

Board of Education Regular Meeting
October 19, 2021 6:00 PM
Wallace Central Office Building

Attendance Taken at 6:01 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 #2021-2109 - Motion Passed: Motion made to approve 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

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT - Mrs. Holli Hunt, Middle School

Discussion:

Principal, Dr. Holli Hunt presented the Middle School's North Star which says they will be a preeminent model of culture and climate for the district, state and country. It also outlines the Middle School's Strategy, Vision Statement, Mission Statement and Pride

Dr. Hunt also talked about the Early Impacts of PBIS (Positive Behavior Interventions and Supports).

The handout provides strategies and data collected thus far. Did survey with students asking how they felt about these initiatives.

Included results from teachers' survey, they provided feedback on how we could grow.

Behavioral data was collected.

Dr. Hunt also provided numbers on expulsions and behavior events, out of school suspensions and in-school suspensions.

Dr. Hunt advised the initiatives being taken, are showing significant improvements. The biggest thing has been the implementation of our Student Council.

Middle School Teacher Mrs. Allie Webster created a program for these students and they have taken the lead. Three of the students were there to present.

They advised the Board of what was currently happening in Middle School, or what was on their agenda.

1st was the importance of keeping fresh and some frozen fruits in the cafeteria, at all times.

2nd was the creation of a "point system" for students.

3rd was the importance of upcoming dances, trips and special things to do on Fridays.

Dr. Hunt believes the climate and culture will grow with the help of the Student Council.

The SEL check everyday, will show if students are calm, tired/bored, stressed or angry. These findings will help us get them to a person that can better support them with issues outside of school. Superintendent Hammond thinks this will make a huge difference.

Superintendent Hammond and the Board Members thanked the students for coming to give updates and sharing their thoughts.

IV. BOARD MEMBER COMMENTS

Discussion:

Member Rebecca Burgett - no comments

Vice-Chair Amanda Dunavent - gaveudos to Upper Elementary and she would hold her other comments until we got to the Consent Agenda.

Member Hargis Davis - no comments

V. STAFF/SCHOOL REPORTS

V.A. Student Board Member - Ms. Baily Wilson

Discussion:

Student Board Member, Baily Wilson updated the Board with what was happening currently:

Preparing for a Halloween party and a parade for Veteran's Day

V.B. *Enrollment/Attendance Report - Mr. Jeremy Booher

Discussion:

Mr. Booher's full report is attached: Attendance has increased. In September, we celebrated our first Teacher/Staff Member and Student of the Month

V.C. *CIA Report - Mr. Tony Jury

Discussion:

Two Full Reports attached: ARP ESSER FUNDING & CIA work

In regards to the CIA portion, Mr. Jury reported gathering and analyzing data from Ky Summative Assessments iReady Fall Diagnostic and other formative assessments. OVEC CRRSA team is also working with us, along with KDE.

Teachers are making changes when they see things happening, instead of waiting. We will continue.

Will start a template for a pacing guide. We can see where the issues are and adjust at that time.

V.D. Technology Report - Ms. Michelle Lawrence

Discussion:

CIO, Ms. Michelle Lawrence advised the Board that the District can purchase 1500 Chromebooks through the new program, USAC, that is funded by the Emergency Connectivity Fund, through e-Rate. We will receive \$485,000.00. Our Chromebook inventory took a big hit this past couple of years. We had 100 that were damaged or lost. The District has hired 2 substitute teachers, new requirements have helped. We have another one coming in on Monday for training.

V.E. *Superintendent's Report - Mr. Larry Hammond

Discussion:

Report is attached.

Superintendent Larry Hammond asked Dr. Hunt to speak to the board about Holly Hill Program/Counselors. Middle Schools students will be moved back to the Middle School from the Renew Academy

V.F. SBDM Agenda/Minutes

V.G. *Human Resource Actions

Discussion:

VI. CONSENT AGENDA

Discussion:

Vice Chair, Amanda Dunavent questioned why there were large amounts of money in some of the activity accounts. She asked Finance Manager, Kelley Gamble to check on these. We could be using this on things the students need now. Board Member Hargis Davis asked for copies.

Order #2021-2110 - 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 September 21st Board of Education Regular Meeting and the October 1st Board of Education Special Meeting

VI.B. Approve Monthly Financial Reports

VI.C. *Approve Activity Fund Report and Bills

VI.D. *Approve Monthly Bills

VI.E. Approve Out of School District Applications

VI.F. Approve Emergency Teaching Certificate to Ms. Sarah Strilka for the Middle School 8th Grade Science teacher

VI.G. Approve KETSFY21 Technology Activity Report (TAR)

VI.H. Approve KSBA First Degree Scholarship Program - Nomination Forms

VI.I. *Review/Approve Field Trip Requests

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Review/Discussion of SRO Contract

Discussion:

NO ACTION TAKEN

Sheriff Josh Neale was present to speak. Sheriff Neale advised the rules of the program have changed, it was taking longer. He would get someone in the position as soon as possible.

VII.B. Review/Discussion of Board Policies 03.23251 and 03.13251

Discussion:

Board Member, Hargis Davis asked why random drug testing was not in place for staff. Attorney Jim Crawford was in attendance this month for our Board Attorney, Jake Thompson, who was out of town. He advised that there were legal issues for forcing drug testing. Mr. Crawford suggests that they look at it from a legal standpoint. He will have Jake Thompson get back with us.

Order #2021-2111 - Motion Passed: Motion to "table" until November Meeting 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/Discuss RFPs for Potential HVAC Upgrades

Discussion:

Superintendent Hammond suggested that Board Members, Hargis Davis and Becky Burgett, who also are on the ESSER committee, should meet with each of the companies to get info to share with the Board. If at that time no decision can be made, then schedule a meeting with these company reps with the entire Board. Finance Manager, Kelley Gamble, advised we can do all or do part of the proposal. We can decide the company and then the scope of the project. Superintendent Hammond advised the savings were not tremendous, but the scope of the proposals included replacement and upgrades that will be forthcoming from district funds within the near future.

VIII. EXECUTIVE SESSION

VIII.A. Enter into Closed Executive Session in Accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c) for preliminary discussions for the Superintendent's summative evaluation

Order #2021-2112 - Motion Passed: Motion to Enter into Closed Executive Session in accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c) for preliminary discussions for the Superintendent's summative evaluation 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

VIII.B. Exit Closed Executive Session

Order #2021-2113 - Motion Passed: Motion to Exit Closed Executive Session 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

VIII.C. Action Taken at Closed Executive Session

Discussion:

No Action Taken. It was discussed and agreed to contact Mr. Don Martin with KSBA to come and talk to the Board about Superintendent Selection

IX. ADJOURN

Order #2021-2114 - Motion Passed: Motion to Adjourn 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

Chairperson

Superintendent