

TAYLOR COUNTY BOARD OF EDUCATION

March 13, 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 #334 - 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. APPROVAL OF CONSENT AGENDA ITEMS

Order #335 - 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

C.I. Approval of Minutes

C.II. Payments of Claims & Contract Salaries & Financial Reports

C.II.1. AP Check Reconciliation Register

C.II.2. AP Check Reconciliation Worksheet

C.II.3. Monthly Financial Recap

C.II.4. Monthly Financial Report

C.II.5. Monthly Interest Rate

C.II.6. TC Primary Financial Report

C.II.7. TC Intermediate Financial Report

C.II.8. TCHS Financial Report

C.II.9. TCMS Financial Report

C.II.10. Food Service Financial Report

C.III. Report of Personnel Actions taken by the Superintendent

C.IV. Facility and Travel Request

C.IV.1. march 14-16, 2018, KHSAA State Basketball Tournament, Lexington, Matthew Norris, Maze Stallworth
C.IV.2. March 15, 2018, Transportation to Columbia, FFA Regional Field Day, Williams, Wayne
C.IV.3. March 15-16, 2018, Summit Learning Program, Louisville, Vicky Newton, Rebecca Bailey, Terry Myers, Leigh Hays, Gabrielle Benningfield
C.IV.4. March 15-16, 2018, KASA Education Law & Finance Institute, Lexington, Marcie Close
C.IV.5. March 16, 2018, KY State Regional Environthon Contest, Green County, FFA, Williams, Wayne
C.IV.6. March 17, 2018, Transportation to Bardstown, Archery Tournament Bobby Gribbins
C.IV.7. March 18, 2018, Transportation to Louisville, 8th grade KUNA, Pat Jones, Rollin McFarland
C.IV.8. March 19, 2018, GRREC Library Media Specialist Network, Bowling Green, Andrea Lawler
C.IV.9. March 19-20, 2018, KUNA, Louisville, Rollin McFarland, Pat Jones
C.IV.10. March 19-21, 2018, Transportation to Lowell Avenue Baptist Church, Common Assessment Testing, 4th grade, Tonya Rogers
C.IV.11. March 19-22, 2018, Transportation to CU, Common Assessment Testing, 5th grade, Melissa Melton
C.IV.12. March 20, 2018, Barren River Regional Speech Language Pathologists Workshop, Bowling Green, Erin Whitlock, Heather Cape
C.IV.13. March 20, 2018, Hiestand House, Young Historians, Carlotta Johns
C.IV.14. March 22-23, 2018, Show Choir, TCHS, Jericho McCoy, Stephen Bishop
C.IV.15. March 22-23, 2018, Junior Beta Convention, Alabama, Jessica McCubbin
C.IV.16. March 26, 2018, Transportation to CU, Regional Art Competition, Christina Hicks
C.IV.17. March 28-29, 2018, Junior Beta Convention, Mississippi, Jessica McCubbin
C.IV.18. March 29, 2018, Transportation to Lake Cumberland FFA Regional Competition, Columbia, Williams, Wayne
C.IV.19. March 31, 2018, Transportation to Louisville, Archery Tournament, Bobby Gribbins
C.IV.20. April 12, 2018, Transportation to Bowling Green, WKU FFA Field Day, Williams, Wayne
C.IV.21. April 12, 218, KPLA, Bowling Green, Andrea Lawler
C.IV.22. April 17, 2018, Transportation to CU Civic Center, TCIS SLT Leadership Field Trip, Shea Poff
C.IV.23. April 24, 2018, Transportation to Somerset, FFA Regional Banquet, Williams, Wayne
C.IV.24. April 25-26, 2018, /fiesta Mexican Restaurant, Campbellsville, Spanish Class, Emma Valdes
C.IV.25. April 26, 2018, Transportation to Lexington, UK FFA Field Day, Williams, Wayne
C.IV.26. May 9-11, 2018, KASBO, Louisville, Jeremy Wood
C.IV.27. May 10-16, 2018, Transportation to Lowell Avenue Baptist Church, KPREP Testing, 4th grade, Tonya Rogers
C.IV.28. May 10-16, 2018, Transportation to CU, KPREP Testing, 5th grade, Melissa Melton
C.IV.29. June 5-7, 2018, Transportation to FFA State Convention, Lexington, Williams, Wayne
C.IV.30. June 11-15, 2018, Transportation to Hardinsburg, FFA Leadership Training Center Competition, Williams, Wayne

D. ITEMS FOR YOUR APPROVAL

D.I. Approval of contract with Sherman, Carter, Barnhart Architects for Central Kentucky Career Academy for architect and engineering services.

Rationale:

The BG-1 has been approved which will allow work to begin on the new Central Kentucky Career Academy.

Order #336 - 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

D.II. Approval to pay for Barracuda Door Baricades less donations.

Rationale:

To date we have received more than 165 \$100 donations.

Order #337 - 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

D.III. Approval to advertise for bids: Senior Pictures, School Day Pictures, Senior Class Rings, Yearbook, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

Order #338 - 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.IV. Approval to make financial contribution to Project Graduation

Rationale:

The board voted to give Project Graduation \$1,000.

Order #339 - 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

D.V. Approval for three DECA students travel to Atlanta, GA for the DECA International Career & Development Conference April 20-25, 2018. They are also requesting financial assistance of \$2,000.

Rationale:

These students will be representing our Cardinal Kroger store which has been Gold Certified for 13 years. All 75 of our DECA students qualified for state competition.

Order #340 - 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

D.VI. Request for leave through FMLA - Cheris Young

Order #341 - 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

D.VII. Request for leave through FMLA - Jade Sanders

Order #342 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook met with architects and engineers today regarding some of the issues that need to be resolved including the auditorium stage flooring and some roofing problems.

E.I. Discussion of Policy 09.425.

Rationale:

The board completely supports the Superintendent with zero tolerance where threats are concerned.

F. NEW BUSINESS

F.I. SBDM Minutes

G. ADMINISTRATIVE REPORTS

G.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long talked about Literacy Night and Family Involvement Night where their focus is on family. They also sponsored a Preschool Palooza that was open to the entire community with over 500 in attendance.

G.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams announced that the Academic Team won the HUME award for good sportsmanship. They have also formed Cards C.A.R.E. (Compassionate, Accepting, Resilient, Empowered) program to reach out to students who may lack a caring family.

G.III. Sara Tucker, Taylor County Middle School Interim Principal

Rationale:

Ms. Tucker shared that the 7th grade basketball team was conference champions and the Peter Pan production was outstanding.

G.IV. Laura Benningfield, Taylor County High School Principal

Rationale:

Ms. Benningfield praised the Wrestling Team for all 6 members going to State and all 6 were Academic All State. They are working on the Master Schedule for next year. ACT and Show Choir is coming up next week.

G.V. Charles Higdon, Assistant Superintendent


G.VI. DiAnne Harris, Instructional Coordinator

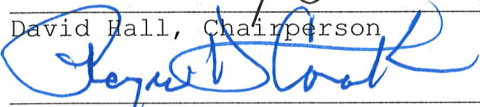
G.VII. Other Administrators

H. ADJOURNMENT

Order #343 - 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



David Hall, Chairperson

Roger D. Cook, Superintendent