

**Gallatin County Board of Education Meeting**  
 May 09, 2011 07:30PM  
 Wallace Central Office Building

**Attendance Taken at 7:30 PM:**

Present Board Members:

Mrs. Becky Burgett  
 Mrs. Sonya Giles  
 Mr. David Morris  
 Mrs. Joanie Rogers

Absent Board Members:

Mrs. Anita McFarland

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of the Agenda**

**Order #2011-73 - 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**II. RECOGNITIONS**

**III. STUDENT & STAFF PRESENTATION**

**III.A. High School Marine Biology Trip**

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

**IV.A. Board Members**

**IV.B. Citizens & Delegations**

**IV.C. Written Communications**

**IV.D. Superintendent's Report**

**IV.D.1. SB1-Superintendent Training, April 28, 2011**

**IV.E. Targeted Discussion - Continued Next Steps After Our April 16th Board Retreat - Principal Conversations, Strategic Planning, Books, Student Board Member Representative**

**V. STUDENT LEARNING SERVICES**

**V.A. Standards & Indicators for School Improvement - 8.2b - The school/district budget reflects decisions made about discretionary funds and resources are directed by an assessment of need or a required plan, all of which consider appropriate data - Mr. Ray Spahn**

**V.B. POLICY ISSUE-**

**V.B.1. 1st Reading of Policy 03.125 - Revision to mileage reimbursement to become effective July 1, 2011**

**V.B.2. 1st Reading of Policy 03.225 - Revision to mileage reimbursement to become effective July 1, 2011**

**V.C. Review of Board Resolution**

**Order #2011-74 - 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**V.D. Approval of District RTI Plan - Mr. Ray Spahn**

**Order #2011-75 - 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**V.E. District Implementation and Impact Check - Mr. Ray Spahn****V.F. Extra Curricular Coaching Positions Changes - Mrs. Roxann Booth**

**Order #2011-76 - 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**VI. STUDENT SUPPORT SERVICES****VI.A. Review and Approval of Copier Proposal and Contract**

**Order #2011-77 - Motion Passed:** Contract effective June 30th with MOM with provision mentioned by Atty Jim Crawford 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	Absent
Mr. David Morris	Yes
Mrs. Joanie Rogers	Yes

**VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

**Order #2011-78 - Motion Passed:** Approved with exception of D.4.a being tabled with concerns of rental fee, end date, and cost of utilities being questioned by the board. 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	Yes
Mrs. Joanie Rogers	Yes

**VII.A. Approve Minutes of the April 25, 2011 Gallatin County Board of Education Meeting****VII.B. Acknowledge Notification of Personnel Actions****VII.B.1. Resignations****VII.B.1.a. Sara Berkshire - LE Teacher****VII.B.1.b. Norma Bladen - Custodian****VII.B.1.c. Nellie Daulton - Custodian****VII.B.1.d. JP Epifanio - Cross Country Coach****VII.B.1.e. Debbie DeLauche - Preschool Teacher****VII.B.2. Hirings****VII.B.2.a. Bev Steele - Sub Cafe Worker****VII.B.2.b. Debbie DeLauche - 3rd Grade Teacher****VII.C. Approve Bids/Contracts****VII.C.1. Silver Strong & Assoc - Consulting Services - Mr. Curt Bieger****VII.D. Approve Requests****VII.D.1. Approval to Donate \$25 to Prom and \$25 to After Prom in Memory of Samantha Spade - Ms. Debbie Powers**

**VII.D.2. Approval for Overnight Field Trip - Washington DC - 11/11-11/13, 2011 - HS Students - Mr. David Stigall**

**VII.D.3. Approval for Extending Maternity Leave - Mrs. Alicia Bachman**

**VII.D.4. Facilities Use Requests**

**VII.D.4.a. HS Auditorium - Harvest Baptist Church - June 5th and ongoing - 9:00 a.m. - 1:30 p.m. - Mrs. Mary Young**

**VII.D.4.b. Warsaw Christian Church - HS Auditorium - Community Choir - December 14, 2011 - Ms. Rhonda Huddleston**

**VII.D.4.c. HS Auditorium - Logan Houpp - Benefit Concert for Victims in Japan - 5/18/11**

**VII.D.4.d. HS Auditorium - 5/22/11 - Ms. Katrina's School of Dance - Dance Recital - Katrina Baute**

**VII.D.5. Fund Raising Requests**

**VII.D.5.a. Relay for Life Team - Students pay \$1 for Wear a Hat Day - Beth Stewart**

**VII.D.5.b. Reach Out - Weekly Reader - Receive 50 subscription for every 30 completed postcards - Mrs. Deb Brown**

**VIII. SUPERINTENDENT EVALUATION - Discussion for Completion**

**IX. ADJOURN**

**Order #2011-79 - 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   Absent

Mr. David Morris        Yes

Mrs. Joanie Rogers      Yes

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent

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