

Taylor County Board of Education
Monday, April 08, 2019 5:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

- C.I.** TC Achievement Awards
- C.II.** Presentation of Diploma to Darrell Wayne Morrison

D. APPROVAL OF CONSENT AGENDA ITEMS

- D.I.** Approval of Minutes
- D.II.** Payments of Claims & Contract Salaries & Financial Reports
- D.III.** Report of Personnel Actions taken by the Superintendent
- D.IV.** FMLA Requests
- D.V.** Facility and Travel Request

E. ITEMS FOR YOUR APPROVAL

- E.I.** Approval of Pay Estimate #6 for the Central Kentucky Career Academy project in the amount of \$30,560.74.
- E.II.** Approval of BG-1 for Guaranteed Energy Savings Contract.
- E.III.** Approval to do a Request for Proposal (RFP) and advertise for bids for gas and diesel fuel for FY 19-20.
- E.IV.** Approval to apply for the Non-Traditional Instruction Program (Cyber Snow Days) as a Returning District for FY 2019-20.
- E.V.** Approval of contract with One Cross Medical Clinic for nursing services.
- E.VI.** Approval to accept School Counseling Services Agreement with Kids SpOt for FY19-20.
- E.VII.** Approval of Lake Cumberland District Health Department Memorandum of Understanding for the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors.
- E.VIII.** Approval of TCHS copier lease agreement with Konica Minolta.
- E.IX.** Approval of KCSS Safety Tipline, Online Prevention (S.T.O.P. Tipline) program.
- E.X.** Approval of change to Policies 03.1231, 03.1236, 03.2231, 03.2236 and Procedures 03.123 AP.2 and 03.1232 AP.22 - 1st Reading.
- E.XI.** Request for 2019-2020 school year TC-4 Applications.
- E.XII.** Approval for Senior trip to Cincinnati, OH, May 17-May 19, 2019.
- E.XIII.** Request permission for TCIS Jr. Beta to compete in the National Beta Convention in Oklahoma City, OK June 14-18, 2019. Also requesting that the board pay for 2 rooms for 2 sponsors in the amount of \$1,844.24.
- E.XIV.** Approval to make financial contribution to Project Graduation
- E.XV.** Approval of funding for new TCPC playground equipment with PlayMart.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

- F.I.** Superintendent Higdon's Professional Growth Plan
- F.II.** Superintendent Higdon's 30/60/90 Strategic Plan

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT