

BOARD MEETING RECAP

August 13, 2020

These notes are provided as an unofficial recap of the Grant County Board of Education Meeting held August 13, 2020, at Grant County Board of Education. They are not and should not be interpreted as the official minutes of the meeting.

The Grant County Board of Education was called to order for its regular monthly meeting by Lisa Smith at 6:15 p.m. on Thursday, August 13, 2020, with the following present:

Present—Lisa Smith, Chairperson (District 3)

Absent--Charlotte Schmidt, Vice-Chair (District 1)

Present—Lori Flerlage, Member (District 2)

Present—Gene Nelson, Member (District 4)

Present--Debbie Rogers, Member (District 5)

Also present: Matt Morgan, Supt.; Board Attorney Jake Thompson; Linda Justice, Secretary to the Board

The Mission statement was read by Debbie Rogers:

“The mission of the Grant County School Board is to join with community, parents, and staff to provide a safe, caring environment in a fiscally responsible manner. Our ultimate goal is to teach every child to “SUCCEED” at their highest potential through strategic policy decisions.”

The Pledge of Allegiance to the Flag of the United States of America was led by Gene Nelson

AWARDS AND RECOGNITIONS: None

COMMENTS FROM THE PUBLIC:

A Grant County parent was in attendance and asked the difference between the virtual academy and our distance learning (NTI). The parent wanted to make sure students receiving NTI would receive the same curriculum as virtual students. Mr. Morgan asked Mrs. Nancy Livingood (in attendance) to respond as an Elementary level, Mr. Frilling (in attendance) to respond as a middle school level, as well as Mr. Mattingly (in attendance) to respond at the high school level. The parent was ensured that curriculum across the district would be uniform regarding virtual and NTI.

PRESENTATIONS / REPORTS:

Grant County Board meeting was adjourned to enter into the Grant County School District finance corporation.

Grant County School District finance corporation voted to approve the resolution for the district energy project.

Grant County School district finance corporation was adjourned and the regular board meeting was reconvened.

BOARD DISCUSSIONS AND ACTIONS:

(Unique business items will be listed in this recap first, with recurring/routine reports and business listed at the end.)

The board approved the MOA for School Based Mental Health Services with North Key, Mebs, NECCO, Holly Hill, Bluegrass Behavioral, and Kentucky Intensive Family Services.

The board approved adding 5 district days to elementary Curriculum Specialist calendars from Title I Funds for 2020-2021 school year and forward as the Title I budget will allow.

The board approved extended disability leave for one year for a CMZ teacher.

The board approved emergency certifying a Special Education teacher and an English teacher at GCMS.

The board approved ARC chairperson designees.

The board approved to emergency certifying a Math position at GCHS.

The board approved a contract for a part-time Speech and Language Pathologist.

The board approved the district assurances.

The board approved renewing insurance.

The board approved the parent agreement for chrome book rental and the insurance agreement for chrome book rental.

The board approved a new sexual harassment policy that is mandated from the state for any educational entity receiving title IX funds.

The board appointed 1 certified administrative employee and 1 alternate to appeals panel. Mr. Clay Mattingly was appointed as lead with Mrs. Nancy Livingood being appointed alternate.

SUPERINTENDENT REPORT:

Mr. Morgan approved the use of additional emergency leave days for staff members related to COVID-19.

Mr. Morgan presented best practices/security breach notification/data breach and security created by Becky Epperson as well as the best practices data breach information from KDE.

Mr. Morgan reminded everyone that there will be a public hearing regarding our tax rate at 6:15 on September 3rd.

Mr. Morgan introduced Danielle Haley as the new Public Information Officer.

BOARD MEMBER REPORTS: None

MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

Agenda for August 13, 2020 meeting of the Grant County Board of Education: Approved.

Minutes from previous meeting(s): Approved as presented.

Claims (Accounts Payable): Approved as presented.

Superintendent's Travel: Approved as presented.

DPP Report: Mrs. Herald shared that the plan for daily participation through IC is progressing. We do not know specifics as of now, but they will be forthcoming.

Financial Report:

Energy Report:

Personnel Actions: Acknowledged.

FINAL ACTIONS:

The Board adjourned into Executive Session, then reconvened and adjourned regular meeting.