

**TAYLOR COUNTY BOARD OF EDUCATION**

January 11, 2021

6:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 5:56 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. ELECTION OF BOARD OFFICERS**

**Order #1043 - Motion Passed:** David Hall was nominated to remain as Chairman of the Board and 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

**Order #1044 - Motion Passed:** Deanna Hunt was nominated to remain as Vice Chairman of the Board and 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

**C. APPROVAL OF AGENDA**

**Order #1045 - Motion Passed:** Approval of the agenda as presented 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. PRESENTATIONS

D.I. TC Achievement Awards

TC Pride - Debbie Sabo

E. APPROVAL OF CONSENT AGENDA ITEMS

Order #1046 - 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.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.VI. Shortened School Day Waivers

E.VI.1. Approval of Shortened School Day Waivers #21-009 and 21-010.

F. ITEMS FOR YOUR APPROVAL

F.I. Approval of CMTA Pay Application #12 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$20,230.19.

Order #1047 - 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

F.II. Approval of Draft Budget for FY 21-22.

Order #1048 - 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

**F.III. Approval of 2021-22 School Calendar - 2nd Reading**

**Order #1049 - 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

**F.IV. Approval to proceed with BG1 Application Process in District Improvement Projects.**

**Rationale:**

Superintendent Higdon discussed a proposed phase project at TCHS. The project would include the following facilities:

- 1) Ag Science Ed. Facility - Indoor Arena, Learning Classrooms, Aqua Culture and Sales Podium for Auctions
- 2) Band Tower and Storage Building with Pavilion and tables
- 3) Athletic Training Facility - Move weight room from the MS campus to the HS, as well as the installation of a proposed all female lab

This Phase Project would include funding for all 3 projects simultaneously. The board was in unanimous agreement to move forward with the BG1 Application Process.

**Order #1050 - 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

**G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

**H. NEW BUSINESS**

**H.I. SBDM Minutes**


**I. ADMINISTRATIVE REPORTS**

- I.I. Charles Higdon, Jr., Superintendent
- I.II. Melissa Long, Taylor County Primary Principal
- I.III. Donna Williams, Taylor County Intermediate Principal
- I.IV. Neil Sanders, Taylor County Middle School Principal
- I.V. Sara Tucker, Taylor County High School Principal
- I.VI. Laura Benningfield, Director of District Wide Programs
- I.VII. DiAnne Harris, Instructional Coordinator
- I.VIII. Other Administrators

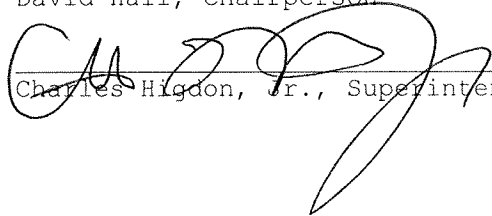
J. ADJOURNMENT

Order #1051 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent