

Gallatin County Board of Education Meeting

March 28, 2011 07:30PM

Wallace Central Office Building

Attendance Taken at 7:30 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Anita McFarland

Updated Attendance:

Mrs. Anita McFarland was updated to present at: 7:35 PM

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2011-48 - 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

II. RECOGNITIONS

II.A. Superintendent Fine Art Award Winners

III. STUDENT/STAFF PRESENTATIONS

III.A. Kindergarten Electronic Counting Book - Mrs. Michelle Perkins Class

III.B. High School Program Evaluation/Offerings/Staffing Review - Principal Roxann Booth

IV. COMMUNICATIONS (No Board Action)

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/ThinkLink Results - Mr. Curt Bieger

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

IV.C.5. Enrollment & Attendance Report - Mr. Leonard Whalen

IV.D. Written Communications

IV.D.1. Lunch Charge Update

IV.E. Superintendent's Report

IV.E.1. Update on SB1

IV.E.2. Board Retreat & Training - April 16, 2011

V. STUDENT LEARNING SERVICES

V.A. Standards & Indicators for School Improvement - 8.1f - The schedule is intentionally aligned with the school's mission and designed to ensure that all staff provide quality instruction time - Mr. Ray Spahn

V.B. Approval of the 2011-2012 School Calendar - Mr. Leonard Whalen

Order #2011-49 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Anita McFarland.

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

V.C. Approval of Technology Plan - Mrs. Angie White

Order #2011-50 - 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.D. CDIP Implementation & Impact Check on Reading, Instruction and Parental Involvement - Mr. Ray Spahn

V.E. POLICY

V.E.1. Waiver for Policy 08.113 - Graduation Requirements - Principal Roxann Booth

Order #2011-51 - 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

VI. STUDENT SUPPORT SERVICES

VI.A. Facilities

VI.A.1. Lower Elementary Renovation & Expansion Construction Update - Mr. John Gilbert, Ross-Tarrant Architects

VI.A.2. Change Orders

Order #2011-52 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Anita McFarland.

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

VI.A.2.a. #33 - Addtl casework in classroom for an existing sink

VI.A.2.b. #34 - Sanding, restriping and finishing the gym floor

VI.B. Approval of May 28, 2011 as Graduation Date

Order #2011-53 - Motion Passed: 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	Yes
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

VI.C. Approval of Revised Job Description - Administrative Assistant (Secretary to the Superintendent)

Order #2011-54 - Motion Passed: passed with a motion by Mrs. Anita McFarland 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

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-55 - Motion Passed: passed with a motion by Mrs. Anita McFarland 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

VII.A. Approve Minutes of the March 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. Authorize Payment of Bills****VII.D.a. DAG Construction - LE Renovation/Addition-Pay App #11, \$150,996.18****VII.E. Contracts/Bids****VII.E.1. Sub-lease Agreement - OVEC Early Headstart & Headstart****VII.F. Acknowledge Notification of Personnel Actions****VII.F.1. Hiring - Margaret Newton - P/T FRYSC Clerk****VII.G. Approve Requests****VII.G.1. Approval of Mary Beth Herndon as Van Driver****VII.G.2. Approval of Overnight Field Trip - FBLA - Leadership Conference, Louisville, KY April 12-14 - Mrs. Angela Baker****VII.G.3. Approval to Extend Maternity Leave - Sarah Palm****VII.G.4. Approval for Senior Visit to Southwestern College - April 21, 2011 - Roxann Booth****VII.G.5. Facilities Use Requests****VII.G.5.a. LE Cafe - Dan Beard Council Boy Scouts of America - Sign Up Night for Boy Scouts - April 14th, 7 p.m.****VII.G.5.b. HS Gym - Cutting Out Alzheimer's - July 29-30, 2011 - Mary Beth Herndon and Lora Mae Sullivan****VII.G.5.c. Three Rivers Health Dept - 5K - HS Lobby and school grounds at each building - May 20, 2011 - Dianne Coleman****VII.G.5.d. LE Gym - Extension Office - Zumba Class - Tuesdays, March 29-May 31 - Yolanda Crist and Rosie Allen****VII.G.6. Fund Raising Requests****VII.G.6.a. GCHS Future Educators Assoc - Florence Freedom Baseball Tickets Sales - March 29-May 12 - Mr. David Stigall**

VIII. EXECUTIVE SESSION**VIII.A. Enter into Closed Session**

Order #2011-56 - Motion Passed: 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	Yes
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

VIII.B. Exit from Closed Session

Order #2011-57 - Motion Passed: 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	Yes
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

VIII.C. Action Taken in Closed Session

Order #2011-58 - Motion Passed: Transfer student FY11-10 to the Alternative School for 1 year (March 2012) and; Accept student FY11-11 from another district to the Alternative School till June 2011 and retain student FY11-04 in Alternative School instead of returning to the MS as originally assigned passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Sonya Giles.

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

IX. ADJOURN

Order #2011-59 - 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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting