Board of Education Regular Working Meeting March 05, 2024 5:00 PM Wallace Central Office Building

Attendance Taken at: 5:00 PM

Present Board Members:

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Jonathan Jones

Mrs. Ashley McCord

- 1. WELCOME and ROLL CALL
- 2. APPROVAL OF AGENDA

Order #2024-2561 - 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

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

- 3. PUBLIC COMMENTS
- A. Gallatin County Sheriff Bud Webster.
- B. Wildcat Athletic Boosters
- C. Band and music in our District.
- 4. BOARD MEMBER COMMENTS
- 5. RECOMMENDED ACTION NEW BUSINESS
- 6. DISCUSSION ITEMS
- A. Donations for softball uniforms from parents.

Order #2024-2562 - **Motion Passed:** Motion was made to approve accepting the donation of softball uniforms from parents. passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

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

Motions made to approve accepting the donation of softball uniforms from parents.

B. H & W contract

Agenda item scratched.

C. Contracts discussion/action

Order #2024-2563 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

Review/Discuss all district contracts before SY 24-25

D. Discussion/review two submitted *quotes to install new lightbulbs at baseball and softball fields.

Order #2024-2564 - **Motion Passed:** Contract awarded to EW Services passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

- E. Judge Morris discussion on playground road.
- F. *Discussion Salary, Positions and allocations for 2024-2025 School Year

Order #2024-2565 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

1. Discussion and Approval of \$6000.00 salary increase for Certified and Administration Salaries for those with Fifteen plus years of service.

Order #2024-2566 - Motion Passed: Discussion on increasing certified employees salary and administration salary for those with fifteen years plus in the district. I need a motion to approve the increase to the certified salaries and administration salaries as presented passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

2. Discussion and Approval to create a Human Resource Director position for the district.

Order #2024-2567 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

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

3. Discussion and Approval to create two Maintenance Worker I positions.

Order #2024-2568 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

4. Discussion and Approval to create five new Custodial staff positions and one new Head Custodian position for second shift for the District.

Order #2024-2569 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

5. Discussion and Approval to create a Technology position with the title to be determined.

Order #2024-2570 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

6. Discussion and Approval to create two Summer Coordinator Positions to be paid with ESSER funds. Once the funding is gone the positions will be abolished.

Order #2024-2571 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

7. Discussion and Approval to create a certified position for Director of Virtual Education and Extended School Services.

Order #2024-2572 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

8. Discussion and Approval to approve salary chart as presented.

Order #2024-2573 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord.

5 Yeas - 0 Nays

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

9. Discussion and Approval for 2% raise for All Certified and Classified positions. Excluding the new positions listed on the proposed salary chart, and the Certified and Administrative Salaries with 15+ years of service receiving the \$6000.00 pay increase.

Order #2024-2574 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays

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

10. Discussion and Approval to purchase mower and post two positions for Maintenance workers for the 23-24 SY.

Order #2024-2575 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

5 Yeas - 0 Nays

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

11. Discussion and Approval for 2024-2025 SY Staffing Allocations as presented.

Order #2024-2576 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays

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

12. Discussion and approval to abolish any unfilled open positions.

Motion failed due to lack of second.

7. ADJOURN

Order #2024-2577 - **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

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

Superintendent's Signature

Board Chair's Signature

Director of Virtual Education and Extended School Services	Position	Chomos of common A	Director of Technology		Athletic Director	Position	Human Resources Director	Position	Summer Coordinator	Position	FRYSC Family Advocate	FRYSC/YSC Coordinator	Position			Instructional Aide - SPED	Instructional Aide	Position	Maintenance Worker 1	Maintenance Assistant	Position	Bus Monitor	Position	Computer recti	Computer Tech	Position	Altendance Clerk	Secretary	Position	NIO MONO DISCONDING DISCONDING TO MOIN	nead customan 240 \$18.00 \$19.00 \$20.00 \$21.00 \$22.50	Custodian	Position
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			-!				\$71,000	25+	district.	These 2 positions would be tied to ESSER Homeless Money. It must be spent by the end of the summer. Once	 \$23.43	\$59,597	25+			\$22.50	+67		\$26.00	\$27.00	25+	\$21.50	25+	\$32.00	+67	25.	\$23.00	\$23.00	25+		\$25.50	\$24.50	25+
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