

Gallatin County Board of Education Meeting
September 12, 2011 07:30PM
Wallace Central Office Building

Attendance Taken at 7:31 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 #2011-303 - Motion Passed: passed with a motion by Mrs. Joanie Rogers 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

II. RECOGNITIONS

II.A. Amelia Samuel - Governor's Scholar

II.B. Superintendent's Fine Art Award Winners

III. STUDENT/STAFF PRESENTATION

III.A. Energy Report - Mr. Jon Nipple

III.B. Family Resource Center - Blessings in a Backpack - Mrs. Conte Flowers

IV. COMMUNICATIONS (No Board Action)

IV.A. Board Members

IV.B. Citizens & Delegations

IV.C. Written Communications

IV.C.1. Local Superintendents Advisory Council Appointment

IV.C.2. Board Member Training Report

IV.D. Superintendent's Report

IV.D.1. Kentucky Leads the Nation

IV.D.2. Gallup Student Survey

IV.D.3. Instructional Rounds, Math Partnership

IV.D.4. OVEC

IV.D.5. Strategic Planning

IV.D.6. Superintendent Focus Group Meetings

V. STUDENT LEARNING SERVICES

V.A. Standards & Indicators for School Improvement-9.3 DEFINING DESIRED RESULTS FOR STUDENT LEARNING

V.B. CDIP Implementation & Impact Check - Mr. Ray Spahn

V.C. Special Education Implementation and Impact Check

V.D. Instruction Implementation and Impact Check

V.E. Parental Involvement Implementation and Impact Check

V.F. Reading Implementation and Impact Check
 V.G. ESS Implementation and Impact Check
 V.H. Math Implementation and Impact Check

VI. STUDENT SUPPORT SERVICES

VI.A. Facilities

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

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2011-304 - 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

VII.A. Approve Minutes of the August 22, 2011 Gallatin County Board of Education Meeting

VII.B. Consider Bids & Award Contracts

VII.B.1. Ventourus Charters - FFA National Convention - Ms. Katie Brown

VII.C. Acknowledge Notification of Personnel Actions

VII.C.1. Hirings

VII.C.1.a. Mary Ann Dopf - Sub Custodian

VII.C.1.b. Connie Easton - Sub Custodian

VII.C.1.c. Gregory Garrett - Sub Custodian

VII.C.1.d. Jamie Gould - Substitute Teacher

VII.C.1.e. Lori Hitzfield - Substitute Teacher

VII.C.1.f. Erin Lunsford - Substitute Teacher

VII.C.1.g. Laura Browning - Substitute Secretary/Receptionist

VII.C.1.h. Melodiellen Daniel - Elementary Writing Cluster Leader

VII.C.1.i. Caroline Benson - UE STLP Sponsor

VII.C.1.j. Morgan Berkshire and Caroline Benson - UE Yearbook Sponsor

VII.D. Approve Requests

VII.D.1. Approval of Substitute Nurse Job Description - Mrs. Deb Foltz

VII.D.2. Approval to host Safe Afternoon - October 28, 2011 - Mrs. Regina Danaher Smith

VII.D.3. Approval to host Rachel's Challenge - September 23, 2011 - Mrs. Regina Danaher Smith

VII.D.4. Approval of Overnight Field Trip - FBLA/Beginning Piano Class/Other Students - New York City - 4/2/12-4/6/12 - Mr. Mike Davis

VII.D.5. Approval of MOA with Jefferson Community and Technical College - Mrs. Dona Roberts

VII.D.6. Approval to recycle damaged musical instruments - Mrs. Kim Samuel

VII.D.7. Facilities Use Requests

VII.D.7.a. FFA - HS Cafe - 10/21/11 - Chili Supper

VII.D.7.b. 4-H Drama Club - HS Auditorium-9/12/11-9/30/11, 10/1/11 - Play Practice - Mrs. Lora Beth Sadler

VII.D.8. Fund Raising Requests

VII.D.8.a. UE-Penny War/10/17/21 - Ms. Beth Oldendick

VII.D.8.b. HS Spirit Club - \$5 Dues - 9/13/11-9/20/11 - Ms. Katie Sanders

VII.D.8.c. HS Senior Class - \$15 Dues - 9/13/11-9/20/11-Ms. Katie Sanders

VII.D.8.d. FFA - Solicit Donations for Table Saw - Ms. Katie Brown/Ms. Heather Hill

VII.D.8.e. LE- Book Fair 9/16/11-9/23/11-Ms. Donna Kannady

VII.D.8.f. UE Music Class - Sell Recorders 9/13/11-10/7/11 - Ms. Sara Wilshire

VII.D.8.g. FBLA/Beginning Piano-Approval to Solicit Donations for Funding New York City Trip - Mr. Mike Davis

VII.D.8.h. LE PTO - Sell T-shirts - 9/13/11 - Mrs. Murriel and Mrs. Simpson

VII.D.8.i. MS Cheerleaders - Candy Bar Sales 9/15/11-12/30/11-Mrs. Buddie Brockman

- VII.D.8.j. UE - SchoolStore - When family/friends purchase, school earns money - Mrs. Deb Brown
 VII.D.8.k. Sophomore Class - T-shirt sales - October 2011 - Ms. Lynette Tilley
 VII.D.8.l. Sophomore Class - Dues - September 13-October 31, 2011 - Ms. Lynette Tilley
 VII.D.8.m. TSA - Sell Cake Rolls - 9-26-11 to 10-21-11 - Mr. Andrew Lovett
 VII.D.8.n. Spanish Club - \$7 Dues - September 13 - October 7, 2011 - Mrs. Samantha Weaver
 VII.D.8.o. Junior Class - Junior Service Auction - December 2011 - Mrs. Melissa Clinkenbeard
 VII.D.8.p. Fellowship of Christian Students - Purchase lanyards - 9-13-11 until supplies are gone - Mrs. Mary Beth Herndon
 VII.D.8.q. Fellowship of Christian Students - \$5 Dues - 9-13-11 to 9-27-11 - Mrs. Mary Beth Herndon
 VII.D.8.r. UE/MS - Book Fair - 9/13-16, 12/5-12, 4/30-5/4 - Ms. Beth Oldendick

VIII. ADJOURN

Order #2011-305 - Motion Passed: passed with a motion by Mr. David Morris 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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting