

TAYLOR COUNTY BOARD OF EDUCATION

July 09, 2018

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:58 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 #387 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Jr. Beta

C.II. Sue Dillery - Kentucky Biology Teacher of the Year

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #388 - 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

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.V. Fencing Quote

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Annual Financial Report for FY 2018

Rationale:

Marcie Close presented the year end annual financial report for FY 18-19. The total revenues for all funds are \$27,015,809 and expenditures are \$23,842,922 resulting in an ending balance of \$3,172,887. The general fund is projected to have an ending balance of \$2,841,897, down \$632,291 from the beginning of the year. Ms. Close discussed solutions for stabilizing the contingency fund by giving an update on the tentative budget for FY 18-19. Additional needs to the budget at this point are \$836,635 and savings/decreases to the budget have been identified of \$979,843. This results in an overall savings/decrease to the budget of \$143,208 for contingency. If 4% increase in tax revenue is taken in September that would add an additional \$300,000 to be used for contingency & additional needs. The future bonding capacity was discussed, which could be 5.5 million in 19-20, if the board commits \$100K to bond payments. Also the KISTA bus program was discussed with funding of 3 buses that would start repayment of \$42,000 in FY 19-20. This would be significant savings to budget in FY 18-19.

Order #389 - 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.II. Policy and Procedure Update for 2018-19 - 1st Reading

Order #390 - 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 Interlocal Agreement with the City of Campbellsville for paving services at TCMS

Rationale:

This agreement will allow us to utilize City employees and its paving equipment. We will be responsible for the costs of materials and will reimburse the City for the cost of its employees and the use of the equipment. The term of this agreement shall be for five (5) months and will terminate at the latest on December 9, 2018.

Order #391 - 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 Agreement with Taylor Regional Hospital for Athletic Training Services.

Rationale:

This agreement allows for athletic training services for student athletes of the district. Compensation will be \$10,000 per school year.

Order #392 - 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 revised Office of Vocational Rehabilitation Community Work Transition Program School Participation Application.

Rationale:

The revision allows for four additional Employment Specialists in the district. This will allow for reimbursement for five specialists and the opportunity to service more students.

Order #393 - 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 TCHS Athletic Department request for funding 2018-19.

Rationale:

The request is for \$40,000 which will allow all students to attend sporting events (except district games) free of charge. The alternative is for the board to fund \$30,000 and charge the students. This is a \$5,000 increase from last year. The board voted to give them \$40,000.

Order #394 - 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 TCMS Athletic Department request for funding 2018-19.

Rationale:

They are requesting \$25,000 for the upcoming school year. This is the same request as last year.

Order #395 - 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

Rationale:

Superintendent Higdon announced that after talking with Judge Rogers and Sheriff Newton we will be adding a 4th SRO. Fencing around the football and baseball fields will begin next week. Kyle Milby updated the board on our need to replace the HVAC system at TCMS. He is looking at next summer as the construction date. The board must make the decision by October in order for that to happen. Maddie Gumm showed the board the new district calendar that will be updated by each school weekly to show all school/district events. Laura Benningfield talked about what we are doing regarding safety in the schools. There will be a community wide round table discussion on July 19th. On August 6th all district personnel will attend a staff training in the auditorium. She also said that there will be clinics scheduled to help get all students vaccinated for Hepatitis A before school starts. Going forward, at each board meeting we will be recognizing staff (both certified and classified), a student and a community member who have excelled in Leadership, Service, Pride or Partnership.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long announced the transfers and new teachers in her building.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams announced the transfers and new teachers in her building.

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

Rationale:

Ms. Tucker announced the transfers and new teachers in her building.

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

Rationale:

After Superintendent Higdon introduced Mr. Hall as the new TCHS Principal he announced the transfers and new teachers in his building.

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


H.VI. DiAnne Harris, Instructional Coordinator

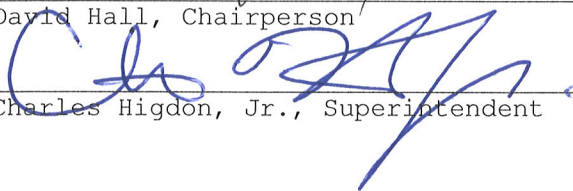
H.VII. Other Administrators

I. ADJOURNMENT

Order #396 - 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