

TAYLOR COUNTY BOARD OF EDUCATION

August 12, 2019
6:00 PM
1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:59 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

Order #789 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

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

Rationale:

Jeremy Faulkner reported construction work on the CKCA is progressing as expected. Crews are working diligently to complete several areas as soon as possible, including IT, Aviation and Healthcare Labs. Brick masonry has been completed for the Industrial Maintenance area. Also, the elevator shaft is complete. Once inspection has been approved on August 16th, a Certificate of Occupancy should be issued on August 19th. The parking lot repairs are complete as well, with new asphalt pavement surrounding the facility.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #790 - 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

- 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 #4512
 - D.IV.2. Request for FMLA Leave - Employee #20601
- D.V. Approval of amended salary schedules.
- D.VI. Facility and Travel Request
 - D.VI.1. Monthly SKATC Meeting, Somerset-Pulaski Co. BOE, Bryan Cook
 - D.VI.2. Monthly SKATC Meeting, Somerset-Pulaski Co. BOE, Allen Gumm
 - D.VI.3. Sept. 11-13, 2019, KDPP Fall Institute, Lexington, KY, Angela Cook
 - D.VI.4. Sept. 28, 2019, Facility Usage Request, TCMS Cafeteria, Taylor Co. Democratic Pep Rally, Patty Evans & Shannon Hunt Cox
- D.VII. Shortened School Day Waivers
- D.VIII. Approval of TCIS fundraisers for 2019-20.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of pay estimate #9 in the amount of \$286,346.83 for the Central Kentucky Career Academy.

Order #791 - 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.II. Approval of TCMS Athletic Department request for funding in the amount of \$30,000 for the 2019-20 school year.

Rationale:

TCMS previously requested \$25,000 in Athletic funding for 2018-19. The current request includes an additional \$5,000 in funding for a total of \$30,000. Neil Sanders (Asst. Principal) and Travis Smith (TCMS Athletic Director) spoke regarding the need for TCMS Athletic additional funds. Mr. Sanders indicated there is a direct correlation between students involved in sports and academic performance. TCMS has recently added Archery, Swimming and Boys Golf. This year, they will also be adding Girls Golf, as well as, Boys/Girls Tennis. With the addition of more athletic opportunities at TCMS, participation is expected to reach approximately 400 students in 2019-20.

Order #792 - 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.III. Approval of TCHS Band Program request for funding in the amount of \$22,000 for the 2019-20 school year.

Rationale:

The funding request amount is the same as the previous school year. Mr. Bishop (Band Director) informed the board that approximately 150 students (6th-12th grades) currently participate in the TCHS band program. The program offers Marching Band, Jazz Band, Pep Band, Concert Band, Color Guard and several Ensembles. Annual funding is utilized for enrichment opportunities, music purchases, uniform replacement, as well as, instrument maintenance and purchase. Band Booster parents work hard to raise over \$100,000 additional funding each year also.

Order #793 - 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.IV. Approval of Treasurer Bond of \$350,000 for Jeremy Wood.

Order #794 - 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.V. Approval of Welding Program Memorandum of Agreement between The Central KY Career Academy and Campbellsville University.

Rationale:

Campbellsville University agrees to subsidize the CKCA Welding Program as follows: Instructor 100%; Equipment 50%.

Order #795 - 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 full-time substitute Bus Driver.

Order #796 - 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.VII. Approval of Certified Evaluation Plan (CEP) for 2019-20.

Rationale:

Revisions were made to evaluation documents in the appendix for certified teachers.

Order #797 - 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 of District Essential Workplace Skills Plan.

Rationale:

Mrs. Benningfield reported there is often a big gap between what students are learning in school and the skills they need to be successful in life. We need to bridge the gap and teach career readiness by focusing on key skills essential to our students' future success.

Order #798 - 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

E.IX. Policy and Procedure Update for 2019-20 -- 2nd Reading

Order #799 - 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.X. Approval of the 2019-20 Local Head Start Memorandum of Agreement for the Full Utilization of Head Start.

Order #800 - 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

E.XI. Approval of 4 year Dell computer lease.

Rationale:

This lease agreement is for 240 Chromebooks.

Order #801 - 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

Order #802 - 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.XII. Approval of ARC Chairperson list for 2019-20.

Order #803 - 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.XIII. Approval to grant emergency certification for Jamie Vernon to teach Health & Physical Education at TCHS.

Order #804 - 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.XIV. Approval of Diesel and Gas bid for 2019-20.

Rationale:

The board voted to accept the bid from Petroleum Traders.

Order #805 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES
F.I. District Instructional/Curriculum Plan for 2019-20.

Rationale:

Mr. Higdon gave high praise for the first day of district-wide Professional Learning training today at TCHS. In discussing the Instructional/Curriculum Plan, Mrs. Benningfield conveyed how important it is to chase excellence concerning students' scores. The same standards are being taught in the classroom, and the same assessments are being administered district-wide. It is vital for administrators and teachers to analyze testing data and make necessary adjustments.

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

Rationale:

Mrs. Williams expressed appreciation, on behalf of the district, for the additional Professional Learning days provided this year, due to school beginning later in August.

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 #806 - 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

David Hall, Chairperson

Charles Higdon, Jr., Superintendent