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| Board of Education Regular Meeting September 19, 2023 6:00 PM Wallace Central Office Building |

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| **I.** WELCOME and ROLL CALL |
| **II.** APPROVAL OF AGENDA |
| **Order #2023-2467 - 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. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **III.** STUDENT RECOGNITION and PRINCIPAL'S REPORT |
| **IV.** BOARD MEMBER COMMENTS |
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| Mrs. Burgett attended Grandparents day at the Lower Elementary, very nice, very crowed, very orderly, lots of activity and very positive.  Also would like to see a brochure for the public to help them understand if they wanted to bring an item to the board there is a process for that. Suggested maybe adding a sentence or two to the bottom of agenda notating that we have a board policy to follow until.  Jon confirmed it was a good program at the Lower and it was impressive. |
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| **V.** STAFF/SCHOOL REPORTS |
| **A.** Student Board Member - |
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| Student representative Trenton Chischilly reported sports is going great. Girls Golf team went to State for "All A Tournament". Michael Cerferatti represented the Boys Golf Team at regions and State. Madison Scudder is NCKC player of the week for Volleyball and Mylee Bledsoe made first team is Capital City Volleyball Tournament. Senior night for volleyball was September 19th. On Friday mornings Student athletes help younger students at the lower elementary. On September 11th students participated in a stair climb in memorial for 9/11. ON Wednesday Student assembly "The Beautiful Tomorrow" addressing emotional learning, peer to peer encouragement, anti bullying and character development. |
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| **B.** Enrollment/Attendance Report - Mr. David Arvin, Chief Operations Officer/DPP |
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| Mr. Arvin reported current enrollment 1362 down 3 from day of last board meeting 1422 sixty fewer students than one year ago. ADA for district is 93%.  Mrs. Burgett asked if we were seeing alot of students with FLU and Covid. Mr. Arvin said there was a virus going around.  Middle school gym roof will be repaired. The cost is covered by insurance to repair the floor.  Dirt work being done in the front.  No Bids received for surplus items. Items will be scraped. Check will be deposited into the General Fund.  Working with TRANE for project completion making sure HVAC system is up and running.  KU removed pole from football field.  Transportation is doing a great job handling driver shortages. One new driver should be ready after fall break. That will make one sub driver for the district.  New radios will be delivered and installed for school buildings and buses.  Mr. Davis asked about rebates from Kentucky Utilities. Mr. Cash said we put the request in but not sure. Mr. Davis asked if we are eligible for IRA rebates. Mr. Cash stated he has met and will follow up. |
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| **C.** Academic Report - Mr. Tony Jury, Chief Academic Officer |
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| Mr. Jones asked when we could expect test scores. Mr. Cash said end of October first of November. |
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| **D.** Superintendent's Report - Mr. Chuck Cash |
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| KSBA Regional meeting. Mrs. Becky Burgett Regional Chair for the next three years.  Athletic Complex drain tiles, gravel, turf being made in Dalton, Georgia.  Bonds sold at 3.9% purchased by a group in Cincinnati.  Dirt work at Board office is looking good. Getting prices for seed.  Tennis court is being resurfaced and 3 bids for lights.  Ron Flannery will be in the district for "red book" training on October 23rd.  Falls sports are going well. |
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| **E.** Review 2023-2024 Annual Data and Security Breach Update |
| **Order #2023-2468 - Motion Passed:** 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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| Austin Adams reported that we required yearly to notify local BOE that the district has reviewed and implemented data and privacy laws for the school district.  Would like to see the data center more secure behind a locked door. |
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| **F.** SBDM Agenda/Minutes |
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| Mrs. Burgett had a question about the Education of the Extraordinary contract. Ms. Perkins stated they has used the service in the past with good results. |
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| **G.** Human Resource Actions |
| **VI.** CONSENT AGENDA |
| **A.** Approve Minutes from the August 22, 2023 Board of Education Regular Board Meeting |
| **B.** Approve Monthly Financial Reports |
| **C.** Approve Activity Fund Report and Bills |
| **D.** Approve Monthly Bills |
| **E.** REVIEW/APPROVE CONSOLIDATED TITLE FUNDING APPLICATION |
| **F.** Approve Facilities Requests |
| **G.** Approve Fundraising Requests |
| **H.** Approve Field Trip Requests |
| **I.** Review/Approve School Activity Fund Donation Acknowledgment Forms |
| **J.** Review/Approve Out of School District Applications |
| **K.** REVIEW/APPROVE VAN DRIVER REQUEST |
| **L.** REVIEW/APPROVE 2023-2024 MOBILITY ON THE MOVE CONTRACT |
| **M.** REVIEW/APPROVE 2023-2024 SPEECH CONTRACT |
| **N.** REVIEW/APPROVE 2023-2024 KORT CONTRACT |
| **O.** REVIEW/APPROVE 2023-2024 EDUCATION FOR THE EXTRAORDINARY |
| **P.** REVIEW/APPROVE 2023-2024 KSU DUAL CREDIT MOA |
| **Q.** REVIEW/APPROVE SURETY BOND FOR CFO MARY JANE MCCARTY |
| **R.** REVIEW/APPROVE LOCAL AREA VOCATIONAL EDUCATION CENTER (LAVEC) GRANT AGREEMENT. |
| **S.** REVIEW/APPROVE DISTRICT FUNDING ASSURANCES FY 2024 |
| **T.** REVIEW/APPROVE REQUEST TO ADD BOWLING PROGRAM WITH UNIFIED SPORTS FOR STUDENTS |
| **U.** REVIEW/APPROVE SURPLUS ITEMS |
| **VII.** RECOMMENDED ACTION - NEW BUSINESS |
| **A.** REVIEW/APPROVE APPLICATION AND CERTIFICATION PAYMENT TO FOREVERLAWN CENTRAL KY |
| **Order #2023-2469 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **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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| **B.** REVIEW/APPROVE HOLLY HILL MOU |
| **Order #2023-2470 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **4 Yeas - 1 Nays** |

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

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| Mrs Burgett asked about the fee |
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| **C.** REVIEW/APPROVE MOU FOR MENTAL/BEHAVORIAL HEALTH SERVICES |
| **Order #2023-2471 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones. |
| **4 Yeas - 1 Nays** |

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

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| **D.** REVIEW/APPROVE NORTHERN KY COMMUNITY ACTION COMMISSION (NKCAC) PARTNERSHIP AGREEMENT |
| **Order #2023-2472 - Motion Passed:** 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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| **Order #2023-2473 - Motion Passed:** 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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| **E.** REVIEW/APPROVE WORKING BUDGET FOR 2023-2024 SCHOOL YEAR |
| **Order #2023-2474 - Motion Passed:** 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 #2023-2475 - Motion Passed:** 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.** REVIEW/APPROVE OVEC MOA FOR FIRST TIME, LONG TIME FOR SUPPORTING NEW TEACHERS |
| **Order #2023-2476 - Motion Passed:** 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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| **G.** Review/Approve Book reading of "Uniquely Me" by Local Author Chelsea Stamper to preschool classrooms. |
| **Order #2023-2477 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett 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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| **H.** DISCUSS/ACTION INSTRUCTIONAL AIDE POSITION SALARIES |
| **Order #2023-2478 - Motion Passed:** MOTION WAS MADE TO TABLE INSTRICTIONAL AIDE POSITION SALARIES. 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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| **Order #2023-2479 - Motion Passed:** MOTION MADE TO TABLE INSTURCTIONAL AIDES SALARIES. 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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| MOTION MADE TO TABLE INSTURCTIONAL AIDES SALARIES. |
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| **I.** DISCUSS/ACTION ATTENDANCE CLERK POSITION SALARIES. |
| **Order #2023-2480 - Motion to Amend Passed:** To amend the motion from: "MOTION MADE TO TABLE ATTENDANCE CLERK SALARIES." to: "HARGIS MADE MOTION TO AMEND MOTION TO INCLUDE TO COVER ALL KIDS THAT DONT HAVE HEALTHCARE. NO SECOND" 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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| MOTION MADE TO TABLE ATTENDANCE CLERK SALARIES |
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| **J.** DISCUSS/ACTION ON IMPLEMENTING FACULTY DRUG SCREENING. |
| **Order #2023-2482 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent. |
| **4 Yeas - 0 Nays - 1 Abstained** |

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

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| **Order #2023-2481 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent. |
| **4 Yeas - 0 Nays - 1 Abstained** |

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

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| RANDOM DRUG TESTING OF CURRENT STAFF AND NEW HIRES. |
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| **K.** \*Discussion/action adding a policy that requires any items added to the agenda for board approval, to have the dollar cost to the district. |
| **Order #2023-2483 - Motion Passed:** HARGIS MADE MOTION TO REMOVE FROM THE 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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| Hargis made motion to remove item from agenda. |
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| **L.** DISCUSS/ACTION ON POLICY FOR STUDENT SUSPENSION. |
| **Order #2023-2484 - Motion Passed:** MOTION TO HAVE BOARD ATTY JAKE THOMPSON DRAFT POLICY FOR STUDENT SUSPENSION 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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| BOARD ATTY JAKE THOMPSON TO DRAFT POLICY |
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| **M.** In accordance with KRS 61.810(1)(c), a motion to go into executive session for discussion of proposed or pending litigation, to protect attorney-client privilege. |
| **Order #2023-2485 - Motion Passed:** 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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| **VIII.** EXIT EXECUTIVE SESSION |
| **IX.** ADJOURN |