

Taylor County Board of Education
Monday, November 11, 2019 6:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. TCEA Spotlight

C.II. TC Achievement Awards

C.III. Field Renovation Proposal Update - Chris Goodin

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

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

E.I. Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Assoc.

E.II. Approval of CMTA Pay Application #2 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$105,575.37.

E.III. Approval of Pay Estimate 12 Codell 6 for the Central KY Career Academy project in the amount of \$320,442.97.

E.IV. Approval of Change Order 6-1 - Bastin Painting at Central Kentucky Career Center project in the amount of \$3503.00.

E.V. Approval of Change Order 10-4 - Knight's Mechanical at Central Kentucky Career Center project in the amount of \$593.00.

E.VI. Approval of Change Order 15-3 - Rising Sun Developing at Central Kentucky Career Center project in the amount of \$5,316.14.

E.VII. Approval of Change Order 5-1 - Rodgers Aluminum and Glass, LLC, at Central Kentucky Career Center project in the amount of -\$500.00.

E.VIII. Approval of FY 2020 KETS First Offer of Assistance in the amount of \$21,466.

E.IX. Approval of Synthetic Turf Fields schematic designs for the BG-1 and schematic design drawings.

E.X. Approval to grant emergency certification for Lauren Phillips to fill the Media Specialist/Librarian position at TCHS.

E.XI. Approval of Delta Dental renewal FY 2020.

E.XII. Approval to accept the contract of Hearing Impaired Services with Natalie Alexander for FY 2019-20.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. School Cancellation Procedures - Cyber Snow Days

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT