

Board of Education Regular Meeting

May 17, 2022 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

Mr. Chuck Toler

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2022-2217 - 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
Mr. Chuck Toler	Yes

III. BOARD MEMBER COMMENTS

Discussion:

Mr. Davis and Mrs. Dunavent reserved their time.

Mr. Toler reserved his time for public comment from Neil Miller.

Neil Miller was concerned about not following the Code of Conduct.

Mrs. Burgett thanked our student board member Bailey Wilson for her service.

IV. RECOGNITION OF BOARD MEMBER SONYA GILES FOR 20 YEARS OF SERVICE

Discussion:

Mr. Hammond presented Mrs. Giles with a plaque and read the inscription. "Thank you for 20 years of faithful service as a valued member of the Gallatin County Board of Education. During your tenure, you have exemplified outstanding leadership, vision & courage. The district is well positioned for the future because of your efforts. We appreciate your unwavering support throughout the years."

V. STAFF/SCHOOL REPORTS

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

Discussion:

Bailey Wilson introduced our new Student Board Member Zach Simpson for the 2022-2023 school year.

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

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

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

Discussion:

- Mr. Hammond gave his commendations to three Gallatin County teachers that were recognized Saturday, May 14 at Campbellsville University in the Excellence in Teaching Award Program. Morgan Berkshire of the Upper Elementary, Marty Glenn representing the Middle School and James Rauckhorst from the High School were recognized for their excellence in teaching.
- Mr. Hammond gave a status update of the district bus fleet.
- Facility plans to include potential interest in the paving project and the GESC are progressing.
- Discussion about a special meeting to discuss the Trane project for Tuesday, May 24th at 4:00 p.m.
- The ongoing inquiry regarding the lots donated to the District by Mr. Scott Tomlison February 19, 2019. The interest continues from the same person. You may want to include this topic in future planning discussions with Superintendent Cash.
- Mr. Hammond attended the iLead Senior Ceremony on Saturday, May 7, at the Smith Berry Winery in New Castle. Gallatin had more graduates than the other districts.

V.E. *SBDM Agenda/Minutes

VI. CONSENT AGENDA

Order #2022-2218 - Motion Passed: Motion made to approve the Consent 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
Mr. Chuck Toler	Yes

VI.A. *Approve Minutes from the Board of Education April 19, 2022 Regular Board Meeting & May 12, 2022 Special Board Meeting
VI.B. Approve Monthly Financial Reports
VI.C. Approve Activity Fund Report and Bills
VI.D. *Approve Monthly Bills
VI.E. Approve Facilities Requests
VI.F. Approve 2023 Jr-Sr. Prom Contract with Prickel Barn (Verona, KY) on Saturday, April 22, 2023
VI.G. Approve All Kids Can Therapy Services LLC for 2022-2023 School year
VI.H. Approve Dynamic Speech Contract for 2022-2023 School Year
VI.I. Approve Nucor Donation to GCES - \$1475.00
VI.J. Approve Gallatin County Schools Audit Contract
VI.K. *Approve 2022 - 2023 Code of Conduct

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. *Review/Approve Campus Compact MOU with NKY Research Foundation (NKURF) & Kentucky Campus Compact (KyCC) and Gallatin County High School

Order #2022-2219 - Motion Passed: Motion to approve Campus Compact MOU with NKY Research Foundation (NKURF) & Kentucky Campus Compact (KyCC) and Gallatin County High School 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
Mr. Chuck Toler	Yes

VIII. ADJOURN

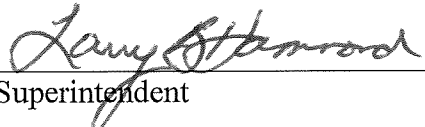
Order #2022-2220 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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

 6/21/22

Chairperson

 6/21/22

Superintendent