Removal for 2021-2022; Backhoe & 12 Ft Plow per hr \$80.00; Bobcat and 10 ft Plow per hr \$75.00; Truck and 10 Ft Plow per hr \$75.00; Truck and 8 Ft plow per hr \$65.00 and salt 14 cents per pound 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.E. *Review/Approve Bid for Surplus Bus 0422: Single bid received from Cozine Auto Repair & Towing for \$1800.00

Order #2021-2032 - Motion Passed: Motion to approve Bid for Surplus Bus 0422 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

VI.F. *Review/Approve Proposal to meet the requirements of the VW Grant to include cutting the frame, drilling holes in engine block and taking photos - Bus #2018; Single bid received from Cozine Auto Repair and Towing for \$1800.00.

Order #2021-2033 - Motion Passed: Approve Proposal to meet the requirements of the VW Grant to include cutting the frame, drilling holes in engine block and taking photos for Bus #2018 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

VI.G. Review/Approve Contract for Interstate Maintenance for custodial services at the Upper Elementary/Middle School

Order #2021-2034 - Motion Passed: Motion to approve Contract for Interstate Maintenance for custodial services at the Upper Elementary/Middle School passed with a motion by Mrs. Amanda Dunavent 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

VI.H. *Review/Approve Proposed 2021-22 Insurance Package

Order #2021-2035 - Motion Passed: Approve Proposed 2021-22 Insurance Package 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.I. Discussion/Action to Ban Critical Race Theory in Gallatin County School District

Order #2021-2036 - Motion Passed: Motion to Approve Banning Critical Race Theory in Gallatin County School District 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. EXPULSION HEARING

VII.A. Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested

Order #2021-2037 - Motion Passed: Motion to Approval to enter into Closed Executive Session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested passed with a motion by Mr. Chuck Toler 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.B. Motion to exit Closed Session

passed with a motion by Mrs. Becky Burgett and a second by Mr. Chuck Toler.

Order #2021-2038 - Motion Passed: Motion to Approve Exiting Closed Session

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. Motion to Adopt the Recommendation of Closed Session

Order #2021-2039 - Motion Passed: Motion to Adopt the Recommendation of Closed Session passed with a motion by Mr. Chuck Toler and a second by Mr. Hargis Davis.

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 #2021-2040 - Motion Passed: Motion made to adjourn 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

Chairperson

Superintendent