

Board of Education Special Meeting

June 02, 2022 12:00 PM

Wallace Central Office Building

Attendance Taken at 12:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis –via Zoom

Mrs. Amanda Dunavent

Absent Board Members:

Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2022-2238 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays.

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

III. Recommended Action - NEW BUSINESS

III.a. Review/Approve Resolution to authorize the Gallatin County School District Finance Corporation to issue Energy Conservation Revenue Bonds to finance an energy conservation project

Order #2022-2239 - Motion Passed: Motion to approve resolution to authorize the Gallatin County School District Finance Corporation to issue Energy Conservation Revenue Bonds to finance an energy conservation project passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays.

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

III.b. Review/Approve a recess of the Gallatin County Board of Education Meeting and convening a meeting of the Gallatin County School District Finance Corporation

Order #2022-2240 - Motion Passed: Motion to approve a recess of the Gallatin County Board of Education Meeting and convening a meeting of the Gallatin County School District Finance Corporation passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays.

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

III.b.1. Roll Call

Attendance Taken at 12:02 PM:

Present Board Members:

Mrs. Rebecca Burgett
Mr. Hargis Davis via Zoom
Mrs. Amanda Dunavent

Absent Board Members:

Mr. Chuck Toler

III.b.2. Approval of Agenda

Order #2022-2241 - Motion Passed: Motion to approve agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays.

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

III.b.3. Review/Approve Corporation Officers

Current officers were retained

III.b.4. Review/Approve a resolution to issue Energy Conservation Revenue Bonds to finance and Energy Conservation Project

Order #2022-2242 - Motion Passed: Motion to approve a resolution to issue Energy Conservation Revenue Bonds to finance and Energy Conservation Project passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays.

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

III.b.5. Adjournment and reconvene the Gallatin County Board of Education Special Meeting

Order #2022-2243 - Motion Passed: Motion to Adjournment and reconvene the Gallatin County Board of Education Special Meeting passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays.

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

IV. Adjourn

Order #2022-2244 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays.

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



Chairperson



Superintendent