

**Gallatin County Board of Education Meeting**  
February 25, 2013 07:00PM  
Wallace Central Office Building

**Attendance Taken at 7:00 PM:**Present Board Members:

Mr. Chad Murray  
Mr. Alex Tainsh  
Mr. Dicky Wilson  
Student Board Member Mariah Gullion

Absent Board Members:

Mrs. Sonya Giles  
Mr. David Morris

**I. CALL TO ORDER****I.A. Welcome****I.B. Roll Call****I.C. Approval of the Agenda**

**Order #2013-537 - Motion Passed:** Approval of the Gallatin County Board of Education Meeting Agenda for February 25, 2013 passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**II. RECOGNITIONS****II.A. Superintendent's Fine Art Award Winners****III. COMMUNICATIONS (No Board Action)****III.A. Board Members**

Alex Tainsh read an email from David Morris regarding KSBA Outstanding Superintendent Award

**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. School Report Card - Mrs. Debra Foltz**

**III.D. Written Communications****III.E. Superintendent's Report****III.F. Targeted Discussion - School Safety****IV. STUDENT LEARNING SERVICES****IV.A. Policy Issue-**

**IV.A.1. First Reading - Policy 09.4261 - Telecommunication Devices**

**IV.A.2. Policy Review of Chapter 10 Board Policies & Procedures - Community Relations**

**IV.A.3. Approval of Waiver to Board Policy 08.113 - Graduation Requirements - Mrs. Roxann Booth**

**Order #2013-538 - Motion Passed:** Approval to waive a section of policy 08.113 - Graduation Requirements passed with a motion by Mr. Chad Murray and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent

Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

## **V. STUDENT SUPPORT SERVICES**

### **V.A. Facilities**

**V.A.1. Update on Alternative School/Field House Construction Project - John Gilbert, Ross Tarrant Architects**

**V.A.1.a. Endeavor Construction - Proposal Request Regarding Soil Conditions**

**V.A.2. Approval of Change Orders 1-3 - Alternative School /Field House**

**V.A.2.a. Change Order #1 - Changing Steel Joist and Metal Deck Supplier from Vulcraft to New Millennium - \$0**

**V.A.2.b. Change Order #2 - Change Finish Hardware Subcontractor from Atlas to Norwood Hardware**

**V.A.2.c. Change Order #3 - Unsuitable Soils – \$15,255.00**

### **V.B. Finance**

**Order #2013-539 - Motion Passed:** Approval of Change Orders 1-3, Alternative School/Field House passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.B.1. Review and Approval of March 1st Tentative 2013-2014 SBDM Council Allocations to All Schools - Mrs. Connie Wainscott**

**Order #2013-540 - Motion Passed:** Approval of March 1st Tentative 2013-2014 SBDM Council Allocations to All Schools passed with a motion by Mr. Chad Murray and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.C. Approval of Out of District Student Applications** - student transferred – action not needed

## **VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

**Order #2013-541 - Motion Passed:** Approval of all consent agenda items passed with a motion by Mr. Chad Murray and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**VI.A. Approve Minutes of the February 11, 2013 Gallatin County Board of Education Meeting**

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

**VI.C. Approve Activity Fund Report**

**VI.C.1. Approve Activity Fund Bills**

**VI.D. Authorize Payment of Bills**

**VI.D.1. Approval of the Attached Bills from Accounts Payable**

**VI.D.2. Ross Tarrant Architects - Alternative School/Field House - Invoice #20, \$2,836.32**

**VI.E. Consider Bids & Award Contracts**

**VI.E.1. S&ME - Geo-technical Engineering Observations (Soils) - Alternative School/Field House Construction**

**VI.F. Acknowledge Notification of Personnel Actions**

**VI.F.1. Hirings**

**VI.F.1.a. Karleigh Wilson - LE Teacher****VI.G. Approve Requests****VI.G.1. Approval of Assistant Superintendent Job Description****VI.G.2. Approval to Declare Ice Machine, Cashier Stands and Chairs as Surplus Equipment- Ms. Martha Sebring****VI.G.3. Approval to Declare as Surplus to Sell and/or dispose of Outdated Athletic Uniforms - Mr. Jon Jones****VI.G.4. Approval of Prom Promise Program - April 18, 2013 - Mrs. Regina Danaher Smith****VI.G.5. Approval of Leave of Absence - Mrs. Delores Craig****VI.G.6. Facilities Use Requests****VI.G.6.a. Three Rivers Health Department - Areas Surrounding all Facilities for 5K Walk/Run - April 27, 2013 - Mrs. Dianne Coleman****VI.G.6.b. Tadmor Masonic Lodge - UE/MS Library and Cafe - April 12, 2013 - Banquet/Annual Regional Meeting - Mr. Kenny French****VI.G.6.c. MS Choir - MS Library - March 20, 2013 - Solo Night - Mrs. Sara Bibee****VI.G.6.d. UE Music - HS Auditorium - Talent Show -May 7, 2013 - Mrs. Sara Bibee****VI.G.6.e. Family Resource Center - HS Gym and Cafe - Readifest - July 29-30, 2013 - Mrs. Conte Flowers****VI.G.6.f. Family Resource Center - UE Classrooms and MS Gym - Summer Program - June 3-7, 2013 - Mrs. Conte Flowers****VI.G.7. Fund Raising Requests****VI.G.7.a. Family Resource Center - Family Literacy Night - \$1 Donations - March 5 and March 12, 2013 - Mrs. Conte Flowers****VI.G.7.b. UE Talent Show - CD/DVD Sales of Performance - May 2013 -Mrs. Sara Bibee****VI.G.7.c. MS Choir - Arts and Humanities Night - CD/DVD Sales April-May 2013 - Mrs. Sara Bibee****VI.G.7.d. MS Choir - Solo Night - CD/DVD Sales - March-April 2013 - Mrs. Sara Bibee****VI.G.7.e. HS Library - Read Across America - Sticker Sales - March 1, 2013 - Ms. Angela Baker****VI.G.7.f. MS Student Council - Dance/Fun Night - March 22, 2013 - Mrs. Michelle Cravens****VI.G.7.g. UE PTSO - Cookbook Sales - March 1-30, 2013 - Rachel Riddle/Beth Oldendick****VII. EXECUTIVE SESSION - Student Discipline****VII.A. Enter into Closed Session****Order #2013-542 - Motion Passed:** Enter into closed session passed with a motion by Mr. Chad Murray and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**VII.B. Exit from Closed Session****Order #2013-543 - Motion Passed:** Exit from Closed Session passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**VII.C. Action Taken in Closed Session****VII.C.1. Approval of Placement of Student FY12-12 and FY12-13 in the Alternative School****Order #2013-544 - Motion Passed:** Transfer students FY12-12 and FY12-13 to the Alternative School for the remainder of the 2012-2013 school year with option to review passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Absent
Mr. David Morris	Absent
Mr. Chad Murray	Yes

Mr. Alex Tainsh      Yes  
Mr. Dicky Wilson    Yes

**VIII. ADJOURN**

**Order #2013-545 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Dicky Wilson and a second by

Mr. Chad Murray.  
Mrs. Sonya Giles      Absent  
Mr. David Morris      Absent  
Mr. Chad Murray      Yes  
Mr. Alex Tainsh      Yes  
Mr. Dicky Wilson      Yes

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Chairperson

\_\_\_\_\_  
Superintendent

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