

Gallatin County Board of Education Meeting

May 06, 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. Dicky Wilson
 Student Board Member Mariah Gullion

Absent Board Members:

Mr. Alex Tainsh

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-580 - Motion Passed: Approval of the Amended May 6, 2013 Board Meeting Agenda with addition of VI.D.1 - Approval to Accept Donations on Behalf of the Senior Gala Event; and VI.B.2-Payment in Lieu of Tax (Pilot) Agreement, RB Distribution, Inc.; and revision of VI.A. Approve Minutes of the April 22, 2013 Gallatin County Board of Education Meeting to reflect VII.G.4.a - Change MS Cafe to HS Cafe; and amended language in IV.A Board Members, bullet item 4 wherein Mr. Murray made a motion regarding a staff analysis report; and adding a Closed Session for the purpose of student discipline passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

II. RECOGNITIONS

II.A. Duke TIP Participants - Middle School

II.A.1. Blake Griffey, Katie Rogers and Maggie Wright – these students were recognized by the board for their participation in the Duke Talent Identification Program.

II.B. Volunteer Awards – Ms. Perkins presented the Volunteer Awards and read nominations prepared by staff for recipients Tracy Cayton and Heidi Powers

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

Mariah Gullion – Interviews are occurring at the High School for the next student board member; End of Course Assessments are upcoming.

III.B. Citizens & Delegations - no comments

III.C. Written Communications - none

III.D. Superintendent's Report

III.D.1. Distribute Superintendent Evaluation Policy and Forms to Board Members for Review and Discussion of Completion – the board will review and prepare comments to be submitted to Mr. Morris at the May 20th meeting.

III.D.2. Ross Tarrant Architects- Field Observation Report - Alternative School/Field House – Ms. Perkins shared the Field Observation Report

III.D.3. Superintendent's Report - Ms. Perkins reported on End of Course Assessment information received from the Kentucky Department of Education. The EOC's won't be done online due to technical issues. A paper/pencil test will be sent to all districts to arrive on May 13. She also shared information regarding Districts of Innovation.

IV. STUDENT LEARNING SERVICES

IV.A. Review of Board Resolution – The board discussed the Resolution and at the suggestion of Mr. Murray agreed to postpone action until the May 20, 2013 meeting in order to have more time to review,

IV.B. 1st Reading of Teacher Evaluation Plan - Ray Spahn - The first reading of the Teacher Evaluation Plan was approved. The 2nd Reading will be on the May 20, 2013 meeting for final approval prior to submitting to the Kentucky Department of Education.

V. STUDENT SUPPORT SERVICES

V.A. Approval of Revised 2013-2014 School Calendar to Move Mandatory Professional Development Days - Leonard Whalen

Order #2013-581 - Motion Passed: Approval of Revised 2013-2014 School Calendar to Move Mandatory Professional Development Days passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

V.B. School Based Health Center - Debra Foltz

Order #2013-582 - Motion Passed: Approval of implementing a School Based Health Center passed with a motion by Mr. Dicky Wilson and a second by Mrs. Sonya Giles. Mrs. Foltz stated that all costs will be absorbed by Triad Health Systems and that we are merely supplying the office space in the Middle School.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

V.C. Energy Manager Report - Jon Nipple gave information regarding energy costs saved over the past 3 years.

V.D. Review and Approval of District Code of Acceptable Behavior and Discipline with School Level

Addendums

Order #2013-583 - Motion Passed: Approval of District Code of Acceptable Behavior and Discipline with School Level Addendums passed with a motion by Mrs. Sonya Giles and a second by Mr. David Morris.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

V.E. Review and Request of Additional Year Leave of Absence for Certified Staff Member

Motion Withdrawn: Approval of Additional Year Leave of Absence - motion for approval made by Dicky Wilson but withdrawn after discussion. Item will be revisited at the May 20, 2013 meeting.

V.F. Review of Staffing Analysis on All Non-teaching District Professional Staff

Pam Terwilliger presented information comparing our district to 9 others similar in size, etc. Extensive discussion followed as to staffing, teacher/student/spending ratio, etc.. Further discussion will occur during a Special Working Session meeting on May 14, 2013 at 6 pm.

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-584 - Motion Passed: Approved VI.A- Approve Revision of Minutes of the April 22, 2013 Gallatin County Board of Education Meeting to reflect: VII.G.4.a - Change MS Cafe to HS Cafe; and amended language in IV.A Board Members, bullet item 4 wherein Mr. Murray made a motion regarding a staff analysis report. This item **was pulled** from Consent Items and will be included for discussion at the May 14, 2013 special meeting. This motion was made by Mr. Chad Murray and seconded by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

Order #2013-585 - Motion Passed: Approval of Consent Agenda Items with *the exception of the aforementioned* VI.A Approve Revision of Minutes of the April 22, 2013 Gallatin County Board of Education Meeting to reflect: VII.G.4.a - Change MS Cafe to HS Cafe; and amended language in IV.A Board Members, bullet item 4 wherein Mr. Murray made a motion regarding a staff analysis report. This motion was made by Mrs. Sonya Giles and seconded by Mr. David Morris.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VI.B. Consider Bids & Award Contracts**VI.B.1. Adidas Athletic Wear - Coach Jon Jones****VI.B.2. Payment in Lieu of Tax (Pilot) Agreement - RB, Distribution, Inc.****VI.C. Acknowledge Notification of Personnel Actions****VI.C.1. Resignations****VI.C.1.a. Melissa Ryder - Special Education Instruction Aide****VI.C.2. Non-Renewal****VI.C.2.a. Sara Bibee - UE/MS Music Teacher****VI.C.2.b. Brenna Green - UE Teacher****VI.C.2.c. Karleigh Wilson - LE Teacher****VI.D. Approve Requests****VI.D.1. Approval to Accept Donations on behalf of the Senior Gala Event - Dana Wesley****VI.D.2. Facilities Use Requests**

VI.D.2.a. Parental Involvement - UE/MS Gym - Volunteer Appreciation Night - May 20, 2013 - 5-8 pm – Kerrie Alexander

VI.D.2.b. Preschool Graduation - HS Cafe/Auditorium - May 23, 2013 - 6-8 pm - Karen Holbrook

VI.D.2.c. Family Resource Center - UE Cafe - FRC Summer Program - June 3-7, 2013 - 8:50-9:20 am - Conte Flowers

VI.D.3. Fund Raising Requests

VI.D.3.a. HS Football - Fan Cloth Catalog - May 7-July 15, 2013 - Tim Browning

VI.D.3.b. MS Football - Sell Scratch Cards - May 1-July 31, 2013 - Steve Zimmer

VII. EXECUTIVE SESSION

VII.A. Enter into Closed Session

Order #2013-586 - Motion Passed: Enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VII.B. Exit from closed session

Order #2013-587 - Motion Passed: Approval to Exit Closed Session passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VII.C. Action taken in closed session

Order #2013-588 - Motion Passed: Placement of student FY12-17 in the Alternative School for one calendar year passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VIII. ADJOURN

Order #2013-589 - Motion Passed: Approval to Adjourn passed with a motion by Mr. David Morris and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting