

TAYLOR COUNTY BOARD OF EDUCATION

October 12, 2020

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. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. TC Achievement Awards

TC Pride - Marc Shewmaker
Anna Pinson

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1016 - 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.I. Approval of Minutes

D.II. Payments of Claims & Contract Salaries & Financial Reports

D.II.1. AP Check Reconciliation Register

D.II.2. AP Check Reconciliation Worksheet

D.II.3. Monthly Financial Recap

D.II.4. Monthly Financial Report

D.II.5. Monthly Interest Rate

D.II.6. TC Primary Financial Report

D.II.7. TC Intermediate Financial Report

D.II.8. TCMS Financial Report

D.II.9. TCHS Financial Report

D.II.10. Food Service Financial Report

D.III. Report of Personnel Actions taken by the Superintendent

D.IV. FMLA Requests

D.V. Facility and Travel Request

D.V.1. February 3, 2021, DECA Regional Competition, WKU, Bowling Green, TCHS, Marcus Rodgers (pending COVID-19 travel restrictions)

D.V.2. February 27-March 1, 2021, DECA State Competition, Galt House, Louisville, TCHS, Marcus Rodgers (pending COVID-19 travel restrictions)

D.VI. Shortened School Day Waivers

D.VI.1. Approval of Shortened School Day Waivers #21-001, 21-002, 21-003, 21-004, 21-005, 21-006, 21-007 and 21-008.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of payment to Highland Sod Farms, Inc. for the TC Field Renovation Project in the amount of \$2197.40.

Order #1017 - 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

E.II. Approval of payment to Target Technologies International, Inc. for the TC Field Renovation Project in the amount of \$2052.00.

Order #1018 - 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

E.III. Approval of 1-year Air Evac Agreement for Taylor County District Athletics.

Rationale:

Air Evac will provide air ambulance transportation services for Taylor County District Athletics based on the following annual agreement fees:

Per Coach participant	\$ 10.00
Per Athlete participant	\$ 6.00
Administration Fee	\$ 100.00

Order #1019 - 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.IV. Approval of District Safety Plan 2020-21.

Order #1020 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon reported the TCMS HVAC project is in the final stages and the feedback has been positive from everyone who utilizes the building. The field renovation project is also receiving high praise from coaches, sponsors and the community.

The Taylor County School District law enforcement officers will be officially sworn in tomorrow at the County Clerk's Office.

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

G. NEW BUSINESS
G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

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

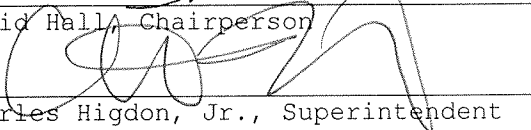
I. ADJOURNMENT

Order #1021 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent