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

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

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| **1.** WELCOME and ROLL CALL |
| **2.** APPROVAL OF AGENDA |
| **Order #2023-2419 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **3.** STUDENT RECOGNITION - FFA Students reporting about projects they have worked on over the last year |
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| Ms. Brooke McClellan and two FFA students, Parker Keyes and Mattie Lawson presented their projects of the last year.  They increased their membership to 31 members, they increased fundraising, increased banquet attendance and members competing in state.  They participated in the fall festival, the farm show, national convention, FFA Week and banquet with multiple guest speakers.  Their goals for the next school year are challenging but they are looking forward to them.  They exceeded their fundraising goals by September of the last school year. |
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| **4.** BOARD MEMBER COMMENTS |
| **5.** STAFF/SCHOOL REPORTS |
| **1.** Enrollment/Attendance Report |
| **2.** - Mr. Tony Jury, Chief Academic Officer |
| **3.** Superintendent's Report - Mr. Chuck Cash |
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| Mr. Cash welcomed Mary Jane McCarty as new Finance Director. Announced that opening bids will be open tomorrow at 2:00 p.m. for the athletic field.  He will be out of district next week for final COHORT meeting.  He discussed shortage of teachers and bus drivers.  Praised the principals for recruiting |
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| **4.** SBDM Agenda/Minutes |
| **5.** Human Resource Actions |
| **6.** CONSENT AGENDA |
| **Order #2023-2420 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **1.** Approve Minutes from the June 20, 2023 Board of Education Regular Board Meeting |
| **2.** Approve Monthly Financial Reports |
| **3.** Approve Activity Fund Report and Bills |
| **4.** Approve Monthly Bills |
| **5.** Review/Approve Out of School District Applications |
| **6.** Review/Approve Uniform Agreement with Aramark for the Bus Garage |
| **7.** Review/Approve Covid Protocol Revisions |
| **Order #2023-2421 - Motion Passed:** Motion to Approve Covid Protocol Changes to: Effective immediately our covid practice will fall under the Sick Leave Policy with no extra protocols. As always, we advise you to follow the recommendation of your doctor. This update is to alert the team that our covid practice will abate and we will use the Sick Leave Policy for covid moving forward. If you have any questions on this change and what this will mean please get with your supervisor. passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| Protocols that were in our policies and procedures will be eliminated going forward. |
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| **7.** RECOMMENDED ACTION - NEW BUSINESS |
| **1.** Review/Approve Trane invoice number 313746540, Purchase Order number B-A2210123 in the amount of $339,415.88. |
| **Order #2023-2422 - Motion Passed:** Motion to Approve Trane Invoice Number 313746540 passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **2.** Open/Review/Approve Bids for Diesel and Propane |
| **Order #2023-2423 - Motion Passed:** No Action regarding the diesel/gas bid Motion to Approve Propane Bid passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| The only propane bid that was received was approved.  There was no action taken on the diesel/gas bid as it was a bit confusing to understand.  Mr. Cash will meet with the bidder for clarification as there was only one bid. |
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| **3.** Review/Approve Second Reading of Employee Handbook for 2023-2024 School Year |
| **Order #2023-2424 - Motion Passed:** Motion to Approve Second Reading of Employee Handbook for 2023-2024 passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **4.** Review/Approve Second Reading of Coaches Handbook for 2023-2024 School Year |
| **Order #2023-2425 - Motion Passed:** Motion to Approve Coaches Handbook Second Reading for 2022-2023 passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **5.** Review/Approve i-Lead Invoice for School Year 2023-2024 |
| **Order #2023-2426 - Motion Passed:** Motion to Approve i-Lead Invoice for School Year 2023-2024 passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **6.** Review/Approve Kentucky Utilities Estimate to move stub pole on football field |
| **Order #2023-2427 - Motion Passed:** Motion to Approve Kentucky Utilities Invoice to move stub pole on football field for $33,000 subject to Board Attorney's approval of the agreement passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **7.** Review/Approve 2023-2024 Memorandum of Agreement with Gallatin County Sheriff's Office for School Resource Office |
| **Order #2023-2428 - Motion Passed:** Motion to Approve Memorandum of Agreement with Gallatin County Sheriff's Office for School Resource Officer passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| Sheriff Bud Webster presented and discussed his tax collection commission numbers, and indicated he was "OK" with keeping the rate the same even though he incurred a slight loss.  No board member objected, and thanked him for his presentation, indicating they had no objection to same. |
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| **8.** Review/Approve KHEAA Memorandum of Understanding |
| **Order #2023-2429 - Motion Passed:** Motion to Approve Memorandum of Understanding with KHEAA passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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

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| **9.** Discuss Cafeteria Manager's Pay Rate |
| **Order #2023-2430 - Motion Passed:** Motion to Approve Change in Cafeteria Manager's Pay Rate to an additional $4.00 per hour with current pay scale passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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| **10.** Review/Approve Contractual Agreement with Counseling and Diagnostic Center, LLC |
| **Order #2023-2431 - Motion Passed:** Motion to Approve Contractual Agreement with Counseling and Diagnostic Center, LLC passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent. |
| **5 Yeas - 0 Nays** |

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

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| **8.** ADJOURN |
| **Order #2023-2432 - Motion Passed:** Motion made to adjourn passed with a motion by Mrs. Ashley McCord and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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

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