

TAYLOR COUNTY BOARD OF EDUCATION

January 10, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:44 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. ELECTION OF BOARD OFFICERS

Order #1219 - Motion Passed: David Hall was nominated to remain as Chairman of the Board and 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

Order #1220 - Motion Passed: Deanna Hunt was nominated to remain as Vice-Chairperson of the Board and 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

C. APPROVAL OF AGENDA

Order #1221 - Motion Passed: Approval of the agenda as presented 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



D. RECOGNITION & PRESENTATIONS

D.I. Kentucky Children's Chorus - Brooke Absher and Isaiah Litton

Rationale:

Brooke Absher and Isaiah Litton were chosen to represent our state in the Kentucky Children's Chorus. This is an audition choir and they were chosen among hundreds of Kentucky's 5th and 6th grade students.

D.II. TC Achievement Awards

TC Cares - Lonnie Spurling

TC Leadership - Jon Hall

TC Partnership - DJ Cox

E. APPROVAL OF CONSENT AGENDA ITEMS

Order #1222 - 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.I. Approval of Minutes

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

E.II.1. AP Check Reconciliation Register

E.II.2. AP Check Reconciliation Worksheet

E.II.3. Monthly Financial Recap

E.II.4. Monthly Financial Report

E.II.5. Monthly Interest Rate

E.II.6. TC Primary Financial Report

E.II.7. TC Intermediate Financial Report

E.II.8. TCMS Financial Report

E.II.9. TCHS Financial Report

E.II.10. Food Service Financial Report

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

E.IV. FMLA Requests

E.V. Facility and Travel Request

E.V.1. January 11-12, 2022, Jr. Beta Convention, Louisville, KY, TCIS; T.

Polston, K. Shofner, S. Poff, M. Cox, C. Bruce, B. Gupton

E.V.2. January 13-14, 2022, Jr. Beta Convention, Louisville, KY, TCIS/TCMS; J.

Adams, S. Humphress, K. Shofner, Melanie McFarland

E.VI. Shortened School Day Waivers

E.VII. Approval to create Assistant Chief Information Officer (CIO) position and salary schedule.

E.VIII. Approval of amended salary schedule 2021-22.

Rationale:

Head Custodian position will pay \$2.00 more on the hour. (It was previously an increase of \$1.00 more on the hour)

E.IX. Request for Leave Without Pay - Employee #4302

F. ITEMS FOR DISCUSSION OR APPROVAL

F.I. Approval of Draft Budget for FY 22-23.

Order #1223 - 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

F.II. Acceptance of SFCC Offer of Assistance for funding available to the Taylor County Schools Board of Education FY 2022-2024.

Rationale:

This Offer of Assistance is in the annual debt service amount of \$15,994 to be used towards proposed construction or major renovation of facilities outlined in the most current approved facility plan.

Order #1224 - 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

F.III. Approval of District Professional Learning Plan for FY 22-23.

Order #1225 - 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

F.IV. Approval to advertise for bids for the Taylor County Phase V Building Project.

Order #1226 - 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

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

TCPD Chief Ricky Underwood stated the new members to TCPC (David Tucker and Pat Thompson) have adjusted well to their new positions and are continuing to build positive relationships with students and staff.

G.I. NEW BUSINESS

G.I.1. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon advised that health officials continue to recommend masks, as COVID numbers are once again on the rise.

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

Rationale:

On behalf of all Principals, Sara Tucker expressed appreciation for the Board Members leadership and commitment during the challenging times we have faced the past few years.

H.VI. Laura Benningfield, Director of Schools


H.VII. DiAnne Harris, Instructional Coordinator

H.VIII. Other Administrators


I. ADJOURNMENT

Order #1227 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent