

TAYLOR COUNTY BOARD OF EDUCATION

July 08, 2019

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:56 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 #769 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Presentation of diploma to Jonathan Lee Smith.

C.II. Construction Update - Jeremy Faulkner, Codell Construction

Rationale:

The CKCA construction project is progressing on schedule, with the expectation of the Aviation and Health Care areas being completed by the beginning of the school year.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #770 - 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	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.4.a. TC Intermediate Financial Report
 - D.II.5. Monthly Interest Rate
 - D.II.6. TC Primary Financial Report
 - D.II.7. TCHS Financial Report
 - D.II.8. TCMS Financial Report
 - D.II.9. 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.VI. Shortened School Day Waivers
- D.VII. Request for Leave Without Pay - Employee #3742
- D.VIII. Request for Military Leave - Employee #4673

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of pay estimate #8 for Central Kentucky Career Academy for \$207,174.16.

Order #771 - 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 Annual Financial Report for FY 2019.

Rationale:

Marcie Close discussed the June 30, 2019 annual financial. The beginning balance for the general fund was 2.8 million and ended the year at \$3.3 million, which was a significant increase from the prior year. Total revenues were 19.9 million and expenditures were 16.5 million for the general fund for FY 18-19. The overall revenues for all funds were 27.5 million and expenditures were 23.4 million with a 4.1 ending balance.

Order #772 - 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	Yes

E.III. Approve revised energy proforma and BG-1 for GESC project (BG19-288).

Order #773 - 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 revision to Policy 01.821 - 2nd Reading

Rationale:

This revision increases the per diem to \$150 for each regular or special board meeting attended by board members.

Order #774 - 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 updated Acceptable Use Policy - 08.2323 AP.1 and 08.2323 AP.21

Order #775 - 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.VI. Policy and Procedure Update for 2019-20 - 1st Reading

Rationale:

These are the proposed changes recommended by KSBA that reflect new legal requirements, as well as "best practices".

Order #776 - 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 to accept bid from Alliant Integrators, Inc. for low-voltage installation at the Career Center in the amount of \$48,416.53.

Order #777 - 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 TCHS Athletic Department request for funding 2019-20.

Rationale:

The request is for \$40,000, which will allow all students to attend sporting events (with the exception of district games) free of charge.

Order #778 - 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.IX. Approval of Data Security and Breach Practice/Procedures

Order #779 - 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.X. Approval of Code of Pupil Conduct 2019-20.

Order #780 - 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. Adopt a Resolution authorizing the Taylor County School District Finance Corporation to issue revenue bonds.

Rationale:

RESOLUTION OF THE BOARD OF EDUCATION OF TAYLOR COUNTY DISTRICT; AUTHORIZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH TAYLOR COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

Order #781 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Approval of NTI days for 2019-20.

Order #782 - 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

G. NEW BUSINESS

Rationale:

Mr. Higdon discussed the development of a mentor program to effectively assimilate new staff members to the district. The program will provide new teachers with professional support and guidance that will enhance teaching performance and student achievement.

G.I. SBDM Minutes

H. SPECIAL CALLED MEETING OF THE TAYLOR COUNTY DISTRICT FINANCE CORPORATION

H.I. Recess the Board Meeting

Order #783 - 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

H.II. Call to Order the District Finance Corporation and Confirm Officers

Rationale:

The President is Chairman David Hall, Secretary is Charles Higdon, Jr and Co-Treasurers are Marcie Close and Jeremy Wood. The other board members will serve as Directors.

Order #784 - 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

H.III. Adopt a Resolution authorizing the issuance of revenue bonds.

Rationale:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAYLOR COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$4,245,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$424,500) OF SCHOOL BUILDING REVENUE BONDS, SERIES 2019 IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE TAYLOR COUNTY SCHOOL DISTRICT.

Order #785 - Motion Passed: passed with a motion by Mr. Tommy Raikes 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

H.IV. Adjournment

Order #786 - Motion Passed: passed with a motion by Mr. David Hall 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

I. ADMINISTRATIVE REPORTS

Order #787 - Motion Passed: passed with a motion by Mr. David Hall 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

- I.I. Melissa Long, Taylor County Primary Principal**
- I.II. Donna Williams, Taylor County Intermediate Principal**
- I.III. Sara Tucker, Taylor County Middle School Principal**
- I.IV. Jon Hall, Taylor County High School Principal**
- I.V. Laura Benningfield, Director of District Wide Programs**
- I.VI. DiAnne Harris, Instructional Coordinator**
- I.VII. Other Administrators**

J. ADJOURNMENT

Order #788 - 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