

TAYLOR COUNTY BOARD OF EDUCATION

May 10, 2021

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:57 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 #1085 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Robert Clark 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. APPROVAL OF CONSENT AGENDA ITEMS

Order #1086 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
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.IV.1. Request for FMLA Leave - Employee #4694

C.V. Facility and Travel Request

C.VI. Shortened School Day Waivers

D. ITEMS FOR DISCUSSION OR APPROVAL

D.I. Approval of Tentative Budget FY21-22.

Rationale:

Jeremy Wood presented the tentative budget for FY 21-22. He explained that the year-end projections for FY 20-21 look toward an estimated balance of \$3,487,308. Also reviewed was the new expenditures and savings for the year. The tentative budget for general fund is \$27.74 million and overall budget for all funds is \$39 million.

Order #1087 - 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

D.II. Approval of Principal Combined Activity Fund Budgets FY 21-22.

Order #1088 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

D.III. Approval of payment to Sherman Carter Barnhart Architects for field turf in the amount of \$6402.58.

Order #1089 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

D.IV. Approval of Salary Schedules FY 21-22.

Order #1090 - 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.V. Approval of Capital Funds Request form to offset property insurance.

Order #1091 - Motion Passed: passed with a motion by Mr. Robert Clark 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.VI. Approval of Workers Compensation for FY 21-22.

Order #1092 - 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

D.VII. Approval for 2021 Summer Support Program pay rates.

Rationale:

Certified rate will increase from \$27/hour to \$30/hour.

Classified rate will increase from \$10/hour to \$15/hour.

Order #1093 - Motion Passed: passed with a motion by Mr. Robert Clark 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.VIII. Approval to accept bid and contract with Wise, Buckner, Sprowles & Associates, PLLC for FY 21-22.

Order #1094 - 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.IX. Approval of 3 year Johnson Controls Fire Systems Inspections and Service Agreement (21-24).

Order #1095 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

D.X. Approve the application for a waiver to allow for Attendance-Based Virtual Learning under KRS 156.160(2) (a) of Section 1, subsections (1) and (4) of 702 KAR 7:125.

Rationale:

The waiver is requested in order to allow for attendance-based virtual learning that might remove barriers that exist to improve learning.

Order #1096 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

D.XI. Approval to create two RTI Specialists positions.

Rationale:

This interventionist position will provide individual or small group instruction to students who are struggling academically. This position is also responsible for monitoring, reporting, and communicating student progress and performance. The positions will be funded by Title I.

Order #1097 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

D.XII. Approval to create an Instructional Specialist I position.

Rationale:

Instructional Specialist I incumbents assist a certificated teacher by performing a variety of support functions in a regular and or special needs classroom setting.

Assist a certificated MSD teacher in providing instruction to individual or small groups; monitors and reports student progress. This person will also assist in providing the basic care for students with Multiple Severe Disabilities such as feeding and changing.

Order #1098 - 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

D.XIII. Approval to create a Career Counselor position for the Central KY Career Academy.

Rationale:

Coordinate programs to assist school staff to identify eligible students for career programs; coordinate job placement for students and maintain follow-up for successful work experience; coordinate similar programs to meet student needs.

Order #1099 - Motion Passed: passed with a motion by Mr. Robert Clark 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

D.XIV. Approval to create a Family Advocate and Diversity Counselor position.

Rationale:

Under the direction of the Superintendent, the Family Advocate and Diversity Counselor will work to build relationships between home and school by functioning as a liaison to assist students, parent(s)/guardian(s), and teachers. This individual will work to construct partnerships to increase student academic and social achievement by creating networks to ensure that the needs of each student are met.

Order #1100 - 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.XV. Approval to create a new Health and Wellness Coach position.

Rationale:

This position will serve students at the middle and high school and will be housed on the middle school/Broadway campus. This position will be paid through ESSER II or III funding and will serve to reduce class sizes in our health and PE classes at both schools.

Order #1101 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

D.XVI. Approval to create a new Facility Manager position.

Rationale:

Oversee the day-to-day operation of assigned district facilities/athletic fields and the assurance of appropriate surrounding for the occupants.

Order #1102 - Motion Passed: passed with a motion by Mr. Robert Clark 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

D.XVII. Approval to accept bids for the following: Athletic Equipment and Supplies, Building and Maintenance Supplies, School Day Pictures, Senior Pictures, School Bus Parts and Tires and Tire Services for FY 21-22.

Rationale:

The recommended bidders are as follows:

Athletic Equipment - H&W, Riddell and BSN

Building Equipment and Supplies - No bidders

School Day Pictures - Graham Photography

Senior Pictures - Graham Photography

School Bus Parts - Compton-Smith Battery along with Tri-State, NAPA, World Wide, FleetPride, and Bluegrass International

Tires and Tire Services - Best-One Elizabethtown, along with Raben

Order #1103 - 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

D.XVIII. Approval of TCPC copier lease agreement with Konica Minolta.

Rationale:

The agreement is for a 36 month lease period.

Order #1104 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Robert Clark.

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

D.XIX. Approval of TCIS copier lease agreement with Toshiba.

Rationale:

The agreement is for a 36 month lease period.

Order #1105 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

D.XX. Approval of Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program.

Rationale:

The purpose of this agreement is to promote collaboration between Head Start and Early Head Start programs and the LEA in their shared responsibilities for providing disability services to enrolled Head Start children with disabilities and at-risk 4 year olds as defined by Federal and state laws, including 34 CFR 303.210 and Head Start Performance Standard 1302.63 regarding coordination and collaboration with the local agency responsible for implementing IDEA.

Order #1106 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

D.XXI. Approval of Agreement with Taylor Regional Hospital to provide Physical Therapy Services for FY21-22.

Order #1107 - 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.XXII. Approval of Agreement with Taylor Regional Hospital to provide Athletic Training Services for FY21-22.

Order #1108 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

D.XXIII. Approval to accept the contract of Hearing Impaired Services with Natalie Alexander for FY 2021-22.

Order #1109 - 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

D.XXIV. Supplemental Year Applications

Rationale:

Superintendent Higdon and Board Chairman Hall discussed (Senate Bill 128) Supplemental Year Applications. A total of 114 applications have been submitted by parents. The board was in agreement to delay their final decision until closer to the deadline so these parents have ample opportunity to rescind, if they so choose.

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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

Rationale:

Suzanne Grubestic (Grant Writer) highlighted the following Safety Grant: Raptor Systems are being installed through the district. Visitor Management and Volunteer Management will be complete during the summer. Emergency Management will be operational early in the fall. Secure Entry Vestibules are going up at TCIS, TCMS, and at the Board of Education A Perimeter Gate is being installed to secure both vehicle entry points to our campus during the school day. New camera and security system for TCMS is undergoing bid process.

The Caring for Kids Foundation awarded \$1000 by random drawing at the close of Prom Breakfast to promote drug-free/alcohol-free Prom activities.

E.II. Equity and Diversity Plan Progress Report

Rationale:

Laura Benningfield (Director of Schools) shared the progress of the Equity and Diversity Plan Team in working on a plan to close gaps and ensure the fair treatment, access, opportunity, and advancement for all students/staff, while at the same time striving to identify and eliminate barriers that have prevented the full participation of some groups.

F. NEW BUSINESS

F.I. SBDM Minutes

G. ADMINISTRATIVE REPORTS

G.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon was proud to announce that the District was able to present all employees with a 1% pay raise for the 21-22 school year. Details will be forthcoming in an email to the District.

- 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**

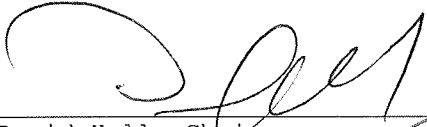
Rationale:

Rodney Turpin (Transportation Director) stated his department is planning to commence their annual fish fry this year during the last week of school. All outdoor guidelines will be observed.

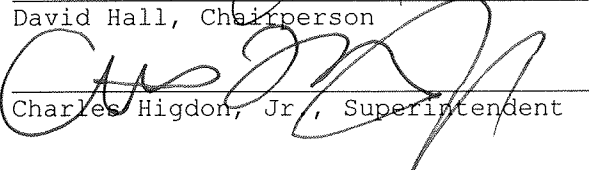
H. ADJOURNMENT

Order #1110 - 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