

TAYLOR COUNTY BOARD OF EDUCATION

February 10, 2020

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:53 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 #891 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. TCIS Junior Beta State Convention Update

C.II. Presentation of Diplomas -- Elijah Clark and Jason Raccagno

C.III. TCEA Spotlight - Jessica Coghill

C.IV. TC Achievement Awards

TC Leadership - Lauren Phillips
Austin Yates

C.V. Field Renovation Proposal Update - Superintendent Higdon

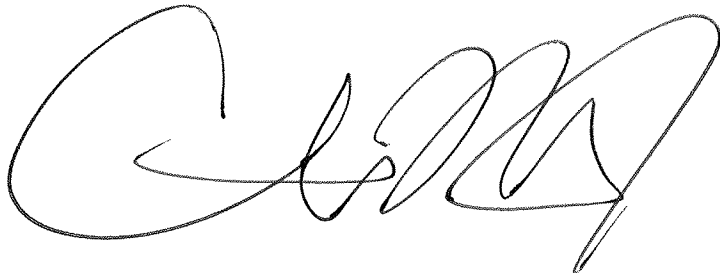
Rationale:

Superintendent Higdon reported the schematic designs, BG-2 and BG-3 were approved at the special board meeting on February 4, 2020, and after speaking with James Bauman (KDE lawyer), he indicated the required documentation appeared complete and should be approved by KDE in the near future. Following approval, the next step in the process will be to post the job for the required time frame, then open the project for bids. At this time, the district has received enough funding to cover the prospective bid, but is continuing to work with community sponsors/partnerships to secure additional funding.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #892 - 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. FMLA Requests
 - D.IV.1. Request for FMLA Leave - Employee #40091
 - D.IV.2. Request for FMLA Leave - Employee #4726
- D.V. Facility and Travel Request
 - D.V.1. February 13, 2020, Chamber Luncheon Catering, TCHS, Deana Shewmaker
 - D.V.2. February 13, 20, 27, 2020, District Testing, TCPC/TCIS/TCMS, ECE, Cathy Matney
 - D.V.3. February 14, 2020, CU Honor Band, Campbellsville University, TCHS, Stephen Bishop
 - D.V.4. February 21, 2020, All-District (MS), Meade Co., TCHS Band, Stephen Bishop
 - D.V.5. February 21, 2020, Monthly SKATC Meeting, Somerset-Pulaski Co. BOE, Austin Yates
 - D.V.6. February 21, 2020, KOSSA, Galt House, Louisville, BOE, Lisa VanMeter
 - D.V.7. March 5, 2020, Transportation to TCMS Production, TCHS Auditorium, Kindergarten/1st/2nd, TCPC, Melissa Long
 - D.V.8. March 5, 2020, Transportation to TCMS Production, TCHS Auditorium, 3rd-5th Grades, TCIS, Donna Williams
 - D.V.9. March 10-11, 2020, SFMI, Frankfort, KY, Central Office, CFO, Jeremy Wood
 - D.V.10. March 11, 2020, Transportation to Spring FCCLA Meeting, Lindsey Wilson College, TCHS FCCLA, Deana Shewmaker
 - D.V.11. March 11-13, 2020, Annual KySTE Conference, Galt House, Louisville, District Office, Bryan Cook
 - D.V.12. March 11-13, 2020, Annual KySTE Conference, Galt House, Louisville, Austin Yates
 - D.V.13. March 12, 2020, Annual KySTE Conference, Galt House, Louisville, Nathan Pendelton
 - D.V.14. March 17, 2020, Class Tour at Ramsey Solutions, Dave Ramsey Studio, Franklin, TN, TCHS, Marcus Rodgers
 - D.V.15. February 18, 2020, U of L Medical Center, Medical Explorers, TCHS, Brandon Bennett
- D.VI. Shortened School Day Waivers
 - D.VI.1. Approval of Shortened School Day Waivers #20-019 and 20-020.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate 15 Codell 9 for the Central KY Career Academy project in the amount of \$3003.80.

Order #893 - 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 to accept School Counseling Services Agreement with Kids SpOt for FY20-21.

Order #894 - 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.III. Approval of Student Teacher Memorandum of Agreement with the University of Campbellsville for 2020-21.

Order #895 - 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

E.IV. Request from Marcus Rodgers to travel to Franklin, TN, with his Personal Finance class to tour the Dave Ramsey Show Studio on March 17, 2020.

Order #896 - 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

E.V. Grant permission for Debbie Gumm (Gifted/Talented) to plan an educational tour of Washington, D.C. for the fall of 2021.

Rationale:

The target group will be Cardinal Academy, but the tour will be open to all students if there is still availability. Each student must be accompanied by at least one parent. No expense will be incurred by the Board of Education.

Order #897 - 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.VI. Approval to declare technology items as scrap.

Rationale:

This equipment is "scrap" and not "surplus"; therefore, it will not be offered for auction or sealed bid. It will be picked up by a recycling truck and the district will receive payment based on the quantity and weight of the components.

Order #898 - 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.VII. Approval to declare technology items as surplus.

Rationale:

Items declared as "surplus" and not sold, will automatically be declared as "scrap" and picked up by the recycling truck.

Order #899 - 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

E.VIII. Approval to request a waiver of relief from 701 KAR 8:020, Section 3(4) requiring annual mandated additional hours of charter school authorizer board training topics.

Rationale:

Mr. Higdon stated he had received official approval to waive charter authorizer training for the board of education. The approval is valid through June 30, 2021, or until the district receives a charter application.

Order #900 - 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

E.IX. Approval to create new Head Coach Track positions at TCIS and TCMS.

Rationale:

Due to the competitive nature of the sport, Intermediate and Middle Schools have become feeder programs for the high school; therefore, student athlete interest and participation has significantly increased.

Order #901 - 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.X. Request of financial support for TCHS Beta Club to attend National Beta Convention in Fort Worth, TX in June.

Rationale:

TCHS Beta qualified for the National Beta Convention in three areas:

Caden Cowherd - 1st Place in Agriscience Division I
Show Choir - 2nd Place
Peyton McCubbin - 4th Place in Speech Division I

*This item was tabled until all Beta groups could ascertain trip costs and submit funding requests for the April board meeting. Chairman Hall expressed the desire to ensure equity for all groups when making funding determinations.

E.XI. Approval of revised Procedure 05.31 AP.21 Facility Usage Request and Contract to include the addition of gymnasium specific information.

Rationale:

Revisions were made to the original procedure, with an added new section specific to gymnasium usage.

Order #902 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Mrs. Benningfield announced the District is hosting the Chamber of Commerce Luncheon on Thursday, February 13th from 12-1 p.m. at the TCHS auditorium. Superintendent Higdon will be the guest speaker. All CTE programs will be represented, with program tours at the high school following the luncheon. There will also be a "soft opening" of the CKCA for guests.

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

- H.I. Melissa Long, Taylor County Primary Principal
- H.II. Donna Williams, Taylor County Intermediate Principal
- H.II.1. SBDM Minutes
- H.III. Sara Tucker, Taylor County Middle School Principal
- H.IV. Jon Hall, Taylor County High School Principal

Rationale:

Mr. Hall shared that the 8th Grade students met in the high school auditorium and Counselors spoke with them about the scheduling process, then students toured the various Pathways. Next week, 9th and 10th Grade students will tour CKCA and Green Co. Vocational School.

H.V. Laura Benningfield, Director of District Wide Programs

Rationale:

Mrs. Benningfield wanted to give a "shout-out" to all Taylor County Principals concerning the recent Cyber Days. All schools were diligent about collecting student work and ensuring the upload of daily evidence to the state.

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

Rationale:

Chris Goodin (Workforce Development) spoke about the 8th grade students tour of the Career Academy. Students were very interested in learning more about each of the current areas: IT, Nursing, Phlebotomy, CK-Prep and Welding.

Scott Parks (ECE Director) gave an update regarding the WHAS Grant. The District requested \$73,000 and the forthcoming determination of the final award will be made this summer.

Jeremy Wood (Chief Financial Officer) reported one new bus has arrived, earlier than expected, and an additional 3 new buses should be arriving this summer.

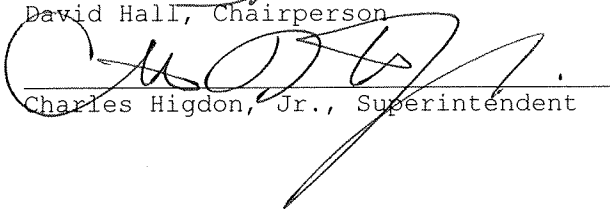
I. ADJOURNMENT

Order #903 - 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