

## **Albert Gallatin Area School Board – SPECIAL MEETING**

**D. Ferd Swaney – 6:00 PM**

**Thursday, February 29, 2024**

### **I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

### **II. PUBLIC FORUM**

### **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.

### **IV. FINANCIAL**

- A. Grant approval to Thomas Proturf, Inc. in the amount quoted of \$8,250 for materials, grading and work to be performed on the High School Boys Baseball field at German-Masontown Park.
- B. Grant approval to Thomas Proturf, Inc in the amount quoted of \$4,200 materials, grading and work to be performed on the High School Girls Softball field.
- C. Grant permission to purchase a 12x10 storage shed from the Fayette CTI in the amount of \$2,600 that will be placed at the High School Boys Baseball field at German-Masontown Park.

### **V. SOLICITOR'S REPORT**

### **VI. CURRICULUM AND INSTRUCTION**

- A. Grant permission to approve the Really Great Reading (RGR) proposal in the amount of \$545,000 paid in part by ARP/ESSER.
- B. Grant permission to pilot the Renaissance mental health benchmark assessment program in the middle schools for the remainder of the 2023-24 school year in the amount of \$7,560 to be funded by ARP/ESSER.
- C. Grant permission to approve the K-5 Mystery Science curriculum proposal for an amount not to exceed \$60,000 for a 3 year term.

### **VII. PERSONNEL**

- A. Award Jami Kimmel the 4.5 hour cafeteria position at AG High School according to contract.
- B. Award Brian Ewing the Dayshift Custodian position at George Plava Elementary according to contract.
- C. Grant Kim Jesso, Aide a nonpaid leave of absence from March 25, 2024 to the end of the 2023-24 school year.
- D. Hire the following high school coaches for one season, pending receipt of all proper documents.
  - 1. Assistant Baseball – Mike Etheridge
  - 2. Volunteer Assistant Baseball – Mark Smith

### **VIII. ADMINISTRATIVE**

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.  
Non-Professional: Louise Tanner
- B. Grant permission to Duck Hollow Learning Center to use AG High School Auditorium on Friday, May 24, 2024 from 12 pm -1 pm for practice and Saturday, May 25, 2024 from 9:00 am – 3:00 pm for Pre-K graduation ceremony; Rebecca Belski
- C. Authorize Administration to solicit Request for Proposals to provide Comprehensive Brokerage and Risk Management Services as Broker of Record.

**IX. ADJOURNMENT**

- A. The next regular meeting will be held Wednesday, March 20, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.