

TAYLOR COUNTY BOARD OF EDUCATION

September 10, 2018

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:56 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 #424 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Cardinal Kids Overview - Morgan Melton

C.II. TC Achievement Awards

Rationale:

TC Leadership - Bobby Gribbins
TC Cares - Bill Gilpin
TC Pride - Natalie Brockman and Ryan Maynard

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #425 - 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. September 12-14, 2018, KY School Nutrition Association Administrators Conference, Bowling Green, Kathy Phelps
 - D.IV.2. September 13, 2018, Lake Cumberland Regional G/T Coordinators Meeting, Pulaski County, Mandy Cox
 - D.IV.3. September 17-18, 2018, Advanced ED Kentucky Conference, Lexington, Donna Williams, Melissa Long
 - D.IV.4. September 18, 2018, Junior High All District Chorus, Campbellsville University, Christina Bishop
 - D.IV.5. September 18, 2018, Transportation to Regional 14 Fall Leadership Meeting & Skills Competition, Taylor County Extension Service, Deana Shewmaker, Joanna Williams
 - D.IV.6. September 20-21, 2018, KPL/KASL Joint Library Conference, Louisville, Andrea Lawler, Chastity Spalding, Melanie McFarland
 - D.IV.7. September 25, 2018, Food for America, Homeplace, Deana Shewmaker
 - D.IV.8. September 25, 2018, Transportation to CU, LOCK Seminar, 8th Grade, Pat Jones

Rationale:

There will also be meetings October 12 & 23, November 15, 2018, January 15, February TBA, March 21, April 16 and May, 2019 in Versailles, Green County and various other locations.

- D.IV.9. September 27, 2018, Heavenly Haven Farms, TCPC students, Columbia, Brandy McCubbin
- D.IV.10. September 27, 2018, Google for Education Technical Retreat, Shelbyville, Bryan Cook
- D.IV.11. November 7-8, 2018, 48th Annual Pest Control Short Course, Lexington, Ronnie Gupton

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Property and Motor Vehicle tax rates FY 18-19

Rationale:

David Hall explained the taxation of aircraft/watercraft had been researched and although it doesn't provide a lot of funds, due to equity to taxpayers, they should start taxing. He recommended that the board start taxing aircraft/watercraft.

Order #426 - Motion Passed: It was decided to include aircraft and watercraft and passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	No
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

After discussion of the needs of the district, current and future, David Hall said it was his recommendation to take the 4% revenue rate option of 59.8 cents per \$100 of assessed value for real and tangible personal property. The motor vehicle rate will be 53.7 cents of \$100 of assessed value.

Order #427 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	No
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Pay Estimate #26 for the Taylor County Primary Center in the amount of \$100,259.81.

Order #428 - 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.III. Approval of Pay Estimate #42 for the Taylor County High School project in the amount of \$20,724.86.

Order #429 - 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.IV. Approval of BG-11-146 BG-4 form for Bid Package #3 Isaac Tatum Construction, Inc. for the Taylor County High School project.

Order #430 - 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.V. Approval of Change Order 001 - Plumbers Supply Company for the Taylor County Primary Center project in the amount of (\$.85).

Rationale:

This will deduct the remaining balance or original contract sum.

Order #431 - 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.VI. Approval of Change Order 002 - Isaac Tatum Construction, Inc. for the Taylor County Primary Center project in the amount of \$8,557.28.

Rationale:

This is per direction of Superintendent Charles Hidgon.

Order #432 - 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 change Order 001 - Grayhawk, LLC for the Taylor County Primary Center project in the amount of \$3,750.

Rationale:

This is to add metal stud and drywall header/bulkhead above Area C two Vestibule doors that was shown to have CMU headers.

Order #433 - 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.VIII. Approval of Change Order 001 - Landmark Sprinkler, Inc. for the Taylor County Primary Center project in the amount of \$4,000.

Rationale:

This is for the addition of fire hydrant per #3.

Order #434 - 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 Change Order 001 - Stewart Richey Central Plumbing for the Taylor County Primary Center project in the amount of (\$7,221.70).

Rationale:

This change order is to delete (6) Halsey Taylor HTHB-HAC8BLWP water cooler and bottle filler per PR#1: (\$9,757.14); to delete water meter and vault per PR#3: (\$4,481.49); furnish and install stainless steel sink in Kindergarten classroom 124 per PR#5: \$1,982.27; furnish and install (2) additional Hi-Low sinks including labor, sanitary and domestic water piping per PR#6: \$8,734; furnish and install new roof drain in existing area (T&M): \$2,928.57; furnish and install new roof drain in existing kitchen area (T&M): \$3,372.09; delete the water allowance not used: (\$10,000).

Order #435 - 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.X. Approval of Change Order 002 - Grayhawk, LLC for the Taylor County Primary Center project in the amount of \$6,748.

Rationale:

This is to furnish labor, material and equipment on a time and material basis to repair water damaged gypsum board in areas as agreed by the Architect, CM and Grayhawk.

Order #436 - 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 Change Order 003 - Complete Electrical Systems, Inc. for the Taylor County Primary Center project in the amount of (\$40,195.72).

Rationale:

Deduct per the original bid documents.

Order #437 - 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.XII. Approval of Public Hearing Report for District Facilities Plan

Order #438 - 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 Working Budget FY 18-19.

Rationale:

Marcie Close explained the board's proposed working budget is \$32.3 million in FY 18-19. The district was able to find approximately \$1 million in savings going into FY 18-19 due to some leases ending, attrition/restructure in staff, and not budgeting buses by entering the KISTA program that will start repayment in FY19-20. Due to upcoming expenditures over the next 5 years, it will be important to continue to look for expenditures to cut and available revenue.

Ms. Close also reviewed some benchmarks and how they are very comparable to last year.

Order #439 - 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.XIV. Approval to advertise for Construction Manager for Central Kentucky Career Center.

Order #440 - 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.XV. Approval of the purchase of four buses and KISTA Resolution to finance the buses.

Order #441 - 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.XVI. Approval of Lake Cumberland Action Agency Head Start Full Utilization Contract for 2018-19.

Order #442 - 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.XVII. Approval of 2018-19 ARC Chairperson list.

Order #443 - 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.XVIII. Approval to surplus student iPads.

Order #444 - 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.XIX. Approval of Shortened School Day Waivers #19-002, 19-003, 19-004, 19-005, 19-006, 19-007 and 19-008.

Order #445 - 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.XX. Request for FMLA leave - Lindsay Wayne

Order #446 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. Superintendent Higdon's Professional Growth Plan

Rationale:

Superintendent Higdon shared some of the activities included in this Leadership Plan such as district PLC alignment, updated district CEP, partnering with Universities Programs and local government to establish community initiatives. Also district tours with state and local leaders and public recognition of staff.

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

Rationale:

Superintendent Higdon reported that he goes through the schools daily and has met with every staff member. He also has attended SBDM Council meetings, public meetings and been on the radio numerous times. He has interviewed students and parents regarding perceptions, priorities, successes, and barriers. He has implemented a Parent Advisory/Faculty Senate/Council of Council Committee. One goal is to promote a "Together We Will Succeed" attitude.

F.III. Laura Benningfield - Update on District Safety Strategic Plan

Rationale:

Ms. Benningfield was absent and will report next month.

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

Rationale:

Ms. Tucker spoke on behalf of the middle school students who are campaigning to raise a calf on campus. They are working hard on a complete plan to present to the board at a later date.

- H.IV. Jon Hall, Taylor County High School Principal

Rationale:

Mr. Hall announced that he is working with the Student Council to improve attendance and gather info on student's food choices.

- H.V. Laura Benningfield, Director of District Wide Programs
- H.VI. DiAnne Harris, Instructional Coordinator
- 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 6:01 PM.

- I.II. Exit Executive Session

Rationale:

The board came out of Executive Session at 7:03 PM. No action was taken.

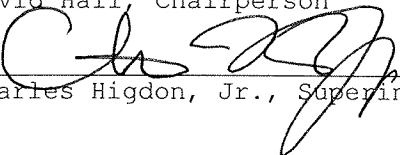
J. ADJOURNMENT

Order #447 - 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