

Board of Education Regular Meeting

December 14, 2021 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Sonya Giles

Mr. Chuck Toler

Absent Board Members:

Mrs. Amanda Dunavent

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2021-2129 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Chuck Toler and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

III. BOARD MEMBER COMMENTS

Discussion:

No comments at this time.

IV. INSTRUCTIONAL AIDE COMMENTS

Discussion:

Three Instructional Assistants were present and Amy Brown asked to address the Board.

Discussion was held on classified pay raises.

Order #2021-2130 - Motion Failed: Motion to follow all policies and procedures that we have adopted from KDE's state guidelines moving forward failed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

2 Yeas - 2 Nays.

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

V. STAFF/SCHOOL REPORTS

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

Discussion:

No report

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

Discussion:

Will hold comments until we get to Item VIII.e

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

Discussion:

Report is attached.

V.D. Superintendent's Report - Mr. Larry Hammond

Discussion:

Report is attached.

V.E. *SBDM Agenda/Minutes

V.F. Human Resource Actions

VI. FY 2020-2021 AUDIT OF FINANCIAL STATEMENTS - Barnes Dennig

Order #2021-2131 - Motion Passed: Motion to approve FY 2020-2021 Audit of Financial Statements passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

3 Yeas - 1 Nays.

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

VII. CONSENT AGENDA

Order #2021-2132 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays.

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

VII.A. Approve Minutes from the November 16th Regular Board of Education Meeting and the November 22nd Special Board of Education Board Meeting
VII.B. Approve Monthly Financial Reports
VII.C. *Approve Activity Fund Report and Bills
VII.D. *Approve Monthly Bills
VII.E. *Approve Field Trip Requests
VII.F. Approve Crawford & Baxter, P.S.C. for Legal Representation for the 2022 Calendar Year @ \$125.00 an hour
VII.G. *Approve Nonresident Students to attend Barren and Grant Counties from Gallatin County School District
VII.H. Approve High School Yearbook Purchase Agreement

VIII. RECOMMENDED ACTION - NEW BUSINESS

VIII.A. Review/Approve Initial BG-1, based on "Base Project plus Alternate 2" option, described in Trane's proposal, dated October 14th, 2021

Order #2021-2133 - Motion Passed: Motion to Approve Initial BG-1, based on "Base Project plus Alternate 2" option, described in Trane's proposal, dated October 14th, 2021 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.B. Review/Approve Initial BG-1 #22-277 (Gallatin County Paving Project) in the amount of \$200,000. to be paid from the General Fund

Order #2021-2134 - Motion Passed: Approve Initial BG-1 #22-277 (Gallatin County Paving Project) in the amount of \$200,000. to be paid from the General Fund 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.C. *Review/Approve District Continuous Improvement Plan

Order #2021-2135 - Motion Passed: Motion to Approve District Continuous Improvement Plan 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.D. Review/Approve Adult Meal Price Increase

Order #2021-2136 - Motion Passed: Motion to Approve Adult Meal Price Increase passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Sonya Giles.

4 Yeas - 0 Nays.

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

VIII.E. Review/Approve First Reading of 2022-23 School Calendar

Order #2021-2137 - Motion Passed: Motion to Approve First Reading of 2022-23 School Calendar 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.F. Review/Approve 2022 Board of Education Meeting Schedule

Order #2021-2138 - Motion Passed: Motion to Approve 2022 Board of Education Meeting Schedule 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.G. Review/Approve Planning process/timeline for superintendent search

Order #2021-2139 - Motion Passed: 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

IX. EXECUTIVE SESSION

IX.A. Enter into Closed Executive Session in Accordance with KRS 61.810(1)(f)
(Discussion 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 #2021-2140 - Motion Passed: Motion to Enter into Closed Executive Session in Accordance with KRS 61.810(1)(f) (Discussion 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 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

IX.B. Exit Closed Executive Session

Order #2021-2141 - Motion Passed: Motion to Exit Closed Executive Session passed with a motion by Mr. Chuck Toler and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays.

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

IX.C. Action taken at Closed Executive Session

Discussion:
No Action Taken.

X. ADJOURN

Order #2021-2142 - Motion Passed: Motion made to adjourn 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	Absent
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

Chairperson

Superintendent