

Gallatin County Board of Education Meeting

April 22, 2013 7:00 PM

Wallace Central Office Building

Attendance Taken at 6:59 PM:

Present Board Members:

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

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-571 - Motion Passed: Approval of amended agenda with additions of VI.D Transportation Safety Concerns; VII.D.4-Endeavor Construction-Pay App #3, \$126,553.50; and VII.G.5.f-Y-Club-Collect Money for Boston Marathon Victims; and removal of Closed Session passed with a motion by Mr. Dicky Wilson 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

II. RECOGNITIONS

II.A. Superintendent Fine Art Award Winners

II.B. Jared Courtney - 3rd Place Social Studies - State Governor's Cup Competition

II.C. Governor's Scholar - Sierra Wong

II.D. Middle School STLP Students - 1st in State - Presenter Category - Chloe Geiger, C.J. Sadler and Olivia Urso; 3rd in State - Manipulated Image Category - Madison Duryea

II.E. Middle School - Gold School Status

III. STUDENT/STAFF PRESENTATION

III.A. High School Marine Biology Trip - Mrs. Clinkenbeard and Students

IV. COMMUNICATIONS (No Board Action)

IV.A. Board Members

- Mariah Gullion stated prom went and invited all board members to attend the FFA Banquet
- Mr. Murray questioned board policy regarding placing items on the board meeting agenda; policy 01.41 - election of board chair and vice chair; and policy 03.421 – tuition assistance. Ms. Perkins and Mr. Morris addressed the questions.
- Mr. Murray asked that bus driver pay regarding overnight/field trips be reviewed at the next board meeting. Ms. Perkins explained this issue is being discussed and the flat rate drivers are now receiving is being reviewed.
- Mr. Murray asked a motion be made regarding a staffing analysis on all non-teaching district professional staff be placed on the May 6, 2013 BOE meeting agenda. Mr. Tainsh seconded the motion. It was agreed that the analysis be on the May 6th agenda with the understanding that if not completed by that time, a special board meeting will be held prior to the May 20, 2013 meeting for review of the staff analysis. A vote was not taken and the motion was not carried; however by BOE agreement the item will be on the May 6th agenda.
- Mrs. Giles and Mr. Tainsh attended NSBA. Mrs. Giles mentioned the Wellness/Health session and how proper nutrition relates to student assessment.

IV.B. Citizens & Delegations**IV.C. Staff/School Reports****IV.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright****IV.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown****IV.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger****IV.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth****IV.C.5. Enrollment and Attendance Report - Mr. Leonard Whalen****IV.D. Written Communications****IV.D.1. KDE- Dropout Age Increase****IV.D.2. Alternative School/Field House - Progress Meeting Agenda****IV.E. Superintendent's Report****V. STUDENT LEARNING SERVICES****V.A. Approval of Carl Perkins Career & Technical Education Improvement Plan - Mr. Larry Vaught****Order #2013-572 - Motion Passed:** Approval of Carl Perkins Career & Technical Education Improvement Plan 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.B. Title IX Report - Mrs. Linda Edmondson**Order #2013-573 - Motion Passed:** Approval of Title IX Report passed with a motion by Mrs. Sonya Giles 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.C. Approval of Technology Plan**Order #2013-574 - Motion Passed:** Approval of Technology Plan passed with a motion by Mr. Chad Murray 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 SUPPORT SERVICES**VI.A. Facilities****VI.A.1. Update on Alternative School/Field House Project - Mr. John Gilbert, Ross-Tarrant Architects**

- John Gilbert addressed the board regarding agenda items and stated a construction timeline of the Alternative School/Field House had been established.
- Ken Jones, Endeavor Construction, stated the masonry is up on the softball press box; sidewalks to be done in 2 weeks; walls to go up in approximately 2 weeks; weather cooperating; more staff on site; no problems at this point
- Ron Murrell, Ross Tarrant Architects, addressed change order 3 regarding rock/concrete slab and fill dirt; dense grade aggregate was installed, CSI tested on-site fill dirt due to excavation site being deeper than previously estimated due to unsuitable soil conditions. Fill dirt was placed over existing DGA to compensate for the deeper excavation. Murrell/Jones stated decision was made so as to move forward and not impede construction. Murrell stated soil fill was acceptable for construction of slab; received triple amount of fill for

the approximate cost of the original DGA. The sub-contractor stated the cost of moving the fill was actually more than the amount of the original DGA but agreed to defray the cost in order to move the project forward. Rain was expected in a matter of hours and the delay of waiting on additional DGA being hauled in would have possibly delayed the construction for several days.

- Mr. Murray asked policy be reviewed regarding the board reaching a decision and a contractor/architect, etc., changing that decision (once a motion/decision is made, what is policy re changes being made?)
- Ken Jones stated the decision to use fill dirt versus DGA was not made solely by the contractor but a joint decision reached by Ross Tarrant, Endeavor and Leonard Whalen at the direction of CSI. The rock was not a necessity due to the fill dirt being dry and available on site. The previous decision to use DGA was due to rainy weather conditions.
- Mr. Crawford stated Ross Tarrant acts as an agent for the BOE and asked if the deviation from rock to dirt compromised the project in any way. Ron Murrell stated it did not. Murrell stated Ross Tarrant stood behind the decision and the integrity of the project, specifically the foundation for the concrete slab.

VI.A.2. Approval of Change Order #7, \$1,139.00 - Temporary Fence - Alternative School/Field House

Order #2013-575 - Motion Passed: Approval of Change Order 7, Temporary Fence, \$1,139.00 & Change Order 8, Completion Dates - \$0 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

VI.A.3. Approval of Change Order #8, \$0 - Completion Dates, Alternative School/Field House

VI.B. Finance

VI.B.1. Approval of 2013-2014 SBDM Council Allocations

Order #2013-576 - Motion Passed: Approval of 2013-2014 SBDM Council Allocations passed with a motion by Mrs. Sonya Giles 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.C. Approval of 2012-2013 Amended School Calendar

Order #2013-577 - Motion Passed: Approval of 2012-2013 Amended School Calendar 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.D. Transportation Safety Concerns

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-578 - Motion Passed: Approval of Consent Agenda Items 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	Absent
Mr. Dicky Wilson	Yes

- VII.A. Approve Minutes of the April 8, 2013 Gallatin County Board of Education Meeting
 VII.B. Approve Treasurer's Report
 VII.C. Approve Activity Fund Report
 VII.C.1. Approve Activity Fund Bills
 VII.D. Authorize Payment of Bills
 VII.D.1. Approve Payment of the Attached Bills
 VII.D.2. Ross Tarrant Architects - Alternative School/Field House - Invoice #0914-0022, \$2,025.94
 VII.D.3. Ross-Tarrant Architects - LE Addition/Renovation - Invoice #0840-0026 - \$7,123.66
 VII.D.4. Endeavor Construction - Pay App #3, \$126,553.50 - Alternative School/Field House
 VII.E. Consider Bids & Award Contracts
 VII.F. Acknowledge Notification of Personnel Actions
 VII.F.1. Retirements
 VII.F.1.a. Christine Morgan - High School Special Ed Instructional Asst.
 VII.F.2. Resignations
 VII.F.2.a. Robert Abshire - High School Algebra Teacher
 VII.G. Approve Requests
 VII.G.1. Approval of Maternity Leave - Katie Rolph -beginning March 25, 2013
 VII.G.2. Approval to Accept an Ongoing Donation of Books from the GC Public Library - Angela Baker
 VII.G.3. MS Cheerleaders - Request Approval to Accept JEHH Memorial Fund -\$1,500
 VII.G.4. Facilities Use Requests
 VII.G.4.a. MS Cafe - 8th Grade Banquet - May 17, 2013 - Michelle Lawrence
 VII.G.4.b. Varsity Cheerleaders - LE Gym - Cheerleading Camp - June 10-11, 2013 - Michelle Lawrence/Caroline Benson
 VII.G.4.c. Varsity Cheerleading - MS Cafe - Cheerleading Practice-Every Tues/Thurs from August 2013-March 2014 - Michelle Lawrence/Caroline Benson
 VII.G.4.d. Family Resource Center - Preschool Classrooms - Gardening Workshop for Headstart/Preschool - April 22, 2013 - Conte Flowers
 VII.G.5. Fund Raising Requests
 VII.G.5.a. MS Cheerleaders - Sell Flower Bulbs-April 23-May 25- Buddie Brockman
 VII.G.5.b. Sophomore Class - Sell Class T-shirts - April 23-april 30, 2013 - Lynette Tilley
 VII.G.5.c. HS Boys Basketball - Youth Basketball Camp - May 6-9, 2013 - Brandon Brockman
 VII.G.5.d. Varsity Cheerleaders - Car Wash - May 11, 2013 - Michelle Lawrence/Caroline Benson
 VII.G.5.e. Varsity Cheerleaders - Tumbling Clinic - June 10-11, 2013 - Michelle Lawrence/Caroline Benson
 VII.G.5.f. Y-Club - Collect money for Boston Marathon Victims - April 9, 2013 (prior BOE approval until the 4/22/13 meeting) - Brian Gognat

VIII. ADJOURN

Order #2013-579 - Motion Passed: Approval to adjourn passed with a motion by Mr. David Morris and a second by Mrs. Sonya Giles.

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting