

Board of Education Regular Meeting
July 16, 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 #2024-2631 - Motion Passed: Motion made to approve Agenda with amendment to add new business items 7.G Discussion to allow home school students grades 6-8 to play sports and participate on academic team. 7.H Discussion for District School Supplies to add new business items 7.E Review/Approve Superintendent Contract (moved from consent agenda) and 7.F Approval of the Superintendent's Summative Evaluation. Removal of consent item 6.M. Review/Approve SY 24-25 District Code of conduct and add to August Agenda. 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

3. PUBLIC COMMENTS

No Public Comments

4. BOARD MEMBER COMMENTS

Hargis asked about completion of athletic punch list. Mr. Arvin said there were a few places on the track that had to be cut out and resurfaced. The blacktop on the tennis court was out down, had a few low spots that had to be corrected and will be finished soon. The storage building is ready to be placed at the high school.

5. STAFF/SCHOOL REPORTS

A. Enrollment/Attendance Report - Mr. David Arvin

Mr. Arvin reported that open enrollment is active parents can begin enrolling their students.

B. CAO Report - Mr. Tony Jury

Mr. Jury reported that the Principal's and their leadership teams will meet. The district is going to focus on standards and refine instruction. The tentative date reporting timeline release will be on August 2nd. Will also have SBDM training for new members. Continuing with the 30,60,90 day plans.

C. Superintendent's Report - Mr. Chuck Cash

Mr. Cash introduced Mr. Jeremy Dodd to the board members. Followed up on the 30,60,90 day plans that plan will continue. Mentioned that the UMC food boxes were a success and hopes that the program can continue next year. September 3rd will be the regional KSBA meeting at receptions. The bus driver training will be on August the 3rd.

D. SBDM Agenda/Minutes

E. Human Resource Actions

6. CONSENT AGENDA

Order #2024-2632 - Motion Passed: Motion made to approve the Consent Agenda 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

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. Review/Approve 2024-2025 Yearbook Advertisements for Senior Baby Pictures and Businesses.

G. Review/Approve contract for Counseling and Diagnostic Center for Cognitive Testing and Evaluation report

H. Review/Approve Mobility on the Move LLC for Orientation and Mobility for students.

I. Review/Approve contract for Education for the Extraordinary Inc. for Separate Placement

J. Review/Approve MOU for Kentucky Higher Education Assistance Authority (KHEAA) to receive grant.

K. Review/Approve Triad MOA for SY 24-25

L. Review/Approve All Emergency Substitute Certificates for the 24-25 School Year

M. Review/Approve SY 24-25 District Code of Conduct

N. Review/Approve Pledge of Collateral for Public School Funds

7. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve Employee Assistance Program (EAP) 2024-2025 St. Elizabeth Heath Care Contract

Order #2024-2633 - 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

B. Discussion Addition of Pickleball lines to the Tennis Court.

Order #2024-2634 - 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

approval to put lines on two courts.

C. Review/Approve Full-Time Substitute Teaching Positions

Order #2024-2635 - 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

Approval up to 15 Substitutes.

D. Discussion Athletic Uniforms

Order #2024-2636 - 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

E. * Review/Approve Superintendent Contract (Moved from consent).

Order #2024-2637 - 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. *Approval of the Superintendent's Summative Evaluation

Order #2024-2638 - 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 to allow Home School Students grades 6-8 to play sports and participate on the Academic Team.

H. *Discussion for the District to provide School supplies.

8. ADJOURN

Order #2024-2639 - Motion Passed: Motion made to adjourn 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

Superintendent's Signature

Board Chair's Signature