

TAYLOR COUNTY BOARD OF EDUCATION

December 14, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:54 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 #1033 - 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	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

Order #1034 - 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

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.VI. Shortened School Day Waivers

C.VII. Approval of amended salary schedule.

D. ITEMS FOR YOUR APPROVAL

D.I. Approval of CMTA Pay Application #11 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$123,600.96.

D.II. Approval of payment for the Taylor County Field Renovation Project in the amount of \$140, 299.72.

Order #1035 - 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.III. Approval of 2021-22 School Calendar - 1st Reading

Order #1036 - 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.IV. Approval of the Comprehensive District Improvement Plan 20-21.

Rationale:

Because of limited data from the 2019-20 school year, due to Covid closure of schools, all data used in this plan is from the 2018-19 school year. After results are back from this year's state assessments, it is likely there will need to be adjustments to these goals, due to learning gaps that have been exasperated by school closures and the disruption to learning. The CDIP is designed to be a living, breathing document where changes can be made as necessary to meet students' needs. Also, the new part of the CDIP is the Continuous Learning NTI Plan which will be completed and approved this spring.

Order #1037 - 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.V. Approval of Flex District Professional Development Plan for the 21-22 school year.

Rationale:

The District Professional Development Plan was discussed in tandem with CDIP. Typically, the DPDP is approved in the spring, but as it is embedded within the CDIP this year, will require approval in December as well.

Order #1038 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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

F. NEW BUSINESS

F.I. SBDM Minutes

Order #1039 - 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

G. ADMINISTRATIVE REPORTS

G.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon relayed information concerning the Covid-19 vaccination surveys emailed to staff. Results were as follows: 32% Yes, 31% No and 37% Undecided. Administrators met with TRH representatives this week to discuss the distribution process.

The start date for in-person learning, following Christmas Break, was also discussed by the Board. Superintendent Higdon indicated that the Governor will be meeting with state Superintendents on Tuesday (12/15) and a recommendation will be forthcoming once all variables have been considered for our county. He is hopeful for a tentative January 4th start state for students. The proposed plan includes a return for Primary/Intermediate students with parent choice of in-person or virtual, and Middle School/High School students returning to an in-person A/B schedule for 2 weeks, at which time it will then become parent choice. An official statement regarding the start date for January is planned for Wednesday 12/16.

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 District Wide Programs

G.VII. DiAnne Harris, Instructional Coordinator

G.VIII. Other Administrators

H. EXECUTIVE SESSION

H.I. Enter into Executive Session to discuss Superintendent evaluation as permitted by KRS 156.557

Order #1040 - 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

H.I. Enter into Executive Session to discuss Superintendent evaluation as permitted by KRS 156.557

Order #1040 - 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

H.II. Exit Executive Session

Rationale:
No action was taken.


Order #1041 - 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

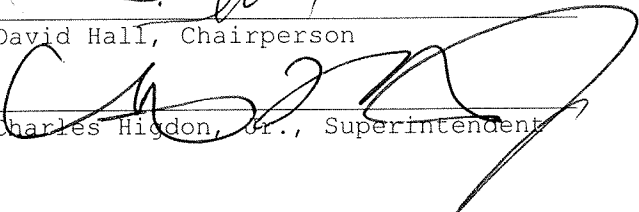
I. ADJOURNMENT

Order #1042 - 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, Sr., Superintendent