

TAYLOR COUNTY BOARD OF EDUCATION

February 13, 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

Absent Board Members:

Mrs. Deanna Hunt

A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

Order #319 - Motion Passed: Approval of the agenda as presented 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	Absent

C. PRESENTATIONS

C.I. Presentation of Diploma to Taylor McKensi Bright

C.II. Presentation of Diploma to William Aaron Kendall

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #320 - 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	Absent

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. February 17-18, 2018, Transportation to Jefferson County Hall of Justice, Louisville, High School Mock Trial Regional Tournament, Kathryn Goode
 - D.IV.2. February 21-23, 2018, Kentucky School Counselor Association Annual Conference, Lexington, Kristin Jewell
 - D.IV.3. February 23, 2018, Middle School All-District, Campbellsville High School, Stephen Bishop
 - D.IV.4. March 4-6, 2018, DECA State Career Development Conference, Louisville, Loria Christie, Kristin Sexton
 - D.IV.5. March 4-6, 2018, Transportation to Louisville, State DECA Competition, Kristin Sexton
 - D.IV.6. March 4-6, 2018, Transportation to Louisville, State DECA Competition, Kristin Sexton
 - D.IV.7. March 7, 2018, TRS Training, Anderson County, Jeremy Wood
 - D.IV.8. March 8-9, 2108, Transportation to TCHS Auditorium, Play, TCMS Student body, Lisa Richerson
 - D.IV.9. March 13, 2018, Region 14 FCCLA Meeting Lindsey Wilson College, Joanna Williams, Deana Shewmaker
 - D.IV.10. March 13, 2018, Transportation to Lindsey Wilson College, Region 14 FCCLA Meeting, Joanna Williams
 - D.IV.11. March 20, 2018, Transportation to Hiestand House, Young Historians, Carlotta Johns
 - D.IV.12. March 22, 2018, Transportation to Hardin County Performing Arts Center and Lincoln's Birthplace, 3rd Grade, Shea Poff
 - D.IV.13. March 24, 2018, Facility Usage Request, TCMS Cafeteria, Taylor County Republican Women, Tina Perkins-Draper
 - D.IV.14. March 25-27, 2018, State FCCLA Conference, Louisville, Joanna Williams, Deana Shewmaker
 - D.IV.15. March 25-29, 2018, Transportation to Louisville, State FCCLA Meeting, Joanna Williams, Deana Shewmaker
 - D.IV.16. April 9-10, 2018, NSBA, San Antonio, TX, April Higdon

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #25 for Taylor County Primary Center in the amount of \$85,500.

Order #321 - 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	Absent

E.II. Approval of contract with KSBA for Superintendent Search Services

Rationale:

The facilitator services are offered at \$6,000 plus mileage.

Order #322 - 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	Absent

E.III. Approval of BG-1 for Central Kentucky Career Center

Order #323 - 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	Absent

E.IV. Approval to amend Board Policy 08.221 - 2nd Reading

Rationale:

Amend board policy 08.221 - remove the following paragraph:

Grades earned on end-of-course exams required for high school courses designated by Kentucky Administration Regulation shall count as twenty percent (20%) of a student's final grade in a course.

Since we are in a transition year with accountability, including field tests in all EOC exams, KDE will not share field test exam scores with districts, therefore we need to remove this from policy.

Order #324 - 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	Absent

E.V. Approval of Revised 2018-19 School Calendar - 2nd Reading

Rationale:

The calendar was revised to add the day of the primary election due to the fact that we do not have any buildings being used for voting.

Order #325 - 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	Absent

E.VI. Approval of KETS Offer of Assistance FY18 in the amount of \$37,976.

Order #326 - 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	Absent

E.VII. Approval of Student Accident Insurance for FY 18-19 - Roberts Insurance

Rationale:

The renewal premium will be \$49,020 which is up slightly from the current year premium of \$46,821.50.

Order #327 - 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	Absent

E.VIII. Approval to accept School Counseling Services Agreement with Kids SpOt for FY18-19.

Order #328 - 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	Absent

E.IX. Approval to adopt a Resolution in support of legislation regarding SBDM Councils

Rationale:

This resolution would primarily enact 3 key reforms:

1. Principal selection would move to the superintendent, upon consultation with the SBDM;
2. Boards would have a new opportunity to review actions/decisions/policies of a SBDM, and to possibly reverse them if said action was found to be inconsistent with board policy or to be a hindrance to the efficient operation of the district as a whole; and
3. Boards would be allowed to ask the Kentucky Board of Education to make a given SBDM advisory only, or to suspend the SBDM entirely, if the local board made a case that said action would likely improve student achievement and the achievement of school goals (the state board would approve/deny such requests from local boards).

Order #329 - 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	Absent

E.X. Approval of Family Resource and Youth Services Center School District Assurance Certification FYs 19-20.

Order #330 - 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	Absent

E.XI. Request for leave through FMLA - Lori Schultz

Order #331 - 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	Absent

E.XII. Request for leave through FMLA - Michelle Payne

Order #332 - 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	Absent

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook shared that he received a National Merit Award from Wonder Media earlier in the day. We now have the BG-1 that will allow work to resume on the Career Center.

He also discussed reductions including House Bill 200 that could affect the school district's finances. The overall proposed reduction in funding would be \$1,292,007 and would affect transportation, textbooks, PD, employee health insurance, FRC, YSC, County Employee Retirement Systems, and technology services currently provided by the state.

G. NEW BUSINESS

G.I. SBDM Minutes

H. SUPERINTENDENT SEARCH PROCESS - TIM EATON, KSBA

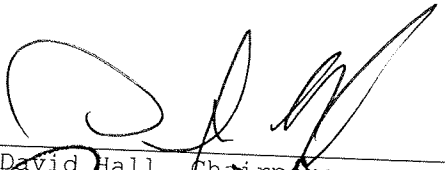
Rationale:

Mr. Eaton explained the entire process including a timeline of what will take place during the superintendent search.

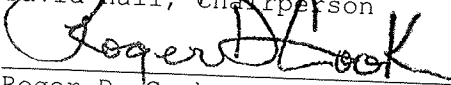
I. ADJOURNMENT

Order #333 - 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	Absent



David Hall, Chairperson



Roger D. Cook, Superintendent