

Gallatin County Board of Education Meeting

November 28, 2011 07:30PM

Wallace Central Office Building

Attendance Taken at 7:25 PM:

Present Board Members:

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

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. Becky Burgett and a second by Mrs. Joanie Rogers.

Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Anita McFarland	Yes
Mr. David Morris	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.E. Superintendent's Report

IV. STUDENT LEARNING SERVICES

IV.A. Tobacco Free Schools Presentation - Diane Coleman, Three Rivers Health District

IV.B. Standards & Indicators for School Improvement - 9.4b - The school/district goals for building and strengthening the capacity of the school/district instructional and organizational effectiveness are defined - Mr. Ray Spahn

IV.C. Presentation and Approval of the Lower Elementary CSIP & GAP Reduction - Mr. Joe Wright

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

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

Mrs. Joanie Rogers Yes

IV.D. Presentation and Approval of the Upper Elementary CSIP & GAP Reduction - Mrs. Deb Brown

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

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

V. STUDENT SUPPORT SERVICES

V.A. Facilities

V.A.1. BG-1 High School Roof Replacement

V.A.2. BG-1 Alternative School/Field House

Order #2011-326 - Motion Passed: Approval of both BG-1's passed with a motion by Mrs. Becky Burgett and a second by Mr. David Morris.

Mrs. Becky Burgett Yes
Mrs. Sonya Giles Yes
Mrs. Anita McFarland No
Mr. David Morris Yes
Mrs. Joanie Rogers Yes

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

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

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

VI.A. Approve Minutes of the November 14, 2011 Gallatin County Board of Education Meeting

VI.B. Approve Treasurer's Report

VI.C. Approve Activity Fund Report

VI.C.1. Approval of Activity Fund Bills

VI.D. Authorize Payment of Bills

VI.D.1. Pay Application #18 - DAG Construction - LE Renovation/Expansion - \$23,355.19

VI.E. Consider Bids/Award Contracts

VI.E.1. Educational Travel Consultants - New York City, Cleveland and Niagara Falls Trip - Mr. Mike Davis

VI.F. Acknowledge Notification of Personnel Actions

VI.F.1. Connie Rice - Retirement - HS Media Specialist

VI.G. Approve Requests

VI.G.1. Approval of Job Description - Concession Manager

VI.G.2. Request approval to accept donation of material/labor for concrete pad on LE playground - Mr. Joe Wright

VI.G.3. Approval to participate in U of L Content Literacy Grant - Mr. Curt Bieger

VI.G.4. Approval to participate in Bank of KY Minibank program for LE - Mrs. Bonnie Humphries

VI.G.5. Approval to participate in Bank of KY Minibank program for UE - Mrs. Bonnie Humphries

VI.G.6. Facilities Use Requests

VI.G.6.a. FRC - HS Auditorium - January 11, 2012 - Kentucky Shakespeare Production - Conte Flowers

VI.G.6.b. Youth Sports Assoc - MS Gym - GCYSA Basketball - Every Sunday Jan 8 - March 4, 2012 - Heather Hill

VI.G.7. Fund Raising Requests

VI.G.7.a. Junior Class - Sell Candy Canes - 12-1-11 to 12-15-11 - Kaycee Thompson and Missy Clinkenbeard

VI.G.7.b. HS Science Boosters - Split the Pot - November -Feb 2011-2012 - Missy Clinkenbeard

VI.G.7.c. HS Science Boosters - Belterra Raffle - November - December 2011

VI.G.7.d. LE PTSO - Santa Workshop - December 14-16, 201 - Joe Wright

VI.G.7.e. FEA - Cotton Candy Sales at Sporting Events - November 29 through last home basketball game) - Mr. David Stigall

VII. ADJOURN

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

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting