

TAYLOR COUNTY BOARD OF EDUCATION

November 09, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:58 PM:

Present Board Members:

Mr. David Hall
Mr. Robert Clark
Mr. Jason Cox
Mr. Tommy Raikes

Absent Board Members:

Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #1022 - 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	Absent
Mr. Tommy Raikes	Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

Order #1023 - 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	Absent
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 #4770

C.V. Facility and Travel Request

C.VI. Shortened School Day Waivers

D. ITEMS FOR YOUR APPROVAL

D.I. Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Assoc.

Rationale:

Jeff Sprowles of Wise, Buckner, Sprowles, & Associates, presented the audit report for the district as of June 30, 2020. Mr. Sprowles explained the audit report had a clean opinion for the year. The general fund balance ended at \$3,538,877 (\$3,374,563 unassigned and \$164,315 restricted sick leave). The net change in fund balance in general fund was a decrease of \$221,741.

Order #1024 - 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	Absent
Mr. Tommy Raikes	Yes

D.II. Approval of Sprinturf, LLC Pay Application #4 for the Taylor County Field Renovation Project in the amount of \$301,319.83.

Order #1025 - 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	Absent
Mr. Tommy Raikes	Yes

D.III. Approval of CMTA Pay Application #8 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$697,839.19.

Order #1026 - 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	Absent
Mr. Tommy Raikes	Yes

D.IV. Approval of CMTA Pay Application #10 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$80,450.27.

Order #1027 - 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	Absent
Mr. Tommy Raikes	Yes

D.V. Approval of FY 2021 KETS First Offer of Assistance in the amount of \$17,888.

Order #1028 - 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	Absent
Mr. Tommy Raikes	Yes

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

Order #1029 - 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	Absent
Mr. Tommy Raikes	Yes

D.VII. Approval of Delta Dental renewal FY 2021.

Rationale:

There is no increase in rates. Premiums are 100% employee funded.

Order #1030 - 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	Absent
Mr. Tommy Raikes	Yes

D.VIII. Approval to declare surplus Maintenance items and request permission to receive bids.

Rationale:

- 1) D7H Caterpillar Dozer w/ Blade & Wench
- 2) 2653B Precision Cut John Deere reel mower w/ 643.8 usage hours
- 3) 2- Greenhouses (back corner TCMS)

Order #1031 - 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	Absent
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

G. ADMINISTRATIVE REPORTS

G.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon presented Kentucky Justice & Public Safety Cabinet certificates to each duly appointed and commissioned Law Enforcement Officer for the Taylor County School District: Tom Finck (Supervisor), Ricky Underwood (SRO), Tim Coppage (SRO) and Zach Richerson (SRO).

Also, everyone is encouraged to participate in the special drive-in Veteran's Day Program at the parking lot of the TCHS Citizen's Bank Arena on Wednesday, Nov. 11 at 9:30 a.m.

G.II. Melissa Long, Taylor County Primary Principal

G.III. Donna Williams, Taylor County Intermediate Principal

G.IV. Sara Tucker, Taylor County Middle School Principal

G.V. Jon Hall, Taylor County High School Principal

G.VI. Laura Benningfield, Director of District Wide Programs


G.VII. DiAnne Harris, Instructional Coordinator

G.VIII. Other Administrators

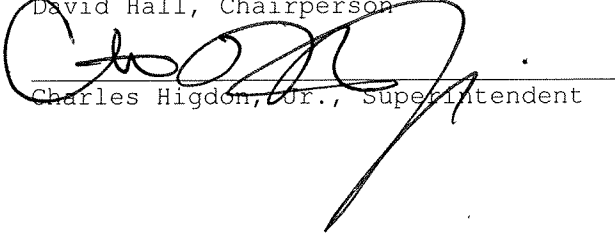
H. ADJOURNMENT

Order #1032 - 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	Absent
Mr. Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent