

Board of Education Regular Meeting
January 17, 2023 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
Ms. Ashley McCord

1. SWEARING IN OF NEWLY ELECTED BOARD MEMBER - ASHLEY McCORD

2. WELCOME AND ROLL CALL

3. ELECTION OF BOARD OFFICERS

3.A. Election of Board Chairman

Order #2023-2331 - Motion Passed: Motion to Approve Election of Amanda Dunavent as Board Chairperson passed with a motion by Mr. Hargis Davis 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
Ms. Ashley McCord	Yes

3.B. Election of Board Vice-Chair

Order #2023-2332 - Motion Passed: Motion to Approve Rebecca Burgett as Vice Chairperson of the Board passed with a motion by Mr. Hargis Davis 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
Ms. Ashley McCord	Yes

3.C. Election of Board Secretary

Order #2023-2333 - Motion Passed: Motion to Approve Chuck Cash as Board Secretary passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays.

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

3.D. Election of Board Treasurer

Order #2023-2334 - Motion Passed: Motion to Approve Kerri Alexander as Board Treasurer passed with a motion by Mr. Jonathan Jones 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
Ms. Ashley McCord	Yes

3.E. Election of Board Legislative Representative

Order #2023-2335 - Motion Passed: Motion to Approve Hargis Davis as Board Legislative Representative passed with a motion by Mrs. Rebecca Burgett and a second by Ms. Ashley McCord.

5 Yeas - 0 Nays.

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

4. APPROVAL OF AGENDA

Order #2023-2336 - Motion Passed: Motion to Approve Agenda passed with a motion by Mr. Jonathan Jones 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
Ms. Ashley McCord	Yes

5. STUDENT RECOGNITION - GALLATIN COUNTY HIGH SCHOOL STLP STUDENTS

6. BOARD MEMBER COMMENTS

7. PUBLIC COMMENT

Barnes Denning presented Year End June 30, 2022 Audit. Audit presentation is included in the board book.

8.H. Trane Construction Report - Trane Representative

Discussion:

Trish with Trane Representative gave report that overall project is 68% complete.

9. CONSENT AGENDA

Order #2023-2337 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis 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
Ms. Ashley McCord	Yes

9.A. Approve Minutes from the December 13, 2022 Board of Education Regular Board Meeting

9.B. Approve Monthly Financial Reports

9.C. Approve Activity Fund Report and Bills

9.D. Approve Monthly Bills

9.E. Approve Facilities Requests

9.F. Approve Fundraising Requests

9.G. Approve Field Trip Requests

9.H. Review/Approve Out of School District Applications

9.I. Review/Approve contract with Say Cheese Photo Booth for Prom April 22, 2023.

9.J. Approve technology items to be declared surplus

9.K. Approve maintenance items to be declared surplus

9.L. Approve School Activity Fund Donation Acceptance Form from Gallatin County Jr. Fair Board in the amount of \$1,686.34

9.M. Approve School Activity Fund Donation Acceptance Form from Alison McNay to FFA in the amount of \$10.00

9.N. Review/Approve Gallatin County Schools Nutrition and Physical Activity Report Card for 2022

10. RECOMMENDED ACTION - NEW BUSINESS

10.A. Review/Approve Superintendent and Board Members to attend the 2023 KSBA Annual Conference, February 24-26, in Louisville

Order #2023-2338 - Motion Passed: Motion to Approve passed with a motion by Mrs. Rebecca Burgett 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
Ms. Ashley McCord	Yes

10.B. Review/Approve Partnership Agreement with Northern Kentucky Community Action (NKCAC) and Gallatin County Schools

Order #2023-2339 - Motion Passed: Motion to Approve Partnership Agreement between Northern Kentucky Community Action and Gallatin County Schools passed with a motion by Mr. Jonathan Jones 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
Ms. Ashley McCord	Yes

10.C. Review/Approve request to advertise for 2023 mowing season/lawn care bids

Order #2023-2340 - Motion Passed: Motion to Approve advertising mowing bid with changes for 2023 mowing/lawn care passed with a motion by Mr. Hargis Davis 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
Ms. Ashley McCord	Yes

10.D. Discuss/Approve amendment to pay scale for Substitute Teachers

Order #2023-2341 - Motion Passed: Motion to Approve Amendment to Pay Scale for Substitute Teachers effective immediately 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
Ms. Ashley McCord	Yes

10.E. Review/Approve Quote for two new ball goals for Lower Elementary Gym

Order #2023-2342 - Motion Passed: Motion to Approve Quote for new ball goals for Lower Elementary Gym passed with a motion by Mr. Hargis Davis and a second by Ms. Ashley McCord.

5 Yeas - 0 Nays.

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

10.F. Review/Approve Facilitator for District Facilities Planning Committee

Order #2023-2343 - Motion Passed: Motion to Approve Facilitator for District Facilities Planning Committee passed with a motion by Mr. Jonathan Jones 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
Ms. Ashley McCord	Yes

10.G. Review/Approve Trane Customer Invoice# 313249499, PO# B-A2210123, Reference # P521487 in the amount of \$207,555.45

Order #2023-2344 - Motion Passed: Motion to Approve payment of Trane Customer Invoice #313249499 in the amount of \$207,555.45 passed with a motion by Mr. Hargis Davis 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
Ms. Ashley McCord	Yes

10.H. Review/Approve 2023-2024 Gallatin County Schools Draft Budget

Order #2023-2345 - Motion Passed: Motion to Approve passed with a 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
Ms. Ashley McCord	Yes

10.I. Review/Approve iLead Food Service MOU SY22-23

Order #2023-2346 - Motion Passed: Motion to Approve iLead Food Service MOU SY22-23 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

Ms. Ashley McCord

Yes

11. Review/Approve Entering into Executive Session in accordance with KRS 61.810(1)(f), I need a motion to go into executive session for discussions which might lead to the appointment, promotion, or other personnel action of an individual employee.

12. ADJOURN



Chairperson



Superintendent