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| Board of Education Regular MeetingAugust 22, 2023 6:00 PMWallace Central Office Building  |

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

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| **1.** WELCOME and ROLL CALL |
| **2.** APPROVAL OF AGENDA |
| **Order #2023-2450 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett 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.** BOARD MEMBER COMMENTS |
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| Becky Burgett stated school is going well. Opening day was positive. School facilities look good. Becky also mentioned that she would like to see programs to raise moral and community relations. Hargis Davis asked about score board and pricing contract. Requested information on how much has been collected? Who has paid? Discussion of length of contract. Jake Thompson will look at contracts.   |
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| **4.** STAFF/SCHOOL REPORTS |
| **A.** Student Board Member - |
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| Trenton Chischilly was sworn in as Student Board member by Board Attorney Jake Thompson. |
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| **B.** Enrollment/Attendance Report - Mr. David Arvin, Chief Operations Office/DPP |
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| Mr. Arvin reported that we currently have 1,365 students enrolled in the District 51 students less than this time last year. |
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| **C.** - Mr. Tony Jury, Chief Academic Officer |
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| Reported staff had four days of professional development days before school started. Lots of great things going on. Lots of new faces in the district OVEC sent staff for training. New ELA curriculum. Started process of looking at k-12 Math curriculum.  |
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| **D.** Superintendent's Report - Mr. Chuck Cash |
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| Mr. Cash welcomed Trenton to school board. Reported that opening week went well. Staff opening day was a success and enjoyed pizza. T-shirts have been ordered for the district. Buses are running still needing drivers. Students are enjoying the new food options in the cafeteria. Students and staff had smiling faces, everyone is excited to be here.First football game of the season had a great turnout. Seniors class members for Band, Cheer, Cross Country and Football were recognized before kick off. Final football game will be played on 08/25/23. It is Alumni night. Boy and Girl soccer team players will be recognized. Both Soccer teams will play on Saturday 08/26/23. Cross Country team has a race at 9:00 am on Saturday. Wednesday 08/23/23 will be the season opener for the Girls Volleyball team.Update on the new Athletic Complex concrete has started being poured for pole vault and long jump. Mrs. Burgett asked about website update. Mr. Jury is working on the updates. Mrs. Burgett asked is we needed additional resources to help with the process. Mr. Davis noted that Calendars are not updated. Mr. Davis asked about student/teacher ratio.Trane reported project is 99% complete. Project manager Taylor stated project deadline is next week. Warranty will begin at completion of project.   |
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| **E.** SBDM Agenda/Minutes |
| **F.** Human Resource Actions |
| **5.** CONSENT AGENDA |
| **Order #2023-2452 - Motion Passed:** Motion made to approve the Consent Agenda contingent on Out of District forms corrections made on dates, school year and required signatures. 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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| **Order #2023-2453 - 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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| **Order #2023-2454 - Motion Passed:** Motion made to approve the Consent Agenda contingent on forms missing signature and incorrect dated forms are corrected. 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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| **Order #2023-2451 - 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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| **A.** Approve Minutes from the July 18, 2023, July 21, 2023, July 24, 2023 and Board Retreat, Board of Education Meetings |
| **B.** Approve Monthly Financial Reports |
| **C.** Approve Activity Fund Report and Bills |
| **D.** Approve Monthly Bills |
| **E.** Approve Facilities Requests |
| **F.** Approve Fundraising Requests |
| **G.** Review/Approve Out of District Requests |
| **H.** Approve Field Trip Requests |
| **1.** Review/Approve Coach Holly Roberts for overnight trip to Gatlinburg for Girls Basketball trip December 20-22, 2023. |
| **2.** Review/Approve Coach Roberts request to travel to Switzerland Co Indiana on November. 30, 2023 |
| **I.** Discuss/Approve Emergency Certificate for the 2023-2024 School Year for High School Math Teacher |
| **J.** Discuss/Approve Emergency Certificate for 2023-2024 school year for High School ELA Teacher |
| **K.** Discuss/Approve Emergency Certificate for 2023-2024 School Year for Middle School Social Studies Teacher |
| **L.** Discuss/Approve Emergency Certificate for 2023-2024 School Year for Middle School Math Teacher |
| **M.** Review/Approve Van Driver Requests |
| **N.** Review/approve Lonkard Construction Co. proposal $14,850.00 |
| **O.** Approve Hinkle Contracting Co. LLC invoice #2240220-01 for $155,250.00 |
| **P.** Review/Approve payment of invoice for Carman Engineering per contract. |
| **Q.** Review/Approve SHI volume license agreement (Microsoft) |
| **R.** \*\* Review/Approve MOA - JCTC-Dual Credit for School Year 2022-2024 |
| **6.** RECOMMENDED ACTION - NEW BUSINESS |
| **Order #2023-2455 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.  |
| **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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| **A.** Review/Approve Recommended Tax Rates for 2023-2024 |
| **Order #2023-2457 - Motion Passed:** Motion to Approve Tax Rates for 2023-2024 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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| **Order #2023-2456 - Motion Passed:** Motion to Approve Tax Rates for 2023-2024 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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| Hargis made motion to hold Real property tax at 6.49,Personal property tax rate 6.49 and motor vehicle tax rate stays the same as prior year. |
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| **B.** Review/Approve School Based Clinic Agreement (Memorandum of Understanding) between Gallatin County Board of Education and Triad Health Systems, Inc. |
| **Order #2023-2459 - Motion Passed:** Motion to Approve Tax Rates for 2023-2024 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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| **Order #2023-2458 - Motion Passed:** Motion to approve Memorandum of Understanding between Gallatin County Board of Education and Triad Health Systems, Inc. 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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| **C.** Review/Approve Items for Surplus. |
| **Order #2023-2462 - Motion Passed:** Motion to Approve Tax Rates for 2023-2024 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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| **Order #2023-2460 - Motion Passed:** Motion to approve Memorandum of Understanding between Gallatin County Board of Education and Triad Health Systems, Inc. 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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| **Order #2023-2461 - Motion Passed:** Motion to approve items for surplus. 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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| Surplus items add will run in the Gallatin Co News for two weeks and be posted on the schools webpage. |
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| **D.** Adjourn Board Meeting and Convene Gallatin County School District Finance Corporation Meeting |
| **Order #2023-2463 - Motion Passed:** Motion to Approve to Recess Board Meeting and Convene Gallatin County School District Finance Corporation Meeting 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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| Recess Board Meeting Convene. Board Atty Jake Thompson read special meeting notice and Resolution to approve resolution from 2.3 million to 2.5 million |
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| **E.** Reconvene Gallatin County School Board Meeting |
| **Order #2023-2464 - Motion Passed:** Motion to Reconvene Gallatin County School Board Meeting 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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| **F.** Discuss/Approve six additional full time substitute teacher positions for school year 23-24 |
| **Order #2023-2465 - Motion Passed:** Motion to approve six addition substitute teacher positions for SY 23-24 passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.  |
| **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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| Request is for School Year 2023-2024 only |
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| **7.** ADJOURN |
| **Order #2023-2466 - 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. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Yes |

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