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| Board of Education Special Meeting July 21, 2023 12:00 PM Wallace Central Office Building |

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| **Attendance Taken at : 12:00 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/Roll Call |
| **2.** Approval of Agenda |
| **Order #2023-2433 - Motion Passed:** Motion made to approve 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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| **3.** Recommended Action - NEW BUSINESS |
| **A.** Review/Approve Athletic Complex Bid |
| **Order #2023-2434 - Motion Passed:** Motion to waive any and all irregularities in the bidding process and the low bid presented by Forever Lawn Central Kentucky, and to approve and accept the low and best bid of Forever Lawn Central Kentucky for the Gallatin County Track and Field project, and to authorize the Superintendent to enter into the construction contract with Forever Lawn Central Kentucky for the Gallatin County Track and Field project and to sign all other necessary documents to effectuate Forever Lawn Central Kentucky's performance of same. 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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| **B.** Approval of BG1 |
| **Order #2023-2435 - Motion Passed:** Motion to Approve BG1 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.** Approval of School Board Bond Resolution |
| **Order #2023-2436 - Motion Passed:** Motion to Approve School Board Bond Resolution 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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| **4.** Adjourn Board Meeting and Convene Gallatin County School District Finance Corporation Meeting |
| **Order #2023-2437 - 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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| **5.** Reconvene Gallatin County School Board Meeting |
| **Order #2023-2438 - 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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| **6.** Review/Approve Fuel Bid |
| **Order #2023-2439 - Motion Passed:** Motion to Approve Fuel Bid 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 Gallatin County High School Cross Country Trip to Barren River Lake State Park |
| **Order #2023-2440 - Motion Passed:** Motion to Approve Gallatin County High School Cross Country Trip passed with a motion by Mr. Jonathan Jones 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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| **8.** Review/Approve Three Rivers Health Department Mobile Immunization Van for August 10, 2023 Open House |
| **Order #2023-2441 - Motion Passed:** Motion to Approve Three Rivers Health Department Mobile Immunization Van for August 10, 2023 Open House passed with a motion by Mrs. Amanda Dunavent 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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| **9.** Adjourn |
| **Order #2023-2442 - Motion Passed:** Motion to Approve 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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