

Board of Education Regular Meeting
February 20, 2024 6:00 PM
Wallace Central Office Building

Attendance Taken at : 6:00 PM

Present Board Members:

Mrs. Amanda Dunavent
Mrs. Rebecca Burgett
Mr. Hargis Davis
Mr. Jonathan Jones

Absent Board Members:

Mrs. Ashley McCord

1. WELCOME and ROLL CALL
2. APPROVAL OF AGENDA

Order #2024-2548 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

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

3. STUDENT RECOGNITION and PRINCIPAL'S REPORT

4. PUBLIC COMMENTS

- A. Judge Ryan Morris and Magistrate MJ Haddix
- B. Kentucky S. Davis, Gallatin Co Fair Board President.

5. BOARD MEMBER COMMENTS

6. STAFF/SCHOOL REPORTS

- A. Student Board Member - Trenton Chischilly
- B. Enrollment/Attendance Report - Mr. David Arvin
- C. CAO Report - Mr. Tony Jury
- D. Superintendent's Report - Mr. Chuck Cash
- E. SBDM Agenda/Minutes
- F. Human Resource Actions

7. CONSENT AGENDA

Order #2024-2549 - Motion Passed: Motion made to approve the Consent Agenda passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays

| | |
|----------------------|-----|
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |

Mr. Jonathan Jones Yes
Mrs. Ashley McCord Absent

- A. Approve Minutes from the Board of Education Regular Board Meeting
- B. Approve Monthly Financial Reports
- C. Approve Activity Fund Report and Bills
- D. Approve Facilities Requests
- E. Approve Fundraising Requests
- F. Approve Field Trip Requests
- G. Review/Approve Out of School District Applications

H. *Donation acknowledgement from North American Stainless

8. RECOMMENDED ACTION - NEW BUSINESS

A. Approval of Graduation Date for Class of 2024. Saturday May 18th at 10:00 am.

Order #2024-2550 - Motion Passed: CHANGED TIME FROM 10:00 AM TO 11:00 AM passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays

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

B. Mathematics Achievement Fund Mini Grant Assurance Document

Order #2024-2551 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

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

C. Review/Approve Gallatin County Schools Nutrition and Physical Activity Report Card for 2023

Order #2024-2552 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

D. Senior Class end of the year activities.

Order #2024-2553 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent Yes

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

E. Review/Approve Second reading of the 2024-2024 District Wide Calendar

Order #2024-2554 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

F. Discussion/Action bids for Diesel, Gasoline and Propane for SY 2024-2025

Order #2024-2555 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

G. Discussion/Action bid for mulching district.

Order #2024-2556 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays

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

H. Open bids for pallet surplus.

Order #2024-2557 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

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

I. Discussion/Action job position and salary

Order #2024-2558 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

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

9. Enter into Executive Session regarding KRS 61.810(1)(F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student.

Order #2024-2559 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

A. Exit Executive Session

B. Action taken in Executive Session

10. ADJOURN

Order #2024-2560 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays

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

Superintendent's Signature

Board Chair's Signature