

TAYLOR COUNTY BOARD OF EDUCATION

March 14, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:54 PM:

Present Board Members:

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

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

B. APPROVAL OF AGENDA

Order #1238 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

C. PRESENTATIONS

C.I. Senate Resolution 76 (SR76) and House Citation 29

Rationale:

Senate Resolution 76 was sponsored by Senator Max Wise and expresses sympathy to the citizens of the commonwealth affected by the historic December 2021 tornado outbreak and honors the many acts of kindness provided to the impacted communities and school districts by school personnel.

House Citation 29 was sponsored by Representative Myron Dossett and honors the leadership and generous acts of kindness that preceded the tornado.

C.II. TC Achievement Awards

TC Cares - Erin Whitlock
TC Partnership - Cindy Chappell

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1239 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
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. Approval to create a new Family Advocate Specialist position.

D.V. Approval to create a new Drug Prevention Program Specialist position.

D.VI. Approval of amended salary schedules 2021-22.

Rationale:

Family Advocate and Diversity Counselor 1% increase.

Family Advocate Specialist and Drug Prevention Program Specialist salary schedules.

D.VII. FMLA Requests

D.VII.1. Request for FMLA Leave - Employee #70113

D.VIII. Facility and Travel Request

D.VIII.1. March 15 & 22, 2022, Testing TCIS/TCMS, Cathy Matney

D.VIII.2. March 16, 2022, Transportation to Hardin County Performing Arts Center/Lincoln's Birthplace, Hodgenville, 3rd Grade, S. Poff

D.VIII.3. March 16-18, 2022, Transportation to KUNA, Galt House, Louisville, TCHS Y-Club, A. Eastridge

D.VIII.4. March 17-19, 2022, HOSA State Competition, Louisville, CKCA, S. Farmer & B. Adams

D.VIII.5. March 22-25, 2022, State FCCLA Meeting, Louisville, TCHS, D. Shewmaker

D.VIII.6. March 23, 2022, TCHS Show Choir Performance, 3rd-5th Grade, TCIS, D. Williams

D.VIII.7. April 14, 2022 Transportation to Dave Ramsey Studios, Franklin, TN, TCHS, M. Rodgers

D.VIII.8. April 14, 2022, Dave Ramsey Studio Tour, Franklin, TN, TCHS, Personal Finance Class, M. Rodgers

D.VIII.9. April 27, 2022, TCMS Drama Performance, 3rd-5th Grade, TCIS, D. Williams

D.IX. Shortened School Day Waivers

D.IX.1. Approval of Shortened School Day Waiver #22-012

D.X. Approval of TCPC fundraiser for 2021-2022.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of payment to Lynn Imaging for the TCHS Phase V Project in the amount of \$6,150.00.

Order #1240 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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

E.II. Approval of Capital Funds Request Form for KISTA bus leases.

Order #1241 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

E.III. Approval of Student Accident Insurance for FY 22-23 with Roberts Insurance.

Rationale:

This a flat renewal resulting in no change in premium or coverage from last year.

Order #1242 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

E.IV. Approval to advertise for bids: Senior Pictures, School Day Pictures, Senior Class Rings, Yearbook, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

Order #1243 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

E.V. Approval for the Taylor County DECA Club to attend the National Conference in Atlanta, GA on April 22-27, 2022.

Rationale:

The chapter will have 6 members who placed in the Kentucky DECA State Competition in attendance at the National DECA Conference.

Order #1244 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

E.VI. Approval to amend the school calendar by lengthening early release Fridays on March 18 and March 25, 2022.

Rationale:

The 1/28/22 Snow Day will be made-up by increasing instruction time until 3:00 p.m. on March 18th and 25th.

Order #1245 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
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

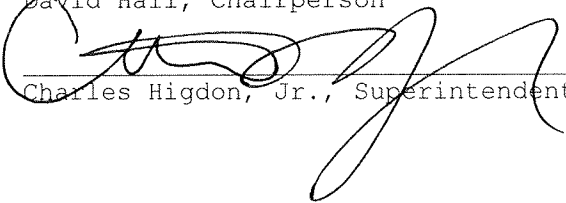
I. ADJOURNMENT

Order #1246 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent