

Gallatin County Board of Education Meeting
February 11, 2013 07:00PM
Wallace Central Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Sonya Giles
Mr. David Morris
Mr. Chad Murray
Mr. Alex Tainsh
Mr. Dicky Wilson
Student Board Member Mariah Gullion

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-537 - Motion Passed: Approval of the Agenda of the February 11, 2013 Gallatin County Board of Education Meeting passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

II. RECOGNITIONS

II.A. Volunteer Spotlight

Ms. Perkins presented the first Volunteer Award to Mrs. Rachel Riddle for her Upper Elementary PTO efforts

II.B. Spirit of Public Health Community Award - Presented by Three Rivers Health District to Gallatin County Schools for their Decision to be Tobacco Free

Mrs. Dianne Coleman and Dr. Georgia Heise, Three Rivers Health Department also acknowledged former Board of Education Members Becky Burgett and Joanie Rogers for their efforts in implementing a smoke free campus.

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

Mariah Gullion - Homecoming, Basketball, Senior Culminating Event

Chad Murray - Questioned the procedure and process by which bills are added to the agenda and the wording thereof. He asked for clearer, concise language regarding payment of bills. Ms. Perkins stated we would rectify and make clearer the language contained therein as well as ensure the links to view items were posted in ample time for the board to review prior to the board meetings.

III.B. Citizens & Delegations

III.C. Staff/School Reports

III.C.1. Middle School Program Offering/Staffing Report - Mr. Patrick Currin

III.C.2. Middle School EXPLORE Report - Mr. Chris Browning

III.C.3. Attendance Report - Mr. Leonard Whalen

III.D. Written Communications

III.D.1. Ross Tarrant Update

Mr. Leonard Whalen discussed construction progress of the Alternative School/Field House; specifically, the sinkhole issue and core drilling company. He stated Ross Tarrant has contacted a core drilling company from Cincinnati as the initial drilling company filed bankruptcy. This affects the geo-thermal field, not the building site.

III.E. Superintendent's Report

Our team attended the Professional Growth Evaluation System conference in Lexington. We have piloted with select teachers and are training administrators in the process now. Mrs. Perkins will present at KSBA in February. We hope to write a District of Innovation Grant to offset the cost of the program.

III.F. Targeted Discussion - School Safety

Mr. Whalen discussed our Emergency Response procedures. Board members asked him to follow up on certain items of concern and address at the next board meeting.

IV. STUDENT LEARNING SERVICES**IV.A. Approval of the District Communication Plan - Mr. Leonard Whalen**

Order #2013-538 - Motion Passed: Approval of the District Communication Plan with Request to Review in June and December 2013 passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.B. Policy Issue**IV.B.1. Second Reading of Policy 03.1327 - Tobacco Use (Certified)****IV.B.2. Second Reading of Policy 03.2327 - Tobacco Use (Classified)****IV.B.3. Second Reading of Policy 10.5 - Tobacco Use (Visitors)**

Order #2013-539 - Motion Passed: Approval of Second Reading and Adoption of Revisions to Policies 03.1327, 03.2327 and 10.5 (tobacco use) passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.B.4. Second Reading of Policy 07.14 Financial Reports of Lunchroom

Order #2013-540 - Motion Passed: Approval of the Second Reading and Adoptions of Revisions to Policy 07.14 - Financial Report of Lunchroom passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.B.5. Policy Review of Chapter 9 Board Policies and Procedures - Students

09.4261 will be updated and reviewed for approval of first reading at the February 25, 2013 board meeting.

IV.C. Approval of the Certified Evaluation Committee Members

Order #2013-541 - Motion Passed: Approval of Certified Evaluation Committee Members Carmen Gullion, Katie Stewart, Amanda O'Connor, Deb Brown, Dot Perkins and Ray Spahn passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

V. STUDENT SUPPORT SERVICES

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-542 - Motion Passed: Approval of the Consent Agenda Items with exception of VI.C.1 Approval of Assistant Superintendent Job Description which was pulled till the next meeting due to a discrepancy in the number of days worked passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VI.A. Approve Minutes of the January 28, 2013 Gallatin County Board of Education Meeting

VI.B. Acknowledge Notification of Personnel Actions

VI.C. Approve Requests

VI.C.1. Approval of Assistant Superintendent Job Description

VI.C.2. Approval of Principal Job Description

VI.C.3. Approval of Special Programs Secretary Job Description

VI.C.4. Approval to Pay Board Member Mileage to Board Meetings Bi-Annually

VI.C.5. Approval of Overnight Field Trip - HS KUNA Group - Kentucky United Nations Assembly - Louisville, KY - March 2013 - Brian Gognat/Katie Ryan

VI.C.6. Approval of Overnight Field Trip - MS Student Council - Kentucky Youth Assembly (KUNA), Louisville, KY - March 24-26, 2013 - Michelle Cravens

VI.C.7. Facilities Use Requests

VI.C.8. Fund Raising Requests

VI.C.8.a. GCHS - CBI Class - Approval to Accept Donation - Ms. Nancy Gurska

VI.C.8.b. MS Student Council - Collect KUNA Payments - February 22, 2013 - Michelle Cravens

VI.C.8.c. HS KUNA Group - Sell Krispy Kreme Donuts - February 12-14, 2013 - Brian Gognat

VII. EXECUTIVE SESSION - Student Discipline

VII.A. Enter into Closed Session

Order #2013-543 - Motion Passed: Enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VII.B. Exit from Closed Session

Order #2013-544 - Motion Passed: Approval to Exit from Closed Session passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VII.C. Action Taken in Closed Session Acknowledged placement of student FY12-11 in the Alternative School by staff until April 8, 2013 by board member consensus.

VIII. ADJOURN

Order #2013-545 - Motion Passed: Approval to Adjourn passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting