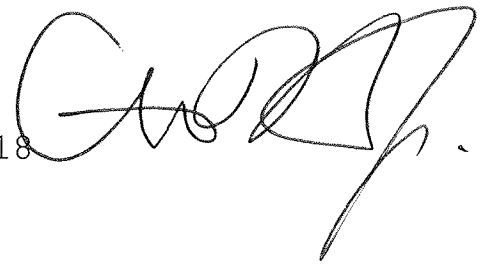


TAYLOR COUNTY BOARD OF EDUCATION

December 10, 2018
5:00 PM
1209 East Broadway
Campbellsville, KY 42718



Attendance Taken at 4:54 PM:

Present Board Members:

- Mr. David Hall
- Mr. Jan Burkhead
- Mr. Robert Clark
- Mr. Jason Cox
- Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #634 - 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. Jan Burkhead Yes
- Mr. Robert Clark Yes
- Mr. Jason Cox Yes
- Mrs. Deanna Hunt Yes

C. PRESENTATIONS

C.I. Swearing in of re-elected board members David Hall, Deanna Hunt and new member T.J. Raikes.

- C.II. TC Achievement Awards
 - TC Leadership - Kristin Jewell
 - TC Cares - Brandon Gupton

C.III. TCHS Marching Band season highlights

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #635 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jan Burkhead.

- Mr. David Hall Yes
- Mr. Jan Burkhead Yes
- Mr. Robert Clark Yes
- Mr. Jason Cox Yes
- Mrs. Deanna Hunt 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. December 11, 2018, Green River Cinema, 1st grade, Brooke Downey
 - D.IV.2. December 12, 2018, Green River Cinema, 2nd grade, Megan Ervin
 - D.IV.3. December 13, 2018, Creekside, Preschool, Brandy McCubbin
 - D.IV.4. December 13, 2018, Transportation to Green River Cinema, 5th grade, Ronna Cox
 - D.IV.5. December 13, 2018, Fall STLP Competition, Somerset, Bryan Cook
 - D.IV.6. December 17-19, 2018, KYMSFA, Naples FL, Mark Payne
 - D.IV.7. December 19, 2018, Transportation to Green River Cinema, 3rd grade, Pam Quinn
 - D.IV.8. January 13-15, 2019, Transportation to Beta Convention, Louisville, Lawler, Rogers
 - D.IV.9. January 17-18, 2019, Beta Convention, Louisville, Farrah McLean
 - D.IV.10. February 2, 2019, Facility Usage Request, TCPC, TCIS, TCMS Gyms, Basketball Tournament, Craig Benningfield

E. ITEMS FOR YOUR APPROVAL

E.I. Approval to advertise for construction bids for Central Kentucky Career Academy pending KDE approval.

Order #636 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Jan Burkhead.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Pay Estimate #44 for the Taylor County High School project in the amount of \$1,311.05.

Order #637 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Pay Estimate #2 in the amount of \$544.38 for the Central Kentucky Career Center.

Order #638 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of Pay Estimate #3 in the amount of \$133,472.78 for the Central Kentucky Career Center.

Order #639 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval of BG-5 Project Closeout-Demolition Partial 1930's Elementary School BG 17-078

Order #640 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Revised BG-3 Statement of Probable Cost for Central Kentucky Career Center.

Order #641 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.VII. Approval of contract with Bennett's Carpet Inc. for work on Central Kentucky Career Academy.

Order #642 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.VIII. Approval of Change Order 1 - Bennett's Carpets, Inc. for the Central Kentucky Career Academy project in the amount of \$\$1,103.16.

Rationale:

This will increase in scope to add VCT and base to additional room.

Order #643 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.IX. Approval of Change Order 2 - Bennett's Carpet for the Central Kentucky Career Academy in the amount of \$11,492.41.

Rationale:

This will increase in scope to add end rooms and hallways on first and second floors to areas in which work will be performed.

Order #644 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jan Burkhead.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.X. Approval of Bertram, Cox & Miller, LLP as board attorney

Order #645 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XI. Approval of Harshaw Trane Service Agreement

Rationale:

This agreement will provide services to all schools which will include Intelligent Services Consultation Reports, Energy Performance, Building Performance, Technical Support "Helpdesk" and Building Automation System Service with Security Check Ups and Trane Ensemble User Group. These services will be performed on a scheduled basis.

Order #646 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XII. Approval of Memorandum of Understanding between Jobs for Kentucky's Graduates and Taylor County School District

Rationale:

JAG Kentucky is a grant driven program that provides funding to schools to conduct vocational preparation type programs.

Order #647 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XIII. Approval of Adjunct Instructor for the JAG Program.

Rationale:

Chris Goodin spoke about the opportunity to build relationships with students and industry. We are currently servicing 51 students in vocational areas.

Order #648 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XIV. Approval of Comprehensive District Improvement Plan Goals.

Rationale:

Laura Benningfield gave a brief overview of the 6 required goals for 2018-19. They are Proficiency, Separate Academic Indicator, GAP, Graduation Rate, Growth, Transition Readiness. We have added Safety as a 7th goal.

Order #649 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XV. Approval of 2019-20 School Calendar, 2nd Reading

Order #650 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XVI. Approval of Shortened School Day Waivers #19-014 and 19-015

Order #651 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.XVII. Request for FMLA leave - Sherry Shively

Order #652 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Jan Burkhead.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes

Mrs. Deanna Hunt

Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon's mentor Marion Sowders, Casey County Superintendent, gave high praises to Mr. Higdon for his vision, hard work and energy. He stated that he was on target with reaching his goals.

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

Rationale:

Superintendent Higdon said that he is using the information that was gathered via surveys, observations, etc. to reach the CDIP goals for 2018-19. He also spoke about Governor Bevin's recent visit to Taylor County schools. The Governor was impressed with our facility and our student enterprise programs.

G. NEW BUSINESS

Rationale:

Incoming board member T.J. Raikes was introduced and we said goodbye to outgoing member Jan Burkhead.

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

Rationale:

Ms. Harris announced that the ACT would be given to sophomores for the first time in February.

H.VII. Other Administrators

I. EXECUTIVE SESSION

I.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 5:56 PM.

Order #653 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

I.II. Exit Executive Session

Rationale:

The board came out of Executive Session at 6:42 PM. No action was taken.


Order #654 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

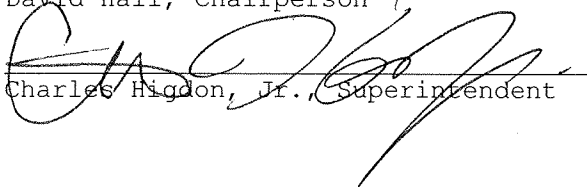
J. ADJOURNMENT

Order #655 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent