

TAYLOR COUNTY BOARD OF EDUCATION

April 08, 2019

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:58 PM:

Present Board Members:

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

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

B. APPROVAL OF AGENDA

Order #700 - 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
Tommy Raikes	Yes

C. PRESENTATIONS

C.I. TC Achievement Awards

TC Pride - Andrea Lawler
TC Cares - Lindsey Wayne
John Pierce

C.II. Presentation of Diploma to Darrell Wayne Morrison

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #701 - 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
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 #4166
- D.V. Facility and Travel Request
 - D.V.1. April 11, 2019, Green River Visitor Center, Preschool, TCPC, Brandy McCubbin
 - D.V.2. April 15, 2019, Louisville Science Museum, TCPC, First Grade, Mary Johnson
 - D.V.3. April 16, 2019, SLT Leadership Field Trip, Campbellsville, TCIS, Shea Poff & Jamie Corbin
 - D.V.4. April 17, 2019, ARC Meetings, ECE, TCIS, Joseph Bland
 - D.V.5. April 25, 2019, KET Workshop & UK Visit, Lexington, TCHS, Christina Hicks
 - D.V.6. April 25, 2019, Media Arts Workshop, UK, TCHS, Christina Hicks
 - D.V.7. April 29-May 1, 2019, DECA National Conference, Orlando, FL, TCHS, Jessica McCubbin
 - D.V.8. May 17-19, 2019, Senior Trip, Cincinnati, TCHS, Eric Lane & Sydney Fleurdelys
 - D.V.9. May 21, 2019, Ralphie's Fun Center, KPREP Celebration, Glasgow, 4th Grade, TCIS, Rogers, Farmer, McMahan, Cowherd, Graham and Jeffries
- D.VI. Shortened School Day Waivers

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.

Order #702 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

E.II. Approval of BG-1 for Guaranteed Energy Savings Contract.

Order #703 - 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
Tommy Raikes	Yes

E.III. Approval to do a Request for Proposal (RFP) and advertise for bids for gas and diesel fuel for FY 19-20.

Order #704 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Tommy Raikes.

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

E.IV. Approval to apply for the Non-Traditional Instruction Program (Cyber Snow Days) as a Returning District for FY 2019-20.

Order #705 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

E.V. Approval of contract with One Cross Medical Clinic for nursing services.

Order #706 - 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
Tommy Raikes	Yes

E.VI. Approval to accept School Counseling Services Agreement with Kids SpOt for FY19-20.

Order #707 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

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.

Order #708 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

E.VIII. Approval of TCHS copier lease agreement with Konica Minolta.

Rationale:

This is a 48 month lease.

Order #709 - 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
Tommy Raikes	Yes

E.IX. Approval of KCSS Safety Tipline, Online Prevention (S.T.O.P. Tipline) program.

Order #710 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Tommy Raikes.

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

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.

Rationale:

These changes eliminate the two Emergency days and increase Personal days from one to three days.

Order #711 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Tommy Raikes.

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

E.XI. Request for 2019-2020 school year TC-4 Applications.

Rationale:

This item was tabled until next meeting due to lack of documentation.

E.XII. Approval for Senior trip to Cincinnati, OH, May 17-May 19, 2019.

Order #712 - 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
Tommy Raikes	Yes

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.

Order #713 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

E.XIV. Approval to make financial contribution to Project Graduation

Rationale:

Board unanimously voted to donate \$1000 to Project Graduation.

Order #714 - 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
Tommy Raikes	Yes

E.XV. Approval of funding for new TCPC playground equipment with PlayMart.

Rationale:

A PlayMart representative presented multiple playground options. The equipment can be installed in phases for approximately \$58,000. The PTA has currently raised \$30,000 and plans to continue fundraising for this project. The board decided to allow the entire project to be completed over the next few months, while negotiating equipment costs. The board will pay the balance for Phase I (approx. \$6,000) in order to begin the project as soon as possible. The next phase is expected to begin Fall 2019.

Order #715 - 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
Tommy Raikes	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon reported he will present his Capstone Project on June 3, 2019. As part of his professional growth plan, he will continue to listen more effectively and challenge others to do the same.

F.II. Superintendent Higdon's 30/60/90 Strategic Plan

Rationale:

Superintendent Higdon stated he has completed all required mandatory training. He will be completing employee evaluations, as well as, working with all administrators to determine staffing needs for the upcoming school year.

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

Rationale:

Scott Parks (ECE Director) stated the district has received a new special needs bus, provided by WHAS grant funding. The district is continuing to seek grant funding for additional buses.

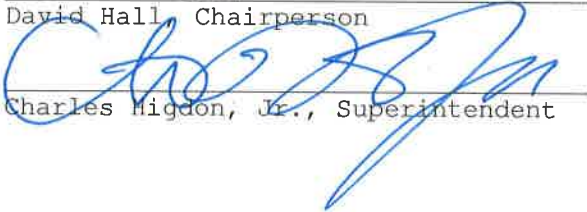
I. ADJOURNMENT

Order #716 - Motion Passed: passed with a motion by 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
Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent