

Gallatin County Board of Education Meeting

April 08, 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. Dicky Wilson
 Student Member Mariah Gullion

Absent Board Members:

Mr. Alex Tainsh

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-563 - Motion Passed: Approval of the agenda with removal of II.A - RECOGNITIONS -Jared Courtney (will be recognized at the April 22, 2013 meeting) 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	Absent
Mr. Dicky Wilson	Yes

II. RECOGNITIONS

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

II.B. Luke Samuel - Acceptance into Gatton Academy

II.C. FFA Championship Parliamentary Procedure Team

II.C.1. Mariah Gullion, Savannah Clark, Tori Young, Bethany Parker, Kayla Parker, Jessica Parker, Jacob Scott, Ethan Cooke, Beth Carpenter, Jacklyn Bond, Kenny Cozine

II.C.2. FFA Regional Recognition

II.C.2.a. Tori Young, FFA Regional Vice President

II.C.2.b. Mariah Gullion - Superior 1st, Impromptu Speaking Greenhouse

II.C.2.c. Tori Young - Superior 2nd, Impromptu Speaking Small Animal

II.C.2.d. Beth Carpenter - Superior 1st, Impromptu Speaking Poultry

II.C.2.e. Ethan Cooke - Superior 1st, Specialty Animal Production

II.C.2.f. Jacob Scott - Superior 1st, Diversified Ag Production Placement

II.C.2.g. Tori Young - Superior 1st, Small Animal Production

II.C.2.h. Beth Carpenter - Superior 1st Poultry Production

II.C.2.i. Tori Young - Superior 1st Ag Education Placement

II.C.2.j. Kayla Nunn - Superior 1st Diversified Livestock Production

II.C.2.k. Jacklyn Bond - Superior 1st Vegetable Production

II.D. Volunteer Spotlight Award

II.D.1. Nicole Towles

II.D.2. Molly Black

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

III.B. Citizens & Delegations

III.C. Staff/School Reports

III.D. Written Communications**III.D.1. KSBA - Energy Management Program****III.D.2. Gatton Academy - Luke Samuel****III.E. Superintendent's Report****IV. STUDENT LEARNING SERVICES****IV.A. Policy Issue****IV.A.1. Approval of Second Reading of 09.2212 - Use of Physical Restraint**

Order #2013-564 - Motion Passed: Approval of second reading of 09.2212 - Use of Physical Restraint 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	Absent
Mr. Dicky Wilson	Yes

V. STUDENT SUPPORT SERVICES**V.A. Facilities****V.A.1. Update on Alternative School/Field House Project**

Extensive conversation followed regarding previous change order involving \$15,000 worth of rock, field dirt, and foundation/concrete slab. Mr. Murray will attend next construction meeting and report back to the board. It was suggested that Ken Jones, Greg Hosfield and Steve Magnard attend the next board meeting to further explain/discuss construction progress.

V.A.2. Approval of Change Order #7, \$, Alternative School/Field House (will be placed on April 22nd agenda)**V.A.3. Approval of Change Order #8, \$_____, Alternative School/Field House (will be placed on April 22nd agenda)****V.B. The Healthy, Hunger-Free Act of 2010 and Meal Prices**

Order #2013-565 - Motion Passed: Approval of Increased Lunch Meal Prices 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	Absent
Mr. Dicky Wilson	Yes

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-566 - Motion Passed: Approval of Consent Agenda Items passed with a motion by Mr. Chad Murray and a second by Mr. David Morris.

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

VI.A. Approve Minutes of the May 11, 2013 Gallatin County Board of Education Meeting**VI.B. Consider Bids & Award Contracts****VI.C. Acknowledge Notification of Personnel Actions****VI.C.1. Resignation - Andrew Lovett - HS Business Teacher - Effective end of 2012-2013 School Year****VI.D. Approve Requests****VI.D.1. Approval of Lauren Myers as Van Driver****VI.D.2. Approval of 8th Grade Trip to Chicago - May 2-5, 2013 - Michelle Lawrence****VI.D.3. Approval of New York City Trip in the Spring of 2014 - Mike Davis****VI.D.4. Facilities Use Requests****VI.D.4.a. MS Cheerleaders - MS Gym - Cheerleading Camp - June 10-14, 2013 - Buddie Brockman****VI.D.5. Fund Raising Requests**

- VI.D.5.a. Senior Class - Candy Grams - April 9-May 2013 - Katie Stewart and Amanda Dempsey**
VI.D.5.b. HS Football - Youth Football Camp - \$15 per Camper - April 29, 30 and May 1, 2013 - Tim Browning
VI.D.5.c. UE - Yearbook Sales - \$15 each - April 9-May 10, 2013 - Caroline Benson
VI.D.5.d. NKY FFA - Regional Ag Olympics - April 23, 2013 - Heather Hill
VI.D.5.e. HS Agriculture Class - H2 Account - Variety of Fundraisers - April 9-end of 2013 School Year - Katie Howell and Heather Hill
VI.D.5.f. MS - Donations for Student Etiquette Lunches - 2013-2014 School Year Beginning April 9, 2013 - Brooke Justice
VI.D.5.g. FFA - Jerky Sales - April 9-May 25, 2013 - Katie Howell and Heather Hill
VI.D.5.h. FFA - Community Softball Tournament - May 3, 2013 - Heather Hill
VI.D.5.i. FFA - Fruit Sales - Fall 2012 - Katie Brown and Heather Hill (This was submitted previously but did not appear on agenda nor was it approved. Submitted now to show that it did occur and for accounting/auditing purposes)
VI.D.5.j. Boys Basketball - Golf Scramble - June 8 and September 14, 2013 - Jon Jones

VII. EXECUTIVE SESSION - Student Discipline

VII.A. Enter into Closed Session

Order #2013-567 - 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 Mrs. Sonya Giles 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.B. Exit from Closed Session

Order #2013-568 - Motion Passed: Exit from closed session 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	Absent
Mr. Dicky Wilson	Yes

VII.C. Action Taken in Closed Session

Order #2013-569 - Motion Passed: Change of placement for student FY12-16 from the regular setting to the Alternative School passed with a motion by Mr. Dicky Wilson and a second by Mr. David Morris.

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

VIII. ADJOURN

Order #2013-570 - Motion Passed: Adjournment passed with a motion by Mr. David Morris and a second by Mr. Chad Murray.

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