

TAYLOR COUNTY BOARD OF EDUCATION

April 11, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Hall
Mr. Jason Cox
Mr. Tommy Raikes

Absent Board Members:

Mr. Robert Clark
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #1250 - Motion Passed: Approval of the agenda as presented 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	Absent
Mr. Tommy Raikes	Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

Order #1251 - 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	Absent
Mr. Tommy Raikes	Yes

C.I. Approval of Minutes

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

- C.II.1. AP Check Reconciliation Register
- C.II.2. AP Check Reconciliation Worksheet
- C.II.3. Monthly Financial Recap
- C.II.4. Monthly Financial Report
- C.II.5. Monthly Interest Rate
- C.II.6. TC Primary Financial Report
- C.II.7. TC Intermediate Financial Report
- C.II.8. TCMS Financial Report
- C.II.9. TCHS Financial Report
- C.II.10. Food Service Financial Report

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

C.IV. Leave Requests



- C.IV.1. Request for FMLA Leave - Employee #5109
- C.IV.2. Request for Maternity Leave - Employee #4133
- C.V. Facility and Travel Request
- C.V.1. April 13, 2022, MNA State Exam, CKCA, S. Farmer
- C.V.2. April 20, 2022, State STLP Competition, Lexington, District Technology, B. Cook
- C.V.3. April 20, 2022, State STLP Competition, Lexington, District Technology, K. Arnett
- C.V.4. April 20, 2022, State STLP Competition, Lexington, District Technology, A. VanMeter
- C.V.5. April 26, 2022, Transportation to Region 14 Leadership Meeting, LWC, TCHS FCCLA, D. Shewmaker
- C.V.6. April 28, 2022, Transportation to KY Down Under, TCPC, First Grade, B. Downey
- C.V.7. May 5 & May 9, 2022, Green River Visitor's Center, TCPC, Second Grade, K. Bruce
- C.VI. Shortened School Day Waivers

D. ITEMS FOR DISCUSSION OR APPROVAL

D.I. Approval of revised BG1 (21-178) for the TCHS - Phase V Project.

Rationale:

Post bid revision is reflected on this form for the project.

Order #1252 - 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	Absent
Mr. Tommy Raikes	Yes

D.II. Approval of contract with Jenkins-Essex Construction Inc. for the TCHS Phase V Project.

Rationale:

The interim contract authorizes the contractor to proceed with the work up to a monetary amount not to exceed \$289, 400.00. This interim contract becomes null and void upon the sale of the school revenue bonds.

Order #1253 - 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	Absent
Mr. Tommy Raikes	Yes

D.III. Approval of Resolution of Taylor County Board of Education regarding participation in opioid litigation and the related fee agreement.

Rationale:

A growing number of public school districts around the country are preparing to file claims in the litigation pending against major pharmaceutical companies and related entities arising from damages suffered from the opioid epidemic that has ravaged the nation. A major focus of these claims is the increased expense of special education and supplementary education costs caused by the growing number of children born with disabilities as a result of maternal opioid use during pregnancy.

Order #1254 - 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	Absent
Mr. Tommy Raikes	Yes

D.IV. Approval of TCHS Athletic Department request for funding in the amount of \$55,000 for the 2022-23 school year.

Rationale:

Chris Goodin (District Athletic Director) indicated that the cost of athletic programs is continuing to rise, with goods and services increasing by 40%. He would like to request \$55,000 in funding for the high school athletic budget beginning next school year (22-23).

Order #1255 - 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	Absent
Mr. Tommy Raikes	Yes

D.V. Approval of Agreement with Taylor Regional Hospital to provide Physical Therapy Services for FY22-23.

Order #1256 - 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	Absent
Mr. Tommy Raikes	Yes

D.VI. Approval to accept School Counseling Services Agreement with The Kid Spot Center for FY22-23.

Order #1257 - 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	Absent
Mr. Tommy Raikes	Yes

D.VII. Approval for Emergency Substitute Applications (TC4) for the 2022-2023 school year.

Rationale:

This will allow for emergency certification of substitute teachers.

Order #1258 - 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	Absent
Mr. Tommy Raikes	Yes

D.VIII. Approval of Technology Plan FY22-23.

Order #1259 - 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	Absent
Mr. Tommy Raikes	Yes

D.IX. Approval of 2022-23 Continuation of Learning Plan (NTI).

Rationale:

The purpose of this diagnostic is to support the district in designing and implementing a plan for a continuation of learning during times when non-traditional instruction may need to be implemented in order to prevent a loss of learning. The basis of the continuation of learning plan comes from KRS 158.070(9) and 701 KAR 5:150.

Order #1260 - 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	Absent
Mr. Tommy Raikes	Yes

D.X. Approval of 2022-23 amended calendar.

Rationale:

Friday, August 19, 2022 will not be a staff/teacher work day as originally proposed, but Monday, January 2, 2023 will be a staff/teacher work day. There will be no school for students on this day.

Order #1261 - 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	Absent
Mr. Tommy Raikes	Yes

D.XI. Approval of Letter of Agreement for Department for Behavioral Health, Developmental and Intellectual Disabilities (DBHDID) Grant Funded Programming.

Rationale:

This is the letter of agreement between TC Schools and Adanta to implement the Too Good For Drugs intervention in our district.

The grant, through Adanta, will pay for all of the books and materials for Bruce Crouch and his team to teach this program.

Order #1262 - 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	Absent
Mr. Tommy Raikes	Yes

D.XII. Request a finding to make a minor change to the District Facilities Plan (DFP).

Rationale:

The change affects only one of the campuses in our district - the Central Kentucky Career Academy (CKCA). We are seeking to add major renovations including a new HVAC system and new windows, as well as program expansions to our offerings at CKCA to our existing DFP.

Order #1263 - 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	Absent
Mr. Tommy Raikes	Yes

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon stated the tentative expansion plans at CKCA would include new programs for Auto, Diesel and Electric Vehicle Mechanics. The plans are to also include increased CKPREP retail classroom space/storefront and expanding Welding storage/security.

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

F. NEW BUSINESS

Rationale:

A representative of iGo Motors attended the meeting to express their interest in establishing an outstanding attendance award partnership with Taylor County School District next school year. There would be a monthly attendance winner and, at the end of the year, one student would have the opportunity to win a \$6,000 credit toward the purchase of a car.

F.I. SBDM Minutes

G. ADMINISTRATIVE REPORTS

- G.I. Charles Higdon, Jr., Superintendent
- G.II. Melissa Long, Taylor County Primary Principal
- G.III. Donna Williams, Taylor County Intermediate Principal
- G.IV. Neil Sanders, Taylor County Middle School Principal
- G.V. Sara Tucker, Taylor County High School Principal

Rationale:

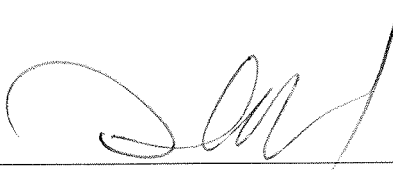
Sara Tucker shared that the TCHS Junior Mister event will be Saturday, April 16th at 7 p.m. in the auditorium. Also, Prom will be held on April 30th and Graduation events are scheduled for May 19-21.

- G.VI. Laura Benningfield, Director of Schools
- G.VII. DiAnne Harris, Instructional Coordinator
- G.VIII. Other Administrators

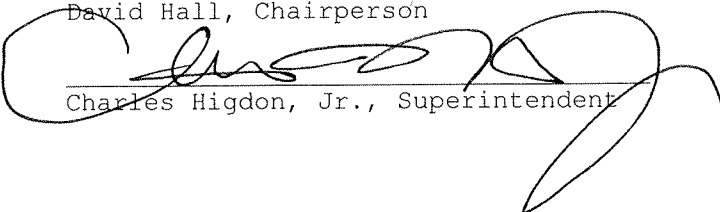
H. ADJOURNMENT

Order #1264 - 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	Absent
Mr. Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent