

**Gallatin County Board of Education Meeting**  
 May 23, 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 #2011-257 - Motion Passed:** Approval of agenda with item VIII.8.a tabled 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

**II. Authorization of David Morris to Act as Board Chairperson to Sign his Granddaughter, Alex Morris', Diploma**

**Order #2011-258 - Motion Passed:** Authorization for David Morris to act as the Board Chairperson to sign his granddaughter's, Alex Morris, graduation diploma 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

**III. RECOGNITIONS**

**III.A. Superintendent's Fine Art Award Winners**

**IV. STUDENT/STAFF PRESENTATION**

**IV.A. STLP Finalists and Award Winners**

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

**V.A. Board Members**

**V.B. Citizens & Delegations**

**V.C. Staff/School Reports**

**V.C.1. Literacy First Assessment Reports 2010-2011 - Mrs. Pam Scudder**

**V.C.2. Advantage Math/SNAP Data - Mrs. Bonnie Humphries**

**V.C.3. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright - Written Report Only**

**V.C.4. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown-Written Report Only**

**V.C.5. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger-Written Report Only**

**V.C.6. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth-Written Report Only**

**V.D. Conversation with Principals**

**V.E. Written Communications**

**V.F. Superintendent's Report**

**V.F.1. Superintendent Focus Group Meetings****V.F.2. SB-1 Update****VI. STUDENT LEARNING SERVICES**

**VI.A. Standards & Indicators for School Improvement - Standard 8.2c-School councils and school boards analyze funding and other resource requests to ensure the requests are tied to the school's plan and identified priority needs - Mr. Ray Spahn**

**VI.B. Approval of Final Amended 2010-2011 School Calendar - Mr. Leonard Whalen**

**Order #2011-259 - 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

**VI.C. Policy Issue**

**VI.C.1. First Reading - TABLED at the request of David Morris**

**VI.C.1.a. 06.33 - Regular Bus Stops**

**VI.C.1.b. 06.32 AP1 - Eligibility for Transportation**

**VI.C.1.c. 06.33 AP2 - Bus Transportation Waiver Form**

**VI.C.1.d. 03.2235 - Educational/Professional Leave**

**VI.C.2. Second Reading for Approval**

**VI.C.2.a. 03.125 - Revision to mileage reimbursement to become effective July 1, 2011 - Certified Personnel**

**VI.C.2.b. 03.225 - Revision to mileage reimbursement to become effective July 2, 2011 - Classified Personnel**

**Order #2011-260 - 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.C.3. Student Board Member Representative Policy Discussion**

**VI.D. Approval of 2011-2012 Gallatin County Schools Code of Conduct (minor revisions due to law related changes only)**

**Order #2011-261 - 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	Abstain
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**VI.E. Revision to Board of Education Meeting Schedule - suggest deleting October 10, 2011 due to Fall Break and adding Thursday, October 20, 2011 as a "Special" Joint SBDM Council/Board of Education Meeting for the sole purpose of reviewing 2011 Assessment Data and Goal Setting**

**Order #2011-262 - 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

## VII. STUDENT SUPPORT SERVICES

### VII.A. Finance

**VII.A.1. Approval of 2011-2012 Tentative Working Budget - Mrs. Connie Wainscott and Mrs. Pam Terwilliger**  
**Order #2011-263 - 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	No
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**VII.A.2. Approval of 2011-2012 Activity Fund Budget - Mrs. Linda Clark**

**Order #2011-264 - 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. Facilities

**VII.B.1. Lower Elementary Renovation & Expansion Project Update - Mr. John Gilbert, Ross-Tarrant Architects**

**VII.B.2. Change Orders -**

**VII.B.2.a. #36 - \$14,569 - Structural, Wall, Demolition issues in Phase 4**

**VII.B.2.b. #37 - \$5,255 - Single-face wireless clocks for classrooms**

**Order #2011-265 - 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.B.3. Final Approval of District Facilities Plan as Approved by Local Planning Committee - Mr. Leonard Whalen**

**Order #2011-266 - 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	No
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

## VIII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

**Order #2011-267 - 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

**VIII.A. Approve Minutes of the May 9, 2011 Gallatin County Board of Education Meeting**

**VIII.B. Approve Treasurer's Report**

**VIII.C. Approve Activity Fund Report**

**VIII.C.1. Authorize Payment of Activity Fund Bills****VIII.D. Authorize Payment of Bills****VIII.D.1. Ross Tarrant Architects - Facilities Survey - #8, \$1,575.00****VIII.D.2. Ross Tarrant Architects - LE Renovation & Expansion - Invoice #23, \$8,913.90****VIII.D.3. DAG Construction - LE Renovation & Expansion, Pay Application #13, \$84,889.30****VIII.E. Acknowledge Notification of Personnel Actions****VIII.E.1. Resignations****VIII.E.1.a. Pat Hendren - FRC Coordinator****VIII.E.1.b. Angela Baker - Spirit Club Advisor****VIII.E.1.c. Sarah Palm - LE Music Teacher****VIII.E.1.d. Alicia Bachman - Preschool Teacher****VIII.E.2. Retirements****VIII.E.3. Non-renewals****VIII.E.4. Hirings****VIII.E.4.a. Leslie Adkins - MS Language Arts****VIII.E.4.b. Valerie Aukerman - MS Language Arts****VIII.E.4.c. Mark Willhoite - MS Asst Principal****VIII.F. Consider Bids & Awards Contracts****VIII.F.1. Web Hosting Contract****VIII.F.2. Auditor's Contract****VIII.F.3. Bond Procedures/Investments****VIII.F.4. University of Kentucky, Sports Medicine Agreement****VIII.F.5. Reliance Communications - School Messenger****VIII.G. Approve Requests****VIII.G.1. Approval of the 2011-2012 Salary Schedules - Mrs. Connie Wainscott****VIII.G.2. Approval of Fidelity Bonds****VIII.G.3. Approval of Overnight Field Trip - FFA Camp- Hardinsburg, KY - July 11-15,2011 - Ms. Katie Brown and Ms. Heather Hill****VIII.G.4. Approval to Declare TV Wall Mounts, TV's and VCR's as surplus - Mr. Tim Biddle****VIII.G.5. Approval to Accept Donation of 2 Bicycles for Perfect Attendance Students - Mr. Joe Wright****VIII.G.6. Approval of Head Custodian Job Description****VIII.G.7. Approval to Accept \$300 Donation from Gallatin Steel - FFA - Ms. Katie Brown and Ms. Heather Hill****VIII.G.8. Facilities Use Requests****VIII.G.8.a. HS Auditorium - Harvest Baptist Church - June 5th - Mary Young - TABLED at the request of Harvest Baptist Church pending meeting w/Ms. Perkins****VIII.G.8.b. GC Farmers Market - Use of Green Space in Front of Board of Education to Set Up Farmers Market - May 24-October 31, 2011 - Saturday Mornings Only - Mr. Steven Combs****VIII.G.8.c. Kentucky Speedway - MS Gym - 5/14/11 - Orientation for Employees****VIII.G.8.d. Gallatin Co Sheriff's Dept - HS - June 16-17, 2011 - Emergency Drill Training****VIII.G.8.e. High School - Emergency Training on June 17-18, 2011 - Ryan Morris/Josh Neale****VIII.G.9. Fund Raising Requests****VIII.G.9.a. HS Football - Pancake Breakfast at Jewell's - 7/23/11 - Mr. Tim Browning****VIII.G.9.b. Junior Class - Sell Beef Jerky - December 2012- Mrs. Melissa Clinkenbeard****VIII.G.9.c. Junior Class - Sell Kroger Cards - Fall/Spring 2011-2012 - Mrs. Melissa Clinkenbeard****VIII.G.9.d. Junior Class - Class Dues - Aug/Sept 2011 - Mrs. Melissa Clinkenbeard****VIII.G.9.e. Junior Class - Sell Sweetest Day Carnations - October 2011 - Mrs. Melissa Clinkenbeard****VIII.G.9.f. Junior Class - Sell Junior Class Shirts - September 2011 - Mrs. Melissa Clinkenbeard****VIII.G.9.g. Science Boosters - Accept Donations for Marine Biology Trip - Fall/Spring 2011/2012 - Mrs. Melissa Clinkenbeard****VIII.G.9.h. Junior Class - Powderpuff Football - August 2011 - Mrs. Melissa Clinkenbeard****VIII.G.9.i. HS Baseball - Car Wash - Sometime after 5/23/11 - Mr. Joe Deters****VIII.G.9.j. LE Related Arts Team - DVD Sales of LE Talent Show - 5/24-5/26/11 - Mrs. Sarah Palm**

**IX. EXECUTIVE SESSION - Student Discipline****IX.A. Enter into Closed Session**

**Order #2011-268 - 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

**IX.B. Exit from Closed Session**

**Order #2011-269 - 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

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

**Order #2011-270 - Motion Passed:** Transfer student FY11-09 back to the regular setting at the beginning of the 2011-2012 school year on condition student has no juvenile charges over the summer passed with a motion by Mrs. Joanie Rogers 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

**X. ADJOURN**

**Order #2011-271 - 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 approved at the next board meeting*