

TAYLOR COUNTY BOARD OF EDUCATION

December 12, 2017

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:57 PM:

Present Board Members:

Mr. Robert Clark
Mr. Jason Cox
Mr. David Hall
Mrs. Deanna Hunt

Absent Board Members:

Mr. Jan Burkhead

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

B. APPROVAL OF AGENDA

Order #284 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #285 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	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. December 13, 2017, Help TCMS write Aims Web testing, Kim Shofner
D.IV.2. December 13, 2017, Transportation to CU to see a play, Cardinal Academy, Mandy Cox
D.IV.3. December 14, 2017, Speed Museum, Louisville, Christina Hicks
D.IV.4. December 14, 2017, Transportation to Green River Cinema, 1st Grade, Mary Johnson
D.IV.5. December 14, 2017, Transportation to Speed Museum, Louisville, 9-12 Art, Christina Hicks
D.IV.6. December 18, 2017, Green River Cinema, 2nd Grade, Karen Bruce
D.IV.7. December 19, 2017, Transportation to Green River Cinema, 4th Grade, Tonya Rogers
D.IV.8. January 24-26, 2018, KDE Standards Review, Frankfort, Marsha Reddick

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Civics Test per SB159 (2017)

Rationale:

SB159 states that after July 2018, a student must pass a civics test composed of 100 questions in order to graduate from a public high school with a regular diploma. Students are required to score 60% or higher and may retake the exam as many times as deemed necessary to pass the test.

TC BOE approved the administering of the civics test by high school faculty. Students may take the test in segments and/or in one session. Passing grades will be documented in Infinite Campus through the Digital Driver's License web-based platform, approved by KDE.

Order #286 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of 2018-19 School Calendar, 1st Reading

Order #287 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Comprehensive District Improvement Plan

Rationale:

There are five district goals this year: Proficiency, Gap, Graduation Rate, Growth, and Transition Readiness. Goals are three-year goals (to 2020). Objectives and strategies are listed for each goal. A focus continues with novice reduction and closing the achievement gap. Professional learning opportunities, guided planning sessions, and PLC protocols have been put in place to monitor continuous improvement efforts.

Order #288 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IV. Request for permission for TCIS Junior Beta Club to attend and compete at the KY Junior Beta Convention on January 31-February2, 2018 in Lexington. They are also requesting that the board provide the transportation.

Order #289 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Request for leave through FMLA - Allison Sode

Order #290 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Shortened School Day Waivers #18-010 and 18-011.

Order #291 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long shared that the teachers are working on the Next Step Forward program, CSIP and their Supper with Santa had a great turnout.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams reported that they are beginning their Common Assessments and working on PLCs on Fridays.

H.III. Danita Johnson, Taylor County Middle School Principal

Rationale:

Ms. Johnson said that they are working on CSIP and the 2nd round of MAP testing. They had a successful Winder Ball and are doing an outer clothing drive.

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

Rationale:

Ms. Benningfield shared that they are working on PLCs, doing a canned food drive and highlighted several groups including the golf team who placed 3rd in the state and cheerleaders who placed 4th in the state.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

H.VIII. Letter of Retirement - Roger Cook

Order #292 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

I. ENTER INTO CLOSED SESSION AS PERMITTED BY KRS 61.810(1) (C)

Order #293 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

I.I. Exit Closed Session

Rationale:

The board exited the closed session at 6:34. No action was taken.

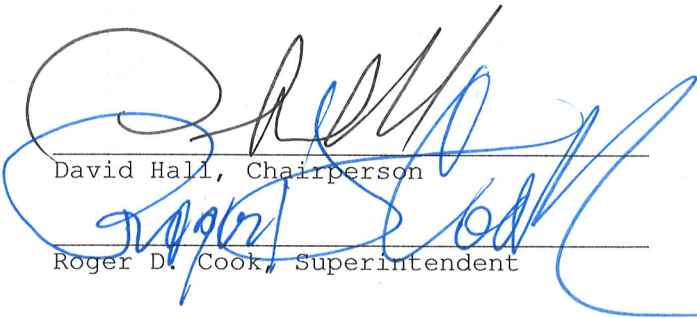
Order #294 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes


J. ADJOURNMENT

Order #295 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jan Burkhead	Absent
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes



David Hall, Chairperson



Roger D. Cook, Superintendent