

TAYLOR COUNTY BOARD OF EDUCATION

January 14, 2019

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:56 PM:

Present Board Members:

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

Absent Board Members:

Mr. Robert Clark

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

B. ELECTION OF BOARD OFFICERS

Order #656 - Motion Passed: David Hall was nominated to remain as Chairman of the Board and passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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


Order #657 - Motion Passed: Deanna Hunt was nominated to remain as Vice Chairman of the Board and passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

C. APPROVAL OF AGENDA

Order #658 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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



D. PRESENTATIONS

D.I. Presentation of Diploma to Ivan Ray Sweazy Jr.

D.II. Cardinal Academy Update

D.III. TC Achievement Awards

TC Leadership - Allen Gumm
David Hall
Deanna Hunt
Bobby Clark
Jason Cox
TJ Raikes

E. APPROVAL OF CONSENT AGENDA ITEMS

Order #659 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

E.I. Approval of Minutes

E.II. Payments of Claims & Contract Salaries & Financial Reports

E.II.1. AP Check Reconciliation Register

E.II.2. AP Check Reconciliation Worksheet

E.II.3. Monthly Financial Recap

E.II.4. Monthly Financial Report

E.II.5. Monthly Interest Rate

E.II.6. TC Primary Financial Report

E.II.7. TC Intermediate Financial Report

E.II.8. TCHS Financial Report

E.II.9. TCMS Financial Report

E.II.10. Food Service Financial Report

E.III. Report of Personnel Actions taken by the Superintendent

E.IV. Facility and Travel Request

E.IV.1. January 16-18, 2019, Transportation to Louisville, TCIS Junior Beta Convention, S. White, A. Cox

E.IV.2. January 17, 2019, Transportation to Spirit Week Parade & Pep Rally, Lindsey McPherson

E.IV.3. January 31, 2019, Lowe's, Preschool Classes, Shannon Cox

E.IV.4. February 6, 2019, Transportation to WKU, DECA Regional Competition, Marcus Rodgers, Ryan Williams

E.IV.5. February 7, 2019, Google Level I and II Training, Pulaski County Board of Education, Bryan Cook

E.IV.6. February 25-26, 2019, Kentucky Association of Gifted Education, Lexington, Mandy Cox, Debbie Gumm

E.IV.7. March 13-15, 2019, Spring KySTE Conference, Louisville, David Agee, Eric Minton, Nathan Pendleton, Allen Gumm, Bryan Cook

E.IV.8. March 14-15, 2019, KYSTE, Louisville, Andrea Lawler

E.IV.9. March 18-21, 2019, Transportation to Louisville, FCCLA State Meeting, Deana Shewmaker

F. ITEMS FOR YOUR APPROVAL

F.I. Approval of Draft Budget for FY 19-20.

Rationale:

Marcie Close updated the board on the financial status at 12/31/18. In comparison with FY 18, the bottomline has increased \$580,044, due to payoff of several large items in FY 18 (leases, bus, salaries). The draft budget was reviewed. The budget was adjusted for expected increases in CERS (12%) and KISTA payments. Also, savings in salaries to offset the increases keeps the general fund budget consistent with FY 19 budget of \$25.8 million with overall budget 29.6 million.

Order #660 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

F.II. Approval of change to Policy 03.4 Substitute Teachers - 1st 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 #661 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

F.III. Approval to update the school nutrition and physical activity environment per the recommendations of the District Wellness Findings.

Rationale:

This update includes increasing the average daily participation in breakfast and lunch in all grade levels along with looking for ways to increase physical activity during the school day.

Order #662 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

F.IV. Approval to declare items on the attached list as surplus.

Order #663 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

F.V. Approval for DECA students who place in the Kentucky DECA State Competition to travel to the National DECA Conference in Orlando, FL, April 26-May 1, 2019.

Order #664 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

F.VI. Approval of Shortened School Day Waiver #19-016

Order #665 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

F.VII. Request for FMLA leave - Ruthetta Clark

Order #666 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

F.VIII. Request for FMLA leave - Kent Penick

Order #667 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

F.IX. Request for FMLA leave - Todd Quinn

Order #668 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

F.X. Request for Leave Without Pay - Sylvia Marcum

Order #669 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon shared his LPI (Leadership Practices Inventory) 360. One of his main goals is to be a better listener. Overall his ratings were very good.

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

H. NEW BUSINESS

Rationale:

Deanna Hunt stated that she had been approached by a few parents who were concerned about the distances our teams travel for athletic events. This is an issue that we are looking to improve.

H.I. SBDM Minutes

I. ADMINISTRATIVE REPORTS

- 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. EXECUTIVE SESSION

J.I. Enter into Executive Session to discuss pending litigation as permitted by KRS 61.810(1)(c).

Rationale:

The board entered into Executive Session at 5:52 PM.

Order #670 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Tommy Raikes.

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

J.II. Exit Executive Session

Rationale:

The board came out of Executive Session at 6:11 PM. No action was taken.

Order #671 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

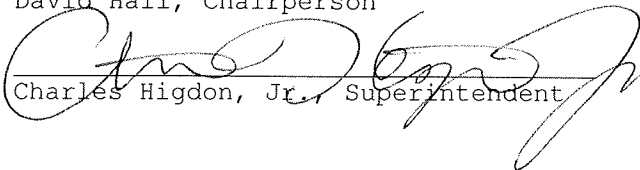
K. ADJOURNMENT

Order #672 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Tommy Raikes.

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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent