

**Board of Education Regular Meeting**  
February 21, 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. WELCOME and ROLL CALL**

**2. APPROVAL OF AGENDA**

**Order #2023-2352 - Motion Passed:** Motion made to approve Agenda 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

**3. STUDENT RECOGNITION - GALLATIN COUNTY MIDDLE SCHOOL**

**4. BOARD MEMBER COMMENTS**

**Discussion:**

Mr. Jon Jones inquired about athletic contract signing. He states that our Athletic Director believes she isn't authorized to sign the contract. Mr. Jones states that we would be the only county in the state that doesn't allow AD to sign. Attorney Jim Crawford says that the board can give a blanket authorization so the athletic director can sign. Mr. Hargis Davis said he would move to amend the agenda adding item 7Q, under consent, giving the AD authorization to sign the contract if there is no monetary amount on the contract. All board members agree.

**5. PUBLIC COMMENT**

**Discussion:**

Mr. Kentucky Davis was in the audience to present the amount for an 8-lane track. The tentative estimate is \$1.4 million. He believes we will have a final bid by the end of this week or early next week.

**6. STAFF/SCHOOL REPORTS**

**6.A. Student Board Member - Mr. Zachary Simpson**

Discussion:

Mr. Simpson said that last week was dress up week and over 40 students dressed up. He also said there were penny wars last week and they made \$800.00 for the local animal shelter.

**6.B. Enrollment/Attendance Report - Mr. Jeremy Booher, Chief Operations Officer/DPP**

Discussion:

Mr. Booher reports that the Lower Elementary has 305 students with 92.04% attendance, Upper Elementary has 293 students with 93.29% attendance, Middle School enrollment is 328 students and 98.57% attendance and High School enrollment is 499 students with a 93.87% attendance. Total District enrollment is currently 1,425 students with a 94.40% attendance. Preschool enrollment for 3 year old class is 34 and 4 year old class is 74 students. Total preschool enrollment is 108 students.

**6.C. Chief Academic Officer Report - Mr. Tony Jury**

Discussion:

Mr. Tony Jury states the new web site is rolling out very soon but that there was so much more involved than he realized when he first presented. He also noted that when it is rolled out, there will still be training needed. Sophomores and juniors are taking the ACT in early March. The state pays for the junior tests and the high school will use SBDM funds to pay for the sophomore's test. There are minutes dedicated at the beginning of several high school classes for ACT preparation.

**6.D. Superintendent's Report - Mr. Chuck Cash**

Discussion:

Mr. Chuck Cash praised our student board member, Zachary Simpson, for his reports. He wished our boys and girls basketball teams good luck in the District Tournament. He reported a very good meeting with the Sheriff, County Attorney, City Police and Board Attorney yesterday afternoon regarding school safety. He says he believes they will work well together and that all parties want to make our schools safer. He reports that J.R. Davis will soon be our new School Resource Office and that J.R. is very excited about the opportunity. Mr. Cash reported he will be out of the district for the rest of the week and into the weekend in OVEC and KSBA meetings.

**6.E. SBDM Agenda/Minutes**

**6.F. Human Resource Actions**

**7. CONSENT AGENDA**

Discussion:

Discussion regarding Athletic Contract Signature. It was decided to approve the consent agenda with the addition of item 7Q to do a blanket approval authorizing the Athletic Director to sign annual athletic contract if there is nothing monetary in the contract.

**Order #2023-2353 - Motion Passed:** Motion made to approve the Consent Agenda 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

7.A. Approve Minutes from the January 17, 2023 Board of Education Regular Board Meeting

Order #2023-2354 - Motion Passed: 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

7.B. Approve Monthly Financial Reports

7.C. Approve Activity Fund Report and Bills

7.D. Approve Monthly Bills

7.E. Approve Facilities Requests

7.F. Approve Fundraising Requests

7.G. Approve Field Trip Requests

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

7.I. Approve School Activity Fund Donation Acknowledgement Form from Gallatin County Upper Elementary PTSO in the amount of \$1,653.78

7.J. Approve School Activity Fund Donation Acceptance Form from Mike Parker/Huff Realty in the amount of \$500.00

7.K. Review/Approve Driver Approval Agreements for Vehicle of 9 passengers or less

7.L. Review/Approve Letter regarding donations for Jr/Sr Prom 2023.

7.M. Approve School Activity Fund Donation Acknowledgement Form for Lunches from Raising Canes for the Sophomore and Junior Students after the ACT March 7th and March 8th

7.N. Approve School Activity Fund Donation Acknowledgement Form for High School Winter Guard in the amount of \$500.00

7.O. Approve School Activity Fund Donation Acknowledgement Form for High School Winter Guard in the amount of \$300.00

7.P. Approve letter regarding donations for Wildcat Games

8. RECOMMENDED ACTION - NEW BUSINESS

8.A. Review/Approve Kentucky Educational Development Corporation (KEDC) Membership Agreement

Order #2023-2355 - Motion Passed: Motion to Approve Kentucky Educational Development Corporation Membership Agreement 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
Ms. Ashley McCord	Yes

8.B. Review/Approve First Reading of Suggested Revision to Board Policy 01.45 Board Meeting Agenda changing number of days from 10 to 5 in both the Preparation Section and District Employees/Members of the Public Section.

Order #2023-2356 - Motion Passed: Motion to Approve Revision to Policy 01.45 passed with a motion by Mr. Jonathan Jones 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

8.C. Review/Approve Memorandum of Understanding for Completing National Board Certification with Gallatin County Schools

Order #2023-2357 - Motion Passed: Motion to Approve Memorandum of Understanding for Completing National Board Certification with Gallatin County Schools 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

8.D. Review/Approve Trane Application and Certificate of Payment AIA Document G732-2019 Application No: 006 in the amount of \$143,351.33

Order #2023-2358 - Motion Passed: Motion to Approve Trane Application and Certificate of Payment AIA Document G732-2019 Application No: 006 in the amount of \$143,351.33 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

8.E. Open/Review/Approve Mowing Bid for 2023

Discussion:

The mowing bids will be re advertised as they were not advertised properly in the Gallatin County News.

**8.F. Review/Approve Bid on Surplus Items**

**Order #2023-2359 - Motion Passed:** Motion to Approve only bid on surplus chairs for \$26.00 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

**8.G. Review/Approve Banking Services Bid**

**Order #2023-2360 - Motion Passed:** Motion to Approve Banking Services Specification - German American Bank 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

**8.H. Review/Approve Three Rivers Health Department providing a vaccination clinic for high school students to get up to date on their meningococcal vaccine (mandatory for 16-year olds)**

Discussion:

Tabled until proper paperwork with age change. No action taken

**8.I. Discussion/Approval regarding Graduation Date**

**Order #2023-2361 - Motion Passed:** Motion to Approve May 27, 2023 at 10:00 a.m. for Graduation 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

**8.J. Discuss Tentative SBDM Allocations**

8.K. Enter into Executive Session regarding KRS 61.810(1) (F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student.

8.K.A. Exit Executive Session

Order #2023-2362 - Motion Passed: Motion to Approve Exiting Executive Session 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

8.K.B. Action Taken in Executive Session

9. ADJOURN

Order #2023-2363 - Motion Passed: Motion to Adjourn 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

---

Chairperson

---

Superintendent