

## *Agenda*

### HART COUNTY BOARD OF EDUCATION MEETING

*September 19, 2024*

*Hart County High School*

*Host School-Cub Run*

*6:00 p.m.*

#### **1.0 Call to Order**

- 1.1 Welcome
- 1.2 Roll Call
  - Sheryl Shirley \_\_\_\_\_
  - Tina Rutledge \_\_\_\_\_
  - Wesley Hodges \_\_\_\_\_
  - Tyler Holthouser \_\_\_\_\_
  - Sonya Gedda \_\_\_\_\_
- 1.3 Pledge
- 1.4 Adoption of Agenda

#### **2.0 Recognition(s)**

- 2.1 Student(s) of the Month
- 2.2 Education Supporter(s) of the Month
- 2.3 School Recognitions (by Board member)

#### **3.0 Communication**

- 3.1 Public Comments
- 3.2 Superintendent Comments
- 3.3 Board Member Comments

#### **4.0 Educational Highlights**

- 4.1 Instructional Support Update

#### **5.0 Reports**

- 5.1 Employment Report
- 5.2 Budget Updates
- 5.3 SBDM
- 5.4 Discipline Report
- 5.5 LeGrande Project Update

Board Members

Sheryl Shirley, Chairman  
Tina Rutledge, Vice-Chairman  
Wesley Hodges  
Tyler Holtzheimer  
Sonya Gedda

# Hart County Schools

Where Students Come First

25 Quality Street  
Munfordville, KY 42765  
270-524-2631  
270-524-2634 FAX

Superintendent  
Nathan Smith

## **6.0 Action Items**

- 6.1 Bus Garage/SD Approval
- 6.2 FY25 Tax Rates
- 6.3 Working Budget FY25
- 6.4 Staffing Allocations
- 6.5 Technology Position
- 6.6 Health Services Proposal
- 6.7 Substitute Administrative Assistant Position
- 6.8 Amend salary schedule
- 6.9 Calendar Planning Committee
- 6.10 Revise Board Procedure 09.213 AP.1

## **7.0 Consent Items**

- 7.1 Bills and Post Approvals
- 7.2 Treasurer's Report
- 7.3 Board Meeting Minutes
- 7.4 Speech Therapy Contract Agreement
- 7.5 2024 KSBA Winter Symposium
- 7.6 2025 KSBA Annual Conference
- 7.7 PTO/Booster Fundraisers
- 7.8 Grant(s)
- 7.9 Leave(s) of Absence
- 7.10 CEP Assurance
- 7.11 Certified Evaluation Appeals Panel Members
- 7.12 Bid(s) on surplus stoves
- 7.13 Approve Technology Activity Report

## **8.0 Calendar**

- 8.1 October Meeting

## **9.0 Adjourn**