

TAYLOR COUNTY BOARD OF EDUCATION

October 14, 2019

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Hall
Mr. Robert Clark
Mr. Jason Cox
Mrs. Deanna Hunt

Absent Board Members:

Mr. Tommy Raikes

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

B. APPROVAL OF AGENDA

Order #826 - 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	Absent

C. PRESENTATIONS

C.I. TCEA Spotlight - Terry Myers

C.II. TC Achievement Awards

C.III. Area Technology Center - Jordan Turner (Principal, Green Co. ATC)

C.IV. Field Renovation Proposal Update - Chris Goodin

Rationale:

Chris Goodin discussed broad estimates from 3 different companies for the proposed TCHS Field/Turf Renovations. A final cost for installation will be presented to the board once field/turf specifications have been established by the design architects.

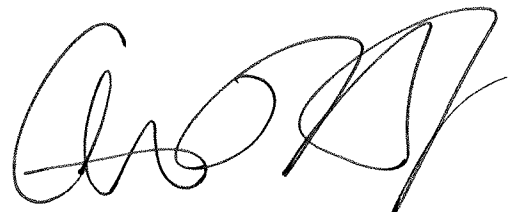
Mr. Goodin also reported that a KHSAA representative will visit the proposed sites in the near future.

The board was in unanimous agreement to continue moving forward with the process to determine feasibility.

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

Rationale:

Jeremy Faulkner reported that construction on the Welding and Industrial Maintenance areas continues to progress as expected. Also, the elevator is near operational, with completion in the next few weeks.



C.VI. Air Evac - Stacey Forbis

Rationale:

Ms. Forbis presented the Air Evac Athletic Plan Membership details to the board. The plan covers all athletes and coaches, as well as, visiting teams.

Air Evac will provide air ambulance transportation services based on the following annual agreement fees:

Per Coach participant	\$ 10.00
Per Athlete participant	\$ 6.00
Administration Fee	\$100.00

Chairman Hall requested final cost information for the members to review for approval consideration at the next meeting.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #827 - 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	Absent

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 # 4405
- D.IV.2. Request for FMLA Leave - Employee #4788
- D.IV.3. Request for FMLA Leave - Employee #4385

D.V. Facility and Travel Request

- D.V.1. October 15, 2019, Transportation to 4th District Treble Chorus, Parkway Baptist Church, Bardstown, 4th/5th Grade, TCIS, Sarah Lockard
- D.V.2. October 15, 2019, 4th District Treble Chorus, Bardstown, TCIS, Sarah Lockard
- D.V.3. October 16, 22, November 13, 15, 2019; January 15, February (TBA), March 18, April 15, May 6, 2020; LOCK Program, Various Locations, TCMS, Patricia Jones
- D.V.4. October 16, 2019, Transportation to Old Ft. Harrod State Park, 5th Grade TCIS, Melissa Melton & Joey Bland
- D.V.5. October 16, 2019, CU's Production of She Loves Me, CU Theatre, TCHS, Karen McAnelly
- D.V.6. October 17, 2019, Transportation to Shaker Village at Pleasant Hill, 5th Grade, Cardinal Academy, Mandy Cox
- D.V.7. October 17, 2019, WKU DECA Fall Competition, Bowling Green, TCHS, Marcus Rodgers

- D.V.8. October 17, 24, 2019; Testing, TCIS/TCPC/TCMS, Cathy Matney
- D.V.9. October 22-23, 2019, Next Steps with Kagan, Bowling Green, TCHS, Alyssa Eastridge
- D.V.10. October 22-23, 2019, Kagan Cooperative Learning, Bowling Green, TCIS, Donna Williams, Pam Quinn, Jayne Litton & Marchetta Garrison
- D.V.11. October 24, 2019, TCHS Pickers Trip, Horse Cave, Young Historians, Carlotta Johns & Ryan Williams
- D.V.12. October 24, 2019, Transportation to Hinton's Apple Orchard, 1st Grade, TCPC, Angie Kearney
- D.V.13. October 24, 2019, Transportation to Horse Cave, TCHS Pickers Club, Young Historians, TCHS, Carlotta Johns
- D.V.14. October 28-29, 2019, Fall Training (JAG), Crossroads Community Church, Lexington, TCHS, Ben Ellard & Bill McCullough
- D.V.15. October 29, 2019, Transportation to Hinton's Apple Orchard, 1st Grade, TCPC, Brooke Downey
- D.V.16. October 29, 2019, RTI Meetings, TCMS, Cathy Matney
- D.V.17. October 29-30, 2019, School Financial Management Institute, Frankfort, KY, Jeremy Wood
- D.V.18. October 30, 2019, Transportation to Heavenly Haven Farm & Zip Lines, Preschool, TCPC, Shannon Cox
- D.V.19. October 30, 2019, Transportation to Toyota - Georgetown, Cardinal Academy, 7th Grade, TCMS, Mandy Cox
- D.V.20. October 31, 2019, Facility Usage Request, Q104 Halloween Bash, Barb Smith
- D.V.21. November 5, 2019, Implementing New Kentucky Standards in Social Studies, Richmond, KY, TCIS, Melissa Melton, Joey Bland, Noah Swencki, Krisinda Jeffries, Jade Sanders & Jamie Corbin
- D.V.22. November 8-10, 2019, Midstates Marching Band Competition, Ohio, TCHS, Sydney Fleurdelys
- D.V.23. November 13-15, 2019, Kasbo Fall Conference, Lexington, Jeremy Wood
- D.V.24. November 24-26, 2019, Kentucky Youth Assembly, Louisville, Y-Club, TCHS, Alyssa Eastridge
- D.V.25. December 4, 2019, Transportation to Stage One Family Theatre, Louisville, Cardinal Academy, 4th grade, TCIS, Mandy Cox
- D.VI. Approval of Shortened School Day Waivers #20-001, 20-002, 20-003, 20-004, 20-005, 20-006, 20-007, 20-008, 20-009, 20-010, 20-011, 20-012, 20-013, 20-014.
- D.VII. Approval of termination of service agreement with One Cross Community, Inc.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate 11 Codell 5 for the Central KY Career Academy project in the amount of \$372,182.23.

Order #828 - 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	Absent

E.II. Approval of Change Order 9-1 - Landmark Sprinkler at Central Kentucky Career Center project in the amount of \$5,695.00.

Rationale:

This change order is for PR 7 ceiling grid in Aviation Lab 128 and IT Lab 140. Classroom 139 had to be raised to match existing grid, which required that sprinkler heads had to be raised as well, cost \$5,445.00. PR 9 Entry Lobby ceiling grid has to be raised to meet new conditions, which will also require contract to raise sprinkler system at a cost of \$250.00

Order #829 - 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	Absent

E.III. Approval of Change Order 10-2 - Knight's Mechanical, LLC at Central Kentucky Career Center project in the amount of \$2,848.50.

Rationale:

Owner cost to repair Lon cabling damaged during demolition work \$1,833.50 is offset by back charges to BP 15 Rising Sun and BP 11 Unified Electric to result in no additional cost to owner for the repair. Credit in the amount of (\$3500.00) to Owner from Knight's Mechanical for removal of scope to install underground sewer line to extend outside of building as tie in was performed on existing line. Cost from Knight's for PR 8 installation of sump pump at elevator \$4,515.00.

Order #830 - 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	Absent

E.IV. Approval of Change Order 11-2 - Unified Electric, Inc. at Central Kentucky Career Center project in the amount of \$7,185.75.

Rationale:

PR 7 Ceiling grid in Aviation Lab 128 and IT Lab 140 and Classroom 139 had to be raised to match existing ceiling grid which required lights to be raised as well \$910.00. Owner requested 18 receptacles and 6 circuits be added to IT Lab 140 \$6,750.00. Work required to restore Lon Cabling system damaged during demolition cost offset by back charge to BP 15 and BP 11.

Order #831 - 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	Absent

E.V. Approval of Change Order 15-2 - Rising Sun Developing, Inc. at Central Kentucky Career Center project in the amount of \$3,280.47.

Rationale:

PR 7 Ceiling grid in Aviation Lab 128, IT Lab 140 and Classroom 139 had to be raised to match existing grid at cost of \$1,500.00. PR 9 Entry Lobby ceiling grid has to be raised to match new conditions and walls in Aviation Office 130 and Corridor 129 were furred out and drywall placed to cover existing conditions at cost of \$3,139.72. Contractor is being back charged for damage to Lon cabling system during demolition to offset repair costs incurred by owner (\$1,359.25).

Order #832 - 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	Absent

E.VI. Approval of Change Order 10-3 - Knight's Mechanical, LLC at Central Kentucky Career Center project in the amount of -\$7,015.00.

Rationale:

PR 12 credit for deletion of relocation of 2 heat pumps in welding area (\$4010.00)
PR 14 credit to delete material and labor for 2" oxygen and 2" acetylene lines (\$3,005)

Order #833 - 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	Absent

E.VII. Approval of Change Order 11-3 - Unified Electric, Inc. at Central Kentucky Career Center project in the amount of \$2,820.00.

Rationale:

PR 11 several electrical changes requested by Owner in the Industrial Maintenance area.

Order #834 - 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	Absent

E.VIII. Approval of payment to Cook's Painting Co., Inc. for the painting project at the Central KY Career Academy in the amount of \$24,115.00.

Order #835 - 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	Absent

E.IX. Approval of the purchase of four buses and KISTA Resolution to finance the buses.

Rationale:

- (2) - 78 passenger Buses @ \$120,291 ea. = \$240,582
 - (1) - 72 passenger Bus @ \$105,952
 - (1) - *66 passenger Bus @ \$113,783 - \$40,000= \$73,783
- *As this is a Special Needs bus, WHAS provided \$40,000 grant funding.

Order #836 - 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	Absent

E.X. Approval to accept Sherman Carter Barnhart Architects to provide architectural design services for the Taylor County High School Synthetic Field/Turf Replacement.

Order #837 - 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	Absent

E.XI. Approval of District Safety Plan 2019-20.

Rationale:

Brian and Angela Cook highlighted the District Safety Plan. Mr. Cook stated the plan outlines how the district will work with local agencies and responders, including commonly used verbiage. Ms. Cook affirmed this was the most encompassing plan, after extensive research, regarding safety for the district.

Order #838 - 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	Absent

E.XII. Approval of Occupational Therapy Contract Agreement with the KidSpot Center.

Order #839 - 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	Absent

E.XIII. Approval to transport students via rental van to FFA National Convention in Indianapolis on October 31, 2019.

Rationale:

Due to a decrease in the number of students attending, Ms. Lindsay Wayne has requested permission to transport the students in a rental passenger van. The cost of the rental will be incurred by the club.

Order #840 - 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	Absent

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan 2019-20

Rationale:

Mr. Higdon shared a few professional goals with the board and those in attendance at the meeting. He discussed facilitating the establishment of high, academic goals for all, as well as, developing collaborative partnerships with the community to support learning priorities and grounds priorities of the district.

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

Rationale:

Principal Hall shared that he would be visiting Marion County School District this week to discuss the possibility of a partnership with Taylor County to allow participation in the Marion County JROTC program. Twenty TCHS students have expressed interest in the program at this time.

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

H.VI. DiAnne Harris, Instructional Coordinator

Rationale:

Ms. Harris shared the accountability data, along with the new star rating system. All schools are three stars with no significant gaps. The *Growth* category changed from the year before, as did the *Achievement Gap* category. The weights for each category were shared, along with the assessments for the upcoming Spring. There are strengths in each building and plenty of work to do to improve student achievement.

H.VII. Other Administrators

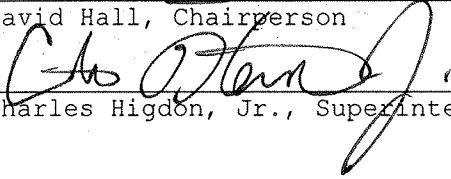
I. ADJOURNMENT

Order #841 - 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	Absent



David Hall, Chairperson



Charles Higdon, Jr., Superintendent