

Board of Education Regular Meeting
April 16, 2024 6:00 PM
Wallace Central Office Building

Attendance Taken at : 6:00 PM

Present Board Members:

Mrs. Rebecca Burgett
Mr. Hargis Davis
Mr. Jonathan Jones
Mrs. Ashley McCord

Absent Board Members:

Mrs. Amanda Dunavent

1. WELCOME and ROLL CALL
2. APPROVAL OF AGENDA

Order #2024-2594 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord.

4 Yeas - 0 Nays

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

3. PRINCIPAL'S REPORT

4. PUBLIC COMMENTS

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. DISCUSSION ITEMS

- A. Discussion TRANE project update.

Order #2024-2595 - Motion Passed: to pay Trane balance owed. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

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

A. Review/Approve 2024-2025 Extra Duty Salary Schedule descriptions.

Order #2024-2600 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

4 Yeas - 0 Nays

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

B. Review/Approve NKU Memorandum of Agreement

Order #2024-2601 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

C. Open/Review/Approve bids for FFA surplus items

Order #2024-2602 - Motion Passed: no bids, motion to post surplus items on District facebook page. passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

4 Yeas - 0 Nays

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

No bids received. Items will be posted on District Facebook and District website for bidding.

D. Open/Review/Approve bids for Landscaping Services

Order #2024-2603 - Motion Passed: Table bid. Asking FFA students to volunteer to landscape the district. passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

4 Yeas - 0 Nays

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

One bid from Ryan Landcare LLC submitted. Bid was rejected.

Order #2024-2608 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord.

4 Yeas - 0 Nays

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

Superintendent's Signature

Board Chair's Signature