Board of Education Regular Meeting July 15, 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 #2025-2876 - 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

No Public Comments

4. BOARD MEMBER COMMENTS

Mrs. Burgett mentioned that Superintendent evaluations are due to her by Friday July 18, 2025. Mrs. Burgett request a special meeting to discuss the Superintendent evaluation. Mrs. Burgett also mentioned the Board Member retreat will be held July 26, 2025 at the Gallatin County Public Library. Mrs. Burgett attended the KSBA leadership conference in Lexington and reported that it was informative.

Mr. Jones asked about lawn maintenance. Mr. Arvin is adjusting the mowing schedule weather permitting.

5. STAFF/SCHOOL REPORTS

A. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman reported summer school had approx 190 students K-12. Open enrollment for the 25-26 School year is open.

B. CAO Report - Mr. Tony Jury

Mr. Jury reported title funding is being withheld at this time. We did receive CTE funding for CTE pathways. Two main focuses this year for PD professional learning will be implementing high quality instructional resources and how we offer support to students with special needs.

C. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported that Warsaw Family Practice was at the High School today and provided 20 free physicals for students. UMC food box distributions are going well. Open house will be August 6th from 4-6pm. There will be a District Admin. retreat in Cincinnati to discuss expectations for the up coming school year.

Mrs. Burgett asked is the district has a need for back to school supplies. Mr. Arvin will check with the FRC/YSC to see if there is a need.

- D. SBDM Agenda/Minutes
- E. Human Resource Actions

6. CONSENT AGENDA

Order #2025-2877 - Motion Passed: Motion made to approve the Consent Agenda 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. Approve Minutes from the Board of Education Regular Board Meeting
- **B.** Approve Monthly Financial Reports
- C. Approve Activity Fund Report and Bills
- D. Approve Fundraising Requests
- E. Review/Approve Out of School District Applications
- F. Review/Approve Kentucky Community and Technical College System (KCTCS) MOU for 2025-2026 SY
- G. Review/Approve Northern Ky Education Council (NKYEC) Membership for 25-26 SY
- H. Review/Approve Kentucky State University KSU MOA
- I. Review/Approve Pledge of Collateral Agreement for Public School Funds for 2025
- J. Review/Approve Triad Health Systems MOU for the 2025-2026 SY
- K. Approve Donation for Middle School from GCMS PTSO Account.

7. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve 2025-2026 Gallatin County Athletic Code of Conduct and Coaches Evaluation Form

Order #2025-2878 - **Motion Passed:** 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. Ashlev McCord	Yes

B. Review/Approve Liberty Mutual Insurance Binder Agreement

Order #2025-2879 - 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 First Reading of 2025 KSBA Policy (#48) and Procedure (#29) Updates

Order #2025-2880 - 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

8. ADJOURN

Order #2025-2881 - Motion Passed: Motion made to adjourn 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

Superintendent's Signature

Board Chair's Signature