

Board of Education Special Meeting

May 24, 2022 4:00 PM

Wallace Central Office Building

Attendance Taken at 4:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2022-2231 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

4 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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Mr. Chuck Toler	Yes
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III. Recommended Action - NEW BUSINESS

III.a. Review/Approve revised Administrative Assistant/Board Secretary job description

Order #2022-2232 - Motion Passed: Motion to approve revised Administrative Assistant/Board Secretary job description to remove the duties highlighted and the board will revisit those duties in June passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

4 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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Mr. Chuck Toler	Yes
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III.b. Review/Approve first reading of 2022 KSBA Policy (#45) & Procedure (#26) Updates

Order #2022-2233 - Motion Passed: Motion to approve first reading of 2022 KSBA Policy (#45) & Procedure (#26) Updates 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.c. Review/Approve Trane GESC equipment proposal/contract

Order #2022-2234 - Motion Passed: Motion to approve Trane GESC equipment proposal/contract contingent on a signed guarantee advised by council 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

III.d. Review/Approve Purchase Order for equipment

Order #2022-2235 - Motion Passed: Motion to approve Purchase Order for equipment 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

III.e. Review/Approve revised BG 1 for GESC project

Order #2022-2236 - Motion Passed: Motion to approve revised BG 1 for GESC project 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

IV. Adjourn

Order #2022-2237 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Hargis Davis.

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