

TAYLOR COUNTY BOARD OF EDUCATION

August 10, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 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 #983 - Motion Passed: Approval of the agenda as presented 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

C. APPROVAL OF CONSENT AGENDA ITEMS

Order #984 - 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

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.III.1. Approval of amended salary schedules 2020-21.

C.IV. FMLA Requests

C.IV.1. Request for FMLA Leave - Employee #4141

C.IV.2. Request for FMLA Leave - Employee #4868

C.V. Facility and Travel Request

C.VI. Shortened School Day Waivers

C.VII. Approval of TCPC Fundraisers for 2020-21.

D. ITEMS FOR YOUR APPROVAL

D.I. Approval of Sprinturf, LLC Pay Application #2 for the Taylor County Field Renovation Project in the amount of \$284,560.23.

Order #985 - 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.II. Approval of payment to Thermal Equipment Sales, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$137,000.00.

Order #986 - 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

D.III. Approval of payment to Sherman Carter Barnhart Architects for the Taylor County Field Renovation Project in the amount of \$3,880.35.

Order #987 - 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 to create six Digital Learning Coach positions.

Rationale:

This is a stipend position (one per school plus 2 administrative) for existing staff to assist with digital learning for the 2020-21 school year.

Order #988 - 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.V. Approval to advertise for beverage bid for the District.

Order #989 - 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.VI. Policy and Procedure Update for 2020-21 - 2nd Reading

Rationale:

These are the proposed changes recommended by KSBA that reflect new legal requirements, as well as "best practices".

Order #990 - 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

D.VII. Approval of Title IX Sexual Harassment Interim Policy (03.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111) & Procedure Update (03.1621 AP.2, 03.2621 AP.2, 09.428111 AP.1, 09.428111 AP.11, 09.42811 AP.21).

Rationale:

New Title IX Regulations go into effect on 8/14/20, therefore requiring an emergency reading of policy (per Board Policy 01.5)

Order #991 - 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 of Data Security and Breach Practices/Procedures 2020-21.

Rationale:

Bryan Cook (Technology Director) addressed the board regarding the protection of Personally Identifiable Information and data in the event of a breach. Individuals with access via electronic and paper means are restricted and informed concerning data protection. The District utilizes Multi-factor Authentication, McAfee Anti-virus, as well as limiting the number of administrators with access to machines. A presentation of Data Security and Breach Practices to the Board is required annually.

Order #992 - 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.IX. Approval to enter into non-resident contracts for the 2021-22 school year.

Order #993 - 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.X. Approval of Certified Evaluation Plan (CEP) and Assurances for 2020-21.

Rationale:

The only revision to the plan is concerning the Principal section beginning on page 24. This change was necessary based on new standards adopted by the state.

Order #994 - 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.XI. Approval of District Reopening Schools Plan 20-21.

Rationale:

This item was tabled due to a recommendation by Governor Beshear late this afternoon (8/10) to delay in-person learning until 9/28. Mr. Higdon announced he would be meeting with District Administrators and Directors tomorrow to discuss plans and preparations concerning Virtual Learning, scheduled to begin on 8/25.

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

E.I. Caring for Kids Foundation Update

F. NEW BUSINESS

F.I. SBDM Minutes

G. ADMINISTRATIVE REPORTS

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

H. EXECUTIVE SESSION

H.I. Enter into Executive Session to discuss pending litigation as permitted by KRS 61.810(1)(c).

Order #995 - 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

H.II. Exit Executive Session

Rationale:

The board came out of Executive Session at 7:15 PM. No action was taken


Order #996 - 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

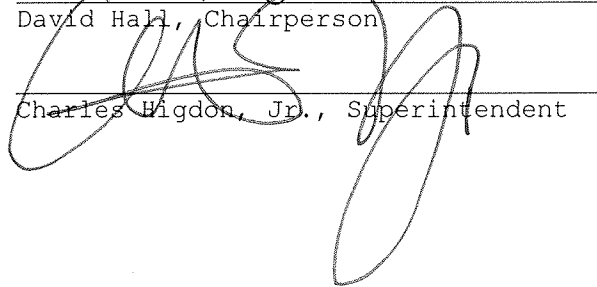
I. ADJOURNMENT

Order #997 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent