

TAYLOR COUNTY BOARD OF EDUCATION

March 11, 2019

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:57 PM:

Present Board Members:

Mr. David Hall
Mr. Robert Clark
Mr. Jason Cox
Tommy Raikes

Absent Board Members:

Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #688 - Motion Passed: Approval of the agenda as presented 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	Absent
Tommy Raikes	Yes

C. PRESENTATIONS

C.I. Presentation of Diploma to Anthony Paul Fazio

C.II. TC Achievement Awards

TC Leadership -	Jennifer Fitzpatrick
TC Pride -	Austin Tungate
	Cherith Brockman
	Hannah McDonald
TC Cares -	Ann Mattingly
	April Melton

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #689 - 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	Absent
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 #4682
 - D.IV.2. Request for FMLA leave - Employee #60299
 - D.IV.3. Request for FMLA leave - Employee #40291
- D.V. Facility and Travel Request
 - D.V.1. March 12-14, 2019, ACT for 11th Grade, 3 Trees Church, Campbellsville, TCHS, Stephen Zink
 - D.V.2. March 15, 2019, Envirothon Training Day, Greensburg, TCHS, Lindsay Wayne & Ryan Williams
 - D.V.3. March 15, 2019, Toyota Georgetown, TCHS, Loria Christie
 - D.V.4. March 16, 2019, Advanced Placement Content Review, Thomas Nelson High School, TCHS, Sue Dillery
 - D.V.5. March 18-19, 2019, Junior Beta Convention, Biloxi, MS, Jessica McCubbin
 - D.V.6. March 20, 2019, ASD Cadre, GRREC Bowling Green, Wendy Dykes
 - D.V.7. March 26-27, 2019, Common Assessment, 4th Grade, Lowell Avenue Baptist Church, TCIS, Tonya Rogers
 - D.V.8. March 26-27, 2019, Common Assessment, 5th Grade, Campbellsville Baptist Church, TCIS, Jayne Litton
 - D.V.9. March 27, 2019, Young Historians Field Trip, Taylor Regional Archives Center, Carlotta Johns
 - D.V.10. March 27, 2019, Club Activity Family Research Project, Taylor Regional Archives Center, Young Historians, Carlotta Johns
 - D.V.11. April 18, 2019, Kentucky Horse Park, Lexington, Second Grade, Karen Bruce
 - D.V.12. May 9-15, 2019, KPREP Testing, 4th Grade, Lowell Avenue Baptist Church, TCIS, Tonya Rogers
 - D.V.13. May 9-15, 2019, KPREP Testing, 5th Grade, Campbellsville Baptist Church, TCIS, Jayne Litton

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Revised BG-1 for Central Kentucky Career Center BG 18-296.

Order #690 - 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	Absent
Tommy Raikes	Yes

E.II. Approval of Pay Estimate #5 for the Central Kentucky Career Academy project in the amount of \$8,725.25.

Order #691 - 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	Absent
Tommy Raikes	Yes

E.III. Approval of KISTA lease agreement dated March 6, 2019 for the purchase of 4 buses.

Order #692 - 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	Absent
Tommy Raikes	Yes

E.IV. Approval to bid and advertise property, liability and workers compensation insurance for FY 19-20.

Order #693 - Motion Passed: passed with a motion by Tommy Raikes and a second by Mr. Jason Cox.

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

E.V. Approval to advertise for bids: Senior Pictures, School Day Pictures, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

Order #694 - 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	Absent
Tommy Raikes	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon announced he has completed his required out of district training hours. He discussed sharing his ongoing vision for the district, while ensuring all students are "prepared to do something" as a component of their college/career readiness.

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

Rationale:

Superintendent Higdon will continue his "Meals with Parents" because he feels it is beneficial to listen to their concerns, issues and suggestions. Also, he discussed plans to complete the band practice field and open the student based enterprise, Cardinal Collections.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long reported Kindergarten student, Brylee Sprowles, won the PreK-2nd Division of the KEA Difference Makers Art Contest. Brylee drew a picture of her teacher, Mrs. Sallee. Second round of MAP Testing has been completed and the primary center is preparing for Kindergarten registration.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams stated the Jr. Beta Convention was a success with students placing 2nd in Songfest. They are making plans to attend Nationals in Oklahoma City. Ms. Parks, Guidance Counselor, organized a College/Career Week for the students.

H.III. Sara Tucker, Taylor County Middle School Principal

Rationale:

Ms. Tucker shared KPREP Testing is scheduled for May 13-16. Middle school staff is developing a plan to assist incoming 6th grade students with navigating the building.

H.IV. Jon Hall, Taylor County High School Principal

Rationale:

Mr. Hall advised there was 80% lunch participation in February, which is a significant increase over previous months. ACT was given to Sophomores in February for the first time. Juniors will be taking the ACT on March 12 in the high school gymnasium. The high school also replaced one old copier with 4 new copiers for a significant savings.

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

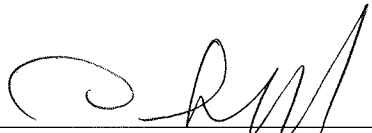
H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

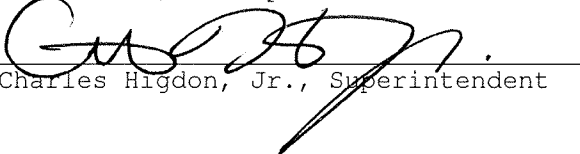
I. ADJOURNMENT

Order #695 - 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	Absent
Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent