

Gallatin County Board of Education Meeting
January 31, 2011 07:30PM
Wallace Central Office Building

Attendance Taken at 7:29 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 #2011-0 - Motion Passed: Approval of agenda passed with a motion by Mrs. Joanie Rogers 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

I.D. Election of Board Chairperson

Order #2011-1 - Motion Passed: Sonya Giles elected as Board Chairperson passed with a motion by Mrs. Anita McFarland 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

I.E. Election of Board Vice-Chairperson

Order #2011-2 - Motion Passed: David Morris elected as Vice-Chairperson passed with a motion by Mrs. Anita McFarland 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

I.F. Election of Board Legislative Representative

Order #2011-3 - Motion Passed: Becky Burgett elected as Board Legislative Representative passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Sonya Giles.

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

I.G. Approval of Board Attorney's Contract

Order #2011-4 - Motion Passed: Approval passed with a motion by Mr. David Morris and a second by Mrs. Sonya Giles.

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

II. RECOGNITIONS**II.A. Superintendent's Fine Art Award Winners****II.B. Board Members****III. STUDENT/STAFF PRESENTATIONS****IV. COMMUNICATIONS- (No Board Action)****IV.A. Board Members****IV.B. Citizens & Delegations****IV.C. Staff/School Reports****IV.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright****IV.C.2. Literacy First Assessment Results - Mrs. Pam Scudder****IV.C.3. Think Link and ITBS Test Results - Mrs. Pam Scudder****IV.C.4. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown****IV.C.5. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger****IV.C.6. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth****IV.C.7. EXPLORE Results & Scores - Mr. Chris Browning****IV.C.8. Graduate Outlook/Student Progress Report - Mr. Mike Davis****IV.C.9. Attendance Report - Mr. Leonard Whalen****IV.C.10. Nutrition and Physical Activity Report - Ms. Martha Sebring**

Order #2011-5 - Motion Passed: Approval passed with a motion by Mrs. Joanie Rogers 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

IV.D. Written Communications**IV.D.1. Ross Tarrant - LE Renovation/Addition - Frame Paint Remediation Letter****IV.E. Superintendent's Report****IV.E.1. Instructional Rounds - January 25, 2011****IV.E.2. OVEC Superintendent's Meeting - January 26, 2011****IV.E.3. Carroll - Gallatin Math Partnership Meeting - January 27, 2011****IV.E.4. Explanation of Fund I Balance Issues and Contingency Fund****V. STUDENT LEARNING SERVICES**

V.A. Standards & Indicators for School Improvement - 8.1b - The master class schedule reflects all students have access to the entire curriculum - Mr. Ray Spahn

V.B. Making Professional Development Relevant - Mr. Ray Spahn

V.C. School Calendar - Approval to Amend the 2010-2011 Calendar Changing February 21, 2011 From a Non-School Day to a Make-Up Day and Change Remainder of Early Release Days to Full Instructional Days (4) - Mr. Leonard Whalen

Order #2011-6 - Motion Passed: passed with a motion by Mrs. Anita McFarland 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

V.D. Discussion of 2011-2012 School Calendar Development - Mr. Leonard Whalen

VI. STUDENT SUPPORT SERVICES

VI.A. Finance

VI.A.1. Review and Approval of Revised Working Budget FY11 - Mrs. Connie Wainscott

Order #2011-7 - Motion Passed: 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

VI.A.2. Review and Approval of the FY12 Draft Budget - Mrs. Connie Wainscott and Mrs. Pam Terwilliger

Order #2011-8 - 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

VI.B. Facilities

VI.B.1. Approval of BG-4 - Close Out Documents for UE addition

Order #2011-9 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Sonya Giles.

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

VI.B.2. Update on LE Renovation/Expansion Project - John Gilbert, Ross-Tarrant Architects

VI.B.3. Review/Approval of Change Orders - DAG Construction - LE Renovation/Expansion

Order #2011-10 - Motion Passed: passed with a motion by Mrs. Anita McFarland 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

VI.B.3.a. Change Order #23, \$0 - Change Painting Subcontractor

VI.B.3.b. Change Order #24, \$6,814.80 - Water Coolers and Heater Rentals

VI.B.3.c. Change Order #25, \$8,745.75 - Additional Cubby Casework

VI.B.3.d. Change Order #26, \$-(8,892.00) - Security Work Done outside the Construction Contract related to the REMS grant funds

VI.B.3.e. Change Order #27, \$12,617.46 - Improving Storm Drainage Conditions on Site

VI.B.3.f. Change Order #28, \$11,669.95 - Adding Hand Dryers in the Restrooms

VI.B.3.g. Change Order #29, \$10,450.28 - Dumpster Fencing and Pad Improvements

VI.B.4. District Energy Plan Update - Mr. Leonard Whalen

VI.B.5. Approval of LPC Facilities Planning Committee - Mr. Leonard Whalen

Order #2011-11 - 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

VI.C. Policy Issues

VI.C.1. Review of Policy 09.124 - Tuition - Mr. Leonard Whalen

VI.C.2. Review of Procedures 09.124.AP.1 and 09.124.AP.21 - Mr. Leonard Whalen

VI.D. Approval of Non-resident Student Contracts - Mr. Leonard Whalen

Order #2011-12 - 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

VI.E. Approval of Emergency Management Plan (REMS) - Mr. Leonard Whalen

Order #2011-13 - Motion Passed: passed with a motion by Mrs. Joanie Rogers 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

VI.F. Request Approval to Establish 501C3 Group for United Charity Funds- Family Resource Center - Pat Hendren

Order #2011-14 - Motion Passed: passed with a motion by Mrs. Anita McFarland 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

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-15 - Motion Passed: 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.A. Approve Minutes of the December 13, 2010 Gallatin County Board of Education Meeting**VII.B. Approve Treasurer's Report****VII.C. Approve Activity Fund Report****VII.C.1. Authorize Payment of Activity Fund Bills****VII.D. Authorize Payment of Bills**

VII.D.1. Ross-Tarrant Architects - LE Renovation/Expansion, #18, \$4,442.82 -

VII.D.2. Ross Tarrant - LE Renovation/Expansion- #19, \$8,182.60

VII.D.3. Ross Tarrant - Facilities Survey, #2, \$682.92

VII.D.4. Ross Tarrant - Facilities Survey - #3, \$500.00

VII.D.5. DAG Construction - Pay App #9, \$262,912.59 LE Renovation/Expansion

VII.D.6. S & ME, LE Addition/Renovation - #431056, \$4,136.25

VII.E. Bids/Contracts**VII.F. Personnel Actions**

VII.F.1. Resignation - Jeff Harper - Bus Driver

VII.F.2. HIRINGS

VII.F.2.a. Dave McCoy - Football Coach

VII.F.2.b. Samantha Biddle - Custodian

VII.F.2.c. Becky Schild - HS ESS

VII.F.2.d. Heather Hill - VoAg

VII.F.2.e. Debbie Selle - Cafeteria

VII.G. Approve Requests

VII.G.1. Approval to Declare Buses #2, #12 and #31 as Surplus - Mr. Mark Hale

VII.G.2. Approval to Accept Donation of 40 Computer Lab Chairs from Tom Sexton and Associates

VII.G.3. Approval of Maternity Leave - Amanda O'Connor

VII.G.4. Request Approval of Medical Leave - Nikki Smithson

VII.G.5. Request Approval of Leave of Absence to Attend a Practicum - Mrs. Teresa Messenger

VII.G.6. Request Approval to Solicit Local Businesses for After Prom Donations - Regina Danaher Smith

VII.G.7. Request Approval for Hosting Pre-prom Activities - 3D Simulator - Regina Danaher Smith

VII.G.8. Request Approval to Host After Prom - Regina Danaher Smith

VII.G.9. Facilities Use Requests

VII.G.9.a. FFA - NKY Regional Freshmen Leadership Conference - HS Cafe - 2/5/11 - Ms. Katie Brown

VII.G.9.b. FFA - NKY Regional Freshmen Leadership Conference - 2/4-2/5/11 - HS Auditorium - Ms. Katie Brown

VII.G.10. Fund Raising Requests

VII.G.10.a. 8th Grade Trip - Sell Little Caesar's Pizza Kits - 2-11-11 to 2-18-11 - Mrs. Michelle Lawrence

VII.G.10.b. GC Varsity Cheerleading - Sweetheart Walk and Dance - 2-11-11-Michelle Lawrence and Caroline Benson

VII.G.10.c. FFA - Beef Jerky Sales - March and April - Katie Brown and Heather Hill

VII.G.10.d. MS Cheerleaders - Sell 8th Grade T-shirts - February-May - Buddie Wilmot

VII.G.10.e. HS Football - Donation Letters - 1/22/11 - Coach Tim Browning

VII.G.10.f. HS Band/Football - Country Music Concert - 3/17/11 - Keith Howard/Tim Browning

VII.G.10.g. HS Band/Art Club/Yearbook - Mattress Sales - 3/19/11 - Keith Howard and Brandon Stropko

VII.G.10.h. UE - Mathathon - 3/2/11-3/11/11- Mrs. Tonya Christy

VII.G.10.i. Agriculture Department Floral Design Class- 2/7-2/14/11 - Create and Sell Arrangements and Treats - Ms. Katie Brown

VIII. EXECUTIVE SESSION - Preliminary Discussion of Superintendent's Annual Evaluation and Student Discipline

Order #2011-16 - Motion Passed: Motion to enter into executive session per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation and also in accordance with KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student 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

VIII.A. Enter into Closed Session

VIII.B. Exit from Closed Session

Order #2011-17 - 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

VIII.C. Action Taken in Closed Session

Order #2011-18 - Motion Passed: Transfer student FY11-08 to the Alternative School for remainder of 3rd grading period passed with a motion by Mrs. Joanie Rogers 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

IX. ADJOURN

Order #2011-19 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

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

Chairperson

Superintendent