

Board of Education Regular Meeting

June 21, 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 #2022-2245 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

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. BOARD MEMBER COMMENTS

Discussion:

Mrs. Burgett inquired about our website not showing all board meeting dates listed for June and July. Mr. Hammond said we are working on transitioning to a new website and will have Austin Adams our Network Manager update the current website. Mrs. Burgett inquired about offering Archery in our district. Mr. Hammond said we can still offer it and will need to work on getting that started. Mrs. Burgett asked about our district free lunch program for next year. Mrs. Sebring said we are approved as CEP for the next 5 years.

Mrs. Dunavent praised the staff on the end of the year programs. It was a great feeling for parents to be back in the buildings for all the programs.

Mr. Davis ask about the tennis courts and why we still do not have lights for the courts. Mr. Hammond agreed that it should have been completed and it may have been overlooked by the change in directors.

IV. STAFF/SCHOOL REPORTS

IV.A. Enrollment/Attendance Report - Mr. Jeremey Booher

IV.B. CIA Report - Mr. Tony Jury

IV.C. Superintendent's Report - Mr. Larry Hammond

Discussion:

Superintendent's Report - Mr. Larry Hammond

Staffing remains a high priority within the district at the current time. The assistant principal vacancy at the middle school remains open as well as a school psychologist position. Thirteen teaching positions are currently open within the district.

The City of Warsaw continues with planning to install a sidewalk on Dorman Drive. It will be located on District property if approved by the Board. The last proposal was to install a 54" sidewalk on grade with the existing roadway.

Recently, we had issues with the District Website, and it has been determined a need exists to seek a different Content Management System (CMS). Our current provider is somewhat inexpensive but appears to have much room for improvement. Austin has conducted some preliminary research on other providers.

IV.D. SBDM Agenda/Minutes

IV.E. Human Resource Actions

V. CONSENT AGENDA

Order #2022-2246 - 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
Mr. Chuck Toler	Yes

V.A. Approve Minutes from the Board of Education Regular Board Meeting

V.B. Approve Monthly Financial Reports

V.C. Approve Activity Fund Report and Bills

V.D. Approve Monthly Bills

V.E. Approve Field Trip Requests

V.F. Approve 2022 - 2023 Gallatin County Schools Certified Evaluation Plan

V.G. Approve revised Curriculum Coach Job description (attachment contains a copy of both)

V.H. Approve Updated Service Agreement with Affordable Language Services (language interpretation via phone) for one year beginning July 1, 2022

V.I. Approve Memorandum of Understanding (MOU) for OVEC Head Start, Gallatin County Public Schools and Northern Kentucky District (Point of Entry) for Kentucky's Early Intervention System (routine)

V.J. Approve KHEAA and Kentucky Campus Compact and Gallatin County School District for 2022 - 2023 school year

V.K. Approve 2022 - 2023 Dual-Credit MOA with NKU and Gallatin County Schools

V.L. Approve 2022 - 2023 MOA with Thomas Moore University

V.M. Approve Pledge of Collateral Agreement for Public School Funds

V.N. Approve Insurance Package Recommendation for 2022 - 2023

V.O. Approve Bond of Treasurer

V.P. Approve review/reading of Board Procedure Update #26 (previously reviewed at the May 24 meeting)
V.Q. Approve first reading of Alternative Education Policy (09.4341) Revision
V.R. Approve first reading of Alternative Credit Options Policy Revision (08.1131)
V.S. Approve Behavior Consultant Contract (reduced 2 days from previous contract)
V.T. Approve SY23 District Federal Funding Assurances
V.U. Approve Vision Impaired Teacher Agreement
V.V. Approve 2022 - 2023 Independent Contractor Agreement (orientation & mobility)
V.W. Approve 2022 - 2023 OVEC Head Start Full Utilization Agreement
V.X. Approve 2022 - 2023 Service Agreement with Positive Solutions (continuation for portion of year)
V.Y. Approve 2022 - 2023 Counseling & Diagnostic Center Agreement (School Psychologist)
V.Z. Approve 2022 - 2023 School Contract with Education for the Extraordinary Inc. (transition plan in place)

VI. RECOMMENDED ACTION - NEW BUSINESS

VI.A. Review/Approve Facilities Requests

Order #2022-2247 - Motion Passed: Motion to approve facilities request 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

VI.B. Review/Approve Fundraising Requests

Order #2022-2248 - Motion Passed: Motion to table fundraising requests 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.C. Review Possibility of Contract with Apptegy (CMS/Content Management System) to host district website (issues exist with current provider)

VI.D. Review/Approve BG 2 for GESC Project (High School, Middle/Upper & Lower)

Order #2022-2248 - Motion Passed: Approve BG 2 for GESC Project (High School, Middle/Upper & Lower) 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

VI.E. Review/Approve Spirit Card Agreement with German American Bank

Order #2022-2249 - Motion Passed: Motion to approve Spirit Card Agreement with German American Bank 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.F. Review/Approve second reading of Board Policy Update #45 (first reading May 24)

Order #2022-2250 - Motion Passed: Motion to approve the second reading of Board Policy Update #45 (first reading May 24) effective July 14th 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

VI.G. Review/Approve K12 License & Support Agreement

Order #2022-2251 - Motion Passed: Motion to approve K12 License & Support Agreement 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

VI.H. Review/Approve increasing Director of Special Education work days from 230 to 238 (The previous Director requested the reduction from 238 to 230. The new director will need the additional days.)

Order #2022-2252 - Motion Passed: Motion to approve increasing Director of Special Education work days from 230 to 238 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
Mr. Chuck Toler	Yes

VI.I. Review/Approve proposal for campus resurfacing/paving (Proposals attached: \$155,250.00 & \$175,775.00)

Order #2022-2253 - Motion Passed: Motion to approve proposal for campus resurfacing/paving of \$155,250.00 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
Mr. Chuck Toler	Yes

VI.J. Review/Approve Propane bid with Ferrell Gas of \$1.99 per gallon (only bid received/2021 - 2022 cost was \$1.54.9 per gallon)

Order #2022-2254 - Motion Passed: Motion to approve propane bid with Ferrell Gas of \$1.99 per gallon 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	Yes
Mr. Chuck Toler	Yes

VI.K. Review/Approve gasoline/diesel bid with Southern Petroleum LLC for 19 cents per gallon above OPIS daily rack average on date purchased for #2 road diesel and 87 octane gasoline (cost for 2021 - 2022 was 17 cents per gallon)

Order #2022-2255 - Motion Passed: Motion to approve gasoline/diesel bid with Southern Petroleum LLC for 19 cents per gallon above OPIS daily rack average on date purchased for #2 road diesel and 87 octane gasoline 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

VI.L. Review/Approve declaration of 2005 4x4 Dodge pickup (VIN # 1D7HU18N45S296560) as junk (engine issues that make repair prohibitive) and advertisement for bids for sale of pickup

Order #2022-2256 - Motion Passed: Motion to approve declaration of 2005 4x4 Dodge pickup (VIN # 1D7HU18N45S296560) as junk 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
Mr. Chuck Toler	Yes

VI.M. Approve Capital Funds Request

Order #2022-2257 - Motion Passed: Motion to approve Capital Funds Request 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

VI.N. Review/Approve entering Executive Session as permitted by KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency & (f) interview potential replacement candidates for the vacancy created by Board Member Sonya Giles' resignation (Application attached)

Order #2022-2258 - Motion Passed: Motion to approve entering Executive Session as permitted by KRS 61.810(1) (c) for discussion of proposed or pending litigation against or on behalf of the public agency & (f) interview potential replacement candidates for the vacancy created by Board Member Sonya Giles' resignation 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
Mr. Chuck Toler	Yes

VI.O. Review/Approve board action from executive session

Order #2022-2259 - Motion Passed: Motion to approve no board action taken from executive session 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

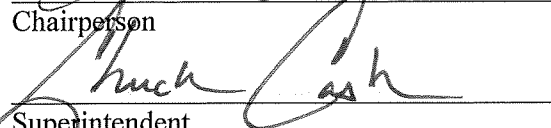
VII. ADJOURN

Order #2022-2260 - 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


Chairperson


Superintendent