

Board of Education Regular Meeting
June 16, 2026 5:00 PM ET (4:00 CT)
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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA

Order #2026-3096 - Motion Passed: Motion made to approve Agenda 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

4. PUBLIC COMMENTS

No public comments

5. BOARD MEMBER COMMENTS

Mr. Jones asked about the Coffee Truck set up out front of the board office. Mrs. Dunavent mentioned she thinks it maybe state owned. Mr. Davis mentioned the property line is 25 foot from center of 42. Mr. Jones asked if thats something that should have to be approved to set up? Mr. Thompson suggested that we look at the PVA to determine ownership of the property. Mrs. Dunavent agreed with Mr. Thompson. If it is school property, then approval will be required. Mr. Davis is going to check on the property ownership.

Mrs. Burgett gave kudos to Mrs. Dunavent for turning in her superintendent evaluation comments. Mrs. Burgett reminded the board members of the up coming board retreat on July 18th at the Gallatin County Library. Mrs. Burgett also mentioned that she attended the KSBA legal update, it was a good update for all the changes being made.

6. STAFF/SCHOOL REPORTS

A. Enrollment/Attendance Report - Mr. Eddy Bushelman

Mr. Bushelman shared a handout with the board. It showed district comparison throughout the region. Our numbers look really good. Also included in that handout was summer school numbers by grade.

B. CAO Report - Mr. Tony Jury

C. Superintendent's Report - Mr. David Arvin

Mr. Arvin mentioned he emailed the KSBA annual policy and procedure updates to the board for review. Mr. Davis is reading through all the policy and procedures and will have an update at the July meeting.

D. SBDM Agenda/Minutes

E. Human Resource Actions

7. CONSENT AGENDA

Order #2026-3097 - Motion Passed: Motion made to approve the Consent Agenda 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

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

Order #2026-3098 - Motion Passed: Motion made to approve the Consent Agenda 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. Approve Monthly Financial Reports

C. Approve Activity Fund Report and Bills

D. Approve Facilities Requests

E. Approve Fundraising Requests

F. Approve Field Trip Requests

G. Review/Approve Out of School District Applications

H. Review/Approve Northern KY University (NKU) Dual Credit MOA

I. Review/Approve Consortium Membership Renewal with OVEC for 2026-2027

J. Review/Approve Emergency Substitute Teachers for 2026-2027 School Year

K. Review/Approve SY27 District Consolidated Title 1 Application

L. Review/Approve Donation Acknowledgment from Shayla Raleigh

M. Review/Approve Donation Acknowledgment from Melissa Herring

N. Review/Approve Donation Acknowledgment from Gallatin County Farm Bureau

O. Review/Approve Revised CEP to include KRS 156.557 changes for Administrative Positions

8. DISCUSSION ITEM

A. Annual Curriculum Update

The curriculum is available to view on the district website.

B. Review/Approve Northern Kentucky Education Council Membership for 2026-2027

Order #2026-3099 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett 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

Mr. Davis asked "What is the Northern Kentucky Education Council?" Mr. Arvin stated it is the group that facilitates our one to one reading program and who sponsors our teachers/staff that receive awards.

9. RECOMMENDED ACTION-NEW BUSINESS

A. Review/Approve School Resource Officer (SRO) Agreement with Gallatin County Sheriff Department for 2026-2027 School Year

Order #2026-3100 - Motion Passed: to approve contract with a \$2.00 an hour increase passed with a motion by Mrs. Rebecca Burgett 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

B. Review/Approve Student Code of Conduct for 2026-2027 School Year

Order #2026-3101 - 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 First Reading of Student Absences and Excuses Policy 09.123

Order #2026-3102 - 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 First Reading of KSBA 2026 Policy and Procedure Updates

Order #2026-3103 - 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

10. EXECUTIVE SESSION

A. Enter into Executive Session KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. And KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the district.

Order #2026-3104 - 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. Action taken in Executive Session

No action taken

C. Exit Executive Session

Order #2026-3105 - 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

11. ADJOURN

Order #2026-3106 - 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



Superintendent's Signature



Board Chair's Signature