

**Gallatin County Board of Education Meeting**  
 August 26, 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  
 Student Board Member Curtis Flynn

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

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

**Order #2013-645 - Motion Passed:** Approval of the agenda for the August 26, 2013 Board of Education meeting noting item IV.A.3 Procedure 09.4341.AP is not ready and will not be discussed 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. STUDENT/STAFF PRESENTATION**

**II.A. Graduation Rates - 2008-2012 - Mrs. Debra Foltz**

- MRS. FOLTZ SHARED A POWER POINT AND DISCUSSED OUR GRADUATION RATE.

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

**III.A. Board Members**

- CURTIS FLYNN - SCHOOL IS GOING WELL, EXCELLENT PHYSICS TEACHER IN MR. HALE; TAKING APPROX 9-12 COLLEGE CREDIT HOURS NOW.

**III.B. Citizens & Delegations**

**III.C. Staff/School Reports**

**III.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright**

**III.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown**

**III.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger**

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

**III.C.5. Attendance Report - Mr. Leonard Whalen**

**III.D. Written Communications**

**III.D.1. KHSAA Title IX Annual Report**

**III.D.2. KSBA Regional Dinner**

- AGREEMENT BY CONSENSUS TO PLACE ON THE SEPTEMBER AGENDA FOR APPROVAL OF TRAVEL/EXPENSES

**III.E. Superintendent's Report**

- DR. PERKINS STATED SHE IS VERY EXCITED TO HAVE THE LIGHTS ON THE ATHLETIC FIELD UP AND RUNNING. HOPEFULLY, EVERYTHING WILL BE READY TO GO ON SEPT 6TH.

CLOSE THE DEAL KICKOFF - MRS. BOOTH AND DR. PERKINS WILL ATTEND EVENT TOMORROW IN FRANKFORT.

SEPT 3 - AS A FOCUS DISTRICT, WE HAVE BEEN OFFERED FREE ASSISTANCE. WE ARE BEING ASKED TO VISIT A HUB SCHOOL - SCHOOLS THAT HAVE COME OUT OF PRIORITY STATUS AND ARE NOW IMPROVING. WE ARE TAKING A TEAM FOR OBSERVING IN SIMPSON COUNTY.  
 WE WILL BE ASSIGNED SAM WATKINS IN THIS ENDEAVOR.

**IV. STUDENT LEARNING SERVICES****IV.A. POLICY****IV.A.1. Second Reading of Revision to Board Policy 03.273 - Retirement**

**Order #2013-646 - Motion Passed:** Approval of the Second Reading of Revision to Board Policy 03.273 - Retirement 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

**IV.A.2. Second Reading of Revisions to 03.1327 and 03.2327 - Use of Tobacco**

**Order #2013-647 - Motion Passed:** Approval of the Second Reading of Revisions to 03.1327 and 03.2327 - Use of Tobacco 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	Yes
Mr. Dicky Wilson	Yes

**IV.A.3. First Reading of Procedures for Board Policy 09.4341 - Alternative Education****IV.A.4. First Reading of Revisions to 09.4232 - Tobacco****IV.A.5. First Reading of Revisions to 10.5 - Visitors to the Schools****IV.A.6. First Reading of Revisions to 05.31 - Rental Application and Contract****V. STUDENT SUPPORT SERVICES****V.A. FACILITIES****V.A.1. Progress Meeting Minutes**

- ALTERNATIVE SCHOOL/FIELD HOUSE PROJECT - MR. WHALEN STATED PROJECT IS PROGRESSING NICELY. SIDEWALKS ARE PENDING, LIGHTS ARE READY TO GO, TESTING SCOREBOARDS. CONTRACTOR STATES WE'LL BE READY TO GO REGARDING ATHLETICS; BUILDING IS PROGRESSING AND COMING TOGETHER QUICKLY.

**V.B. Proposal for Extended Hours - Parent Involvement Coordinator - Debra Foltz**

**Order #2013-648 - Motion Passed:** Approval of Proposal for Extended Hours - Parent Involvement Coordinator 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

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

**Order #2013-649 - Motion Passed:** Approval of the Consent Agenda passed with a motion by Mrs. Sonya Giles 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

**VI.A. Approve Minutes of the August 12, 2013 Gallatin County Board of Education Meeting****VI.B. Approve Treasurer's Report****VI.C. Approve Activity Fund Report****VI.C.1. Approve Activity Fund Bills****VI.D. Authorize Payment of Bills**

- VI.D.1. Approve Payment of the Attached Bills
- VI.D.2. Ross Tarrant Architects, Invoice #26, \$4,082.63-Alternative School/Field House Construction Project
- VI.D.3. Endeavor Construction, Pay Application #7, \$267,923.66-Alternative School/Field House Construction Project
- VI.D.4. Approve Superintendent Travel Expenses
- VI.E. Consider Bids & Award Contracts
- VI.E.1. University of Kentucky - Athletic Trainer
- VI.E.2. Gallatin County FFA - Ventourus, LTD - National FFA Convention
- VI.E.3. Debra-Kumpel - HVAC/Refrigeration Agreement
- VI.F. Acknowledge Notification of Personnel Actions
- VI.F.1. Resignations
- VI.F.1.a. Colin Jump - Custodian
- VI.F.1.b. Cynthia Baker - HS Instructional Aide
- VI.F.1.c. Walter Smith - Transportation
- VI.F.1.d. Teresa Rea - Health Assistant
- VI.F.1.e. Billy McIntire - Transportation
- VI.F.2. Hirings
- VI.F.2.a. Tomica Stratton - Sub Teacher
- VI.F.2.b. Anna Besselman - Custodian
- VI.F.2.c. Karin Sharpin - Cafeteria Worker
- VI.F.2.d. Billy McIntire - Transportation
- VI.F.2.e. Stephanie Marshall - Transportation
- VI.F.2.f. Vendus Bailey - Transportation
- VI.F.2.g. Liz Conrad - Preschool Instr Aide
- VI.F.2.h. Ruby Stephenson - Cafe Sub
- VI.F.2.i. Quintin Sheldon - Cafe Sub
- VI.F.2.j. Jeff Harper - Cafe Sub
- VI.F.2.k. Colleen Wahl - Sub Custodian
- VI.F.2.l. Colin Jump - Custodian
- VI.F.2.m. Teresa Rea - MS Attendance Clerk
- VI.F.2.n. Stephanie Smith - HS Instr Aide
- VI.G. Approve Requests
- VI.G.1. Approval of Dr. Debra Allen, Lower Elementary Asst. Principal as Admissions and Release Committee Chair - Renee Cameron
- VI.G.2. Approval to Add Part-time Computer Technician to the Classified Hourly Salary Schedule
- VI.G.3. Approval of Kentucky Bluegrass Award Book Grant - Angie Baker
- VI.G.4. Field Trip - FFA National Convention - Louisville, KY - October 30, 2013 - Katie Howell and Heather Hill
- VI.G.5. Approval of Maternity Leave - Katie Howell
- VI.G.6. Approval to Accept \$70 - ACT Data Use Survey - Curt Bieger
- VI.G.7. Approval of School Smiles for Dental Screenings - Regina Danaher Smith
- VI.G.8. Approval of Quality Care for Kids for Vision/Hearing Screenings - Regina Danaher Smith
- VI.G.9. Approval of After Prom at All About Sports - April 2014 - Regina Danaher Smith
- VI.G.10. Approval of Adoption of LE PTSO - Sharron Robinson
- VI.G.11. Facilities Use Requests
- VI.G.12. Fund Raising Requests
- VI.G.12.a. Lower Elementary PTSO - Market Day - September-May 2014 - Emily Epifanio and Tracy Cayton
- VI.G.12.b. Fellowship of Christian Students - Collect Dues - 8/27/13-9/9/13 - Mary Beth Herndon
- VI.G.12.c. FFA - Cornhole Tournament - 10-25-13 - Heather Hill and Katie Howell
- VI.G.12.d. Middle School Student Council - Cell Phones for Cash - 9/2013-5/2014 - Michelle Cravens
- VI.G.12.e. Middle School Student Council - Dance/Activity Night - March 2014 - Michelle Cravens
- VI.G.12.f. Middle School Student Council - KUNA - 10/21-11/1/2013 - Michelle Cravens
- VI.G.12.g. Middle School Student Council - Talent Show - May 2014 - Michelle Cravens
- VI.G.12.h. Approval to Solicit Business for Donation for After Prom - Regina Danaher Smith
- VI.G.12.i. Middle School Cheerleaders - Dance and Concessions - 9/6/13 - Buddie Brockman

**VI.G.12.j. Approval to Request/Accept Donations from Middle School Cheerleader Sponsored Dance - 9/6/13 - Buddie Brockman**

**VII. EXECUTIVE SESSION - Student Discipline**

**VII.A. Enter into Closed Session**

**Order #2013-650 - Motion Passed:** passed with a motion by Mr. David Morris 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

**VII.B. Exit from Closed Session**

**Order #2013-651 - Motion Passed:** 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

**VII.C. Action Taken in Closed Session**

**Order #2013-652 - Motion Passed:** Approval of Placement of Student FY13-01 in Alternative School 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	Yes
Mr. Dicky Wilson	Yes

**VIII. ADJOURN**

**Order #2013-653 - Motion Passed:** 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

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Chairperson

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Superintendent

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