

**Gallatin County Board of Education Meeting**  
February 28, 2011 07:30PM  
Wallace Central Office Building

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mrs. Sonya Giles  
Mr. David Morris  
Mrs. Joanie Rogers

Absent Board Members:

Mrs. Becky Burgett  
Mrs. Anita McFarland

Updated Attendance:

Mrs. Becky Burgett was updated to present at: 5:01 PM

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

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

**Order #2011-31 - Motion Passed:** Approval of agenda with III.A - MS Program Evaluation/Offerings; VI.C - Policy Issue-Driver Trainee Pay and VI.D - Approval of Out of District Student Applications TABLED until March 14th meeting 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	Absent
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	Yes

**II. RECOGNITIONS**

**II.A. Board Member Recognition - Continuing Education**

**III. STUDENT/STAFF PRESENTATION**

**III.A. Middle School Program Evaluation/Offerings/Staffing Review - Principal Curt Bieger - TABLED**

**IV. COMMUNICATIONS**

**IV.A. Board Members**

**IV.B. Citizens & Delegations**

**IV.C. Staff/School Reports**

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

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

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

**IV.C.4. Middle School LA Coach Report - Written Report Only**

**IV.C.5. Middle School Math Coach Report - Written Report Only**

**IV.C.6. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth**

**IV.C.7. Enrollment & Attendance Report - Mr. Leonard Whalen**

**IV.C.8. School District Report Card - Mrs. Deb Foltz**

**IV.D. Written Communications**

**IV.E. Superintendent's Report**

**V. STUDENT LEARNING SERVICES**

**V.A. Standards & Indicators for School Improvement - 8.1d - There is evidence that the staff makes efficient use of instructional time to maximize student learning - Mr. Ray Spahn**

**V.B. Approval of District Corrective Action Plan - Mr. Ray Spahn**

**Order #2011-32 - 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

**VI. STUDENT SUPPORT SERVICES****VI.A. Facilities**

**VIA.1. Update on Lower Elementary Renovation & Expansion Project - Mr. John Gilbert, Ross-Tarrant Architects**

**VIA.2. Board approval to rescind the BG-1 and submit a letter of reason for the Gallatin County Alternative School and Fieldhouse project BG#09-262 pending KDE approval**

**Order #2011-33 - 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

**VIA.3. Change order #30 - \$5,369.95 - DAG Construction - LE Renovation/Expansion - Variety of Finish Items**

**VIA.4. Change Order #31 - \$6,000.98 - DAG Construction - LE Expansion/Renovation - Plumbing Adjustments**

**VIA.5. Change Order #32 - \$2,134.06 - DAG Construction - LE Renovation/Expansion - Code Required Egress**

**Order #2011-34 - Motion Passed:** Approval of all change orders (30-32) 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

**VI.B. Finance**

**VI.B.1. Review and Approval of March 1st Tentative 2011-2012 SBDM Council Allocations to All Schools - Mrs. Connie Wainscott**

**Order #2011-35 - Motion Passed:** passed with a motion by Mrs. Becky Burgett and a second by Mrs. Sonya Giles.

Mrs. Anita McFarland Absent

Mr. David Morris Yes

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers Yes

**VI.C. Policy Issue**

**VI.C.1. First Reading of Policy/Procedure #\_\_\_\_\_ - Payment to Driver Trainees for Hours Spent Training after 90 Days of Employment with Gallatin County Schools - TABLED**

**VI.D. Approval of Student Contracts- Mr. Leonard Whalen - TABLED**

**VI.E. Approval of FRYSC Program Assistant Job Description - Mrs. Deb Foltz/Mrs. Regina Danaher-Smith  
Order #2011-36 - 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. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

**Order #2011-37 - 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

**VII.A. Approve Minutes of the February 14, 2011 Gallatin County Board of Education Meeting**

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

**VII.C. Approve Activity Fund Report**

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

**VII.D. Approve Bills**

**VII.D.1. Ross-Tarrant Architects, LE Renovation & Expansion, Invoice #20, \$3,934.37**

**VII.D.2. Ross-Tarrant Architects - #4, \$5,035.45 - Facilities Survey**

**VII.D.3. Pay Application #10 - \$185,590.05 - DAG Construction -LE Renovation/Expansion**

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

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

**VII.F.1. Retirement - Kathy Franklin**

**VII.G. Approve Requests**

**VII.G.1. Approval to Request City of Warsaw Donate Breakfast and Lunch for the 2011 Senior Class During Graduation and Class Night Preparations - Ms. Ryan and Ms. Sanders**

**VII.G.2. Approval of Maternity Leave for Amanda Terrell**

**VII.G.3. Approval for Summer Enrichment Program - Mrs. Beth Herndon**

**VII.G.4. Approval for TSA Overnight Field Trip - Louisville - March 17-19, 2011 - Mr. Andrew Lovett**

**VII.G.5. Approval to Declare 12 Dance Mats as Surplus - Mr. Joe Wright**

**VII.G.6. Facilities Use Requests**

**VII.G.6.a. MS Academic Team - 6th Grade Showcase - MS Classrooms, Media Center, Cafe and Band Room - 3/5/11 - Mrs. Jamie Swartzel**

**VII.G.6.b. Family Resource Center - LE Cafe - Family Wellness Class for Parents - 3/14/11 - Mrs. Pat Hendren**

**VII.G.7. Fundraising Requests**

**VII.G.7.a. Junior Class - Beef Jerky Sales - 3-1 to 3-22, 2011 - Mrs. Kaycee Thompson**

**VII.G.7.b. Spanish Club - Sell Buttons/pins - through 4-31-11 - Mrs. Samantha Weaver**

**VIII. ADJOURN**

**Order #2011-38 - 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

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Chairperson

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Superintendent