

**TAYLOR COUNTY BOARD OF EDUCATION**

October 10, 2017

5:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 4:56 PM:**

Present Board Members:

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

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

**B. APPROVAL OF AGENDA**

**Order #246 - Motion Passed:** Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

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

**C. PRESENTATIONS**

**C.I. Presentation of Diploma to Adrian Brandon Hicks**

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #247 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. Jan Burkhead	Yes
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. October 12, 2017, KOSDSA Ag Business Revamp, Frankfort, Lindsay Wayne

D.IV.2. October 14, 2017, Facility Usage Request, TCIS, Lions Club Magic Show, Kenneth Pierce

D.IV.3. October 16, 2017, Novice Reduction/Data Analysis, Taylor County Public Library, Wooldridge, Reddick, Goode, Fleurdelys, Young, McPherson, Fitzpatrick, Williams, Lawler

D.IV.4. October 17-18, 2017, Transportation to Heavenly Haven Farm, Kindergarten, Neal Collison, Sallee, Young, Smike, Thompson, Rakes, Patterson

D.IV.5. October 18, 2017, Art Hop, TCHS Art, CU, Christina Hicks

D.IV.6. October 19, 2017, Transportation to Glendale, TCHS Pickers Club, Johns, Williams

D.IV.7. October 19, 2017, Preschool Field Trip to Taylor county Fire Department, Brandy McCubbin

D.IV.8. October 21, 2017, Transportation to UofL, College and Career Readiness, Lindsey McPherson

D.IV.9. October 23, 2017, Preschool Field Trip to Heavenly Haven Farms, Brandy McCubbin

D.IV.10. October 24, 2017, Art Hop, TCMS to TCHS, Christina Hicks

D.IV.11. October 26, 2017, Transportation to Natural Bridge, Cardinal Academy, Tim Peterson

D.IV.12. October 27, 2017, Kentucky Reading Association Conference, Louisville, Cowherd, Newton, Rogers, Rakes

D.IV.13. November 1, 2017, Transportation to UK, Lexington, College & Career Readiness, Lindsey McPherson

D.IV.14. November 2, 2017, Autism Training, Bowling Green, Mary Johnson

D.IV.15. November 10, 2017, Transportation to Frankfort, KJHS Conference, Young Historians, Johns and Flinchum

D.V. Employment of Jeff Gumm for part time Baseball, Athletic Director and Field Maintenance with salary of \$25,000.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Primary pay app for TWF (structural steel) in the amount of \$35,051.65

Order #248 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

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

E.II. Approval of Pay Estimate #40 for the Taylor County High School Project in the amount of \$653,247.71

Order #249 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Jan Burkhead.

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

**E.III. Approval of Lease Agreement with Houchens Properties, Inc.**

**Order #250 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

**E.IV. Approval to name the area in front of the new Work Ready Skills Center the 'Tony Davis Meditation and Relaxation Park'.**

**Order #251 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

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

**E.V. Approval for TCHS Wrestling Team to travel to Allatoona High School in Atlanta, GA December 8-10, 2017 to compete in a tournament.**

Rationale:

There will be approximately 13 wrestlers and 3 coaches making the trip.

**Order #252 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

**E.VI. Approval for TCHS Girls Basketball team to travel to Destin, FL, December 26-30, 2017 to compete in a Holiday Classic.**

Rationale:

These students will not miss any school because it occurs during Christmas Break.

**Order #253 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

**E.VII. Request for leave through FMLA - Katie Milby**

**Order #254 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jan Burkhead.

Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes

Mr. David Hall Yes  
Mrs. Deanna Hunt Yes

**E.VIII. Approval of Shortened School Day Waivers #18-002, 18-003, 18-004, 18-005, 18-006 and 18-007.**

**Order #255 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

#### **F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

Rationale:

Superintendent Cook shared that we were able to secure nearly \$750,000 worth of furniture from the Humana building in Louisville. This included desks, chairs, refrigerators and microwaves. We have also obtained air compressor tanks that will be turned into flower pots for the new park area in front of the Work Ready Skills Center.

#### **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**

Rationale:

Ms. Williams was pleased to share the latest test scores. They increased their overall score from last year by 1.8% while they made remarkable improvements in some areas. They are confident that they are moving in the right direction.

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

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

**H.V. Charles Higdon, Assistant Superintendent**

**H.VI. DiAnne Harris, Instructional Coordinator**

Rationale:

September 28th KDE released data for public reporting. Information can be found on the KDE website under the School Report Card section.

2016-17 and 2017-18 are transition years with accountability. As we merge into the new system, some changes are already taking place, including no categorical labels on schools/districts nor any overall scores. Last year we were labeled a district of distinction, but those labels are no longer defined. The new accountability system will use a dashboard with a five-star rating system. I will be sharing more with you about that next spring.

Component scores are still listed for achievement, gap, growth (ES/MS), CCR, and graduation rate. Program Review scores were also reported if schools completed them (it was voluntary this year), which we did, and all schools received 100%. Mrs. Williams already shared the excellent intermediate scores with you tonight. They have worked diligently to establish some instructional processes that meet students' needs and increase student achievement.

The middle school strengths (with proficient and distinguished scores) were in language mechanics and writing. The high school strengths were in biological science on the End of Course assessment and ACT English, math, reading, and science. Those categories all out performed last year's scores.

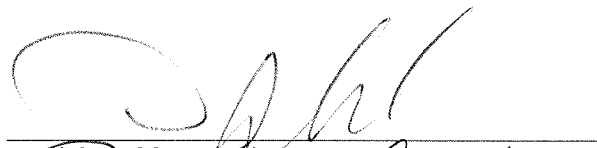
While we still have challenges with novice reduction, each school's comprehensive school improvement plan committees are meeting to determine short and long term goals to improve student achievement. That plan will be shared with you in December before submitting it to KDE.

**H.VII. Other Administrators**

**I. ADJOURNMENT**

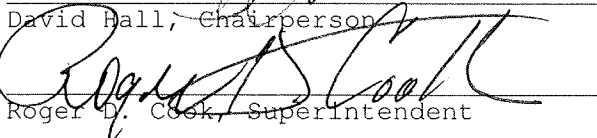
**Order #256 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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



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David Hall, Chairperson



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Roger D. Cook, Superintendent