

TAYLOR COUNTY BOARD OF EDUCATION

June 12, 2018

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:55 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 #374 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Presentation of Diplomas -

Jason Batson
Jonathan M. Bennett
Jonathan Gilmore

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #375 - 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

E. ITEMS FOR YOUR APPROVAL

E.I. Approval to move forward with Verde Solutions adding occupancy sensors to all classrooms in the Middle and Intermediate Schools.

Rationale:

The motion was to table this item until the Board has time to gather more information.

Order #376 - 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.II. Approval of Regular Board Meeting Dates 2018-19.

Rationale:

The regular board meetings will now be held on the 2nd Monday of each month.

Order #377 - 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.III. Approval of Salary Schedules FY 18-19

Order #378 - 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.IV. Approval of Treasurer Bonds FY 18-19

Order #379 - 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.V. Approval of Office of Vocational Rehabilitation Community Work Transition Program 2018-19 Memorandum of Understanding

Order #380 - 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.VI. Approval of District Wide Community Eligibility Provisions (CEP)

Rationale:

Based on the number of students who receive community based assistance such as Food Stamps or Medicaid, the entire district is eligible to participate in the Community Eligibility Provisions. This will allow all students to eat free breakfast and lunch.

Order #381 - 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 Lake Cumberland District Health Department Memorandum of Understanding for the Promotion of Healthy Adolescence and the Reduction of Teenage Pregnancy and Associated Risk Behaviors between July 2018 and June 2020.

Order #382 - 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.VIII. Approval to accept contract services for Physical Therapy and Vision Itinerant Services for FY 18-19.

Rationale:

Taylor Regional Hospital will provide Physical Therapy services and Reed Braille Co. will provide vision services.

Order #383 - 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 TCIS Copier Lease with Toshiba

Order #384 - 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

E.X. Request for leave through FMLA - Kathryn Goode

Order #385 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Charles Higdon reported that the paperwork has been sent to the State for the new Career Center. He anticipates getting bids sometime in August with a start date of October or November. They are trying to get a sprinkler system installed so that maybe the nursing program can be offered in that building. Superintendent Cook shared that we are in mediation regarding the roofing issues at the new high school.

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 Interim Principal
- H.IV. Laura Benningfield, Taylor County High School Principal
- H.V. Charles Higdon, Assistant Superintendent
- H.VI. DiAnne Harris, Instructional Coordinator
- H.VII. Other Administrators

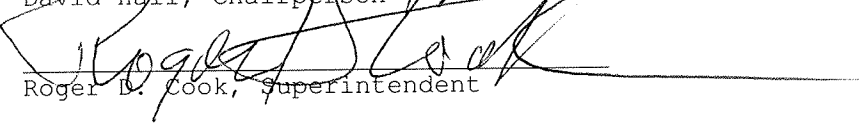
I. ADJOURNMENT

Order #386 - 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



Roger D. Cook, Superintendent