

Gallatin County Board of Education Meeting
 August 22, 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 #2011-298 - Motion Passed: passed with a motion by Mrs. Becky Burgett and a second by Mrs. Joanie Rogers.

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

II. STUDENT/STAFF PRESENTATION

II.A. Recycling - Mrs. Cravens and MS Students

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

III.B. Citizens & Delegations

III.C. Staff/School Reports

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

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

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

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

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

III.C.6. Graduation Rate - Mrs. Debra Foltz

III.D. Written Communications

III.E. Superintendent's Report

III.E.1. KSBA Regional Dinner Meeting - Region 4 - Thursday, October 6, 2011 - Triple Crown Country Club

III.E.2. NSBA Annual Convention - Boston, MA - April, 2012

III.F. Targeted Discussion - Student Board Member

IV. STUDENT LEARNING SERVICES

IV.A. Standards & Indicators for School Improvement - 9.2b - The school/district uses data for school improvement planning - Mr. Ray Spahn

IV.B. Approval of Out of District Student Applications - Mr. Leonard Whalen

V. STUDENT SUPPORT SERVICES**V.A. Approval of 2011-2012 Tax Rate**

Order #2011-299 - Motion Passed: Approved compensating tax rate 66.6 passed with a motion by Mr. David Morris and a second by Mrs. Sonya Giles.

Mrs. Anita McFarland	No
Mr. David Morris	Yes
Mrs. Becky Burgett	Yes
Mrs. Sonya Giles	Yes
Mrs. Joanie Rogers	No

V.B. Facilities**V.B.1. Update on LE Renovation & Construction Project - Mr. John Gilbert, Ross-Tarrant Architects****V.C. Approval to Participate in Integrated Strategy Three-Year Pilot Grant**

Order #2011-300 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mrs. Anita McFarland.

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

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-301 - Motion Passed: Approved with exception of DAG invoice and Ross Tarrant Invoice VI.D.1 and VI.D.2 passed with a motion by Mrs. Joanie Rogers and a second by Mrs. Becky Burgett.

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

VI.A. Approve Minutes of the August 8, 2011 Gallatin County Board of Education Meeting**VI.B. Approve Treasurer's Report****VI.C. Approve Activity Fund Report****VI.C.1. Authorize Payment of Activity Fund Bills****VI.D. Authorize Payment of Bills****VI.D.1. Ross-Tarrant Architects - Invoice #__, \$__ - LE Renovation & Construction Project****VI.D.2. DAG Construction - Pay Application #__, \$__, LE Renovation & Construction Project****VI.D.3. S & ME - LE Renovation & Expansion - \$2,891.25****VI.E. Consider Bids & Award Contracts****VI.F. Personnel Actions****VI.F.1. Hirings****VI.F.1.a. Greg Enxel - HS Art****VI.F.2. Resignations****VI.F.2.a. Brenda Alexander - MS Volleyball Coach****VI.G. Approve Requests****VI.G.1. Approval of Acceptance of UK/Asia Center Grant of \$300, Ms. Brooke Justice****VI.G.2. Approval of Maternity Leave - Traci Arnold****VI.G.3. Approval of MOA for School Resource Officer****VI.G.4. Approval to Revise Technology Assistant Job Description****VI.G.5. Approval of Local KSBA Board Training Hours**

VI.G.6. Fundraising Requests**VI.G.6.a. FFA - Various events at Pumpkin Festival in October - Katie Brown****VI.G.6.b. FFA - Dues - FY 2011-2012 - Katie Brown****VI.G.6.c. GCMS - Dances - September-May - Mark Willhoite****VI.G.6.d. Agriculture Class - Variety of fundraisers including selling flowers, sale of construction projects and service of small engines - Katie Brown****VI.G.6.e. FFA - Fruit Sales - Fall 2011 - Katie Brown****VI.G.6.f. FFA - Corn Hole Board Raffle - August - December - Katie Brown/Heather Hill****VI.G.6.g. FFA - Beef Jerky Sales - August-December - Katie Brown/Heather Hill****VII. ADJOURN****Order #2011-302 - Motion Passed:** passed with a motion by Mr. David Morris and a second by Mrs. Becky Burgett.

Mrs. Anita McFarland Yes

Mr. David Morris Yes

Mrs. Becky Burgett Yes

Mrs. Sonya Giles Yes

Mrs. Joanie Rogers Yes

Chairperson_____
Superintendent*Not official minutes until approved at the next board meeting*