

TAYLOR COUNTY BOARD OF EDUCATION

October 08, 2018

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:59 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 #448 - Motion Passed: Approval of the agenda as presented 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

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

Order #449 - 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

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. October 10, 2018, TCMS/TCIS Testing, Cathy Matney
 - D.IV.2. October 12-13, 2018, KyAEA Annual Conference, Campbellsville University, Christina Hicks
 - D.IV.3. October 17, 2018, DECA Competition, Western Kentucky University, Bowling Green, Marcus Rodgers
 - D.IV.4. October 18, 2018, Transportation to Smith's Grove, Bowling Green, Young Historians Club, Carlotta Johns, Ryan Williams
 - D.IV.5. October 18, 2018, Full STEAM Ahead for Literacy-Based Language Intervention, Bowling Green, Heather Cape, Erin Whitlock
 - D.IV.6. October 30, 2018, Transportation to Local Businesses, Art Hop, TCHS Art Class, Christina Hicks
 - D.IV.7. October 31, 218, Facility Usage Request, Q104 Halloween Bash, Barb Smith
 - D.IV.8. November 11, 2018, Facility Usage Request, TCPC/TCIS, Lions Club Magic Show
 - D.IV.9. December 5-6, 2018, Kentucky Railway Museum, New Haven, Kindergarten, McCall, Thompson

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.

Order #450 - 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.II. Approval of Changer Order 001 - Consolidated Glazing Contractors for the Taylor County Primary Center project in the amount of \$1,757.25.

Rationale:

This is to field modify the corner mullion assembly to accommodate for the restricting variance in the field conditions. To field modify each of the horizontal mullions that are mechanically fastened to the corner mullion (8 horizontals on each side of the corner mullion for each frames - 32 horizontal mullions in total). Also to field modify/fabricate interior closure aluminum to enclose the clearance from the back of the corner mullion to the steel column (the specified interior "snap" cover could not be used due to insufficient interior side clearance from the required corner mullion location to the face of each steel column).

Order #451 - 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.III. Approval of final payment for Taylor County Primary Center project for Consolidated Glazing in the amount of \$8,247.75.

Order #452 - 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.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.

Order #453 - 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.V. Approval of Pay Estimate #43 for the Taylor County High School project in the amount of \$1,967.14.

Order #454 - 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.VI. Approval of BG-4 Close Out documents for demolition partial 1930s Elementary School BG17-078 for Poppy D's and Rabold.

Order #455 - 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.VII. Approval of Construction Manager for Central Kentucky Career Center.

Rationale:

The board unanimously approved Codell Construction Management Services for the new Career Center.

Order #456 - 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.VIII. Approval to advertise for RFP for new heating and cooling system at Taylor County Middle School.

Order #457 - 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.IX. Approval of Resolution to dedicate \$100,000 additional funds from General Fund to provide for needed renovations and construction of new facilities.

Rationale:

Bob Tarvin with Ross Sinclair Associates explained the resolution and the effects on bonding potential for the district.

Order #458 - 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.X. Approval of increase in retired teacher substitute pay from \$93 to \$115 per day effective October 16th, 2018.

Rationale:

This increase will make the pay of our retired substitute teachers in line with surrounding districts.

Order #459 - 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.XI. Approval of amendment to the NTI plan.

Rationale:

In order to align with KRS 158.070(9), we plan to execute our approved plan as the NTI assignments created by our teachers contain lessons and activities that continue learning by asking students to apply recent learning to further aid in the mastery of grade-level skills and content.

Order #460 - 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 Non-Resident Contracts FY 2019-20.

Order #461 - 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.XIII. Approval of Shortened School Day Waivers #19-010 and 19-011.

Order #462 - 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.XIV. Request for FMLA leave - Sarah Hayes

Order #463 - 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.XV. Request for FMLA leave - Melissa Melton

Order #464 - 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.XVI. Request for Leave Without Pay - Patti Brockman

Order #465 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon reported that progress has been made on stopping roofing leaks at both TCPC and TCHS. We are hoping to get the new parking lots paved in front of the TCPC.

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Mr. Higdon stated that he has had multiple administrative meetings to set focus district wide.

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

Rationale:

Mr. Higdon reported progress but still working on the development of the district strategic plan.

G. NEW BUSINESS

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:

Mrs. Harris reviewed the accountability scores for 2017-18, noting the changes in this transition year. Student achievement in each indicator (proficiency, separate academic indicator, growth, transition readiness, and graduation rate) were reviewed, along with comparisons to state averages. All Taylor County Schools were identified as "other" for 2017-18, which is the highest identification a Kentucky school/district could receive this year. A focus continues on novice reduction, gap closure, and achievement to proficiency. Schools are using this data to complete their Comprehensive Improvement Plans.

H.VII. Other Administrators

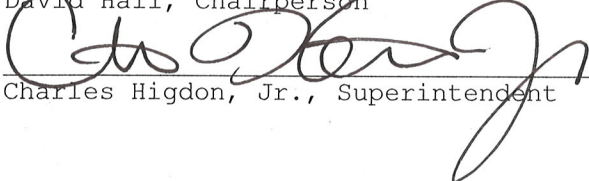
I. ADJOURNMENT

Order #466 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent