

TAYLOR COUNTY BOARD OF EDUCATION

June 08, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:55 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 #951 - 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 #952 - 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. TCHS Financial Report

C.II.9. TCMS 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. Approval of FMLA request - Employee #4717

C.V. Facility and Travel Request

C.VI. Shortened School Day Waivers

C.VII. Approval of amended salary schedules.

D. ITEMS FOR YOUR APPROVAL

D.I. Approval of CMTA Pay Application #6 for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$609,706.11.

Order #953 - 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.II. Approval of payment to Thermal Equipment Sales, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$259,000.00.

Order #954 - 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 Change Order No.1 - Sprinturf, LLC for the Taylor County Field Renovation Project in the amount of \$22,182.34.

Rationale:

The attached change order is adding \$22,182.34 to the General Contractor's contract to revise the contract sum due to three direct purchase orders being voided, (DPO 2 - Profab, DPO 11 - Lowes, and DPO 15 - Phillips Argi).

The base bid value does not change from the \$1,426,600 value. This is KDE's required paperwork for the contractor to be able to drop the vendors on these DPOs. There is no cost change for the Owner.

Order #955 - 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 TCMS Athletic Department request for funding in the amount of \$30,000 for the 2020-21 school year.

Rationale:

The TCMS funding request amount remains the same as last school year.

Order #956 - 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.V. Approval of Revised BG-1 for Central Kentucky Career Center BG 18-296.

Order #957 - 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.VI. Approval of Regular Board Meeting dates 2020-21.

Order #958 - Motion Passed: passed with a motion by Mr. Tommy Raikes 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.VII. Approval of Revised 2019-20 School Calendar - 2nd reading

Rationale:

Due to the current COVID-19 State of Emergency, school calendar revisions were required by KDE.

Order #959 - 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

D.VIII. Approval of Technology Plan FY20-21.

Order #960 - 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.IX. Approval of KDE District Funding Assurances 2020-21.

Order #961 - 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.X. Approval of Property/Liability Insurance renewal FY20-21.

Rationale:

Premium increase of \$18,898 compared to 2019-20.

Order #962 - 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.XI. Approval of Memorandum of Agreement for Special Education Services with Lake Cumberland Head Start Program.

Rationale:

The purpose of this agreement is to promote collaboration between Head Start and Early Head Start programs and the LEA in their shared responsibilities for providing disability services to enrolled Head Start children with disabilities and at-risk 4 year olds as defined by Federal and state laws, including 34 CFR 303.210 and Head Start Performance Standard 1302.63 regarding coordination and collaboration with the local agency responsible for implementing IDEA.

Order #963 - 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.XII. Approval of District Professional Learning Plan for FY 20-21.

Rationale:

For the 2020-21 school year, professional learning will take on a new focus as the district prepares for teaching and learning during a pandemic. Alternative ways to present professional learning, while adhering to social distancing guidelines, will be explored.

Order #964 - 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.XIII. Approval of 2020-21 Athletic Re-Introduction Procedures, per KHSAA and Governor Beshear's Healthy at Work guidance.

Order #965 - 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.XIV. Approval of Treasurer's Bond for FY20-21.

Order #966 - 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.XV. Approval to accept the contract of Hearing Impaired Services with Natalie Alexander for FY 2020-21.

Order #967 - Motion Passed: passed with a motion by Mr. Tommy Raikes 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.XVI. Approval of the Interlocal Cooperation Agreement for 2020-21.

Rationale:

This Interlocal Cooperation Agreement is made and entered into by the Boards of Education of Taylor County, Campbellsville and Green County. The aforementioned districts are in agreement to also provide services, programs and facilities through the Central KY Career Academy and the Green County Area Technology Center for 2020-21.

Order #968 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

E.I. Grants Status Report

F. NEW BUSINESS

F.I. SBDM Minutes

A large, stylized handwritten signature in black ink, consisting of several loops and a long tail stroke.

G. ADMINISTRATIVE REPORTS

G.I. Charles Higdon, Jr., Superintendent

Rationale:

Mr. Higdon expressed his gratitude to all involved in working diligently to ensure the 2020 Graduation ceremony, Project Graduation and Senior parade were special for graduates and their families. Many students, staff, parents and members of the community gave high praise for the collaborative efforts required to execute the events of the special day. Students especially enjoyed the surprise fireworks display that ended the night.

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

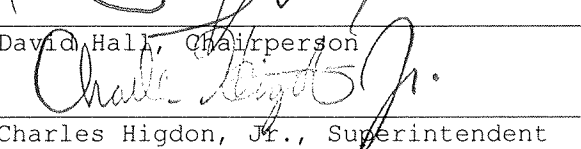
H. ADJOURNMENT

Order #969 - 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