

TAYLOR COUNTY BOARD OF EDUCATION

December 13, 2021

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

Rationale:

The agenda was amended to add E.X.- Approval of construction documents for the TCHS - Phase V Project

Order #1206 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Annual Energy Savings Report - CMTA Energy Solutions

Rationale:

The District Wide Energy Savings for year one totaled \$88,556. The project resulted in an excess savings of \$31,593 above the original projected savings of \$56,963. Taylor County Schools projected energy performance ranking moved from 85th in the state to 5th place (2019 data).

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1207 - 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

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. FMLA Requests
- D.V. Facility and Travel Request
 - D.V.1. December 15, 2021, Transportation to Murakami, Opportunity Workzone, Spencer Adams
 - D.V.2. December 15, 2021, Transportation to Green River Cinema, TCPC, First Grade Classes, McKenzie Kelsey
 - D.V.3. January 26, 2022, Transportation to DECA Regional Competition, TCHS, Marcus Rodgers
 - D.V.4. January 26, 2022, DECA Regional Competition, WKU-Bowling Green, Marcus Rodgers
- D.VI. Shortened School Day Waivers
 - D.VI.1. Approval of Shortened School Day Waiver #22-011.
- D.VII. Approval of proposal to provide a vaccine incentive bonus from the state matched with an incentive bonus from the District.

Rationale:

A \$100 vaccine incentive bonus from the state will be matched with \$140 from the District (\$240 gross pay).

~~D.VIII. Approval of a Retention Incentive for all full-time employees.~~

Rationale:

A \$275 (gross pay) incentive will be provided for all full-time employees.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval to accept contract for Sports Physical Therapy Services for FY21-22.

Order #1208 - 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.II. Approval of the proposed 2022-23 Variable School Calendar - 2nd Reading

Order #1209 - 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 the Comprehensive District Improvement Plan 21-22.

Rationale:

District improvement efforts are a collaborative process involving multiple stakeholders. Through the improvement planning process, leaders focus on priority needs, district funding, and closing achievement gaps among identified subgroups of students. When implemented with fidelity, the Comprehensive District Improvement Plan (CDIP) cultivates an environment that promotes student growth and achievement. There are six (6) required district goals: proficiency, separate academic indicator, achievement gap, graduation rate, growth, and transition readiness.

Order #1210 - 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

E.IV. Approval of Family Resource and Youth Services Center School District Assurance Certification FYs 2022-24.

Order #1211 - 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.V. Permission to scrap a 1997 white Ford F150 truck.

Rationale:

Frame is broken and beyond repair.

Order #1212 - 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

E.VI. Permission to surplus two school buses (No. 8 and No. 12)

Order #1213 - Motion Passed: passed with a motion by Mr. Jason Cox 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

E.VII. Request permission for TCIS Junior Beta Club to attend the KY State Junior Beta Convention in Louisville, January 11-12, 2022.

Rationale:

Approximately 54 TCIS students will attend the convention this year.

Order #1214 - 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.VIII. Request permission for TCMS Junior Beta Club to attend the KY State Junior Beta Convention in Louisville, January 12-14, 2022.

Rationale:

Approximately 52 TCMS students will attend the convention this year.

Order #1215 - 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.IX. Permission for the Art Honor Society to travel to Nashville, TN for a field trip to the Parthenon on March 19, 2022.

Rationale:

Approximately 15 Art Honor Society students plan to travel to the Parthenon in Nashville, TN. All costs will be paid by the AHS (students pay \$10 toward cost of trip). The purpose of the trip is to expose students to art (in person), art history and Greek culture.

Order #1216 - 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.X. Approval of construction documents for the TCHS - Phase V Project.

Order #1217 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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

Rationale:

Suzanne Grubestic reported that donations are pouring in for the "Caring for Kids Tornado Relief Drive", following the devastating tornado that hit our county on Saturday morning. CFK is a nonprofit foundation set up to assist students in our district. Typically, the foundation looks to fill educational gaps and provide instructional resources. However, in this time of crisis, the foundation will focus on recovery. All money raised goes directly to our children.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon commended everyone who has assisted in the tornado disaster relief for our community and students. Our District is working diligently to ensure that affected students' needs are met, not only at the present time, but also, in the future. Since many have lost most or all of their possessions, he would like each child involved in the disaster to receive a Christmas present from the District. CK Prep (student-based enterprise) will also be providing beds, bedding, furniture, etc. as the families rebuild their homes.

H.II. Melissa Long, Taylor County Primary Principal

H.III. Donna Williams, Taylor County Intermediate Principal

Rationale:

Mrs. Williams wished to express her thanks to Bobby Woods and the Maintenance Department for coming in early each morning to clean and prepare the rooms during the custodial staff shortage.

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


Rationale:

Chief Tom Finck expressed his appreciation to the District in allowing him to establish the Taylor County School District Police Department. He will be retiring on December 31, 2021. Officer Finck shared that he had made many lifelong friends during his time with the District. He also introduced the following two new SRO officers to the District: Pat Thompson (TCIS) and David Tucker (CKCA/TCHS). Officer Ricky Underwood, currently located at TCHS, has been named as the replacement Chief.

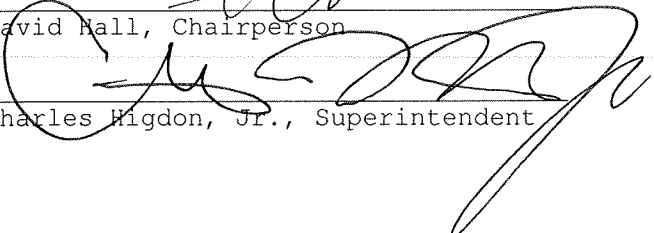
I. ADJOURNMENT

Order #1218 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent