

Board of Education Regular Meeting
July 19, 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. Jonathan Jones
Mr. Chuck Toler

I. WELCOME and ROLL CALL

II. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

III. APPROVAL OF AGENDA

Order #2022-2267 - Motion Passed: Motion to approve Agenda, removing number VII.E. discussing Ilead Academy and add VII.F. discussion for action on concrete. passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays.

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

IV. BOARD MEMBER COMMENTS

All board members welcomed and congratulated Mr. Cash, Mr. Jon Jones and other new staff.

Mrs. Becky Burgett asked Mr. Jeremy Booher about our Hispanic population. Mr. Booher responded that there are 179 Hispanic students representing 12% of the student population in the district.

V. STAFF/SCHOOL REPORTS

V.A. Operational Update - Mr. Jeremy Booher

Discussion regarding Hinkle Construction to complete blacktop job prior to beginning of school. Blacktop should be completed during the first week of August.

Mr. Booher presented new Traffic Pattern with visual and explanation including opening/closing times. He added that he has met with parents, police officers and other county officials for input as to the traffic pattern. Amanda Dunavent

asked why we continue changing opening/closing times. Mr. Booher explained that it was covid related for the last couple of years. He added that a survey was sent out to parents for input regarding opening and closing times. Matters such as jobs, athletics and coop times were taken into consideration. Mr. Booher stated the times will be published starting tomorrow (7/20) so parents have time to adjust and make plans.

HVAC report from Trane Representative, Trish: August 10th thru that week the high school gym will be down to begin work on bay lighting. WSHP equipment is scheduled to deliver by the end of September. As much work as possible will be completed during first week of October (Fall Break). Representative stated the approval has been received to remove tax from billings. Mr. Hargis Davis expressed concerns about items not delivered or setting in warehouse. The representative explained that a bonded warehouse is where all the product will be housed until it can be installed. Mr. Jones asked Mr. Cash who would monitor project. Mr. Cash said that he and Mr. Booher will but that he has not had had the opportunity to review the contract. Mr. Jon Jones stated that experience has taught him that once a company is paid their motivation to move on the job lessens. He asked the representative how would BOE know this wouldn't happen. She stated that Trane's reputation speaks for itself and that the bonded warehouse was further assurance.

V.B. Superintendent's Report - Mr. Chuck Cash

Mr. Chuck Cash thanked the BOE for the opportunity to serve as Superintendent and stated he is excited about his team. He further stated he is excited about the community and the locals as it is very much like his home community. He feels Gallatin County is going in the right direction, motivated and ready to go. He said the leadership is very professional and they are excited for school to begin. He enjoys seeing the kids beginning fall sport practices and the district has fabulous facilities. He discussed COHORT 11 trainings for new Superintendents across the Commonwealth. He will be out of district several days for meetings/trainings to satisfy the COHORT 11 requirements.

Mr. Cash called on Mr. Tony Jury regarding curriculum. Mr. Jury states our schools are back to gaining ground since back from Covid. Mr. Jury says he will have meetings/presentations with all teachers August 12th with subject being "Elements of Teaching". The presentations will teach and model these elements to motivate teachers and students and provide clarity, consistency, collaboration and calibration to every classroom. All sessions will be videoed so that all teachers can reference them in the future. There are going to be 36 sessions with 16 presenters from OVEC, IReady and other consultants. All presenters are volunteering with no cost to the District.

V.C. SBDM Agenda/Minutes

V.D. Human Resource Actions

VI. CONSENT AGENDA

Order #2022-2268 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett

Yes

Mr. Hargis Davis

Yes

Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes
Mr. Chuck Toler	Yes

VI.A. Approve Minutes from the Board of Education Board Meetings June 21, 2022/July 8, 2022

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. Approval of MOA between Kentucky State University and Gallatin County School District for dual credit courses

VI.G. Approval of MOA between Kentucky Transportation Cabinet -Kentucky Safe Driver and Gallatin County School District

VI.H. Approval of MOA between Holly Hill and Gallatin County School District

VII. RECOMMENDED ACTION - NEW BUSINESS

VII.A. Discussion/Action pertaining to sidewalk on Dorman Drive with Mayor Charlie French - no action taken

VII.B. Discussion/Action for district to buy school supplies for students for the 2022-2023 school year - no action taken

VII.C. Review/Approve Combining High School and Middle School Cross Country Team

Order #2022-2269 - Motion Passed: Motion to approve combining High School and Middle School Cross Country Team passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays.

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

VII.D. Discussion regarding Retreat Date for Board Members and Superintendent

Order #2022-2270 - Motion Passed: Motion to approve Retreat Date for Board Members and Superintendent, Saturday August 6, 2022 at 8:30 a.m. at the Public Library. passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays.

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

VII.E. Discussion regarding ILEAD Academy

VII.F. VII.F - Discussion regarding concrete bid

Order #2022-2271 - Motion Passed: Motion to approve concrete bid for high school sidewalks for \$15,280.00.

Passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

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

VIII. EXECUTIVE SESSION-enter into executive session per KRS 61.810 subsection (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency

Order #2022-2272 - Motion Passed: Motion to enter into Executive Session passed with motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays.

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

VIII.A. Exit from Closed Session

Order #2022-2273 - Motion Passed: Motion to exit closed session passed with motion by Mrs. Rebecca Burgett and a second by Mr. Jon Jones.

VIII.B. Action Taken in Closed Session

IX. ADJOURN

Order #2022-2274 - Motion Passed: Motion made to adjourn at 7:43 p.m. passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays.

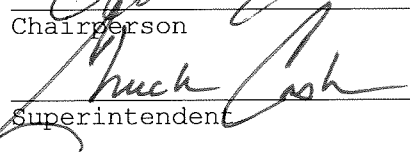
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Jonathan Jones	Yes

Mr. Chuck Toler

Yes

 8-16-2022

Chairperson



Superintendent