

TAYLOR COUNTY BOARD OF EDUCATION

November 11, 2019

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:55 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:

Agenda Item E.IX. amended as follows: 1) Approval of proposed turf field schematic design drawings; 2) Approval of BG-1 for proposed synthetic turf fields. A motion was made by Bob Clark, seconded by Jason Cox.

Order #842 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

C. PRESENTATIONS

C.I. TCEA Spotlight - Jennifer Gabehart

C.II. TC Achievement Awards

C.III. Field Renovation Proposal Update - Chris Goodin

Rationale:

Chris Goodin presented the proposed turf field schematic designs to those in attendance.

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

Rationale:

Jeremy Faulkner reported the construction on the Career Center is nearing completion. They are finalizing and wrapping up the work.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #843 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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| 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.V. Facility and Travel Request

D.V.1. November 12, 2019, Using Curriculum to Improve DECA Performance, Frankfort, TCHS, Marcus Rodgers

D.V.2. November 13-14, 2019, FRYSC Fall Institute, Lexington, TCIS, Ann Mattingly

D.V.3. November 15, 2019, Sullivan University Career Exploration, AASL Conference, Louisville, TCHS, Lauren Phillips

D.V.4. November 21, 2019, STLP Regional WKU, Bowling Green, KY, TCHS, Lauren Phillips

D.V.5. November 21, 2019, Transportation to STLP Regionals, WKU, Bowling Green, TCHS, Lauren Phillips

D.V.6. November 24-26, 2019, Annual ECE Conference, Galt House, Louisville, TCHS, Lindsey Begley

D.V.7. November 24-26, 2019, Annual ECE Conference, Louisville, TCIS, Lee Anne Coy

D.V.8. November 25-26, 2019, Annual ECE Conference, Galt House, Louisville, TCPC, Charisse LaBoyteaux

D.V.9. November 26, 2019, Transportation to Green River Cinema, Community Based Instruction, TCHS ECE, Jenny DeSpain

D.V.10. November 30, 2019, IEP Guidance Document Training, Cecilia, KY, TCMS, Amanda Cox

D.V.11. December 12, 2019, Transportation to Junie B Christmas Play, Lebanon Centre Square, TCPC, Karen Bruce

D.V.12. December 16, 2019, Transportation to Christmas Reading Activity, Lebanon Centre Square, 1st Grade, TCPC, Jamie Judd & Booke Downey

D.V.13. January 22-24, 2020, Transportation to State Jr. BETA, Hyatt, Louisville, 6-8 grades, TCMS, Jamie Adams

D.VI. Shortened School Day Waivers

E. ITEMS FOR YOUR APPROVAL

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

Rationale:

Jeff Sprowles of Wise, Buckner, Sprowles, & Associates, presented the audit report for the district as of June 30, 2019. Mr. Sprowles explained the audit report had a clean opinion for the year. The general fund balance ended at \$3,760,619 (\$3,602,246 unassigned and \$158,373 restricted sick leave). The net change in fund balance in general fund was an increase of \$787,463.

Order #844 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

E.II. Approval of CMTA Pay Application #2 for the Taylor County Schools Guaranteed Energy Savings Project (HVAC) in the amount of \$113,217.37.

Order #845 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

E.III. Approval of Pay Estimate 12 Codell 6 for the Central KY Career Academy project in the amount of \$323,142.97.

Order #846 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

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

Rationale:

PR #21 delete epoxy floors in industrial maintenance area. It was item 6B on VE list and not taken originally (\$2,528.00). Claim 001 Paint exposed ceilings in the industrial maintenance area \$6,031.00.

Order #847 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Tommy Raikes.

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| 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 10-4 - Knight's Mechanical at Central Kentucky Career Center project in the amount of \$593.00.

Rationale:

PR #20 delete all work associated with gravity vent 20 hood; material already on site and will be turned over to owner (\$567.00). PR #22 add ceiling fan exhaust in the elevator equipment room per elevator inspector \$1,160.00. Net change order \$593.00.

Order #848 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

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

Rationale:

PR 313 add an overhead door where aluminum window was deleted at corridor by cafeteria entry \$4317.14. PR #16 add 4" CMU at jambs of door E104A \$600.00. PR #17 delete CME wall at door 107 and turn over door and hardware to owner (\$1,155.00). PR#18 provide soffit between column lines #3 and #5 \$1554.00.

Order #849 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

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.

Rationale:

PR #13 delete aluminum window at corridor by cafeteria.

Order #850 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

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

Order #851 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Tommy Raikes.

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

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

Rationale:

Chairman Hall made the motion to amend this item as follows: 1) Approval of proposed turf field schematic design drawings; 2) Approval of BG-1 for proposed synthetic turf fields.

Order #852 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

Order #855 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.IX.1. Approval of proposed field schematic design drawings.

Order #856 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

E.IX.2. Approval of BG-1 for proposed synthetic turf fields.

Order #857 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

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

Order #858 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

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

Rationale:

There is no increase in rates. Premiums are 100% employee funded.

Order #859 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Tommy Raikes.

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

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

Order #860 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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| 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. School Cancellation Procedures - Cyber Snow Days

G. NEW BUSINESS

G.I. SBDM Minutes

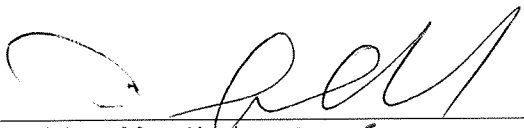
H. ADMINISTRATIVE REPORTS

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

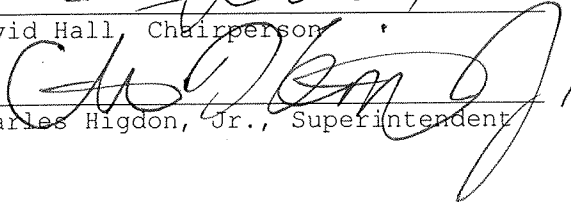
I. ADJOURNMENT

Order #861 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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| 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