

**Gallatin County Board of Education Meeting**

March 25, 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

Mr. Dicky Wilson

Absent:

Student Board Member Mariah Gullion

**I. CALL TO ORDER**

**I.A. Welcome**

**I.B. Roll Call**

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

**Order #2013-552 - Motion Passed:** Approval of the agenda for the March 25, 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        Yes

**II. RECOGNITIONS**

**II.A. Superintendent's Fine Art Award Winners**

**II.B. Volunteer Spotlight Awards**

**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, Adopt A School Program - 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, High School Program Evaluation/Offerings/Staffing Review - Mrs. Roxann Booth**

**III.C.5. Attendance Report - Mr. Leonard Whalen**

**III.D. Written Communications**

**III.D.1. KSBA Board Member Training Hours**

**III.D.2. Senate Bill 97/Compulsory Attendance Age to 18**

**III.E. Superintendent's Report**

Dr. Perkins gave a presentation from her recent trip to Finland discussing their educational practices.

**IV. STUDENT LEARNING SERVICES**

**V. STUDENT SUPPORT SERVICES**

**V.A. Policy Issue**

**V.A.1. Approval of Second Reading-05.31 - Rental Application and Contract and;**

**Approval of Second Reading-06.221 -Bus Drivers' Use of Tobacco and Other Substances**

**Order #2013-553 - Motion Passed:** Approval of Second Reading-05.31 - Rental Application and Contract and;

approval of Second Reading of 06.221 -Bus Drivers' Use of Tobacco and Other Substances 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	Yes

#### **V.A.2. First Reading -09.2212 - Use of Physical Restraint**

**Order #2013-554 - Motion Passed:** passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

#### **V.B. Facilities**

##### **V.B.1. Update on Alternative School/Field House Project**

Extensive discussion followed regarding soil/rock conditions for foundation at construction site. John Gilbert will investigate the issue and update Board.

##### **V.C. Approval of May 25, 2013 as High School Graduation Date - Roxann Booth**

**Order #2013-555 - Motion Passed:** Approval of May 25, 2013 as High School Graduation Date passed with a motion by Mr. Dicky Wilson 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	Yes

##### **V.D. Approval of 2013-2014 School Calendar (Previously approved at March 3, 2013 BOE Meeting - Revision/Correction)**

**Order #2013-556 - Motion Passed:** Approval of 2013-2014 School Calendar (Previously approved at March 3, 2013 BOE Meeting - Revision/Correction) passed with a motion by Mrs. Sonya Giles 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	Yes

##### **V.E. Approval to Add Paid Extra-Curricular Position for College Dual Credit Writing Class for 2013-2014 School Year- \$1,500**

**Order #2013-557 - Motion Passed:** Approval to Add Paid Extra-Curricular Position for College Dual Credit Writing Class - \$1,500 passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

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

**Order #2013-558 - Motion Passed:** Approval of the following consent agenda items 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	Yes

**VI.A. Approve Minutes of the March 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 #21, \$1,215.56****VI.D.3. Endeavor Construction - Alternative School Field House - Pay App #1, \$112,230.00****VI.D.4. Endeavor Construction - Alternative School Field House - Pay App #2, \$166,365.00****VI.E. Consider Bids & Award Contracts****VI.F. Acknowledge Notification of Personnel Actions****VI.G. Approve Requests****VI.G.1. Approval to Accept \$175 CIPL Mini-Grant - CIPL Member Nicole Towles - Math Club****VI.G.2. Approval of Overnight Camp - FFA Camp - July 22-26, 2013 - Katie Howell/Heather Hill****VI.G.3. Approval to Attend Kentucky State FFA Convention - June 10-13, 2013 - Katie Howell/Heather Hill****VI.G.4. Approval to Accept Summer Intern from Northern Kentucky University****VI.G.5. Approval of Maternity Leave - August - October 4, 2013 - Caroline Benson****VI.G.6. Approval to Accept Donation from Gallatin Steel****VI.G.7. Facilities Use Requests****VI.G.7.a. MS Arts and Humanities Dept - UE/MS Cafe, Library and Gym - Arts/Humanities****Night/Concerts/Presentation - April 18, 2013 - Kim Samuel****VI.G.7.b. LE Gym - Zumba Exercise - Every Mon and Wed April-October- 5:45-7:00 pm - Yolande Crist****VI.G.7.c. MS Cafe - FFA - NKY Regional Banquet - April 25, 2013 - Katie Howell****VI.G.7.d. HS Auditorium/Lobby - JCTC Adult Education - Adult Ed Graduation - June 22, 2013 - Dona****Roberts****VI.G.8. Fund Raising Requests****VI.G.8.a. LE Yearbook - Yearbook Pre-sales - April 8- May 15, 2013 - Kathleen Karshner****VI.G.8.b. Boys Basketball - Golf Scramble - June 15 and September 14, 2013 - Jon Jones****VI.G.8.c. HS Junior Class - Sell Prom Tickets - April 8-17, 2013 - Melissa Clinkenbeard****VI.G.8.d. MS Cheerleaders - Sell Easter Grams - March 26-29, 2013 - Buddie Brockman****VII. EXECUTIVE SESSION - Student Discipline****VII.A. Enter into Closed Session****Order #2013-559 - Motion Passed:** Enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student 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        Yes

**VII.B. Exit from Closed Session****Order #2013-560 - Motion Passed:** Exit from Closed Session 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        Yes

**VII.C. Action Taken in Closed Session –**

**Order #2013-561 - Motion Passed:** Expel Students FY12-14 and FY12-15 to the Alternative School with Services for 1 Calendar Year with Administrative Discretion to Return to the Regular Setting 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	Yes

**VIII. ADJOURN**

**Order #2013-562 - Motion Passed:** Adjournment passed with a motion by Mr. David Morris and a second by Mr. Dicky Wilson.

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

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Chairperson

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Superintendent

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