

Gallatin County Board of Education Meeting
February 14, 2011 07:30PM
Wallace Central Office Building

Attendance Taken at 7:32 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 #2011-21 - 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 |

II. RECOGNITIONS

II.A. Superintendent's Fine Art Award Winners

III. COMMUNICATIONS

III.A. Board Members

III.B. Citizens & Delegations

III.C. Written Communications

III.C.1. Commonwealth Commitment to College and Career Readiness Pledge

Order #2011-22 - 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 |

III.D. Superintendent's Report

III.E. Targeted Discussion - Board Evaluation/Self-Assessment Results

IV. STUDENT LEARNING SERVICES

IV.A. Standards & Indicators for School Improvement - 8.1c -The instructional and non-instructional staff are allocated and organized based upon the learning needs of all students - Mr. Ray Spahn

IV.B. District CDIP Implementation and Impact Check - Mr. Ray Spahn

V. STUDENT SUPPORT SERVICES

V.A. Policy Issues

V.A.1. 09.124-Tuition - 2nd Reading

Order #2011-23 - 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 |

V.A.2. Procedures 09.124.AP.1 and 09.124.AP.21

Order #2011-24 - 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 |

V.B. Approval of and Support for Superintendent's Professional Development in NKU Executive Doctoral Program

Order #2011-25 - Motion Passed: passed with a motion by Mrs. Sonya Giles 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 |

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-26 - 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.A. Approve Minutes of the January 31, 2011 Gallatin County Board of Education Meeting

VI.B. Personnel Actions

VI.B.1. HIRINGS

VI.B.1.a. Janell Scott - Sub Teacher

VI.B.1.b. Megan Buttlerwerth - Sub Teacher

VI.B.1.c. Sharon Price - Sub Teacher

VI.B.1.d. Matthew Gullion - Sub Teacher

VI.B.1.e. Crystal Richards - Sub Teacher

VI.C. Approve Requests

VI.C.1. Approval of Maternity Leave - Jennifer Gullion

VI.C.2. Approval of Overnight Field Trip - Student Council - Kentucky United Nations Assembly - March 13-15 - Louisville, KY - Ms. Michelle Cruey

VI.C.3. Approval to Invite Authors Michelle Frasure and Tracy Ryder Bradshaw to LE before the end of 2010-2011 School Year and Approval for their Book Sales - Ms. Donna Kannady

VI.C.4. Approval of Leave of Absence - Holly Roberts Howell

VI.C.5. Facilities Use Requests

VI.C.5.a. High School Cafeteria - Spaghetti Dinner Fundraiser - Southfork Christian Church - 3/20/11 - Bob Hightchew

VI.C.6. Fund Raising Requests

VI.C.6.a. HS Spanish Club - Sell buttons/pins - 2/21/11 - 3/18/11 - Mrs. Samantha Weaver

VI.C.6.b. Senior Class - T shirt sales - Sale Start Date - 2/15/11 - Katie Ryan and Katie Sanders

VII. EXECUTIVE SESSION - Student Discipline

VII.A. Enter into Closed Session

Order #2011-27 - 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 |

VII.B. Exit from Closed Session

Order #2011-28 - 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 |

VII.C. Action Taken in Closed Session

Order #2011-29 - Motion Passed: Transfer student FY11-09 to the Alternative School for one year with review at end of 2010-2011 school year 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. ADJOURN

Order #2011-30 - 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 signed at the next board meeting