

Gallatin County Board of Education Meeting
 April 25, 2011 07:30PM
 Wallace Central Office Building

Attendance Taken at 7:30 PM:

Present Board Members:

Mrs. Becky Burgett
 Mrs. Anita McFarland
 Mrs. Joanie Rogers

Absent Board Members:

Mrs. Sonya Giles
 Mr. David Morris

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Election of Chairperson due to Sonya Giles absence - Joanie Rogers selected

Order #2011-60 - Motion Passed: passed with a motion by Mrs. Anita McFarland and a second by Mrs. Becky Burgett.

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

I.D. Approval of the Agenda

Order #2011-61 - Motion Passed: Approval of agenda with addition of VII.8.f – Facilities Use Request -LE - Chris Jackson, Minor League Baseball, 4/26-4/28, passed with a motion by Mrs. Anita McFarland and a second by Mrs. Becky Burgett.

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

II. RECOGNITIONS

II.A. Superintendent's Fine Art Award Winners

II.B. Duke TIP Participants

II.C. Kentucky Youth Assembly Participants

II.D. Kentucky United Nations Assembly Participants

III. STUDENT/STAFF PRESENTATIONS

III.A. STLP - Robotics Team - High School, Middle School and Upper Elementary

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, 2011 ITBS Prediction - Mr. Joe Wright

IV.C.2. UE Principal's Report, SBDM Agenda/Minutes, 2011 CATS Prediction - Mrs. Deb Brown

IV.C.3. MS Principal's Report, SBDM Agenda/Minutes, 2011 CATS Prediction - Mr. Curt Bieger

IV.C.4. HS Principal's Report, SBDM Agenda/Minutes, 2011 CATS Prediction - Mrs. Roxann Booth

IV.C.5. Attendance Report - Mr. Leonard Whalen

IV.D. Written Communications**IV.E. Superintendent's Report****IV.E.1. Update on SB1-Our PD Plan****IV.F. Targeted Discussion****IV.F.1. Next Steps after Board Member Retreat****V. STUDENT LEARNING SERVICES****V.A. Standards & Indicators for School Improvement - 8.2 RESOURCE ALLOCATION & INTEGRATION-**

8.2a-The school/district provides a clearly defined process (in accordance with the school council allocation formula) to provide equitable and consistent use of fiscal resources) - Mr. Ray Spahn

V.B. Review of Board Resolution**V.C. Approval of Carl Perkins Career and Technical Education Improvement Plan - Mr. Larry Vaught**

Order #2011-62 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Anita McFarland.

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

V.D. Title IX Report - Linda Edmondson

Order #2011-63 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Anita McFarland.

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

VI. STUDENT SUPPORT SERVICES**VI.A. Facilities****VI.A.1. Update on LE Renovation/Expansion Project - Mr. John Gilbert, Ross-Tarrant Architects****VI.A.2. Change order #35 - Paint, Wireless Remote Buzzer, Additional Dampers - \$3,256.96**

Order #2011-64 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Anita McFarland.

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

VI.A.3. Presentation and Approval of the District Facility Plan as Recommended by the Local Planning Committee - Mr. Leonard Whalen

Order #2011-65 - Motion Passed: Approval of plan for public hearing passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

VI.B. Finance**VI.B.1. Approval of the 2011-2012 SBDM Council Allocations**

Order #2011-66 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

VI.C. Policy Issue**VI.C.1. 1st Reading of Policy 03.125 - Revision to mileage reimbursement****VI.C.2. 1st Reading of 03.225 - Revision to Mileage Reimbursement****VI.D. Nomination & Approval of District's State Hearing Officer for District Facility Plan**

Order #2011-67 - Motion Passed: Mr. Leonard Whalen chosen passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-68 - Motion Passed: VII.E.1 Copier Contract - Mrs. Connie Wainscott tabled. All other items passed with a motion by Mrs. Becky Burgett and a second by Mrs. Anita McFarland.

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

VII.A. Approve Minutes of the March 28, 2011 Gallatin County Board of Education Meeting**VII.B. Approve Treasurer's Report****VII.C. Approve Activity Fund Report****VII.C.1. Approve Activity Fund Bills****VII.D. Authorize Payment of Bills**

VII.D.1. Ross Tarrant Architects, LE Renovation/Expansion Project - Invoice #21, \$2,360.63

VII.D.2. Ross-Tarrant Architects, LE Renovation/Expansion Project - Invoice #22, \$1,573.75

VII.D.3. Ross Tarrant Architects - Facilities Survey - #5, \$386.62

VII.D.4. DAG Construction, LE Renovation/Expansion Project - Pay App #12 \$59,647.60

VII.E. Consider Bids & Award Contracts

VII.E.1. Copier Contract - Mrs. Connie Wainscott

VII.F. Acknowledge Notification of Personnel Actions

VII.F.1. Retirement - Ken Kraft, MS Asst. Principal

VII.F.2. Resignation - Kristy Jury, HS Vo-Ag

VII.G. Approve Requests

VII.G.1. Approval of Board Member Training Hours -

VII.G.1.a. April 16 Board Member Retreat

VII.G.2. Approval of Rachel McCalla Awards - Bev Dennison and Debra McCalla

VII.G.3. Approval of Overnight Field Trip - Bluegrass Band - Kentucky Horse Park - June 7-10, 2011 - Mrs. Kim Samuel

VII.G.4. Approval of Paternity Leave - Andrew Calland

VII.G.5. Approval of FRC Summer Program - Mrs. Pat Hendren

VII.G.6. Approval to Accept Donations - TSA - Mr. Andrew Lovett

VII.G.7. Approval of Medical Leave - Roger Courtney

VII.G.8. Facilities Use Requests**VII.G.8.a. Middle School - Arts & Humanities Night - 5-10-11 - Kim Samuel and Sara Wilshire****VII.G.8.b. FRC - 5th Grade Classrooms and UE/MS Gym - June 6-9, 2011 - Summer Program - Mrs. Pat Hendren****VII.G.8.c. FRC-Readifest - HS Gym - July 27-28, 2011 - Mrs. Pat Hendren****VII.G.8.d. Grounds in Front of Central Office - Relay for Life Yard Sale - April 30, 2011 - Mrs. Myra Morgan****VII.G.8.e. HS Auditorium and Lobby - Adult Ed Graduation - June 25, 2011 - Mrs. Dona Roberts****VII.G.9. Fund Raising Requests****VII.G.9.a. GC Preschool - St. Jude's Research Hospital - Bike-a-Thon -4/28/11 - Debbie DeLauche****VII.G.9.b. Gallatin County 4H- Sell Recipe Books for Foxfire in May - Mrs. Lora Stewart****VII.G.9.c. GCHS Football - Youth Football Camp - Tim Browning - 5/2-5/5, 2011****VIII. EXECUTIVE SESSION (Student Discipline/Personnel)****VIII.A. Enter into Closed Session**

Order #2011-69 - Motion Passed: Enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested. Passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

VIII.B. Exit from Closed Session

Order #2011-70 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

VIII.C. Action Taken in Closed Session

Order #2011-71 - Motion Passed: Transfer student FY11-12 to the Alternative School until August 1, 2011 passed with a motion by Mrs. Anita McFarland and a second by Mrs. Becky Burgett.

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

IX. ADJOURN

Order #2011-72 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting