

TAYLOR COUNTY BOARD OF EDUCATION

May 09, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:55 PM:

Present Board Members:

Mr. David Hall
Mr. Jason Cox
Mrs. Deanna Hunt
Mr. Tommy Raikes

Absent Board Members:

Mr. Robert Clark

A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

Order #1274 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

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|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

C. RECOGNITION & PRESENTATIONS

C.I. Presentation of Diploma -- Corbin Burton

C.II. Taylor County FFA -- 2022 UK College of Agriculture, Food & Environment's 4-H/FFA Overall Field Day Winner

Rationale:

According to Dr. Stacy Vincent, UK Agricultural Education Department of Community & Leadership Development, this is not easy award to achieve and the first year Taylor County has received such an honor. Over 75 schools and nearly 1,900 youth participated in the various events this year. Taylor County ranked 1st out of the 75+ schools from four different states.

C.III. Rogers Explorers

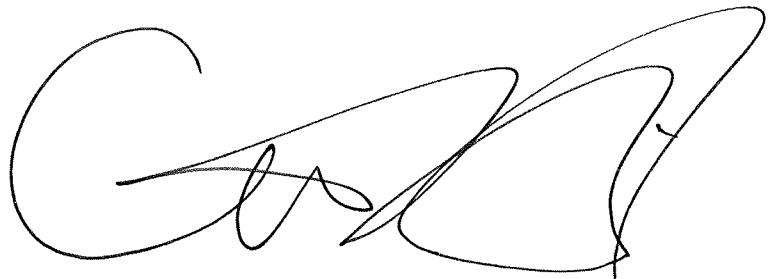
Rationale:

-Jaxon McCubbin
-Molly Watson
-Carter Wise

C.IV. Rogers Scholars

Rationale:

-Ava Laymance
-Jackson Wise

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C.V. Governor's Scholars

Rationale:

- Charles Cox
- Addison Durham
- Hannah Hansford
- Kylie Meier
- Christian Murphy
- Connor Wilhoit

C.VI. TC Achievement Awards

- TC Pride - Kathryn Goode
- TC Cares - Ann Mattingly
- TC Leadership - Vicky Newton

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1275 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

D.I. Approval of Minutes

D.II. Payments of Claims & Contract Salaries & Financial Reports

D.II.1. AP Check Reconciliation Register

D.II.2. AP Check Reconciliation Worksheet

D.II.3. Monthly Financial Recap

D.II.4. Monthly Financial Report

D.II.5. Monthly Interest Rate

D.II.6. TC Primary Financial Report

D.II.7. TC Intermediate Financial Report

D.II.8. TCMS Financial Report

D.II.9. TCHS Financial Report

D.II.10. Food Service Financial Report

D.III. Report of Personnel Actions taken by the Superintendent

D.IV. Leave Requests

D.IV.1. FMLA Requests

D.V. Facility and Travel Request

D.V.1. May 11-13, 2022, KASBO, Louisville, KY, Finance, J. Wood

D.V.2. May 14, 2022, Dupont Manual HS & KY Kingdom, Competition Music in the Parks, 6th-8th Chorus, C. Bishop

D.V.3. May 16-18, 2022, TCIS, PE Field Days, F. McLean

D.V.4. May 24, 2022, Central KY Career Academy & Campbellsville University, Career Pathway, TCIS, 5th Grade, J. Litton

D.VI. Shortened School Day Waivers

D.VII. Approval of TCIS fundraiser for 2021-22.

D.VIII. Approval of amended Salary Schedule 2021-22.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Tentative Budget FY 22-23.

Rationale:

Jeremy Wood presented the tentative budget for FY 22-23. He explained that the year-end projections for FY 21-22 look toward an estimated balance of \$3,950,000. Also reviewed was the new expenditures and savings for the year. The tentative budget for general fund is \$28.77 million and overall budget for all funds is \$41.3 million.

Order #1276 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.II. Approval of Principal Combined Activity Fund Budgets FY 22-23.

Order #1277 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.III. Approval to accept School Facilities Construction Commission offer of assistance in the amount of \$6,662,700.00.

Rationale:

In accordance with HB1 of the 2022 General Assembly, the School Facilities Construction Commission has been authorized to make a grant to Taylor County Schools in the amount of \$6,662,700.00 to be used for the renovation of the Local Area Vocational Education Center.

Order #1278 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

| | |
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| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.IV. Approval of the low bid with Consulting Services, Inc. (CSI) for Special Inspections relating to the TCHS Phase V Project in the amount of \$31,800.

Order #1279 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

| | |
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| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.V. Approval of payment to Sherman Carter Barnhart Architects for the TCHS - Phase V Project in the amount of \$178,864.68.

Order #1280 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.VI. Approval of Salary Schedules FY 22-23.

Rationale:

The salary schedules reflect a 1% increase.

Order #1281 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.VII. Approval of TCMS Athletic Department request for funding in the amount of \$33,000 for the 2022-23 school year.

Rationale:

The request is an increase of \$3,000 from the previous year. Several team sports have not been included in the uniform rotation, such as boys/girls golf, tennis, boys/girls soccer, dance and track. The additional funds will aid in the purchase of these uniforms.

Order #1282 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.VIII. Approval of audit contract with Wise, Buckner, Sprowles & Associates, PLLC for FY 21-22.

Order #1283 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.IX. Approval to accept bids for the following: Athletic Equipment and Supplies, Building and Maintenance Supplies, School Day Pictures, School Bus Parts, Senior Pictures, Tires and Tire Services, Senior Class Rings and Senior Yearbooks.

Rationale:

The recommended bidders are:

Athletic Equipment - H&W, Riddell and BSN

Building and Maintenance Supplies - No bidders

School Day Pictures - Graham Photography

School Bus Parts - Compton-Smith Battery & Tri-State, along with NAPA, World Wide, FleetPride, Bluegrass International, Advance Auto Parts & AutoZone

Senior Pictures - Graham Photography

Tires and Tire Services - Best-One & Goodyear Tire & Rubber Co., along with Raben

Senior Class Rings - No bidders

Senior Yearbook - TreeRing Corp.

Order #1284 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

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| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.X. Approval to accept the contract of Hearing Impaired Services with Natalie Alexander for FY 2022-23.

Order #1285 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.XI. Approval to create a TCMS Girls Tennis Head Coach position with a stipend of \$1000.

Rationale:

The request is for the creation of a TCMS Girls Tennis Head Coach position to provide additional support for student athletes. This position would align equivalently with the existing TCMS Boys Tennis Head Coach Position, including a stipend of \$1,000.

Order #1286 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

E.XIII. Approval of Lake Cumberland District Health Department Memorandums of Understanding for the Sexual Risk Avoidance and Personal Responsibility Education Programs in Lake Cumberland School Districts between July 1, 2022 and June 30, 2024.

Rationale:

The purpose of the Memorandums of Understanding are for the Making a Difference (8th Grade) and Reducing the Risk (9th Grade) programs, which Lake Cumberland District Health Department are continuing to provide for the school district.

Order #1287 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Grants, Federal Aid & Foundation Giving Report

G. NEW BUSINESS

G.I. SBDM Minutes

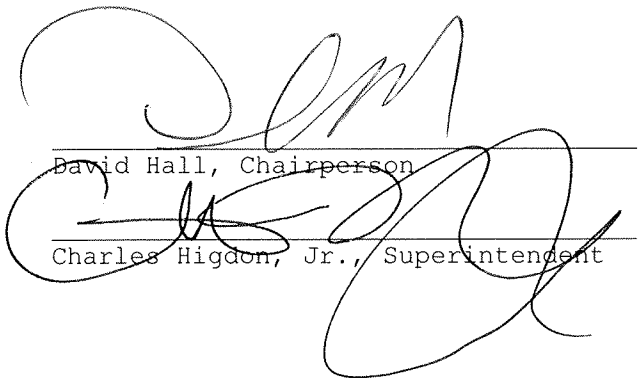
H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent
H.II. Melissa Long, Taylor County Primary Principal
H.III. Donna Williams, Taylor County Intermediate Principal
H.IV. Neil Sanders, Taylor County Middle School Principal
H.V. Sara Tucker, Taylor County High School Principal
H.VI. Laura Benningfield, Director of Schools
H.VII. DiAnne Harris, Instructional Coordinator
H.VIII. Other Administrators

I. ADJOURNMENT

Order #1288 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| Mr. Tommy Raikes | Yes |



David Hall, Chairperson

Charles Higdon, Jr., Superintendent