

Taylor County Board of Education
Monday, October 08, 2018 5:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. PRESENTATIONS

C.I. Recognition of TCHS Golf team as the 2018-19 KHSAA State Champions

C.II. TC Achievement Awards

TC Leadership - Jayne Litton

TC Cares - Megan Hatcher

TC Pride - Janet Peake

TC Partnership - Maulikkmar Patel

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #27 for the Taylor County Primary Center project in the amount of \$2,508.50.

E.II. Approval of Changer Order 001 - Consolidated Glazing Contractors for the Taylor County Primary Center project in the amount of \$1,757.25.

E.III. Approval of final payment for Taylor County Primary Center project for Consolidated Glazing in the amount of \$8,247.75.

E.IV. Approval of Taylor County Primary Center project BG-4 Contract Close forms for: Pyles Excavating Inc, Hayden Materials, Issac Tatum Construction, Mills Supply, Atlas Company, Irving Materials Inc, Peachtree Protective, Cornerstone Sign & Decal, Porter, OHD of Campbellsville, Carmicle Masonry, Hinkle Block & Masonry, TWF, Inc, Taylor Ventures LLC, Vulcraft, Roofing Supply Group, Norrenbrock Company, Central KY Glass Co, Grayhawk, Nexgen Building Supply, Custom Castings Northeast, Bennett's Carpet, Inc 091, Bennett's Carpet, inc 092, Ohio Flooring, Gilford, Louisville Tile Dist, Great Lakes West, Great Lakes Hotel Supply, D-C Elevator Co., Inc, Canton Elevator, Lusk Mechanical, Stewart Richey, Landmark Sprinkler, Inc, Plumber's Supply, Complete Electric, Cumberland/cape Electric, Newtech System, Inc.

E.V. Approval of Pay Estimate #43 for the Taylor County High School project in the amount of \$1,967.14.

E.VI. Approval of BG-4 Close Out documents for demolition partial 1930s Elementary School BG17-078 for Poppy D's and Rabold.

E.VII. Approval of Construction Manager for Central Kentucky Career Center.

E.VIII. Approval to advertise for RFP for new heating and cooling system at Taylor County Middle School.

E.IX. Approval of Resolution to dedicate \$100,000 additional funds from General Fund to provide for needed renovations and construction of new facilities.

E.X. Approval of increase in retired teacher substitute pay from \$93 to \$115 per day effective October 16th, 2018.

E.XI. Approval of amendment to the NTI plan.

E.XII. Approval of Non-Resident Contracts FY 2019-20.

E.XIII. Approval of Shortened School Day Waivers #19-010 and 19-011.

E.XIV. Request for FMLA leave - Sarah Hayes

E.XV. Request for FMLA leave - Melissa Melton

E.XVI. Request for Leave Without Pay - Patti Brockman

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

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

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. ADJOURNMENT