

**TAYLOR COUNTY BOARD OF EDUCATION**

January 13, 2020

6:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 5:45 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. ELECTION OF BOARD OFFICERS**

**Order #876 - Motion Passed:** David Hall was nominated to remain as Chairman of the Board and 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

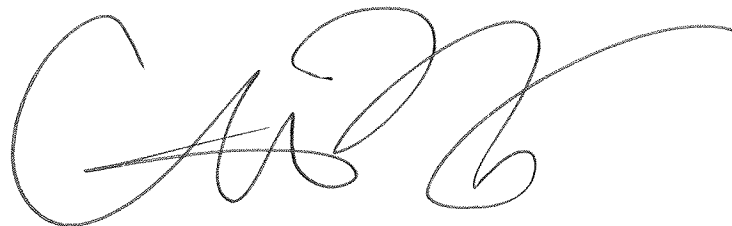
**Order #877 - Motion Passed:** Deanna Hunt was nominated to remain as Vice-Chairperson of the Board and passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

**C. APPROVAL OF AGENDA**

**Order #878 - Motion Passed:** Approval of the agenda as presented 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. PRESENTATIONS**

**D.I. TCHS FFA Update**

Rationale:

President - Ryan Underwood  
Vice President - Hunter Miller  
Secretary - Sarah Beard  
Treasurer - Callie McCubbin  
Reporter - Jaylin Cox  
Sentinel - Kenzie Sprowles  
Chaplin - Mayci Hafley

**D.II. Presentation of Diplomas -- Brandon Hallamon and Randall Montgomery**

**D.III. TCEA Spotlight - Tonya Rogers**

**D.IV. TC Achievement Awards**

TC Leadership - Christina Hicks  
Kim Shofner  
TC Pride - Kecia Burress

**D.V. Field Renovation Proposal Update - Superintendent Higdon**

Rationale:

Superintendent Higdon reported Dabney Engineering and Land Surveying is currently working on the survey and reports for the proposed fields. Sherman Carter Barnhart Architects will then complete the drawings based on the survey results. Once the designs have been approved, the bid process can begin. The cost of the project is expected to be approximately \$1.49 million.

**E. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #879 - 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.I. Approval of Minutes**

**E.II. Payments of Claims & Contract Salaries & Financial Reports**

**E.II.1. AP Check Reconciliation Register**

**E.II.2. AP Check Reconciliation Worksheet**

**E.II.3. Monthly Financial Recap**

**E.II.4. Monthly Financial Report**

**E.II.5. Monthly Interest Rate**

**E.II.6. TC Primary Financial Report**

**E.II.7. TC Intermediate Financial Report**

**E.II.8. TCHS Financial Report**

**E.II.9. TCMS Financial Report**

**E.II.10. Food Service Financial Report**

**E.III. Report of Personnel Actions taken by the Superintendent**

**E.IV. FMLA Requests**

**E.IV.1. Request for FMLA Leave - Employee #20090**

**E.V. Facility and Travel Request**

**E.V.1. January 15, 2020, Library Media Network Meeting, GRREC, Bowling Green, TCHS, Lauren Phillips**

- E.V.2. January 15 & 22, 2020, WIDA Assessment at TCIS, TCHS, Sydney Fleurdelys
- E.V.3. January 16 & 23, 2020, TCMS Testing, TCIS & TCMS, Cathy Matney
- E.V.4. January 16-20, 2020, EF Tours Training, Madrid, Spain, TCIS, Tonya Rogers
- E.V.5. January 16-20, 2020, Double Bus Training Tour, Madrid, Spain, TCHS, Karen McAnelly
- E.V.6. January 19-21, 2020, Beta State Convention, KY Convention Center, Louisville, TCHS, Sydney Fleurdelys, Kathryn Goode, Ashley Neal, Chris Long & Jericho McCoy
- E.V.7. January 19-21, 2020, Beta Convention, Galt House Hotel, Louisville, TCHS Beta Club, Ashley Neal
- E.V.8. January 22-23, 2020, State FACS Curriculum Meeting on Dietetics Pathway, Frankfort, TCHS FACS, Deana Shewmaker
- E.V.9. January 23-24, 2020, TCIS Beta Convention, Louisville, TCIS, Donna Williams
- E.V.10. January 30, 2020, Oppositional, Defiant & Disruptive Children, Lexington, TCMS, Cathy Matney
- E.V.11. February 5, 2020, WKU DECA Regionals, Bowling Green, TCHS DECA, Marcus Rodgers
- E.V.12. February 5-6, 2020, KMEA State Music, Louisville, TCIS, Sarah Lockard
- E.V.13. February 5-7, 2020, KMEA All-State Band & Choir, Louisville, TCHS, Jericho McCoy & Stephen Bishop
- E.V.14. February 5-7, 2020, Kentucky Music Educator's Conference, Galt House, Louisville, TCMS Chorus, Christina Bishop
- E.V.15. February 7, 2020, KMEA State Music, Louisville, TCIS, Sarah Lockard
- E.V.16. March 2-3, 2020, DECA State Competition, Galt House, Louisville, TCHS DECA, Marcus Rodgers
- E.V.17. March 11, 2020, Spring Region 14, Lindsey Wilson College, TCHS, Deana Shewmaker
- E.V.18. March 24-27, 2020, Transportation to State FCCLA Meeting, Galt House, Louisville, TCHS FCCLA, Deana Shewmaker
- E.V.19. March 24-27, State FCCLA Meeting, Galt House, Louisville, TCHS FCCLA, Deana Shewmaker
- E.V.20. April 30, 2020, State FACS Curriculum Meeting on Dietetics Pathway, Frankfort, TCHS FACS, Deana Shewmaker
- E.VI. Shortened School Day Waivers
- E.VII. Approval of amended Salary Schedule 2019-2020.
- E.VIII. Approval of TCPC fundraisers for 2019-20.

F. ITEMS FOR YOUR APPROVAL

F.I. Approval of Pay Estimate 14 Codell 8 for the Central KY Career Academy project in the amount of \$313,803.17.

Order #880 - 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

**F.II. Approval of CMTA Pay Application #4 for the Taylor County School Guaranteed Energy Savings Project (HVAC) in the amount of \$15,754.21.**

**Order #881 - 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

**F.III. Approval of Draft Budget for FY 20-21.**

**Order #882 - 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.IV. Approval of 2020-21 School Calendar - 2nd Reading**

**Order #883 - 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

**F.V. Acceptance of SFCC Offer of Assistance for funding available to the Taylor County Schools Board of Education FY 2020-2022.**

**Rationale:**

This Offer of Assistance is in the annual debt service amount of \$12,567 to be used towards proposed construction, or major renovation of facilities outlined in the approved facility plan 2020-2022.

**Order #884 - 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

**F.VI. Request by TCMS Jr. BETA Club for transportation funding to State Convention in Louisville.**

**Rationale:**

TCMS is requesting \$2805 in transportation funding to attend BETA convention in Louisville.

**Order #885 - 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

**G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

**Rationale:**

Superintendent Higdon announced the Central KY Career Academy will be hosting the Chamber Luncheon on February 13th at TCHS. All business members in the community are invited to attend. The public opening of the Career Center will follow the meal. Also, Superintendent Higdon will deliver his annual State of the District Address to all staff on Friday, January 17th at the TCHS auditorium.

**H. NEW BUSINESS**

**H.I. SBDM Minutes**

**I. ADMINISTRATIVE REPORTS**

**I.I. Melissa Long, Taylor County Primary Principal**

**Rationale:**

Ms. Long stated staff is currently conducting data analysis to determine student progress at TCPC.

**I.II. Donna Williams, Taylor County Intermediate Principal**

**Rationale:**

Ms. Williams reported 70 students are preparing to attend TCIS Jr. BETA State Convention in Louisville, KY. Students will be performing in Group Talent this year for the first time.

**I.III. Sara Tucker, Taylor County Middle School Principal**

**Rationale:**

Ms. Tucker announced that 81 TCMS Jr. BETA students will be attending State Convention in Louisville, and will participate in Songfest this year.

**I.IV. Jon Hall, Taylor County High School Principal**

**Rationale:**

Mr. Hall stated the TCHS Leadership/Admin. Team is continuing to work on the 2020-21 Master Schedule, as well as analyzing student assessment data and reviewing the College/Career Readiness of Seniors.

**I.V. Laura Benningfield, Director of District Wide Programs**

**I.VI. DiAnne Harris, Instructional Coordinator**

**I.VII. Other Administrators**

**Rationale:**

Scott Parks (Director of Exceptional Child Education) announced the ECE department has applied for a \$75,000 WHAS Grant to be used for new Preschool Playground equipment.

J. ADJOURNMENT

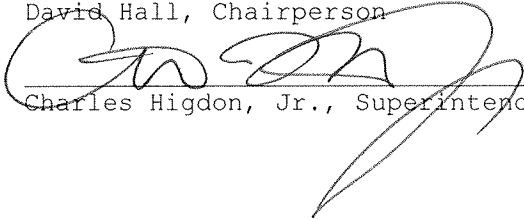
Order #886 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes



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David Hall, Chairperson



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Charles Higdon, Jr., Superintendent