

**Gallatin County Board of Education Meeting**

August 12, 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. Alex Tainsh  
Mr. Dicky Wilson

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

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

**Order #2013-633 - Motion Passed:** Approval of the Agenda with the additions of III.A.4 - First Reading of Revisions to 03.1327 and 03.2327 - Use of Tobacco and; and Removal of IV.F.1 - Request Approval of Change Orders 13-15 and; Addition of IV.G - Discussion of 2013-2014 Tax Rate passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

**II. COMMUNICATIONS (No Board Action)**

**II.A. Board Members**

- MR. MURRAY - DISCUSSED ISSUE WITH RENTAL CAR THAT MRS. GILES RENTED FOR THE NSBA SAN DIEGO CONFERENCE. HE STATED THE DISTANCE FROM AIRPORT TO HOTEL, HOTEL TO CONFERENCE CENTER WAS APPROX LESS THAN FOUR MILES; DISCUSSION FOLLOWED REGARDING TOTAL MILES ON RENTAL CAR AND THE FUEL SERVICE CHARGE. HE ASKED THE BOARD CONSIDER AND REQUESTED MRS. GILES REPAY THE EXPENSES INCURRED FROM THE RENTAL CAR. HE ASKED FOR A MOTION REQUESTING SHE REPAY THE MONEY.

MRS. GILES EXPLAINED MILEAGE ON THE CAR; STATED SHE WENT TO SCHOOLS IN THE AREA. MRS. GILES STATED SHE DIDN'T KNOW IF THERE WAS A POLICY REGARDING TRAVEL DURING THE NSBA CONVENTION.

MR. MURRAY STATED IT WAS POLICY AND THAT THE RENTAL CAR WAS NOT APPROVED IN ADVANCE.

MR. MORRIS ASKED FOR A SECOND FOR THE MOTION.

MR. TAINSH SECONDED MOTION AND STATED THERE WERE NO EXTRA CHARGES DUE TO MILES INCURRED ON THE CAR BUT STATED HE FELT THE GAS EXPENSE BE REPAYED.

MR. MORRIS STATED IN THE ABSENCE OF ANY CLEAR DIRECTION FROM THE BOARD REGARDING THEIR SAN DIEGO TRAVEL, HE CANNOT SUPPORT THE MOTION.

MR. WILSON ASKED THE AMOUNT IN QUESTIONED BE CLARIFIED.

MR. MURRAY STATED \$299.01

MR. WILSON STATED HE UNDERSTOOD REQUESTING THE FUEL BE REPAID, BUT NOT THE CAR RENTAL.

UPON DISCUSSION THE BOARD VOTED 3-1, WITH MRS. GILES ABSTAINING APPROVING REPAYMENT OF \$299.01.

**Order #2013-634 - Motion Passed:** Mr. Murray motioned the board request Mrs. Giles repay car rental/gas expenses she incurred during the NSBA San Diego conference; passed with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Abstain
Mr. David Morris	No
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

## II.B. Citizens & Delegations

- SHERIFF NEALE ASKED ABOUT FIELD HOUSE PROGRESS. DR. PERKINS STATED WE HOPE TO BE UP AND RUNNING SOON. THE BUILDING WILL HOPEFULLY BE FINISHED IN JANUARY.

## II.C. Written Communications

### II.C.1. Kentucky Speedway Acknowledgement

### II.C.2. OVEC Grant

### II.C.3. Approval of Certified Evaluation Plan

## II.D. Superintendent's Report

### II.D.1. KSBA Regional Meeting October 3rd - Marquise Event Center, Wilder, KY

- DR. PERKINS SHARED THAT READIFEST WENT REALLY WELL, THANKED INDIVIDUALS INVOLVED.

MR. CRAWFORD MENTIONED THE KSBA REGIONAL MEETING INVOLVED OUT OF DISTRICT TRAVEL AND QUESTIONED WHETHER WE SHOULD PRE APPROVE THE TRAVEL.

MR. TAINSH SUGGESTED LOOKING AT POLICY/ISSUE CLOSER TO THE OCT 3RD DATE FOR DISCUSSION.

## III. STUDENT LEARNING SERVICES

### III.A. Policy Issues

#### III.A.1. Second Reading of Suggested KSBA Revisions to Board Policies and Procedures

**Order #2013-635 - Motion Passed:** Mr. Crawford discussed the proposed changes to Board Policies as recommended by the KSBA Policy Service and answered questions by the board members. The board then voted to revise the following policies: 01.1, 01.111, 01.421, 01.61, 01.821, 02.131, 02.4241, 02.442, 03.113, 03.121, 03.12322, 03.125, 03.1321, 03.212, 03.221, 03.22322, 03.225, 03.2321, 04.31, 04.3111, 04.312, 05.4, 05.411, 05.42, 05.48, 08.113, 08.4, 09.111, 09.121, 09.122, 09.124, 09.14, 09.15, 09.22, 09.2241, 09.3, 09.31, 09.33, 09.425, and 09.4341 subject to review and adoption of procedures for operation of the alternative education program, in accordance with the recommendations of the KSBA Policy Service and changes as made by board members during discussion. Passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

#### III.A.2. Second Reading of Revised Board Procedure 05.31 AP.21 - Facility Use Request - Adding Language of "Tobacco Free Campus"

**Order #2013-636 - Motion Passed:** Approval of Second Reading of Revised Board Procedure 05.31 AP.21 - Facility Use Request - Adding Language of "Tobacco Free Campus" passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes

Mr. Chad Murray Yes  
Mr. Alex Tainsh Yes  
Mr. Dicky Wilson Yes

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**III.A.3. First Reading of Revision to Board Policy 03.273-Retirement**

**III.A.4. First Reading of Revisions to 03.1327 and 03.2327 - Use of Tobacco**

**III.B. Approval of Raising Compulsory Attendance Age Grant Application and Certifications**

**Order #2013-637 - Motion Passed:** Approval of Raising Compulsory Attendance Age Grant Application and Certifications passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

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

**III.C. Approval of Mr. Ray Spahn as the Board Appointed Representative to the Certified Appeals Panel and Mr. Leonard Whalen as the Board Appointed Alternate to the Certified Appeals Panel**

**Order #2013-638 - Motion Passed:** Approval of Mr. Ray Spahn as the Board Appointed Representative to the Certified Appeals Panel and Mr. Leonard Whalen as the Board Appointed Alternate to the Certified Appeals Panel passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

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

**IV. STUDENT SUPPORT SERVICES**

**IV.A. Out of District Student Applications - Mr. Leonard Whalen**

- NONE

**IV.B. Food Service Inventory Audit - Mrs. Pam Terwilliger and Ms. Martha Sebring**

- MRS. TERWILLIGER SHARED WE HAVE THREE NEW CAFE MANAGERS AND STATED MARTHA SEBRING FELT THE NEW PERPETUAL INVENTORY SYSTEM WOULD WORK.

MR. WILSON ASKED IF THERE WERE PREVIOUS PROBLEMS WITH INVENTORY SYSTEM.

MRS. TERWILLIGER STATED THE SYSTEM WAS NOT PERPETUAL AND THAT TWO RECORDS EXISTED DUE TO MONTHLY INVENTORY. MRS. SEBRING EXPLAINED DISCREPENCIES THAT MR. WILSON QUESTIONED.

MR. MURRAY QUESTIONED MRS. TERWILLIGER REGARDING INVENTORY SHRINKAGE/SAVINGS. MRS. TERWILLIGER STATED SHE SAW NO EVIDENCE OF SAME.

**IV.C. Approval of Position and Job Description for Part-time Computer Technician**

- ANGIE WHITE GAVE DETAILED EXPLANATION OF WHY THE POSITION IS NECESSARY. MR. WILSON STATED OPPOSITION OF THIS POSITION AND SUGGESTED CONTINUING WITH STUDENT HELPERS.

MRS. WHITE EXPLAINED WE HAVE AN EXCEPTIONAL STUDENT HELPER THIS YEAR THAT WE WOULD LIKE TO RETAIN AS EMPLOYEE.

MR. MURRAY EXPLAINED THIS WAS NOT AN ADDITIONAL BUDGET CONCERN.

**Order #2013-639 - Motion Passed:** Approval of Position and Job Description for Part-time Computer Technician passed with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles Yes  
Mr. David Morris Yes  
Mr. Chad Murray Yes

Mr. Alex Tainsh Yes  
Mr. Dicky Wilson No

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**IV.D. Approval of ESS Teacher Salary Schedule - Mrs. Deb Foltz**

- RATE LAST YEAR WAS \$23/HR. USUALLY 5-6 TEACHERS.  
MR. WILSON STATED HE SAW NO REASON FOR INCREASE TO \$30/HOUR.  
MR. TAINSH AGREED. MR. MURRAY ASKED IF WE DON'T APPROVE INCREASE, WE CAN ADD ADDTL TEACHER(S) LATER.

**Order #2013-640 - Motion Passed:** Approval of ESS Teacher Salary Schedule with rate of \$27/hour passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles Yes  
Mr. David Morris Yes  
Mr. Chad Murray No  
Mr. Alex Tainsh Yes  
Mr. Dicky Wilson Yes

**IV.E. Approval of ESS Instructional Aide Salary Schedule - Mrs. Deb Foltz**

**Order #2013-641 - Motion Passed:** Approval of ESS Instructional Aide Salary Schedule passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

**IV.F. Facilities**

**IV.G. Discussion of 2013-2014 Tax Rate**

- MR. MURRAY ASKED WHERE THE RECOMMENDATION OF 66.6 CAME FROM. HE STATED ONE WEEK AGO, THERE WAS DISCUSSION OF ASKING FOR THE COMPENSATING RATE. DR. PERKINS STATED THE 66.6 RATE CAME FROM BOARD DISCUSSION AT A PREVIOUS MEETING.

**Order #2013-642 - Motion Passed:** Motion to set property tax rate at 66.6; motor vehicle rate at 55.7 and personal tax rate at 66.6 passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

**V. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

**Order #2013-643 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

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

**V.A. Approve Minutes of the July 22, 2013 Gallatin County Board of Education Meeting**

**V.B. Consider Bids & Award Contracts**

**V.B.1. Approval of Milk and Bread Bids**

**V.C. Acknowledge Notification of Personnel Actions**

**V.C.1. Resignations**

V.C.1.a. Jerome Gels - Asst. HS Principal  
V.C.1.b. Rachel Lee - MS Attendance Clerk

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V.C.1.c. Gary Groves - Custodian  
V.C.1.d. Jennifer Miller - LE Cafe  
V.C.1.e. Catherine Rolph - LE Teacher  
V.C.1.f. Vendus Bailey - Bus Driver  
V.C.2. Hirings  
V.C.2.a. Michael Hackworth - HS Asst Principal  
V.C.2.b. Leann Craig - HS FMD Teacher  
V.C.2.c. Emily Brock - HS Cafe  
V.C.2.d. Sarah Murriell - HS Cafe Manager  
V.C.2.e. Bev Steele - LE Cafe  
V.C.2.f. Lori Keyes - LE Cafe  
V.C.2.g. Kelly Ellis - MS Cafe  
V.C.2.h. Laura Browning - LE Cafe Manager  
V.C.2.i. Vendus Bailey - MS Cafe Manager

V.D. Approve Requests

V.D.1. Approval of Board Member Training Hours - NSBA - Sonya Giles - 9.5 hours  
V.D.2. Approval to Declare Bus #6 Surplus - Mr. Mark Hale  
V.D.3. Approval of Medical Leave for Certified Staff Member Susan Brown beginning July 24, 2013  
V.D.4. Approval of School Resource Officer MOU  
V.D.5. Approval of Overnight Trip - FFA Leadership Training Center - September 6-7, 2013 - Katie Howell/Heather Hill  
V.D.6. Approval of Ala Carte Price Lists for Cafeteria  
V.D.7. Facilities Use Requests  
V.D.7.a. LE Cafe - Cub Scouts - Mondays from 6-7 pm beginning August to May - Damon Lewis  
V.D.8. Fund Raising Requests  
V.D.8.a. HS Girls Volleyball - Corn Hole Tournament - August 17, 2013 - Brian Gognat/Beth Oldendick  
V.D.8.b. HS Girls Volleyball - Car Wash/Bake Sale - August 17 and August 24 - Brian Gognat/Beth Oldendick  
V.D.8.c. HS Girls Volleyball - Donut Sales - September 3-13, 2013 - Brian Gognat/Beth Oldendick  
V.D.8.d. HS Girls Volleyball - Collect Donation for the American Cancer Society - October 3, 2013 - Brian Gognat/Beth Oldendick  
V.D.8.e. UE Library - Scholastic Book Fairs - Various Dates - Beth Oldendick  
V.D.8.f. HS Junior Class - Donut Sale- Week of March 24, 2014 - Kaycee Thompson/Melissa Clinkenbeard  
V.D.8.g. HS Science Boosters - Donut Sales - Week of October 28, 2013 - Melissa Clinkenbeard  
V.D.8.h. LE Library - Scholastic Book Fairs - Various Dates - Donna Kannady  
V.D.8.i. FFA - Ram Truck/Bumper Sticker Sales - August-December, 2013 - Katie Howell/Heather Hill  
V.D.8.j. FFA - Jones Brothers Farms Produce Sales - August 2013 - Katie Howell/Heather Hill  
V.D.8.k. FFA - Roby's Country Gardens - Fruit Sales - Fall 2013 - Katie Howell/Heather Hill  
V.D.8.l. Agriculture Class - Variety of Fundraising Activities - 2013-2014 - Katie Howell/Heather Hill  
V.D.8.m. HS Art - \$10 - Aug 6-31 - Fees to purchase addtl art supplies - Greg Enxel  
V.D.8.n. HS Art - \$10 - Aug 6-31 - Art Club Dues - Greg Enxel  
V.D.8.o. Girls Varsity Tennis - Donation Request Letters - From 8/13 to start of tennis season - Don Allnutt  
V.D.8.p. MS Student Council - Dance/Activity Night - March 2014 - Michelle Cravens  
V.D.8.q. MS Student Council - YMCA Dues - 9/3/13-9/13/13 - Michelle Cravens  
V.D.8.r. MS Student Council - KUNA Payment - 2/17-2/28/14 - Michelle Cravens  
V.D.8.s. MS Student Council - Cash for Cans Recycling - 9/2013-5/2014 - Michelle Cravens

VI. ADJOURN

**Order #2013-644 - Motion Passed:** Approval to adjourn passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

Mr. Dicky Wilson      Yes

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Chairperson

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Superintendent

*Not official minutes until approved at the next board meeting*