

TAYLOR COUNTY BOARD OF EDUCATION

October 11, 2021

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 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 #1184 - 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	Absent
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

Order #1185 - 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

Order #1186 - 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



- 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. FMLA Requests
- C.V. Facility and Travel Request
 - C.V.1. October 19, 2021, Fall FFA Field Day, Pulaski County Park, TCHS; Williams, Hunt, Wayne
 - C.V.2. October 21, 2021, Young Historians Club Trip, TCHS, C. Johns
 - C.V.3. October 26-29, 2021, National FFA Convention, Indianapolis, TCHS; Williams, Hunt, Wayne
 - C.V.4. Nov. 17-19, 2021, KASBO, Lexington, TCBOE; J. Wood, D. Cowherd, K. Deener
 - C.V.5. November 19, 2021, KY State Vet Science & Equine Evaluation CDE, Murray State, TCHS, L. Wayne
 - C.V.6. December 2-4, 2021, NAAE/ACTE National Convention, New Orleans, TCHS, L. Wayne
 - C.V.7. February 17, 2022, Farm Machinery Show, KY Fairgrounds & Expo Ctr., Louisville, TCHS; Williams, Hunt, Wayne
 - C.V.8. Lake Cumberland FFA Field Day, LWC, Adair County, TCHS; Williams, Hunt, Wayne
 - C.V.9. March 24, 2022, Lake Cumberland FFA Paperwork Day, Adair Co. High School, TCHS; Williams, Hunt, Wayne
 - C.V.10. April 13, 2022, WKU FFA Field Day, Bowling Green, TCHS; Williams, Hunt, Wayne
 - C.V.11. April 28, 2022, UK FFA Field Day, Lexington, TCHS; L. Wayne & A. Hunt
 - C.V.12. April 28, 2022, KY State Forestry Contest, Green River Lake State Park, TCHS, FFA, R. Williams
- C.VI. Shortened School Day Waivers

D. ITEMS FOR DISCUSSION OR APPROVAL

- D.I. Approval of AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect

Order #1187 - 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

D.II. Approval of Design Development Plans for the TCHS - Phase V Project.

Order #1188 - 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

D.III. Approval of BG-2 for the TCHS - Phase V Project.

Order #1189 - 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

D.IV. Approval of BG-3 Prelim for the TCHS - Phase V Project.

Order #1190 - 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

D.V. Approval of CPTED (Crime Prevention Through Environment Design Worksheet) for the TCHS - Phase V Project.

Order #1191 - 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

D.VI. Approval of 2021 KISTA lease agreement for the purchase of 2 buses.

Rationale:

This agreement is for the acquisition of 2 buses in the total amount of \$244,302.00.

Order #1192 - 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

D.VII. Approval to provide up to 20 days of remote instruction for individual schools, groups, grades, or classrooms [Senate Bill 1, Section 5 (3)].

Rationale:

Remote instruction may be provided to a particular school, grade, classroom, or group of students up to 20 days under this section. No school district shall utilize remote instruction under this section for more than 20 days. A school district shall not temporarily assign every student in the district to remote instruction under this section, unless all students in the school district are located in a single school facility.

Order #1193 - 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

D.VIII. Approval for Hometown Pharmacy, Campbellsville, KY to be a provider for the Cardinal CHOICE Testing Options.

Order #1194 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

E.I. Kentucky Summative Assessment Reports

Rationale:

DiAnne Harris (Instructional Coordinator) and building Principals (Melissa Long/TCPC; Donna Williams/TCIS; Neil Sanders/TCMS; Sara Tucker/TCHS) shared 2020-2021 Kentucky Summative Assessments with the Board. KDE has cautioned against comparison of data from 2021 to previous years due to the changes incurred with 2021 data. Currently, 2022 KSA are intended to meet all previous regulations, including new accountability with STATUS and CHANGE state indicators. Teachers did an outstanding job, when required to make a sudden pivot caused by the pandemic, creating virtual learning platforms for their students. Though overall scores fell, all are in agreement that everyone is working diligently to ensure student success, make improvements and close learning gaps. Students have overwhelmingly expressed through Culture and Climate surveys that they enjoy school and prefer to participate in-person.

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

H. ADJOURNMENT

Order #1195 - 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



David Hall, Chairperson

Charles Higdon, Jr., Superintendent

