

**Gallatin County Board of Education Meeting**  
 October 24, 2011 07:30PM  
 Wallace Central Office Building

**Attendance Taken at 7:26 PM:**

Present Board Members:

Mrs. Becky Burgett  
 Mrs. Sonya Giles  
 Mrs. Joanie Rogers

Absent Board Members:

Mrs. Anita McFarland  
 Mr. David Morris

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of the Agenda with addition of VI.H.6.1 - GCHS Football - Collect donations for the Susan G. Komen Foundation - Tim Browning; and III.D.2-KSBA First Degree College Scholarship Program; and removal of V.A.1 - Auditor's Report; and removal of V.A.3 - Annual Financial Report**

**Order #2011-315 - Motion Passed:** passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**II. RECOGNITIONS**

**II.A. Superintendent's Fine Art Award Winners**

**III. COMMUNICATIONS (No Board Action)**

**III.A. Board Members**

**III.B. Citizens & Delegations**

**III.C. Staff/School Reports**

**III.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright**

**III.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown**

**III.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger**

**III.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth**

**III.C.5. Attendance Report - Mr. Leonard Whalen**

**III.D. Written Communications**

**III.D.1. Integration Grant - Gates Foundation**

**III.D.2. KSBA First Degree College Scholarship Program**

**III.D.3. KSBA - Bill Scott - Regional Meeting**

**III.E. Superintendent's Report**

**III.E.1. LSAC - Waiver Options**

**IV. STUDENT LEARNING SERVICES**

**IV.A. Standards & Indicators for School Improvement - 9.3c - The desired results for student learning are defined - Mr. Ray Spahn**

**V. STUDENT SUPPORT SERVICES****V.A. Finance****V.A.1. Presentation and Approval of Auditor's Report - Mrs. Jerilynn Zapp (not available for this meeting)****V.A.2. Approval of SBDM Allocations****Order #2011-316 - Motion Passed:** passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**V.A.3. Approval of the 2011 Annual Financial Report (AFR) - Mrs. Connie Wainscott (not available for this meeting)****V.B. Facilities****V.B.1. Update on Lower Elementary Renovation/Expansion Project - Mr. John Gilbert****V.B.2. Change Order #48 - (-\$1,062.45) - Misc deductions****Order #2011-317 - Motion Passed:** passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS****Order #2011-318 - Motion Passed:** passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**VI.A. Approve Minutes of the September 26, 2011 Gallatin County Board of Education Meeting****VI.B. Approve Minutes of the October 20, 2011 Gallatin County Board of Education Meeting Minutes****VI.C. Approve Treasurer's Report****VI.D. Approve Activity Fund Report****VI.D.1. Authorize Payment of Activity Fund Bills****VI.E. Authorize Payment of Bills****VI.F. Consider Bids & Award Contracts****VI.F.1. Larry Lewis - Snow Removal****VI.F.2. Debra-Kuempel-Preventative Maintenance Service Agreement Renewal-Refrigeration/HVAC - All Schools****VI.G. Acknowledge Notification of Personnel Actions****VI.G.1. Hirings****VI.G.1.a. Joshua Bystry - MS Social Studies/Math****VI.G.1.b. Sarah Jones - MS Instructional Aide****VI.G.1.c. Robert Jameison - Substitute Bus Driver****VI.G.1.d. Beverly Steele - Substitute Bus Driver****VI.G.1.e. Maria Ward - Substitute Bus Monitor**

**VI.G.1.f. Jamie Beckham - Substitute Bus Monitor**

**VI.G.1.g. Mary Lou Cromer - Bus Monitor**

**VI.G.1.h. Alisa Bauer - Substitute Bus Monitor**

**VI.G.2. Resignations**

**VI.G.2.a. Karla Wooten - MS Instructional Aide**

**VI.G.2.b. Jennifer Miller - Bus Monitor**

**VI.G.2.c. Jackie Wooten - HS Cafeteria**

**VI.H. Approve Requests**

**VI.H.1. Approval for Board Member Training Hours for the October 6, 2011 KSBA Regional Meeting**

**VI.H.2. Approval of Board Member Training Hours for the October 20, 2011 Joint SBDM/Board Member Meeting for Improving Student Achievement**

**VI.H.3. Approval of Field Trip to Lincoln College in Florence, KY - Mr. Larry Vaught**

**VI.H.4. Approval to Host Safe Afternoon, October 28, 2010 - YSC and SADD - Mrs. Regina Danaher-Smith**

**VI.H.5. Facilities Use Requests**

**VI.H.5.a. Fellowship of Christian Students - HS Auditorium - October 28th - Show Movie "How to Save a Life" - Mrs. Mary Beth Herndon**

**VI.H.5.b. HS Auditorium - FRC - Couponing Class for Community - October 27th - Mrs. Conte Flowers**

**VI.H.6. Fund Raising Requests**

**VI.H.6.a. Permission to Accept Walmart Foundations Grant of \$500 - Mr. Joe Wright**

**VI.H.6.b. STLP - Solicit Donations to Purchase Books for Reading Reindeer Project - Mrs. Angie White**

**VI.H.6.c. FFA - Elementary Fall Festival - Game/Prize Booth - November 4th - Ms. Katie Brown and Ms. Heather Hill**

**VI.H.6.d. YSC - Sell Tulips during Red Ribbon Week - October 25-28, 2011 - Mrs. Regina Danaher-Smith**

**VI.H.6.e. Resource Room 204 - Selling Coffee and Treats - All year following October 24, 2011 - Ms. Meta Sherman**

**VI.H.6.f. Resource Room 204 - Selling Lunch that Students have Prepared to Teachers - All year following October 24th - Ms. Meta Sherman**

**VI.H.6.g. Beta Club - Pennies for Patients - 10/25-11/7, 2011 - Mr. Joe Deters**

**VI.H.6.h. HS Football - Penny Wars - October 28, 2011 - Mr. Tim Browning**

**VI.H.6.i. FBLA - Home Interior Candle Sales - November 1-15, 2011 - Ms. Angela Baker**

**VI.H.6.j. LE PTSO - Various fundraising items at Fall Festival November 14, 2011 - Sarah Murriel, Emily Epifanio and Shelly Simpson**

**VI.H.6.k. LE PTSO - Permission to accept donations from companies to be used in silent auction during Fall Festival November 4th - Emily Epifanio**

**VI.H.6.l. GCHS Football - Collect donations for Susan G. Komen Foundation - Tim Browning**

## **VII. EXECUTIVE SESSION**

### **VII.A. Enter into Closed Session**

**Order #2011-319 - Motion Passed:** passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

Mrs. Anita McFarland Absent

Mr. David Morris Absent

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers Yes

### **VII.B. Exit from Closed Session**

**Order #2011-320 - Motion Passed:** passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland Absent

Mr. David Morris Absent

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers      Yes

**VII.C. Action Taken in Closed Session**

**Order #2011-321 - Motion Passed:** Expel student FY11-12-01 to the Wildcat Academy for the remainder of the 2011-2012 school year; and transfer student FY11-12-02 to the Wildcat Academy for the remainder of the 2011-2012 school year passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**VII.C.1. Student FY11-12-01 -**  
**VII.C.2. Student FY11-12-02**

**VIII. ADJOURN**

**Order #2011-322 - Motion Passed:** passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

Mrs. Anita McFarland	Absent
Mr. David Morris	Absent
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent

*Not official minutes until approved at the next board meeting*