

TAYLOR COUNTY BOARD OF EDUCATION

February 11, 2019

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:52 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 #678 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. TCIS Junior Beta State Convention Update

C.II. TC Achievement Awards

TC Leadership - Karen Bruce	Melissa Long
Megan Ervin	Jessica McCubbin
Lindsey Hines	Bonnie Webster
Jamie Judd	Erin Whitlock
Kristin Jewell	Rhonda Yates
TC Price - Jaxon McCubbin	
TC Cares - Chastity Spalding	

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #679 - 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. Facility and Travel Request
- D.IV.1. February 13, 2019, WKU Workshop, Bowling Green, Tim Peterson, Andrea Lawler
- D.IV.2. February 13, 20, 2019, Testing TCMS/TCIS, Cathy Matney
- D.IV.3. February 15, 2019, State Wrestling Tournament, Lexington, Ben Ellard
- D.IV.4. February 19, 2019, RTI Meeting, TCMS, Cathy Matney
- D.IV.5. February 20-22, 2019, KSCA, Lexington, Kristin Jewell
- D.IV.6. February 20,21, 25, 2019, 10th Grade ACT Administration, 3 Trees Church, Loria Christie, Matt Norris
- D.IV.7. February 22, 2019, MS All-District Band, TCHS, Stephen Bishop
- D.IV.8. March 1, 2019, Transportation to Campbellsville Child Development Center, Baptist Church, Joanna Williams
- D.IV.9. March 4-5, 2019, Transportation to State DECA Competition, TCHS DECA, Louisville, Marcus Rodgers
- D.IV.10. March 7, 2019, Continental Sewing Embroidery Workshop, Lexington, Joanna Williams
- D.IV.11. March 13, 2019, Transportation to FCCLA Region 14 Spring Meeting and Competition, LWC, Deana Shewmaker
- D.IV.12. March 19-21, 2019, State FCCLA Meeting, Louisville, Deana Shewmaker
- D.IV.13. March 21, 2019, Transportation to Hardin Co. Performing Arts Ctr. and Lincoln's Birthplace, 3rd Grade, Shea Poff
- D.IV.14. March 24-26, 2019, Kentucky United Nations Assembly, Louisville, TCHS Y-Club, Alyssa Eastridge
- D.IV.15. March 3-5, 2019, KY United Nations Assembly, TCMS, Louisville, Rollin McFarland, Patricia Jones

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #4 for the Central Kentucky Career Academy project in the amount of \$5,280.09.

Order #680 - 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.II. Approval to hire an Energy Services Contractor

Rationale:

After a thorough analysis of the bids, the committee unanimously recommended CMTA to replace the HVAC system at TCMS.

Order #681 - 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 of insurance consultant to assist in review and bidding process for Property, Liability and Workers Compensation for FY 19-20.

Rationale:

Peel & Holland, Inc. will serve as the independent consultant.

Order #682 - 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.IV. Approval of change to Policy 03.4 Substitute Teachers - 2nd Reading.

Rationale:

This policy is being revised to say that substitute teachers that do not work at least one (1) day per school year are subject to removal from the list.

Order #683 - 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.V. Approval of Resolution for the New Skills for Youth (NSFY) Grant.

Rationale:

This resolution signifies our commitment to partner with Campbellsville Schools, Green County Schools and other post-secondary, and community entities to seek funds from the New Skills for Youth Grant in order to plan for a Regional Career Academy.

Order #684 - 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.VI. Approval to add E-Sports as a new District Sport.

Rationale:

E-Sports is a computer-based gaming sport that consists of three games.

Order #685 - 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.VII. Approval for TCHS Baseball Team to travel to Panama City Beach, Florida, April 1-5, 2019.

Rationale:

The team will participate in a Spring Break tournament. Due to the fact it is scheduled during our Spring Break, students will not miss any class time.

Order #686 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon shared the results of a district-wide survey regarding his leadership and priority focus for our district moving forward.

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

Rationale:

Superintendent Higdon continues to improve his listening skills and challenged teachers to slow down and listen more as well.

F.III. Discussion of options for Student Accident Insurance for FY 19-20 - Marcie Close

Rationale:

The board will be gathering more information in order to decide whether to continue paying for the Student Accident Insurance or offer another solution.

G. NEW BUSINESS

Rationale:

Marcus Rodgers shared that Cardinal Kroger has exceeded \$20,000 in sales to date with a profit of \$6,500. They will be using the profit to pay the student registrations for the State DECA Conference at the Galt House in March.

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

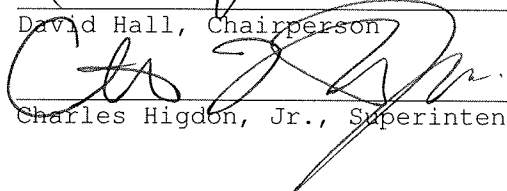
I. ADJOURNMENT

Order #687 - 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	Yes
Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent