Board of Education Regular Working Meeting March 04, 2025 5:00 PM Wallace Central Office Building

Attendance Taken at: 5:00 PM

Present Board Members:

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Jonathan Jones

Mrs. Ashley McCord

1. WELCOME and ROLL CALL

Mrs. Burgett attended via zoom.

2. APPROVAL OF AGENDA

Order #2025-2766 - Motion Passed: Motion made to approve Agenda with amendment 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

Agenda approved with amendment add item 6.E. Review/Approve Pep Bus for High School Students to 8th regional game on March 10. 2025.

3. PUBLIC COMMENTS

Mrs. Sherri Broderick shared an update regarding the interact with health grant the Health Department has received to increase school safety for walking routes to and from school.

Mr. Arvin mention the tragic loss of High School student Kyle Jones. Sunday night members of the Football team, Senior Class, Staff and Family members gathered at the football to honor Kyle.

4. BOARD MEMBER COMMENTS

No Board member comments.

5. CONSENT AGENDA

A. Approve Field Trip Request

Order #2025-2767 - 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

B. Approve Donation from West Side Diner for Preschool lunch.

Order #2025-2768 - 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

6. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve changing Insurance Broker for KEMI and Liberty Mutual Policies.

Order #2025-2769 - 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 Second Reading of Policy 09.2 Student Welfare and Wellness to add Gallatin County Schools as "Leadership Group".

Order #2025-2770 - 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

C. Approve/Discuss Second Reading of the 2025-2026 School Calendar

Order #2025-2771 - Motion Passed: passed with a motion by Mr. Jonathan Jones and a second by Mrs. Amanda Dunavent.

4 Yeas - 1 Nays

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

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

Order #2025-2772 - Motion Passed: 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

E. Review/Approve Pep Bus for High School Students to the 8th Regional Game 03/10/2025

Order #2025-2773 - 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

- 7. DISCUSSION ITEMS
- 8. ADJOURN

Order #2025-2774 - **Motion Passed:** Motion made to adjourn 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

Superintendent's Signature

NOTICE OF REGULAR MEETING OF THE DISTRICT BOARD OF EDUCATION TO BE HELD VIA VIDEO CONFERENCE

Pursuant to KRS Chapter 61, notice is hereby given that on [03/04/2025], at [5:00] p.m., the regularly scheduled meeting of the [Gallatin] County Board of Education will be a video teleconference meeting in accordance with KRS 61.826. The primary location of the meeting will be held at the regularly scheduled meeting place in the [Wallace Central Office Building] At this primary location, members of the public may attend the meeting, and all members of the Board, regardless of whether they are participating in person or by teleconference, may be seen and heard. Board members may participate in this meeting via teleconference from multiple secondary locations, which are not open to the public, in every manner as if they were present in person. The same procedures with regard to participation, distribution of materials, and other matters shall apply to this meeting. Any interruption in the video or audio broadcast of the meeting at any location shall result in the suspension of the meeting until the broadcast is restored.

Secretary to the Board of Education

Notice of this Meeting was faxed or emailed on 3/3/2005, to all persons or entities entitled to receive a special meeting notice.

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- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS
- **4.** BOARD MEMBER COMMENTS
- 5. CONSENT AGENDA
 - A. Approve Field Trip Request
 - B. Approve Donation from West Side Diner for Preschool lunch.
- 6. RECOMMENDED ACTION NEW BUSINESS
 - **A.** Review/Approve changing Insurance Broker for KEMI and Liberty Mutual Policies.
 - **B.** Review/Approve Second Reading of Policy 09.2 Student Welfare and Wellness to add Gallatin County Schools as "Leadership Group".
 - C. Approve/Discuss Second Reading of the 2025-2026 School Calendar
 - **D.** Review/Approve Planet Youth Student Survey for 8th and 9th Grade Students.
- 7. DISCUSSION ITEMS
- 8. ADJOURN

^{**}ATTENTION ** Pursuant to Board Policy 01.421, any individual or group wishing to be on the agenda to speak should submit a written request to the Superintendent at least three (3) days prior to the next meeting. A person must then be recognized by the Chair before speaking and may be limited to three (3) minutes in length. Pursuant to Policy 01.421, the Board reserves the right to limit or terminate discussion on any subject.

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 - **E.** Review/Approve Pep Bus for High School Students to the 8th Regional Game 03/10/2025
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