

Gallatin County Board of Education Meeting
September 26, 2011 07:30PM
Wallace Central Office Building

Attendance Taken at 7:29 PM:Present Board Members:

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

Absent Board Members:

Mrs. Anita McFarland

I. CALL TO ORDER**I.A. Welcome****I.B. Roll Call****I.C. Approval of the Agenda with addition of: V.D.2 Pay Application 16, DAG Construction - \$92,357.95 and; V.G.5 Request Approval to Accept Donation of Trees and Planting of from KY Speedway**

Order #2011-306 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland	Absent
Mr. David Morris	Yes
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	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****II.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown****II.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger****II.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth****II.C.5. Attendance Report - Mr. Leonard Whalen****II.D. Written Communications****II.D.1. District Energy Report Fiscal Year 2010-2011****II.E. Superintendent's Report****III. STUDENT LEARNING SERVICES****III.A. Standards & Indicators for School Improvement - 9.3b-The school district analyzes their students' unique learning needs****III.B. Parental Involvement Implementation and Impact Check - Mr. Ray Spahn****III.C. Reading Implementation and Impact Check - Mr. Ray Spahn****III.D. Math Implementation and Impact Check - Mr. Ray Spahn****IV. STUDENT SUPPORT SERVICES****IV.A. FINANCE****IV.A.1. Submission and Approval of 2011-2012 Working Budget - Mrs. Connie Wainscott & Mrs. Pam Terwilliger**

Order #2011-307 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland	Absent
Mr. David Morris	Yes
Mrs. Becky Burgett	Yes

Mrs. Sonya Giles Yes
Mrs. Joanie Rogers Yes

IV.A.2. Submission and Approval of 2011-2012 Activity Fund Working Budget - Mrs. Linda Clark

Order #2011-308 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

IV.B. FACILITIES

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

IV.B.2. Approval of Change Orders 46&47; 46 - \$8,886.05 - addt'l alarm pads at exterior doorways

Order #2011-309 - 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

IV.B.3. Approval of Change Order #47 - \$3,496.00 - Labor and material to install two smart board projection systems

IV.C. Approval to Purchase School Bus

Order #2011-310 - 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

IV.D. Approval to Participate in KISTA for School Bus Financing

Order #2011-311 - Motion Passed: passed with a motion by Mr. David Morris 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

IV.E. Approval of Additional 8th Grade Teacher

Order #2011-312 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

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

V. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-313 - 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

V.A. Approve Minutes of the September 12, 2011 Gallatin County Board of Education Meeting

V.B. Approve Treasurer's Report

V.C. Approve Activity Fund Report

V.C.1. Authorize Payment of Activity Fund Bills

V.D. Authorize Payment of Bills

V.D.1. DAG Construction, Pay Application 17, \$20,429.59, LE Renovation/Expansion

V.E. Consider Bids & Award Contracts

V.F. Acknowledge Notification of Personnel Actions

V.F.1. Hirings

V.F.1.a. Dana Wesley - Special Programs Secretary

V.F.1.b. Laura Browning - LE Inst Aide

V.F.1.c. Nicole Towles - Sub Secretary

V.F.2. Resignations

V.F.2.a. Dana Wesley - LE Inst Aide

V.F.2.b. Laura Browning - Sub Secretary

V.G. Approve Requests

V.G.1. Approval of Overnight Field Trips - HS Band - November 18-19, 2011 - EKU; January 27-28, 2012 - U of L; February 23-25 - EKU Honor Band - Mr. Keith Howard

V.G.2. Approval to Host Prom April 20, 2012 at Receptions in Erlanger KY - Mrs. Melissa Clinkenbeard/Mrs. Kaycee Thompson

V.G.3. Facilities Use Requests

V.G.3.a. MS Boys Basketball - MS Gym - 10/6-7/2011 - Basketball Camp - Mr. Michael Alexander

V.G.3.b. FFA - HS Auditorium - 10/6/11 - FFA Chapter/Greenhand Degree Ceremony - Ms. Katie Brown

V.G.4. Fund Raising Requests

V.G.4.a. Senior Class - Sell T-shirts - 10/25/11 - Ms. Katie Sanders and Ms. Amanda Dempsey

V.G.4.b. Band Boosters - Sell Cheese/Sausage - 10/17/11 - Mr. Keith Howard

V.G.4.c. Band Boosters - Sell Candles - 9-27-11 to 10-7-11 - Mr. Keith Howard

V.G.4.d. FBLA/Piano Class Trip to New York - Powder Puff Football Game - 10/6/11 - Ms. Angie Baker & Mr. Mike Davis

V.G.4.e. FBLA/Piano Class - 5K Race - 10/8/11 - Mr. Mike Davis

V.G.4.f. FBLA - Sell Baked Good at Pumpkin Festival - 10/8/11 - Ms. Angie Baker

V.G.4.g. MS Boys Basketball - 10/6-7/2011 - Basketball Camp - Mr. Michael Alexander

V.G.4.h. 3rd Grade - Walk a Thon - 10/24/11 - Ms. Debbie DeLauche

VI. ADJOURN

Order #2011-314 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland Absent

Mr. David Morris Yes

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting