

TAYLOR COUNTY BOARD OF EDUCATION

August 13, 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 #407 - 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. Presentation of Diploma to Dustin Ray Browning

C.II. Presentation of Diploma to Tyrone A. Coulter

C.III. TC Achievement Awards

TC Leadership - Bobby Gribbins

TC Cares - Bill Gilpin

TC Pride - Natalie Brockman and Ryan Maynard

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #408 - 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. August 16-17, 2018, Kentucky State Fair, Louisville, FFA, Ryan Williams, Lindsay Wayne, Marsha Reddick
D.IV.2. August 16-17, 2018, Transportation to Kentucky State Fair, Louisville, FFA Livestock, Ryan Williams, Lindsay Wayne
D.IV.3. August 17, September 14, November 2, December 7, 2018, January 18, March 8, April 26, 2019, Reading Recovery Continuing Contact, North Washington, Larue County, Jessica Coghill.
D.IV.4. August 18, 2018, Transportation to Kentucky State Fair, Louisville, Jr. Chef Competition, Deana Shewmaker
D.IV.5. August 24, 2018, AP Leaders, Louisville, Sue Dillery
D.IV.6. August 27, 2018, Kentucky State Fair, Louisville, Ryan Williams
D.IV.7. August 30, 2018, ARC Chairperson Training, Bowling Green, Dana Hixon
D.IV.8. September 11-12, 2018, KASHRM, Bowling Green, Jeremy Wood
D.IV.9. September 12-14, 2018, KDPP, Lexington, Angela Cook
D.IV.10. September 15, 2018, Transportation to Wilson Creek, Lake Shore Cleanup, FFA, Ryan Williams
D.IV.11. September 25, 2018, Transportation to Home Place on Green River, Food for America Program, Ryan Williams, Lindsay Wayne
D.IV.12. October 11, 2018, Transportation to Pulaski County LCFFA Land Judging and Archery Contest, Ryan Williams
D.IV.13. October 24-27, 2018, Transportation to Indianapolis, IN, National FFA Convention, Ryan Williams
D.IV.14. November 9, 2018, Transportation to North American Livestock Expo Rodeo, Ryan Williams, Lindsay Wayne
D.IV.15. November 16, 2018, TCHS Canned Food Drive, Campbellsville, Lindsay Wayne
D.IV.16. December 1, 2018, Transportation to Russell County High School, Lake Cumberland FFA Fall Contest Day, Ryan Williams, Lindsay Wayne
D.IV.17. February 15, 2019, Transportation to Louisville, Farm Machinery Show, Ryan Williams, Lindsay Wayne
D.IV.18. March 2, 2019, Transportation to Spencer County FFA Invitational Competition, Ryan Williams, Lindsay Wayne
D.IV.19. March 13, 2019, Transportation to Lindsey Wilson College, LCFFA Field Day Competition, Ryan Williams, Lindsay Wayne
D.IV.20. March 28, 2019, Transportation to Adair County High School, LCFFA Regional Paperwork Day, Ryan Williams, Lindsay Wayne
D.IV.21. April 12, 2019, KY State FFA Camp, Hardinsburg, Ryan Williams, Lindsay Wayne
D.IV.22. April 18, 2019, UK FFA Field Day, Lexington, Ryan Williams, Lindsay Wayne
D.IV.23. April 22, 2019, Transportation to Pulaski County Center for Rural Development, Banquet, Ryan Williams, Lindsay Wayne
D.IV.24. April 23, 2019, Transportation to WKU FFA Field Day, Bowling Green, Ryan Williams, Lindsay Wayne
D.IV.25. April 25, 2019, Transportation to Green River State Park, State Forestry Contest, Ryan Williams, Lindsay Wayne
D.IV.26. June 11-13, 2019, Transportation to Rupp Arena, Lexington, State FFA Convention, Ryan Williams, Lindsay Wayne
D.IV.27. June 17-21, 2019, Transportation to Hardinsburg, FFA Quiz Contest, Ryan Williams, Lindsay Wayne
D.V. Approval of TCIS fundraisers

E. ITEMS FOR YOUR APPROVAL

E.I. Policy and Procedure Update for 2018-19 - 2nd Reading

Order #409 - 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.II. Approval of KDE District Funding Assurances 2018-19.

Order #410 - 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.III. Approval of Certified Evaluation Plan 2018-19.

Rationale:

The CEP is the guiding document that is used to evaluate all certified personnel. We have worked very hard with the 50/50 to ensure that we have a fair, consistent, and defensible evaluation process that is implemented with fidelity.

The 2018-19 CEP was originally approved by the board in May. Then we sent the CEP to KDE for review. They sent it back with suggestions to make it more clear and consistent. The 50/50 committee worked to address these minor changes. The 50/50 committee met for a final approval on Monday, Aug 6.

After the board approves, we will send the CEP back to KDE for a final review.

Order #411 - 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.IV. Approval of American Engineers, Inc. Proposal for Geotechnical Investigation and Quality Assurance Testing of the Central Kentucky Career Academy Additions and Renovations.

Order #412 - 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.V. Approval to create new position of Account Clerk II at Central Office.

Rationale:

This position will be funded by Title I (50%), Food Service (40%) and General Fund (10%).

Order #413 - 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.VI. Approval to create new position of a Kindergarten Paraeducator at TCPC.

Rationale:

This is because of the number of students in Kindergarten this year.

Order #414 - 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.VII. Approval of TCHS Gymnasium Lease Agreement

Rationale:

No action was taken on this item. It will be addressed at a later date after more information is obtained.

E.VIII. Approval for TCHS FFA to travel to Indianapolis, IN, October 23-26, 2018 to attend the National Convention.

Rationale:

Three students will receive their American FFA Degrees. They are Rebekah Cowherd, Tyler Bush and Bradshaw Smoot.

Order #415 - 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.IX. Approval for TCHS Show Choir to travel to Orlando, FL, December 9-14, 2018 to perform in the 2018 Candlelight and Massed Choir Program at the Walt Disney World Resort.

Order #416 - 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.X. Request for funds for the 2018-19 TCHS band budget in the amount of \$22,000.

Rationale:

This is the same amount that was requested last year.

Order #417 - 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. Request for Stipend Amendment from Band Boosters.

Rationale:

The Band Boosters are going to help supplement the stipends of two band assistant positions for 2018-19. These supplements would be \$3,000 for the year for two positions totaling \$6,000 for the school year. Monies have already been raised for this year.

Order #418 - 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.XII. Approval of Shortened School Day Waiver #19-001

Order #419 - 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.XIII. Request for FMLA leave - Jennifer Fitzpatrick

Order #420 - 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.XIV. Request for FMLA leave - Carolyn Durham

Order #421 - 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

Rationale:

Superintendent Higdon shared his Professional Growth Plan and stated that he would be giving updates on his PGP at upcoming meetings. He also discussed his 30/60/90 Strategic Plan.

Rod Turpin reported that the Transportation Department had dealt with 10 issues on the first day of school, 3 on the 2nd day and zero on the third day. Overall the year is off to a great start.

Scott Parks presented a check from a WHAS grant in the amount of \$48,012 to the Board to be used toward the purchase of a new special needs bus.

Angela Cook announced that enrollment was up 52 students as of this morning compared to the same day last year.

Marcie Close shared that she is working on the final budget and tax rates which will be presented in September.

Ronnie Gupton expressed his gratitude for all the custodians that have done such a good job of getting the buildings and grounds in top shape for the new year. They have also replaced some fencing and repaved some of the parking lots with the help of the City employees.

Kathy Phelps reported that Food Service had gotten off to a good start and they were happy to be feeding all students at no charge.

F.I. Bryan Cook - Personally Identifiable Information /Data Protection

Rationale:

Bryan Cook addressed the Board, outlining HB 5 and HB 232, explaining how the district has implemented plans to protect access to Personally Identifiable Information and protect the data.

Individuals with access via electronic and paper means are restricted and informed about data protection. He told the board there are specific protocols to follow in the event of a data breach and he hopes that we never have to deal with a breach.

This was his required annual presentation of the information to the Board.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long announced that they had 217 kindergarten students this year. They have had to rearrange classes to accommodate the numbers but everyone has handled the changes in a positive way.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale: Ms. Williams said that they were going to begin MAP testing right away. Also, they were able to pay for their new lettering on the outside of their building with donations from the community.

H.III. Sara Tucker, Taylor County Middle School Principal

Rationale:

Ms. Tucker shared that they had had a successful start to the new year and one of their main focuses is safety.

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

Rationale:

Mr. Hall is pleased with the first few days this year. He praised his staff and is looking forward to a successful year.

H.V. Laura Benningfield, Director of District Wide Programs


H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

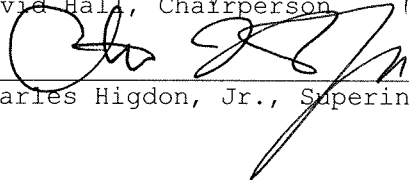
I. ADJOURNMENT

Order #422 - Motion Passed: passed with a motion by Mr. Jan Burkhead 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent