

Board of Education Special Meeting
August 11, 2025 4:00 PM
Wallace Central Office Building

Attendance Taken at : 4:00 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. Pledge of Allegiance
3. Approval of Agenda

Order #2025-2889 - Motion Passed: Motion made to approve Agenda 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

4. Public Comments

Sheriff Webster introduced new SRO Rob Minter. Mr. Minter is a retired K9 Officer from the CVG airport police. His K9 Brodie will also be joining him.

5. Board Comments

Mrs. Burgett reminded the Board members they should have received a short survey from KSBA regarding legislation. The KSBA regional meeting will be held September 2nd at 5:30 at Receptions Event Center.

Mrs. Dunavent said she is excited for the new school year and hope it's a good one. We have the right people in place and looking forward to all the improvements.

Mr. Davis thanked the Board for the support they have shown him over the past week. He greatly appreciates it.

6. Consent Agenda

A. Approve Van Drivers Request

Order #2025-2890 - 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
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Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

B. Approve Facilities Requests

Order #2025-2891 - 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. Approve Fundraising Requests

Order #2025-2892 - 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

D. Approve Field Trip Requests

Order #2025-2893 - 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

E. Review/Approve Out of School District Applications

Order #2025-2894 - 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

F. Approve Supplemental CTE Funding Budget

Order #2025-2895 - 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

G. Approve Emergency Substitute Teachers

Order #2025-2896 - 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

H. Approve Emergency Certification for HS ELA Teacher

Order #2025-2897 - 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

I. Approve Emergency Certification for HS JAG Teacher

Order #2025-2898 - 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

J. Approve Temporary Instructional Aide Position for HS Math

Order #2025-2899 - 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

K. Approve Emergency Certification for MS Math Teacher

Order #2025-2900 - 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

L. Abolish HS Social Studies, Create HS Instructional Coach (HS SBDM allocation)

Order #2025-2901 - 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

M. Review/Approve JCTC MOA Dual Credit for 2025-2026

Order #2025-2902 - 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

N. Review/Approve Northern Ky Community Action Commission (NKCAC)

Order #2025-2903 - 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

O. Review/Approve Holly Hill MOU for 2025-2026 SY

Order #2025-2904 - 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
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Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

P. Review/Approve District CEP

Order #2025-2905 - 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

7. Recommended Action - NEW BUSINESS

A. Approve SB 181 Approvals (Dojo, other programs)

Order #2025-2906 - 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

B. Review/Approve Second Reading of KSBA Policy and Procedure Updates

Order #2025-2907 - 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 STEP CG for MIBS (e-rate)

Order #2025-2908 - 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

D. Review/Approve Yearly Cyber Security Information (KRS 702 KAR 1:170)

Order #2025-2909 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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 High School Graduation Requirements Update to reflect addition of Personal Finance Credit

Order #2025-2910 - Motion Passed: passed with a motion by Mrs. Amanda Dunavent 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

F. Review/Approve Change to Emergency Leave Policy for Certified Personnel

Order #2025-2911 - 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. Ashley McCord	Yes

G. Review/Approve Change to Emergency Leave Policy for Classified Personnel

Order #2025-2912 - 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

H. Review/Approve Code of Conduct for SY 2025-2026

Order #2025-2913 - 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

8. Adjourn

Order #2025-2914 - Motion Passed: Motion made to adjourn 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



Superintendent's Signature



Board Chair's Signature