

Board of Education Regular Meeting
March 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 #2025-2779 - Motion Passed: Motion made to approve Agenda with amendments. Move Principals report to item 2.A, add item 3.A closed session under Enter into closed session under KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student, and add item 6.G under consent Van Driver request. passed with a motion by Mr. Jonathan Jones 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

A. Principals Report-Mrs. Megan Morris

Mrs. Morris had several students in attendance to present what they have been studying, learning, and writing. Second grade students have been working on a unit about pollination. The Kindergarten class has been working on a unit about trees. The students introduced themselves and shared their presentations with the Board Members.

3. PUBLIC COMMENTS

No Public Comments

A. Enter into closed session under KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.

Order #2025-2780 - Motion Passed: 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

B. Motion to Exit Closed Session

Order #2025-2781 - 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

C. Discussion/Action to Approve Closed Session Items

Order #2025-2782 - Motion Passed: To amend the agenda to create a Pre-School Coordinator position until June 30, 2025 as discussed in closed session 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

4. BOARD MEMBER COMMENTS

Mrs. Burgett shared that she had spent the weekend training with the KSBA Board of Directors. She shared the training requirement hours with the School Board Members on what they need based on the time they are elected. This years there is a caveat about the open meetings law. There are 27 KSBA Board of Directors. They reviewed self- assessments that they had done a few months ago. An outside firm came in and tabulated those results. Mrs. Burgett also shared the idea of doing another Saturday morning retreat its an informal meeting to discuss what is working and what is not working.

Mr. Jones thanked the tech staff for fixing his email. He also wants to report that he received lots of positive comments about the High School Band sounding good.

Mr. Davis reported that some bills in Frankfort were combined including the bill for the extra five days, which may change how somethings are done.

5. STAFF/SCHOOL REPORTS

A. Student Board Member - Mr. Landon Johnston

B. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman shared a copy of the attendance report with the board members. Enrollment has increased slightly.

C. CAO Report - Mr. Tony Jury

Mr. Jury reported the access testing is done. ACT testing was last week for Sophomores and Juniors and it went well.

D. Superintendent's Report - Mr. David Arvin

Mr. Arvin recognized several students and athletics. We had three students attend the high school state track meet. We also had two middle school academic team students qualify for state. The high school FBLA had several students place at the regional competition and will be competing at state. The band performed at the KMEA district six ensemble performance and given an overall rating of proficient.

Mr. Arvin recently met with Ryan Corals from KCTCS, Senator Gex Williams, Chairman of the Board Mr. Hargis Davis and CAO Mr. Tony Jury regarding our students the ability to attend Gateway College and JCTC for dual credit opportunities.

E. SBDM Agenda/Minutes

F. Human Resource Actions

6. CONSENT AGENDA

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

Order #2025-2783 - Motion Passed: 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

B. Approve Monthly Financial Reports

Order #2025-2784 - Motion Passed: 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

C. Approve Activity Fund Report and Bills

Order #2025-2785 - Motion Passed: 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

D. Approve Fundraising Requests

Order #2025-2786 - Motion Passed: 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

E. Approve Field Trip Requests

Order #2025-2787 - Motion Passed: 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

F. Review/Approve Out of School District Applications

Order #2025-2788 - Motion Passed: 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

G. Review/Approve Van Driver Request

Order #2025-2789 - Motion Passed: 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

7. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve Receptions Event Center Contract for Prom April 2026

Order #2025-2790 - 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

B. Review/Approve AdTec Agreement for E-Rate services July 1,2025-June 30, 2026.

Order #2025-2791 - 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

C. Review/Approve Final KETS offer for FY 2025

Order #2025-2792 - 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

D. Review/Approve ELL Instructional Aid Position for 2024-2025 School Year.

Order #2025-2793 - 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

E. Review/Approve Job Description for Preschool Coordinator Position.

Order #2025-2794 - 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 Creation of Pre-school Coordinator position as discussed in closed session until June 30, 2025.

Order #2025-2795 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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

G. Review/Approve Student Accident Insurance Renewal

Order #2025-2796 - 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

8. ADJOURN

Order #2025-2797 - Motion Passed: Motion made to adjourn 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



Superintendent's Signature



Board Chair's Signature