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| Board of Education Regular Meeting April 18, 2023 6:00 PM Wallace Central Office Building |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:** |
| Mrs. Rebecca Burgett |
| Mr. Hargis Davis |
| Mrs. Amanda Dunavent |
| Mr. Jonathan Jones |
| Mrs. Ashley McCord |

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| **1.** WELCOME and ROLL CALL |
| **2.** APPROVAL OF AGENDA |
| **Order #2023-2385 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2023-2386 - Motion Passed:** Motion made to approve Agenda with removal of item 7C as Trane has a new accounting system this month and there should not have been an invoice for this month. passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **3.** STUDENT RECOGNITION WITH ELEMENTARY STUDENTS - PRINCIPAL MEGAN MORRIS |
| **4.** BOARD MEMBER COMMENTS |
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| Hargis Davis read over several House Bills recently passed, that directly affect school districts.  Mr. Davis also asked about the athletic field leg work, including bonding. They would like the bid put out prior to the next board meeting.  Hargis made motion, Jon made a second.  Ms. Dunavent shouted out to the senior sponsors for taking them to New York. |
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| **5.** STAFF/SCHOOL REPORTS |
| **A.** Student Board Member - Mr. Zachary Simpson |
| **B.** Enrollment/Attendance Report - Mr. Jeremey Booher, Chief Operations Officer/DPP |
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| Mr. Booher presented the attendance report and announced we had the best attendance of the year.  Mr. Booher gave the rest of his time to Brian Young, Hinkle Construction regarding the work done on the school grounds.  He stated he knew it wasn't acceptable work and they are coming back during the summer months and redo the work completely.  Mr. Young was also asking to be paid half as it was almost a year ago when they completed the work the first time. It |
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| **C.** Chief Academic Officer Report - Mr. Tony Jury |
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| Website launch will be June 1, 2023.  We start KSA testing \_\_\_\_\_\_\_ 9, 2023.  ELA curriculum development team is working on meeting the needs of every child in the classroom.  Large monitors in every classroom, replacing projectors. Is software included in that project?  Project will start at Kindergarten level and work up.  Chromebooks that we used federal funding to purchase cannot be used by our students without licenses at the cost of $31,352.85. |
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| **D.** Superintendent's Report - Mr. Chuck Cash |
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| Mr. Cash thanked Ms. Morris for bringing students over to present this evening. He let us know that Zach Simpson is not here tonight as he is playing in district tennis tournament this evening. He let us know that Ms. Johnston, tennis coach is putting in for a grant.  He stated we hosted several All A baseball tournament games last week and our students and facilities were complimented several times during the week.  Last week was special finance meeting with good input from teachers and principals with positive feedback.  He announced that Eli Newman was chosen for Governor's Scholar Program.  He is the son of GC Upper Elementary teacher, Myra Newman.  Testing starts May 9, 2023 and Prom is Saturday April 22, 2023.  He thanked the board for putting up with him during COHORT 11. |
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| **E.** SBDM Agenda/Minutes |
| **F.** Human Resource Actions |
| **6.** CONSENT AGENDA |
| **Order #2023-2387 - 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** |

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

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| **A.** Approve Minutes from the March 21, 2023 Board of Education Regular Board Meeting and the April 11, 2023 Working Session |
| **B.** Approve Monthly Financial Reports |
| **C.** Approve Activity Fund Report and Bills |
| **D.** Approve Monthly Bills |
| **E.** Approve Field Trip Requests |
| **F.** Review/Approve Out of School District Applications |
| **G.** Review/Approve Prom Contract with Prickle Barn |
| **H.** Review/Approve Kentucky Community and Technical College System Lease Renewal Agreement |
| **I.** Review/Approve Nine Passenger Van Driver - M. Glenn |
| **J.** Approve technology items to be declared surplus |
| **7.** RECOMMENDED ACTION - NEW BUSINESS |
| **A.** Approve acceptance FY2023 KETS offer of assistance (Education Technology Funding) in the amount of $12,574.53 |
| **Order #2023-2388 - Motion Passed:** Motion to Approve acceptance FY2023 KETS second offer of assistance (Education Technology Funding) in the amount of $12,574.53 passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **B.** Review/Approve Purchase of Chromebook Management Licenses |
| **Order #2023-2389 - Motion Passed:** Motion to Approve Purchase of Chrome Book License Fees in the amount of $31,352.85 passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **4 Yeas - 1 Nays** |

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| |  |  | | --- | --- | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | No | | Mrs. Amanda Dunavent | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **C.** Review/Approve Trane Application and Certificate for Payment No: P521487-0 (B-A2210123) in the amount of $158,954.19 |
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| NO ACTION TAKEN as Trane has new accounting firm and there is no invoice due this month |
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| **D.** Review/Approve Amended District Calendar |
| **Order #2023-2390 - Motion Passed:** Motion to Approve Amended Calendar passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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

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| **E.** Presentation - St. Elizabeth Hospital and Review/Approve Memorandum of Understanding |
| **Order #2023-2391 - Motion Passed:** Motion to Approve Memorandum of Understanding passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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

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| **F.** Review/Approve Agreement with University of Kentucky College of Dentistry for Early Learning Dental Screenings |
| **Order #2023-2392 - Motion Passed:** Motion to Approve Agreement with University of Kentucky for Early Learning Dental Screenings passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **G.** Review/Approve 2023/2024 SBDM Allocations |
| **Order #2023-2393 - Motion Passed:** Motion to Approve SBDM Allocations passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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

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| **H.** \*\*\* Review/Approve A-1 Amusement and Party Rental Agreement (Dolly Parton Imagination Library) |
| **Order #2023-2394 - Motion Passed:** Motion to Approve A-1 Amusement and Party Rental Agreement passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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

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| **8.** ADJOURN |
| **Order #2023-2395 - Motion Passed:** Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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