

TAYLOR COUNTY BOARD OF EDUCATION

May 11, 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

Updated Attendance:

Mr. Robert Clark was updated to present at: 6:09 PM

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

B. APPROVAL OF AGENDA

Order #926 - 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	Absent
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

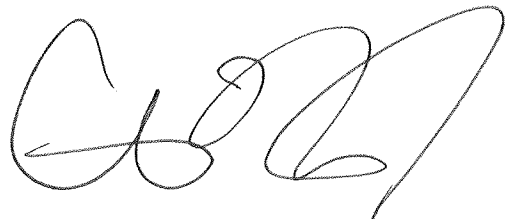
Order #927 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

Mr. David Hall	Yes
Mr. Robert Clark	Absent
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.V. Facility and Travel Request
C.VI. Shortened School Day Waivers
C.VII. Approval of TCIS and TCMS Head Track Coach stipends in the amount of \$1,500 each and TCMS Head Golf Coach and Head Tennis Coach stipends in the amount of \$1,000 each.

D. ITEMS FOR YOUR APPROVAL

D.I. Approval of Tentative Budget FY 20-21.

Rationale:

Superintendent Higdon presented the tentative budget for FY 20-21. He explained that year-end projections for FY19-20 look toward an approximate balance of \$3,000,000. He stated the District is determined to not raise taxes at this time for additional revenue, but instead, continue to work within to stabilize the budget.

Order #928 - 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.II. Approval of Principal Combined Activity Fund Budgets FY 20-21.

Order #929 - 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.III. Approval of CMTA Pay Application #5 for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$164,104.11.

Order #930 - 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.IV. Approval of payment to Thermal Equipment Sales, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$105,200.

Order #931 - 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.V. Approval of payment to Blackmore and Glunt, Inc. for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$67,489.00.

Order #932 - 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.VI. Approval of Pay Estimate 17 Codell 10 for the Central KY Career Academy project in the amount of \$844.00.

Order #933 - 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.VII. Approval of Change Order 10-1 - Knight's Mechanical at Central Kentucky Career Center project in the amount of -\$10,000.00.

Rationale:

Credit for air compressor Knight's Mechanical was supplying for CKYCA. Owner will supply their own air compressor and Knight's Mechanical will install it.

Order #934 - 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.VIII. Approval of Change Order 15-1-1 - Atlas Enterprises at Central Kentucky Career Center project in the amount of -\$3.00.

Rationale:

Credit to reduce purchase order balance and reallocate unused funds to owner contingency.

Order #935 - 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.IX. Approval of Change Order 15-2-1 - Irving Materials at Central Kentucky Career Center project in the amount of -\$1,817.88.

Rationale:

Credit to reduce purchase order balance and reallocate unused funds to owner contingency.

Order #936 - 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.X. Approval of Central KY Career Center project BG-4's for Contractor Contracts and Purchase Orders.

Order #937 - 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.XI. Approval of Salary Schedules FY 20-21.

Order #938 - 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.XII. Approval to accept bids for the following: Athletic Equipment and Supplies, Building and Maintenance Supplies, School Day Pictures, School Bus Parts, Senior Pictures, Tires and Tire Services, Senior Class Rings and Senior Yearbooks.

Rationale:

The recommended bidders are:

Athletic Equipment - H&W, Riddell and BSN

Building and Maintenance Supplies - No bidders

School Day Pictures - Graham Photography

School Bus Parts - Compton-Smith Battery along with NAPA, Tri-State, World Wide, FleetPride and Bluegrass International

Senior Pictures - Graham Photography

Tires and Tire Services - S & R Truck Tires, along with Raben

Senior Class Rings - Balfour

Senior Yearbooks - No bidders

Order #939 - 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.XIII. Approval of Revised 2019-20 School Calendar.

Rationale:

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

Order #940 - 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.XIV. Approval of addendum to Certified Evaluation Plan (CEP) for 2019-20.

Rationale:

This addendum addresses any modifications deemed necessary to the certified evaluation plan when school is closed for extended periods of time.

Order #941 - 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.XV. Approval to create a new TCMS Head Coach Golf position and a new TCMS Head Coach Tennis position.

Order #942 - 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.XVI. Approval to accept FRYSC Region 6 Contract for SFY20.

Order #943 - 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.XVII. Approval of Workers Compensation for FY 20-21.

Rationale:

Premium	\$72,121.51
Refund	-18,039.31
	<u>\$54,082.20</u>
Increase	\$5,194.46

Order #944 - 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.XVIII. Approval of audit contract with Wise, Buckner, Spowles & Associates, PLLC for FY 20-21.

Order #945 - 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

D.XIX. Approval of Agreement with Taylor Regional Hospital to provide Physical Therapy Services for FY20-21.

Order #946 - 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.XX. Approval of Agreement with Taylor Regional Hospital to provide Athletic Training Services for FY20-21.

Order #947 - 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.XXI. Approval of Lake Cumberland District Health Department Memorandum of Understanding for the Sexual Risk Avoidance Education Program in Lake Cumberland School Districts between September 29, 2020 and September 28, 2023.

Order #948 - 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.XXII. Approval of Memorandum of Understanding between Jobs for Kentucky's Graduates and Taylor County School District for FY20-21.

Order #949 - 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

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

E.I. Grants Status Report

E.II. Caring for Kids Foundation Report -- August 2019-May 2020

F. NEW BUSINESS

F.I. SBDM Minutes

G. ADMINISTRATIVE REPORTS

G.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon discussed the following upcoming Graduation activities planned for Seniors:

Baccalaureate	5/21	7:00 p.m.	(Streamed Virtually)
Class Night	5/22	7:00 p.m.	(Streamed Virtually)
Graduation	5/23	12:00 p.m.	(Roger D. Cook Auditorium - More information to follow)

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



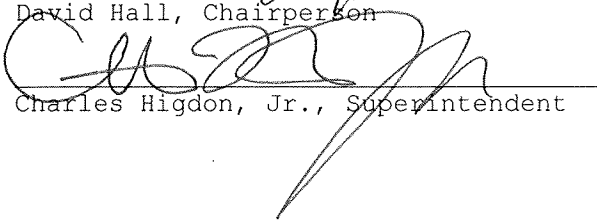
H. ADJOURNMENT

Order #950 - 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