

Gallatin County Board of Education Meeting

July 25, 2011 07:30PM

Wallace Central Office Building

Attendance Taken at 7:28 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 #2011-286 - Motion Passed: Approval of agenda with addition of 2 items under Bids/Contracts: Approval of MUNIS Cloud Migration and Kentucky Speedway Agreement 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. COMMUNICATIONS (No Board Action)

II.A. Board Members

II.B. Citizens & Delegations

II.C. Staff/School Reports

II.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright-Written Report Only

II.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown-Written Report Only

II.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger-Written Report Only

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

II.C.5. Adult Education End of Year Report - Mrs. Dona Roberts - Written Report Only

II.C.6. Annual Financial Report (unaudited)- Mrs. Connie Wainscott

II.D. Written Communications

II.E. Superintendent's Report

II.E.1. OVEC Summer Leadership Conference - July 13, 2011

II.E.2. KASA Conference - July 13-15, 2011

II.E.3. Administrator's Retreat - Central Office - July 19, 2011

II.E.4. New Teacher Orientation - July 28, 2011 - 11:00 am-4:00 pm

II.E.5. Readifest - July 28, 2011 - 5:00-7:00 pm

II.E.6. DILT - August 2 & 3, 2011

II.E.7. PD - August 8 & 9, 2011

II.E.8. Opening Day - August 10, 2011

II.E.9. First Day for Students - August 11, 2011

III. STUDENT LEARNING SERVICES

III.A. Facilities

III.A.1. Lower Elementary Renovation/Construction Update - John Gilbert, Ross-Tarrant Architects

III.A.2. Approval of Change Orders

Order #2011-287 - Motion Passed: Approval of Change Orders 42-45 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

III.A.2.a. #42 - \$4,406.17 - Provide material and labor to install electrical and hardware adjustments to Door CC.1

III.A.2.b. #43 - \$5,143.95 - Additional formwork in concrete slab for playground equipment

III.A.2.c. #44 - \$(6,895.00) - Deduct due to deletion of 10 parking spots in bus loop

III.A.2.d. #45 - \$2,291.50 - Remove 9 cubic yards of unsuitable soil and replace with filter fabric

III.B. Policy Issues

III.B.1. Second Reading of Suggested KSBA Revisions to Board Policies & Procedures with changes made during the 6/20/2011 board meeting, i.e. - 08.221 - Shall count up to 20% of students final grade and 07.1 - Food Service funds shall not be used to pay for outstanding food charges.

Order #2011-288 - 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

III.B.2. Second Reading - Policy 03.2235 - Education/Professional Leave

Order #2011-289 - 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

III.B.3. First Reading of Procedure 03.125 AP.21 and 03.125 AP.22 - Mileage Reimbursement

III.C. Standards & Indicators for School Improvement - 9.1a - There is evidence that a collaborative process was used to develop the vision, beliefs, mission and goals that engage the school community as a community of learners - Mr. Ray Spahn

IV. STUDENT SUPPORT SERVICES**IV.A. Out of District Student Application - Mr. Leonard Whalen****IV.B. Approval of Disclosure of Free and Reduced Price Information Agreement - Mrs. Martha Sebring**

Order #2011-290 - Motion Passed: passed with a motion by Mrs. Becky Burgett 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

IV.C. Child Nutrition and WIC Reauthorization Summary of the Healthy, Hunger-Free Kids Acts of 2010 -Ms. Martha Sebring**V. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

Order #2011-291 - Motion Passed: Consent Agenda approved with addition of Approval of Emergency Certification for UE/MS Media Specialist and Approval of Critical Shortage Area for HS Chemistry 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

V.A. Approve Minutes of the June 20, 2011 Gallatin County Board of Education Meeting**V.B. Approve Treasurer's Report****V.C. Approve Activity Fund Report****V.C.1. Activity Fund Annual Reconciliation****V.C.2. Authorize Payment of Activity Fund Bills****V.D. Authorize Payment of Bills****V.D.1. Ross-Tarrant Architects - LE Renovation & Expansion - Invoice #25, \$801.79****V.D.2. DAG Construction - LE Expansion/Renovation, #15, \$74,986.40****V.E. Consider Bids & Award Contracts****V.E.1. eTriton Master Purchase Agreement - Mr. Ray Spahn****V.E.2. Follett Software Company - Destiny-Patron Data Service - Mr. Ray Spahn****V.F. Acknowledge Notification of Personnel Actions****V.F.1. Hirings****V.F.1.a. Joann Mitchell - Pre-school Teacher****V.F.1.b. Greg Cox - Head Custodian - UE/MS****V.F.1.c. Kathy Sampson - Head Custodian - LE****V.F.1.d. Connie Calendar - Head Custodian - HS****V.F.1.e. Kelly O'Connor - LE Teacher****V.F.1.f. Emily Klar - LE/UE Music Teacher****V.F.1.g. Tamera Sanford - HS Math****V.F.1.h. Angela Vaske - LE Teacher****V.F.1.i. Steve Zimmer - MS Football Coach****V.F.1.j. Dara Hale - MS Academic Team Coach****V.F.1.k. Kerri Tackett - Family Resource Center Advocate**

V.F.2. Resignations**V.F.2.a. Crystal Grant-LE Teacher****V.F.2.b. Judi Paul-HS Math Teacher****V.F.2.c. Lee Johnson-HS Social Studies Teacher****V.F.2.d. Jerraine Dailey-LE/UE Asst Principal****V.F.2.e. Jamie Swartzel - MS Academic Team Coach****V.F.2.f. Lynn Miles - MS Attendance Clerk****V.G. Approve Requests****V.G.1. Approval of Maternity Leave - Mrs. Sheena Walters****V.G.2. Approval of Sub Maintenance Worker Job Description****V.G.3. Approval of Sub School Secretary/Receptionist/Attn Clerk Job Description****V.G.4. Approval of District Writing Cluster Leader Job Description****V.G.5. Approval of Cafe Monitor Job Description****V.G.6. Approval to Hire 3 - 2 hour employees for the position of Cafe Monitors - Ms. Martha Sebring****V.G.7. Approval to Declare Old Tables in the HS Cafeteria as Surplus - Mrs. Martha Sebring****V.G.8. Fund Raising Requests****V.G.8.a. GCHS Football/Volleyball - Sell Trifold with Coupons - August 1, 2011-Mr. Tim Browning****VI. SUPERINTENDENT'S 2011-2012 GROWTH PLAN****Order #2011-292 - Motion Passed:** Approval of Superintendent's Growth Plan 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

VII. ADJOURN**Order #2011-293 - 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.*