

TAYLOR COUNTY BOARD OF EDUCATION

March 09, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:52 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

B.I. Approval of Agenda

Rationale:

Superintendent Higdon moved to amend the agenda to include Item VIII - Approval of Student Accident Insurance with Roberts Insurance FY 2020-21.

Order #904 - 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

C. PRESENTATIONS

C.I. TCHS Band Performance

C.II. Presentation of Diplomas -- Jaden Kateley & Daniel Wilson

C.III. TCEA Spotlight - Casey Young


C.IV. TC Achievement Awards

TC Leadership - Farrah McLean
TC Cares - Brian Peake

C.V. Field Renovation Proposal Update - Superintendent Higdon

Rationale:

Superintendent Higdon reported that several interested firms and contractors were present at the pre-bid meeting last week. The bid opening is scheduled for 3/19, and he is hopeful they may receive KDE approval to begin the project sometime in April.



D. APPROVAL OF CONSENT AGENDA ITEMS

Order #905 - 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. TCHS Financial Report

D.II.9. TCMS Financial Report

D.II.10. Food Service Financial Report

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

D.IV. Approval of Amended Salary Schedule 2019-20.

D.V. FMLA Requests

D.V.1. Request for FMLA Leave - Employee #4616

D.V.2. Request for FMLA Leave - Employee #80300

D.VI. Facility and Travel Request

D.VI.1. March 11-12, 2020, 11th Grade ACT, 3 Trees Church, TCHS, Candace Gilpin, Stephen Zink & Dana Roney

D.VI.2. March 11-12, 2020, KYSTE Conference, Louisville, TCIS Cardinal Academy, Mandy Cox

D.VI.3. March 12, 19, 26, 2020, TCMS Testing, TCPC/TCIS/TCMS, Cathy Matney

D.VI.4. March 13, 2020, KYSTE Conference, Louisville, TCHS, Lauren Phillips

D.VI.5. March 16, 2020, Transportation to Hair Show, Opryland Hotel, Nashville, TN, TCHS Cosmetology, April Higdon

D.VI.6. March 16-17, 2020, State Governor's Cup, Galt House, Louisville, KY, TCHS Academic Team, April Melton

D.VI.7. March 17, 2020, Kagan Workshop, GRREC, Bowling Green, TCHS, Alyssa Eastridge

D.VI.8. March 17, 2020, Kagan Workshop, GRREC, Bowling Green, KY, TCIS, Marchetta Garrison, Pam Quinn, Donna Williams & Jayne Litton

D.VI.9. March 17, 2020, Transportation to Ramsey Solutions Studio, Franklin, TN, TCHS Personal Finance Class, Marcus Rodgers

D.VI.10. March 17-18, 2020, Transportation to State Convention for JAG, Clarion Inn, Lexington, TCHS, Ben Ellard & Bill McCullough

D.VI.11. March 18, 2020, Social Thinking Concepts & Vocabulary, GRREC, Bowling Green, TCIS ECE, Lee Anne Coy

D.VI.12. March 18, 2020, ASD Cadre Social Thinking, Bowling Green, KY, Occupational Therapy, Shannon Hamilton

D.VI.13. March 18-20, 2020, State Tournament, Lexington, TCHS, Montrelle Irvin & T.W. Sears

D.VI.14. March 18-20, 2020, SREB Math Training, Frankfort, KY, Lakeview Academy, Andy Stephens

D.VI.15. March 19, 2020, Transportation to Hardin County Performing Arts Center, Lincoln's Birthplace, Hodgenville, KY, 3rd Grade, Shea Poff

D.VI.16. March 19, 2020, Transportation to Green River Lake Visitor Center, TCHS JAG, Ben Ellard & Bill McCullough

- D.VI.17. April 1-3, 2020, KEA Delegate Assembly, Louisville, KY, TCIS, Shannon Cox
- D.VI.18. April 1-3, 2020, KEA Delegate Assembly, Louisville, KY, TCIS, Kim Shofner
- D.VI.19. April 18, 2020, Transportation to Cincinnati Art Museum, Cincinnati, OH, TCHS Art Honor Society, Chris Long
- D.VI.20. April 24, 2020, Transportation to UK Medical Center, Lexington, TCHS Medical Explorers, Brandon Bennett
- D.VI.21. April 24, 2020, UK Medical Field Trip, TCHS Medical Explorers, Lexington, Brandon Bennett
- D.VI.22. April 28, 2020, Transportation to Louisville Science Center, Louisville, KY, 1st Grade, TCPC, Katie Phelps
- D.VI.23. April 29-May 2, 2020, Transportation to DECA National Competition, Holiday Inn Express Nashville Downtown Conference Center, Nashville, TN, TCHS DECA, Marcus Rodgers
- D.VI.24. May 20, 2020, Transportation to Ralphie's Fun Center, 4th Grade, Glasgow, KY, TCIS, Tonya Rogers
- D.VII. Shortened School Day Waivers

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of TCHS Band Program request for an annual budget increase of \$5000 (annual total \$27,000) to be allocated toward the purchase of new uniforms, beginning FY 2020-21.

Rationale:

The extra funds will be placed in a separate account designated for the purchase of new uniforms every 6-8 years. The TC Band Boosters will supplement any additional funds beyond this allotment. The annual Board allocation total for the Band Program will be in the amount of \$27,000 (\$22,000+\$5000).

Order #906 - 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.II. Approval of English Learners Program Plan for 2020-21.

Rationale:

English Learners (EL) are those students whose primary language is a language other than English. The purpose of an EL program is to ensure English Learners attain English language proficiency and develop high levels of academic achievement standards as all children are expected to meet.

Order #907 - 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.III. Approval to advertise for bids: Senior Pictures, School Day Pictures, Senior Class Rings, Yearbook, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

Order #908 - 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.IV. Approval for DECA students who place in the Kentucky DECA State Competition to travel to the National DECA Conference in Nashville, TN, April 29-May 2, 2020.

Order #909 - 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.V. Approval for the TCHS Art Honor Society to travel to the Cincinnati Art Museum in Cincinnati, OH on April 18, 2020.

Rationale:

Students will experience artwork from ancient times through modern day, while guided by an official docent. The trip will be fully funded by the Art Honor Society and the students attending the trip.

Order #910 - 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

E.VI. Approval for TCHS Cosmetology students to travel to Nashville, TN, to attend Fashion Focus 2020 on March 16, 2020.

Rationale:

Students will have the opportunity to attend cosmetology classes, view live demos and will receive hours toward obtaining their Cosmetology certificate.

Superintendent Higdon stated he had just received notification that this trip had been canceled. No action was taken on this item.

E.VII. Approval for Senior trip to St. Louis, MO, May 15-May 17, 2019.

Rationale:

The group will visit the Arch, Zoo, Science Center, Spaghetti Factory, city museum and tour Anheuser Busch.

Order #911 - 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.VIII. Approval of Student Accident Insurance for FY 20-21 - Roberts Insurance.

Rationale:

Superintendent Higdon recommended Plan 4, at an annual cost of \$14,437, as the best Athletic Only option for the District. This plan will cover 100% of Student Athletes and is a secondary coverage to the student's primary insurance.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon announced that District Administrators, area school officials, the Health Dept. and local first responders will be participating in a Webinar concerning the COVID-19 (Coronavirus) on Thursday, 3/12. Following the webinar, there is a planning meeting scheduled regarding proactive measures for our District.

G. NEW BUSINESS

Rationale:

Connie Roth (Recruiting Asst.) with the US Census Bureau spoke to those present about the current need for additional census takers in Taylor County. She indicated the population of Taylor County had reportedly been under counted during the previous census, due to a shortage of census takers; therefore, Taylor County missed a substantial funding opportunity for the community. Ms. Roth requested the District's social media outlets be utilized to publicize the job openings. Hiring will continue through 3/31 for the 2020 Census.

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. Sara Tucker, Taylor County Middle School Principal
- H.IV. Jon Hall, Taylor County High School Principal

Rationale:

Principal Hall stated the ACT will be given to the Junior class on Tuesday, 3/10 at TCHS. Breakfast will be served prior to the test.

- H.V. Laura Benningfield, Director of District Wide Programs
- H.VI. DiAnne Harris, Instructional Coordinator
- H.VII. Other Administrators

Rationale:

Scott Parks (ECE Director) commended the Preschool teachers for their hard work in organizing the annual Preschool Palooza last weekend.

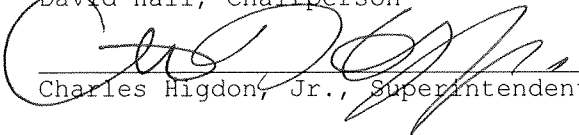
ADJOURNMENT

Order #912 - 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