

Gallatin County Board of Education Meeting

March 11, 2013 7:00 PM

Wallace Central Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Sonya Giles
 Mr. David Morris
 Mr. Chad Murray
 Mr. Alex Tainsh
 Student Board Member Mariah Gullion

Absent Board Members:

Mr. Dicky Wilson

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of Agenda

Order #2013-546 - Motion Passed: Approval of the agenda for the March 11, 2013 Gallatin County Board of Education Meeting passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

II. RECOGNITIONS

II.A. Volunteer Spotlight

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

III.B. Citizens & Delegations

III.C. Staff/School Reports

III.C.1. Attendance & Enrollment Report - Mr. Leonard Whalen

III.D. Written Communications

III.D.1. Alternative School/Field House Construction Progress Meeting Minutes

III.E. Superintendent's Report

IV. STUDENT LEARNING SERVICES

IV.A. Comprehensive District Improvement Plan Impact Check - Mr. Ray Spahn

IV.B. Strategic Plan Impact Check - Mr. Leonard Whalen

IV.C. Approval of 2013-2014 School Calendar

Order #2013-547 - Motion Passed: Approval of 2013-2013 School Calendar draft A passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

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

IV.D. Review and Approval of Participation in the Professional Growth & Effectiveness System Statewide Pilot

Order #2013-548 - Motion Passed: Review and Approval of Participation in the Professional Growth & Effectiveness System Statewide Pilot – Option 1- passed with a motion by Mr. Alex Tainsh and a second by Mr. David Morris.

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

IV.E. Review and Approval of the District of Innovation Application

Order #2013-549 - Motion Passed: Review and Approval of the District of Innovation Application passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

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

IV.F. Policy Issue

IV.F.1. Second Reading - Policy 09.4261 - Telecommunication Devices

Order #2013-550 - Motion Passed: Approval of Second Reading - Policy 09.4261 - Telecommunication Devices passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

IV.F.2. First Reading of Policy 06.221 - Bus Drivers' Use of Tobacco and Other Substances

IV.F.3. First Reading of Policy 05.31- Rental Application and Contract

V. STUDENT SUPPORT SERVICES

V.A. Facilities

V.A.1. Update on Alternative School/Field House Construction Project - Mr. Leonard Whalen

V.A.2. Approval of Change Orders 4-6, Alternative School/Field House Construction Project

Order #2013-551 - Motion Passed: Approval of Change Orders 4-6, Alternative School/Field House Construction Project passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	No
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Absent

V.A.2.a. Approval of Change Order #4 - Alternative School/Field House Construction Project - Dry Well \$8,800.00

V.A.2.b. Approval of Change Order #5 - Alternative School/Field House - Replace emergency overflow inlet drain structure - (-\$955.00)

V.A.2.c. Approval of Change Order #6 - Alternative School/Field House - New storm piping - \$3,410.00

V.B. Finance

V.B.1. Review and Approval of RFP for Insurance Broker - Connie Wainscott and Pam Terwilliger

Order #2013-552 - Motion Passed: Approval of RFP for Insurance Broker AIA/Insurance Associates passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

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

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-553 - Motion Passed: Approval of Consent Agenda passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

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

VI.A. Approve Minutes of the February 25, 2013 Gallatin County Board of Education Meeting

VI.B. Consider Bids & Award Contracts

VI.C. Acknowledge Notification of Personnel Actions

VI.D. Approve Requests

VI.D.1. Science Boosters Marine Biology Trip to the Florida Keys - March 20-27, 2013 - Melissa Clinkenbeard

VI.D.2. Facilities Use Requests

VI.D.2.a. Family Resource Center - Upper Elementary Classrooms and Middle School Gym - Summer Program - June 3-7, 2013 - Conte Flowers

VI.D.2.b. Middle School Cheerleaders - MS Cafeteria - Mon, Wed & Fri - August-February, 2012-2013 (previously approved; stipulations added) - Buddie Brockman

VI.D.3. Fund Raising Requests

VI.D.3.a. Science Boosters/Marine Biology Trip - Dodge Ball Tournament - Date TBA but prior to March 20, 2013 - Melissa Clinkenbeard

VI.D.3.b. Science Boosters/Marine Biology Trip - Krispy Kreme Donut Sales - March 12-15, 2013 - Melissa Clinkenbeard

VI.D.3.c. Math-A-Thon-St. Jude Research Hospital - March 18-28, 2013 - Tonya Christy

VI.D.3.d. 8th Grade Trip - March Madness Hat Day - March 29, 2013 - Michelle Lawrence

VI.D.3.e. Band Boosters - Candy Sales - March 15-29, 2013 - Keith Howard

VI.D.3.f. 8th Grade Trip - Little Caesar's Pizza Sales - March 18-29, 2013 - Michelle Lawrence

VII. ADJOURN

Order #2013-554 - Motion Passed: passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting