

TAYLOR COUNTY BOARD OF EDUCATION

December 09, 2019

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

Rationale:

Chairman Hall recommended amending Item C.I. of the current agenda to Diploma Presentation. The remaining items will now be Items C.II. through C.V.

Order #862 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Diploma Presentation - Raymond Stansell

C.II. TCEA Spotlight - Carlotta Johns

C.III. TC Achievement Awards

TC Leadership - Lindsey McPherson
TC Pride - Tash Goff

C.IV. Field Renovation Proposal Update - Superintendent Higdon


Rationale:

Superintendent Higdon spoke regarding the proposed field renovation. The state has approved the BG-1 and schematic designs. Over the next few months, Architects/Engineers will be drafting the plans, and the bid process is expected to begin.

C.V. Central KY Career Academy Construction Update - Jeremy Faulkner, Codell Construction

Rationale:

Jeremy Faulkner reported the CKCA project is now complete. His presentation included several pictures of various finished areas of the center. Codell Construction will schedule a one year warranty walk-through in early November 2020.



D. APPROVAL OF CONSENT AGENDA ITEMS

Order #863 - 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.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 #3801

D.IV.2. Request for FMLA Leave - Employee #10035

D.IV.3. Request for FMLA Leave - Employee #4349

D.V. Facility and Travel Request

D.V.1. December 10, 2019, Governor's Inaugural Parade, Frankfort, TCHS Band, Stephen Bishop & Sydney Fleurdelys

D.V.2. December 10, 2019, Governor's Inaugural Parade, Frankfort, TCMS Band, Christina Bishop

D.V.3. December 10, 2019, Transportation to Taylor Regional Hospital, Child Development Classes, TCHS, Joanna Williams

D.V.4. December 11-12, 2019, School Financial Management Institute, Frankfort, KY, Jeremy Wood

D.V.5. December 12, 2019, Testing, TCPC, TCIS & TCMS, ECE, Cathy Matney, TCMS

D.V.6. December 13, 2019, Transportation to Green River Cinemas, Child Development & ED Students, TCHS, Joanna Williams

D.V.7. December 19, 2019, Transportation to Green River Cinema 6, 3rd Grade, TCIS, Pam Quinn

D.V.8. January 22-24, 2020, Beta Convention, KY Convention Center, Louisville, KY, TCIS, Tonya Rogers, Rhonda Yates & Mandy Cox

D.V.9. January 23-24, 2019, Beta Convention, KY Convention Center, Louisville, TCIS, Melissa Melton, Kim Shofner, Todd Polston, Noah Swencki & Shannon Cox

D.V.10. March 12-14, 2019, KISSEP Training, Four Points Sheraton, Lexington, TCPC, Bandy McCubbin, Shannon Cox, Jennifer Gabehart, Bonnie Webster & Angie Newton

D.VI. Approval of amended Extra Salary Schedule 2019-20.

Rationale:

Addition of District Health Coordinator to the Admin. Extra Salary Schedule.

D.VII. Shortened School Day Waivers

D.VII.1. Approval of Shortened School Day Waivers #20-015, 20-016, 20-017 and 20-018.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of CMTA Pay Application #3 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$107,746.96.

Rationale:

Note that line item 18 has been expanded from just '18' to '18-18.6', but the total contract value has stayed the same. The reason is to put a value on the engineering survey that took place in each of these buildings, so we can request a larger rebate amount for Taylor County when completing the lighting rebate forms.

Order #864 - 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.II. Approval of Pay Estimate 13 Codell 7 for the Central KY Career Academy project in the amount of \$354,678.02.

Order #865 - 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

E.III. Approval of Change Order 15-4-1 - Hinkle Block and Masonry at Central KY Career Center project in the amount of -\$12,107.27.

Rationale:

Hinkle Block and Masonry established Purchase Order for the amount of \$30,948.00; Hinkle Block business sold to Lee Building Products. Businesses use different Tax ID's. Taylor County had issued payments to Hinkle totaling \$18,840.73, which will be reported on 1099 by Taylor County. Payments for the remaining purchase order amount, \$12,107.27 will be issued to Lee Building Products so in order to allow for tracking of amounts paid to the separate tax identities a credit to remove the remaining balance from the Hinkle purchase order was issued so funds could be reallocated to a purchase order created for Lee Building Products.

Order #866 - 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.IV. Approval of Purchase Order 15-7 - Lee Building Products at Central KY Career Center project in the amount of \$0.00.

Rationale:

New zero dollar purchase order was created, per KDE instructions. Purchase order was not part of the original bids, so it is set-up with \$0.00 balance, then a change order created to reallocate funds to provide value to the purchase order.

Hinkle Block and Masonry established Purchase Order for the amount of \$30,948.00; Hinkle Block business sold to Lee Building Products. Businesses use different Tax ID's. Taylor County had issued payments to Hinkle totaling \$18,840.73, which will be reported on 1099 by Taylor County. Payments for the remaining purchase order amount, \$12,107.27 will be issued to Lee Building Products so in order to allow for tracking of amounts paid to the separate tax identities a credit to remove the remaining balance from the Hinkle purchase order was issued so funds could be reallocated to a purchase order created for Lee Building Products.

Order #867 - 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 of Change Order 15-7-1 - Lee Building Products at Central KY Career Center project in the amount of \$12,107.27.

Rationale:

Hinkle Block and Masonry established Purchase Order for the amount of \$30,948.00; Hinkle Block business sold to Lee Building Products. Businesses use different Tax ID's. Taylor County had issued payments to Hinkle totaling \$18,840.73, which will be reported on 1099 by Taylor County. Payments for the remaining purchase order amount, \$12,107.27 will be issued to Lee Building Products so in order to allow for tracking of amounts paid to the separate tax identities a credit to remove the remaining balance from the Hinkle purchase order was issued so funds could be reallocated to a purchase order created for Lee Building Products.

Order #868 - 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.VI. Approval of Revised BG-1 for Central Kentucky Career Center BG 18-296.

Order #869 - 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.VII. Approval of 2020-21 School Calendar - 1st Reading

Order #870 - 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 to enter into non-resident contracts for the 2020-21 school year.

Order #871 - 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

E.IX. Approval of Family Resource and Youth Services Center School District Assurance Certification FYs 2020-22.

Order #872 - 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.X. Request permission for TCIS Junior Beta Club to attend the KY State Junior Beta Convention in Louisville, January 22-24, 2020.

Rationale:

Beta members are responsible for their own convention expenses; however, they request the board cover the cost of transportation as they have in the past.

Order #873 - Motion Passed: 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

E.XI. Approval of Comprehensive District Improvement Plan Goals.

Order #874 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Taylor Regional Hospital School-Based Satellite Clinic Agreement with Taylor County Board of Education.

Superintendent Higdon reported that the new partnership with Taylor Regional Hospital has received much positive feedback, both within the school district and the community.

G. NEW BUSINESS

Rationale:

Larry Smith, 99.9 the Big Dawg, reminded those in attendance of the annual Christmas Parade in downtown Campbellsville on Saturday, 12/14. He encouraged everyone to attend in support of several students from local schools participating in the event.

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long gave high praise for the Kindergarten Christmas Concert at TCPC. The festive event yielded a packed house and was thoroughly enjoyed by all in attendance.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams announced the TCIS would be hosting a Christmas Extravaganza on Friday, 12/13 from 5-7 p.m. She stated there would be games, food and fun for everyone.

H.III. Sara Tucker, Taylor County Middle School Principal

H.IV. Jon Hall, Taylor County High School Principal

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

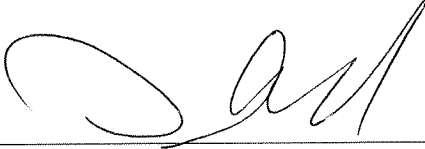
H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

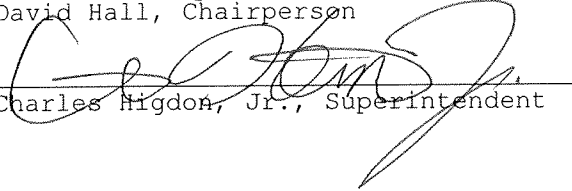
I. ADJOURNMENT

Order #875 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent