

Board of Education Regular Working Meeting
May 07, 2024 5:00 PM
Wallace Central Office Building

Attendance Taken at : 5:05 PM

Present Board Members:

Mrs. Amanda Dunavent

Mr. Hargis Davis

Mrs. Ashley McCord

Absent Board Members:

Mrs. Rebecca Burgett

Mr. Jonathan Jones

1. WELCOME and ROLL CALL

2. APPROVAL OF AGENDA

Order #2024-2609 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Ashley McCord and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays

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

3. PUBLIC COMMENTS

4. BOARD MEMBER COMMENTS

Mr. Davis Thanked Student Board Member Trenton Chischilly for his service to the Board

5. CONSENT

Order #2024-2610 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

3 Yeas - 0 Nays

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

A. Renewal Community Eligibility Provision

6. RECOMMENDED ACTION - NEW BUSINESS

A. Discussion/Action Custodial Equipment

Order #2024-2611 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

3 Yeas - 0 Nays

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

B. Discussion/Action Purchase New Bus

Order #2024-2612 - Motion Passed: to table until May 21,2024 Regular Board Meeting passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

3 Yeas - 0 Nays

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

C. Discussion/Approval to Surplus Bus 0119 for Mock Bus Crash Training.

Order #2024-2613 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

3 Yeas - 0 Nays

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

7. DISCUSSION ITEMS

A. Discussion/Review KU Transmission Line Relocation Agreement

Board Attorney Jake Thompson will review the agreement.

B. Review Current Contracts, MOU's, and Agreements

Board members are reviewing Contracts, MOU's and Agreements.

8. ADJOURN

Order #2024-2614 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

3 Yeas - 0 Nays

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

Superintendent's Signature

Board Chair's Signature