

**Gallatin County Board of Education Meeting**  
November 25, 2013 7:00 PM  
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 Curtis Flynn

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of the Agenda**

**Order #2013-698 - Motion Passed:** Approval of the agenda 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

**II. RECOGNITIONS**

**II.A. Superintendent Fine Art Awards**

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

**III.A. Board Members**

- Tainsh - inquired as to bus incident/fire. Dr. Perkins stated everyone was fine and the fire was extinguished prior to the fire department arriving.

**III.B. Citizens & Delegations**

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

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

- Dicky Wilson asked how the 1-yr sub is doing. Mr. Wright responded she fits in well on the team, very energetic and things are going well.

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

**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. Enrollment & Attendance Report**

**III.D. Written Communications**

**III.D.1. KSBA - Receipt of KSBA Scholarship Nominees**

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

- Dr. Perkins stated we have a tremendous need in our district based on our CSIP. The LE/UE are in need of additional staff for Curriculum/RTI. She proposed hiring a certified teacher to assist in both schools funded at the district level. The teacher would be responsible for RTI/Curriculum in each building. This person would have a focus on the new core content. This is a temporary position that will begin in January 2014 and end in June 2014 and will be evaluated as to effectiveness.

We have a need to expand our alternative school. She proposed a certified temporary teacher January - June as well as an instructional aide. She needs permission from the board to hire an instructional aide now in our alternative school.

We have a need for an additional custodial/maintenance staff person for our alternative school and athletic fields. This is a full time position that will remain in our budget. We currently rely on volunteers to maintain our athletic fields.

She informed the board these will be formal requests in December in the form of job descriptions, budget information, etc.

Mr. Murray and Mr. Tainsh stated they are in agreement for Dr. Perkins to post the position for Curriculum/RTI Interventionist at the LE/UE. The job description and position will be reviewed for approval at the December BOE meeting.

### **III.E.1. Drafts of 2014 Board of Education Meeting Schedule for Consideration and Approval at the January 2014 Board Meeting**

### **III.E.2. New Superintendent Evaluation - ILP**

## **IV. STUDENT LEARNING SERVICES**

### **IV.A. Policy**

#### **IV.A.1. First Reading of Board Policy 04.41 - Fraud**

#### **IV.A.2. Review of Board Procedure 04.9 AP.1 - Audits**

#### **IV.A.3. Review of Board Procedure 06.22 AP.1 - Driver's Responsibilities**

#### **IV.A.4. Request Approval of Extension to January Board Meeting for Development and Review of Policy 09.4341 - Alternative Education**

**Order #2013-699 - Motion Passed:** passed with a motion by Mr. Chad Murray 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

### **IV.B. Approval of Resolution for Waiver of Board Member Per Diem Reimbursement in Accordance with Board Policy 01.821**

**Order #2013-700 - Motion Passed:** Approval of Resolution for Waiver of Board Member Per Diem Reimbursement in Accordance with Board Policy 01.821 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

## **V. STUDENT SUPPORT SERVICES**

### **V.A. Facilities**

- John Gilbert discussed the progress of the Alternative School/Field House. The doors that were delivered today were damaged; the lift gate on the truck broke and the doors fell off. Ken Jones is working on getting doors in place in the interim of receiving new doors in January.

The district has requested additional cameras in the press box area; added a television drop for the multipurpose room; signage at the front of building required additional lighting. The projected completion date is December 16th.

Dicky Wilson inquired as to change order 17 and the additional charge of lighting (size of lettering versus size of lighting bid on same) Gilbert stated the contract provided for 24 inch letters but the shop drawing from the lighting contractor provided for 18 in letters to be lit. The cost to add two fixtures is \$1,607.00.

Mr. Crawford asked Mr. Gilbert to follow up to ensure payment to a contractor previously discussed at the October meeting.

#### **V.A.1. Alternative School/Field House Project**

**Order #2013-701 - Motion Passed:** Approval of change orders 17 and 18 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

#### **V.A.1.a. Change Order #17**

#### **V.A.1.b. Change Order #18**

#### **V.B. Approval of Out of District Travel and Training - NSBA, Mr. Wilson and Mr. Murray**

- Tainsh asked if he needed approval for the KSBA Winter conference, December 2013 in Louisville.

**Order #2013-702 - Motion Passed:** Approval to amend the agenda to add approval of Out of District Travel and Training Expense for Alex Tainsh, KSBA Winter Symposium, December 2013 passed with a motion by Mr. Chad Murray 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

**Order #2013-703 - Motion Passed:** Approval of Out of District Travel and Training - NSBA, Mr. Wilson and Mr. Murray passed with a motion by Mr. David Morris 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. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

- V.I.E - Phone Maintenance Agreement - awaiting data to be presented at the December 9th meeting per Mr. Spahn. Mr. Crawford stated he reviewed the agreement for cost effectiveness.

Tainsh inquired as to property taxes collected this year. Wainscott stated we are right in line with last year and stated another check will come in November.

**Order #2013-704 - Motion Passed:** Mr. Morris asked for a motion to remove E.1 - Phone Maintenance Agreement from the consent items. 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

**Order #2013-705 - Motion Passed:** Approval of the consent agenda with removal of item VI.E.1 - Phone Maintenance Agreement 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 November 11, 2013 Gallatin County Board of Education Meeting**

**VI.B. Approve Treasurer's Report**

**VI.C. Approve Activity Fund Report**

**VI.C.1. Approve Activity Fund Bills**

**VI.D. Authorize Payment of Bills**

**VI.D.1. Approval of Bills Attached for the Month of November- \$807,647.22**

**VI.D.2. Approval of Superintendent's Travel Reimbursement - \$65.09**

**VI.D.3. Endeavor Construction - Pay Application #10, \$352,270.00**

**VI.D.4. Ross Tarrant Architects - Invoice #29, \$4,082.63 - Alternative School Field House**

**VI.E. Consider Bids & Award Contracts**

**VI.E.1. Phone Maintenance Agreement**

**VI.F. Acknowledge Notification of Personnel Actions**

**VI.F.1. Hirings**

**VI.F.2. Resignations**

**VI.F.2.a. Teresa Ballance - LE Custodian**

**VI.G. Approve Requests**

**VI.G.1. Maternity Leave - Amanda O'Connor - January 30, 2014 - April 2, 2014**

**VI.G.2. Approval of Van Drivers - Mark Hale**

**VI.G.3. Facilities Use Requests**

**VI.G.3.a. FFA Alumni - HS Cafeteria - Chili Supper and Silent Auction - December 20, 2013 - 3-8 pm**

**VI.G.3.b. Youth Cheerleading - MS Cafe - Wednesdays-Nov to March - Danielle Miller**

**VI.G.4. Fund Raising Requests**

**VI.G.4.a. UE PTSO-Santa's Workshop - 12/2/13-12/13/13 - Rachel Riddle**

**VII. EXECUTIVE SESSION (Student Discipline, Superintendent Mid-Year Evaluation Discussion)**

**Order #2013-706 - Motion Passed:** Consider approval of entering into executive session per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation 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

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

**Order #2013-707 - Motion Passed:** Enter into closed session 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

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

**Order #2013-708 - Motion Passed:** Exit from closed session 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

**VII.C. Action Taken in Closed Session** - none

**VIII. ADJOURN**

**Order #2013-709 - Motion Passed:** 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

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Chairperson

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Superintendent

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