

Board of Education Regular Meeting
February 18, 2025 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
Mrs. Ashley McCord

1. WELCOME and ROLL CALL
2. APPROVAL OF AGENDA

Order #2025-2738 - Motion Passed: Motion made to approve Agenda 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 |

3. PUBLIC COMMENTS

Order #2025-2739 - Motion Passed: Motion made to make the same donation as last year. passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays - 1 Abstained

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

Mrs. Connie Davis addressed the Board asking for Sponsorship for the 2025 Gallatin County Fair. Last year the School District was a Silver Sponsor and gave \$500.00. Mrs. Davis also mentioned the Fair Board will be sponsoring 5-8 families with admission to the fair and food vouchers.

4. BOARD MEMBER COMMENTS

Mrs. Burgett shared the Groundwell Profile data from the Prichard Committee. Reminder the KSBA Annual Conference is this weekend Feb 21-Feb 23, 2025. The KSBA regional meeting will be September 2, 2025.

Mrs. Dunavent followed up with the FRC/YSC to make sure students had school supplies available to finish the school year. Mr. Davis asked Mrs. Tackett and Mr. Archibald to compose a list of items they needed for the FRC/YSC and give it to Mr. Arvin and the Board would help with the cost.

5. STAFF/SCHOOL REPORTS

Order #2025-2740 - Motion Passed: donation of \$2500.00 to the FRC/YSC. passed with a motion by Mr. Jonathan Jones 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 |

Mrs. Tackett thanked the board for their support and donation of \$2500.00. The most needed items at the Lower and Upper Elementary are headphones, mice for the chrome books, and dry erase markers.

Mr. Archibald also thanked the board for their support. Planners were purchased for special education. Most needed items for High School Students are pencils, calculators, and earbuds. They have also purchased backpacks. Middle Schools received earbuds and dry erase makers. Shannon has dresses available for Prom

A. Family Resource Center/Youth Service Center Update

B. Student Board Member - Mr. Landon Johnston

Mr. Johnston reported Spring sports are in season. Basketball home coming went well. Mr. Johnston express thanks to Cinderella's Closet. The High School academic team placed second in District. iReady rewards was a success and a good motivator for Students. Prom is coming up on March 28. The Senior Class would like Graduation to be May 31st @ 11:00.

C. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman reported enrollment has increased slightly the past two months. Attendance percentage are down a little due to sickness the last month

D. CAO Report - Mr. Tony Jury

Mr. Jury shared a handout of what we are testing this year KSA. Testing will be the last 14 days in May.

E. Superintendent's Report - Mr. David Arvin

Mr. Arvin shared Monday staffed met with OVEC throughout the day to go over special ed training that we will be doing the rest of the year. Mr. Arvin express his gratitude to parents and community members for their patience while we navigate with all the snow and flooding.

Mrs. Burgett gave a shout out to the Bus Drivers driving in all the weather. Mr. Arvin agreed and said Mrs. Fugate does a fantastic job checking the roads and communicating.

F. SBDM Agenda/Minutes

G. Human Resource Actions

6. CONSENT AGENDA

A. Approve Minutes from the Board of Education Regular Board Meeting

Order #2025-2741 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

B. Approve Monthly Financial Reports

Order #2025-2742 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

C. Approve Activity Fund Report and Bills

Order #2025-2743 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

D. Approve Facilities Requests

E. Approve Fundraising Requests

Order #2025-2744 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

F. Approve Field Trip Requests

Order #2025-2745 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

G. Review/Approve Out of School District Applications

Order #2025-2746 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

H. Review/Approve Say Cheese Photo Booth Contract for 2025 Prom

Order #2025-2747 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

I. Approve Van Driver Request

Order #2025-2748 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

J. Approval to advertise accepting fuel and propane bids for the 2025-2026 school year.

Order #2025-2749 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

K. Approve Donation from NUCOR Steel to FRC/YSC for \$1000.00

Order #2025-2750 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

L. Approve Donation from Cozine Auto for Varsity Softball Custom Bat Bags valued \$1200.00-\$1500.00

Order #2025-2751 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

M. Approve CSIP Comprehensive School Improvement Plan for Upper Elementary

Order #2025-2752 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

N. Approve CSIP Comprehensive School Improvement Plan for GCLE

Order #2025-2753 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

7. RECOMMENDED ACTION - NEW BUSINESS

A. Discuss/Approve SBDM Allocations

Order #2025-2754 - Motion Passed: 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 |

B. Review/Approve LAVEC Budget Amendments

Order #2025-2755 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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 |

C. Review/Approve Middle School College and Career Labs Job Description.

Order #2025-2756 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

D. Review/Approve Quote for Paxton/Patterson College and Career Lab Modules and Installation.

Order #2025-2757 - 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 |

E. Review/Approve Middle School Space remodel for College and Career Labs

Order #2025-2758 - 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 |

F. Approve Job Description for Behavioral Specialist

Order #2025-2759 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

| | |
|----------------------|-----|
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | Yes |

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

G. Approve the Purchase of Chromebooks for the 2025-2026 School Year.

Order #2025-2760 - Motion Passed: to approve the purchase of Chromebooks for the 2025-2026 School year with the lowest bid. Trafera was the lowest bid. passed with a motion by Mrs. Amanda Dunavent 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 |

H. Discussion USDA Rural Development Rural Utility Service (RUS) Distance Learning and Telemedicine Grant for FY 2025

Order #2025-2761 - Motion Passed: 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 |

I. Review/Approve First reading of policy 09.2 Student Welfare and Wellness to add Gallatin County Schools as leadership group.

Order #2025-2762 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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 |

J. Review/Approve Archery Grant for GCHS

Order #2025-2763 - Motion Passed: passed with a motion by Mr. Hargis Davis 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 |

K. Review/Approve Planet Youth Student Survey for 8th and 9th Grade Students.

item tabled until 03/04/25

L. Discuss/Approve Fundraising for grades K-8.

Order #2025-2764 - Motion Passed: to give \$8,000.00 to the Lower Elementary, Upper Elementary, and Middle School instead of fundraising. Grades K-8 will not fundraise. 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 |

No Fundraising for grades K-8 for the 2025-2026 School Year with the exception of the Library book fair. Fundraising for grades K-8 will be reviewed yearly. The Board will give each Building Lower Elementary, Upper Elementary and Middle School \$8000.00 for school year 2025-2026.

M. Discussion/Action Bus Surplus

Order #2025-2765 - Motion Passed: to approve the KISTA resolution and contract that is attached. passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays

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

N. Approve/Discuss First Reading of 2025-2026 School Calendar

Order #2025-2766 - Motion Passed: Calendar Opt. 1 passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

3 Yeas - 2 Nays

| | |
|----------------------|-----|
| Mrs. Amanda Dunavent | No |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | No |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Yes |

Order #2025-2767 - Motion Failed: Calendar Opt 2 failed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

2 Yeas - 3 Nays

| | |
|----------------------|-----|
| Mrs. Amanda Dunavent | Yes |
| Mrs. Rebecca Burgett | No |
| Mr. Hargis Davis | Yes |
| Mr. Jonathan Jones | No |
| Mrs. Ashley McCord | No |

O. Discuss/Approve Graduation Date for 2024-2025 SY

Order #2025-2768 - Motion Passed: Graduation will be May 31st at 11:00am passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

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. ADJOURN

Order #2025-2769 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Jonathan Jones 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 |

Superintendent's Signature

Board Chair's Signature