

Gallatin County Board of Education Meeting
November 14, 2011 07:30PM
Wallace Central Office Building

Attendance Taken at 7:30 PM:

Present Board Members:

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

Updated Attendance:

Mrs. Anita McFarland was updated to absent at: 8:06 PM

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2011-323 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

II. STUDENT PRESENTATION

II.A. Student Board Member - Mariah Gullion and Melissa Clinkenbeard

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

III.B. Citizens & Delegations

III.C. Written Communications

III.D. Superintendent's Report

IV. STUDENT LEARNING SERVICES

IV.A. Standards & Indicators for School Improvement - 9.4 Analyzing Instructional and Organizational Effectiveness - 9.4a - Perceived strengths and limitations of the school/district instructional and organizational effectiveness are identified using the collected data - Mr. Ray Spahn

IV.B. Presentation and Approval of High School CSIP

Order #2011-324 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Anita McFarland.

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

V. STUDENT SUPPORT SERVICES**V.A. FINANCE****V.A.1. Presentation and Approval of Auditor's Report - Mrs. Jerilynn Zapp**

Order #2011-325 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

V.A.2. Approval of the 2011 Annual Financial Report - Mrs. Connie Wainscott

Order #2011-326 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mr. David Morris.

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

V.B. Approval of 2012 KETS Offer of Assistance for State Technology Funds - \$17,298.00

Order #2011-327 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Joanie Rogers.

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

V.C. POLICY**V.C.1. End of Course Assessment - Student Weights Policy**

Order #2011-328 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

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

V.C.2. 08.113- Waiver to Graduation Requirements to Allow Student to Graduate without completion of 8 semesters of high school enrollment

Order #2011-329 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

V.D. Review of the 2012-2013 Board of Education Meeting Schedule**VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

Order #2011-330 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Joanie Rogers.

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

VI.A. Approve Minutes of the October 24, 2011 Gallatin County Board of Education Meeting

VI.B. Consider Bids & Award Contracts

VI.B.1. DARE - Gallatin County Sheriff - Drug Education Prevention Program

VI.C. Acknowledge Notification of Personnel Actions

VI.C.1. Resignations

VI.C.1.a. Joe Gould - Transportation

VI.D. Approve Requests

VI.D.1. Request approval of overnight field trip-FFA - Washington Leadership Conference - Heather Hill

VI.D.2. Facilities Use Requests

VI.D.2.a. Parental Involvement - MS Gym and Concession Stand - Movie Night - 11-22-11 - Kerri Alexander

VI.D.2.b. GCHS FEA - HS Cafeteria - FEA Ceremony - 11-17-11 - David Stigall

VI.D.3. Fund Raising Requests

VI.D.3.a. HS Spirit Club - Sell Candy-grams - Mr. Stephen Reynolds

VI.D.3.b. UE - Santa's Workshop - Shonda Dunn

VI.D.3.c. Freshman Class - Sell T-shirts - Kaycee Thompson

VI.D.3.d. FBLA/Piano Trip - Sell Candy - Mike Davis/Angela Baker

VI.D.3.e. Band Boosters - Sell Candy - Keith Howard

VI.D.3.f. Racheal Taylor - Student Ambassador People to People - Sell headbands at games to fund trip to Europe. Only student representing our district. Raising money to fund her trip

VII. EXECUTIVE SESSION

VII.A. Enter into Closed Session

Order #2011-331 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mr. David Morris.

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

VII.B. Exit from Closed Session

Order #2011-332 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mr. David Morris.

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

VII.C. Action Taken in Closed Session

Order #2011-333 - Motion Passed: Transfer student FY11-12-03 to the Alternative School till January 2, 2012 passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

VIII. ADJOURN

Order #2011-334 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Joanie Rogers.

Mrs. Anita McFarland Absent

Mr. David Morris Yes

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting