

Gallatin County Board of Education Meeting

June 20, 2011 07:30PM

Wallace Central Office Building

Attendance Taken at 7:30 PM:

Present Board Members:

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

Absent Board Members:

Mr. David Morris

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2011-272 - 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	Absent
Mrs. Joanie Rogers	Yes

II. COMMUNICATIONS (No Board Action)

II.A. Board Members

II.B. Citizens & Delegations

II.C. Staff/School Reports

II.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright - Written Report Only

II.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown- Written Report Only

II.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger- Written Report Only

II.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth- Written Report Only

II.C.5. Enrollment & Attendance Report - Mr. Leonard Whalen

II.D. Written Communications

II.D.1. Kentucky Transportation Cabinet/Department of Highways - Inspection of Gallatin County Bridges

II.E. Superintendent's Report

II.E.1. SB1

II.F. Substitute Teacher Staffing Report - Submitted by Mrs. Amanda Dunavent

II.G. Review of IDEA B Preschool Report - Submitted by Mrs. Cameron

II.H. Review of ESS District Summary 2010-2011 - Submitted by Mrs. Debra Foltz

II.I. District Technology Report - Written Report Only

III. STUDENT LEARNING SERVICES

III.A. Policy Issues - First Reading

III.A.1. 03.2235-Education/Professional Leave

III.A.2. Suggested KSBA Revisions to Board Policies as listed in Rationale

III.A.3. Suggested KSBA Revisions to Board Procedures as listed in Rationale

III.B. Standards & Indicators for School Improvement-8.2d-State and federal program resources are allocated and integrated (Safe Schools, Title I, Individuals with Disabilities Education Act, Family Resource/Youth Service Centers, Extended School Services) to address student needs identified by the school

III.C. CDIP Impact Check Reading, Parental Involvement, Instruction- Mr. Ray Spahn

III.D. Approval of LE Text Book Purchasing Plan - Mr. Ray Spahn**III.E. Approval of District Code of Acceptable Behavior and Discipline with School Addendums**

Order #2011-273 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

III.E.1. LE Handbook**III.E.2. UE Handbook****III.E.3. MS Handbook****III.E.4. HS Handbook****III.F. Approval of School Fees**

Order #2011-274 - Motion Passed: Approval of all school fees with the exception of LE which was not submitted 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	Absent
Mrs. Joanie Rogers	Yes

III.F.1. LE Fee**III.F.2. UE Fee****III.F.3. MS Fee****III.F.4. HS Fee****III.G. Approval of Out of District Student Applications 2011-2012-Mr. Leonard Whalen**

Order #2011-275 - 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	Absent
Mrs. Joanie Rogers	Yes

III.H. Approval of Bus Routes - Mr. Mark Hale

Order #2011-276 - Motion Passed: passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

IV. STUDENT SUPPORT SERVICES**IV.A. Review of Balances of Cafeteria Charges for 2010-2011****IV.B. Review and Approval of 2011-2012 Pay Date Calendar**

Order #2011-277 - 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	Absent
Mrs. Joanie Rogers	Yes

IV.C. Facilities

IV.C.1. Update on LE Renovation & Expansion Project - Mr. John Gilbert, Ross-Tarrant Architects

IV.C.2. Approval of Change Orders

Order #2011-278 - 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	Absent
Mrs. Joanie Rogers	Yes

IV.D. Approval of KDE Assurances - Mr. Ray Spahn

Order #2011-279 - 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	Absent
Mrs. Joanie Rogers	Yes

V. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-280 - 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	Absent
Mrs. Joanie Rogers	Yes

V.A. Approve Minutes of the May 23, 2011 Gallatin County Board of Education Meeting

V.B. Approve Treasurer's Report

V.C. Approve Activity Fund Report

V.C.1. Authorize Payment of Activity Fund Bills

V.D. Authorize Payment of Bills

V.D.1. Ross Tarrant Architects - Facilities Survey - #7, \$710.70

V.D.2. Ross-Tarrant Architects - LE Renovation & Expansions - Pay App #24, \$1,603.59

V.D.3. DAG Construction - Pay App #14, \$70,591.27

V.E. Consider Bids & Award Contracts

V.E.1. Gasoline/Fuel Bid-Mr. Leonard Whalen

V.E.2. Milk/Bread/Juice Bid - Mrs. Martha Sebring

V.E.3. 2011-2012 Consortium Membership Renewal with OVEC

V.E.4. Approval to Participate in NKCES

V.E.5. Three Rivers District Health Department - 2011-2012 Service Agreements - Mrs. Deb Foltz

V.E.6. Revised MOM Contract for Copiers - Mrs. Connie Wainscott/Mrs. Pam Terwilliger

V.F. Acknowledge Notification of Personnel Actions

V.F.1. Hirings

V.F.1.a. Conte Flowers - Family Resource Center Coordinator

V.F.1.b. Karen Holbrook - Preschool Teacher

V.F.1.c. Emily Klar - LE Music Teacher

V.F.1.d. Kelly O'Connor - LE Teacher

V.F.2. Resignations

V.F.2.a. Katie Sanders - HS Asst Softball Coach

V.F.2.b. Dara Hale - HS Academic Team Coach

V.G. Approve Requests

V.G.1. Approval of Maternity Leave - Mrs. Caroline Benson

V.G.2. Approval of Medical Leave - Ms. Debbie Spade-Powers

V.G.3. Approval of Brandon Brockman as Van Driver - Mr. Mark Hale

V.G.4. Approval of MOA Renewal for School Resource Officer - Mr. Leonard Whalen

V.G.5. Facilities Use Requests

V.G.5.a. Kentucky Speedway Feed the Children-HS Campus and Parking Lot - 6-21-11, 9 a.m. to 6 p.m.

V.G.6. Fund Raising Requests

V.G.6.a. GCHS Varsity Cheerleaders - Sell Little Caesar's Pizza Kits - 6-21-11 to 7-8-11 - Michelle Lawrence and Caroline Benson

V.G.6.b. GCHS Cheerleaders - Cheer Camp - 8-31-11 to 9-1-11 - Michelle Lawrence and Caroline Benson

V.G.6.c. GCHS Cheerleaders - Letters Requesting Donations - 6-21-11 to 9-21-11 - Michelle Lawrence and Caroline Benson

V.G.6.d. GCHS Cheerleaders - Car Wash - 7-23-11 - Michelle Lawrence and Caroline Benson

V.G.6.e. GCHS Cheerleaders - Face Painting and Faux Tattoo Booth at Riverfest - 7-2-11 to 7-4-11 - Michelle Lawrence and Caroline Benson

V.G.6.f. GCHS Science Boosters - Split the Pot Tickets - Fall and Winter 2011-2012 - Melissa Clinkenbeard

V.G.6.g. UE Library -Labels for Learning - For Every 500 UPC's Taken from the Product, \$25 is Earned - Ms. Beth Oldendick

VI. CLOSED SESSION - Student Discipline

VI.A. Enter into Closed Session

Order #2011-281 - 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 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 Absent

Mrs. Joanie Rogers Yes

VI.B. Exit from Closed Session

Order #2011-282 - Motion Passed: 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 Absent

Mr. David Morris Absent

Mrs. Joanie Rogers Yes

VI.C. Action Taken in Closed Session

Order #2011-283 - Motion Passed: Retain student FY11-07 in the Alternative School. Student will return to the regular setting prior to start of senior year provided that all specified conditions are met 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	Absent
Mr. David Morris	Absent
Mrs. Joanie Rogers	Yes

VII. SUPERINTENDENT'S EVALUATION

Order #2011-284 - Motion Passed: Approval of summative evaluation passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

VIII. ADJOURN

Order #2011-285 - Motion Passed: 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	Absent
Mrs. Joanie Rogers	Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting.