

**TAYLOR COUNTY BOARD OF EDUCATION**

September 12, 2017

7:00 PM

1209 East Broadway  
Campbellsville, KY 42718

Attendance Taken at 7:03 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 #234 - Motion Passed:** Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. David Hall.

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

**C. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #235 - 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

**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. September 12, 13, 20, 21, 2017, Transportation request to Green River, Canoe Trip 7th Grade Science, Sherri Botkin

C.IV.2. September 13, 2017, District Health Coordinator Training, Lexington, Ann Mattingly

C.IV.3. September 14, 2017, FRYSC Regional Meeting, Lincoln County, Ann Mattingly

C.IV.4. September 14, 2017, Transportation request to Western Kentucky University, College Visit, College & Career Readiness, Lindsey McPherson

C.IV.5. September 15, 2017 and every 3rd Friday, Monthly SKATC Meeting, Somerset, Bryan Cook

C.IV.6. September 16, 2017, Transportation request to Green River State Park, Ag/FFA Lake Shore Clean Up, Ryan Williams, Lindsay Wayne

C.IV.7. September 18, 2017, GRREC Autism Cadre, Bowling Green, Mary Johnson

C.IV.8. September 18-19, 2017, AdvancED Kentucky Conference, Lexington, Donna Williams

C.IV.9. September 18-19, 2017, Continuous Improvement Summit, Lexington, Donna Williams, Laura Benningfield, Lindsey McPherson, Sara Tucker, DiAnne Harris, Melissa Long

C.IV.10. September 18-19, 2017, Transportation request to Central Hardin HS & CU, All-District Choir, Jericho McCoy

C.IV.11. September 18-19, 2017, See the Sound-Visual Phonics, Bowling Green, Erin Whitlock, Heather Cape

C.IV.12. September 19, 2017, ASD Cadre, Bowling Green, Kim Shofner

C.IV.13. September 20, 2017, Region 14 FCCLA Meeting, Taylor County Extension Office, Joanna Williams, Deana Shewmaker

C.IV.14. September 20, 2017, Transportation request to Taylor County Extension Office, Region 14 FCCLA Meeting, Joanna Williams, Deana Shewmaker

C.IV.15. September 21, October 12 & 26, November 16, 2017, January 18, February TBA, March 22, April 19, 2018, LOCK Program, various locations, Patricia Jones

C.IV.16. September 21, 2017, Transportation request to Kentucky Derby Museum, Louisville, Cardinal Academy, Mandy Cox

C.IV.17. September 21-23, 2017, KLA/KASL Annual Conference, Louisville, Andrea Lawler

C.IV.18. September 22, 2017, HR/PR User Group Meeting, Anderson County, Jeremy Wood, Deanna Cowherd

C.IV.19. September 23, 2017, Transportation request to Larue County, Marching Band Contest, Bishop

C.IV.20. September 24-25, 2017, Transportation request to Frankfort, DECA Fall Competition, Sexton

C.IV.21. September 26, 2017, Transportation request to Homeplace on Green River, Food for America Program, 3rd, 9th, 10th graders, Ryan Williams, Lindsay Wayne

C.IV.22. September 26, 2017, Taylor County Homeplace, Food for America, Ryan Williams, Lindsay Wayne, Deana Shewmaker, Joanna Williams, Patty Rodgers, Bill Shoemaker, Kristin Sexton

C.IV.23. September 26, 217, English II EOC Training, Barren River State Park, Sydney Fleurdelys, Melissa Laymance

C.IV.24. September 26, 2017, Transportation request to Central Hardin HS, All-State Choir Auditions, Jericho McCoy

C.IV.25. September 27, 2017, ARC Chairperson Training, Bowling Green, Kristin Studle

C.IV.26. September 27-29, 2017, GRREC FSD Meeting and KSNA Administrators Summit, Bowling Green, Kathy Phelps

C.IV.27. September 28, 2017, Low Incidence: Intro to Alternate Assessment, Bowling Green, Kelly Mattingly

C.IV.28. September 28, 2017, GRREC Shaping Mindsets, Bowling Green, Melissa Collison

- C.IV.29. September 28, 2017, Transportation request to Elizabethtown, ECE HS Transition Training, Andy Close
- C.IV.30. September 30, 2017, Transportation request to Ballard HS, Louisville, Marching Band Contest, Bishop
- C.IV.31. October 5-9, 2017, MBA Curriculum & Teaching Conclave, Vancouver, WA, Kristin Sexton
- C.IV.32. October 12, 2017, KSPA Con 2017: Together We Are Stronger, Louisville, Kristin Studle
- C.IV.33. October 14, 2017, Location TBA, Marching Band Contest, Bishop
- C.IV.34. October 17, 2017, Transportation request to Pulaski County Park, Lake Cumberland FFA Regional Fall Competition, Ryan Williams, Lindsay Wayne
- C.IV.35. October 21, 2017, Transportation request to Allen County HS, Marching Band Regionals, Bishop
- C.IV.36. October 24, 2017, Transportation request to Kentucky Derby Museum, Louisville, Cardinal Academy, Mandy Cox
- C.IV.37. October 24-28, 2017, Transportation request to Indianapolis, National FFA Convention, Ryan Williams, Lindsay Wayne
- C.IV.38. October 28, 2017, Transportation request to Nelson County HS, Marching Band State Championships, Bishop
- C.IV.39. November 3-4, 2017, Transportation request to Miamisburg HS, OH, Marching Band Mid-State Championships, Bishop
- C.IV.40. November 9, 2017, Certified Evaluation Training Update, Frankfort, DiAnne Harris, Scott Franklin
- C.IV.41. November 10, 2017, Certified Evaluation Training, Frankfort, Scott Parks, Danita Johnson
- C.IV.42. November 10, 2017, Transportation request to Kentucky State Fair Grounds, Louisville, Rodeo & Livestock Expo, Ryan Williams, Lindsay Wayne
- C.IV.43. November 13, 2017, Transportation request to Lincoln County HS, Leadership Conference FFA, Ryan Williams, Lindsay Wayne
- C.IV.44. November 14-15, 2017, Transportation request to Murray State University, Ag/FFA Competition, Ryan Williams, Lindsay Wayne
- C.IV.45. November 15-17, 2017, KASBO, Lexington, Marcie Close
- C.IV.46. November 17, 2017, January 19, March 9, April 13, 2018, Reading Recovery Continuing Contact, various sites, Jessica Coghill, Farrah McLean
- C.IV.47. December 2, 2017, Transportation request to Russell County HS, FFA Contest, Ryan Williams, Lindsay Wayne

**D. ITEMS FOR YOUR APPROVAL**

D.I. Approval to amend BG 17-078 to include renovation of TCES to convert to Central Kentucky Career Center.

**Rationale:**

This amendment allows for the demolition of the original 1930's classroom building and gymnasium and renovation of remaining 1950's classroom wing and cafeteria/kitchen 1992 addition into "Central Kentucky Career Center" (ATC) to include the following Program Areas/Pathways: Healthcare, Advanced Manufacturing, Business and IT Services, Transportation and Construct Elevator.

**Order #236 - 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

**D.II. Approval of tax rates FY 2017-2018**

**Rationale:**

Superintendent Cook recommended taking the 4% revenue increase in order to keep up with increasing expenses. He explained that we already know that our pension contributions will increase \$340,000 in the next year and that we are being strongly advised to replace some of our older school buses for safety reasons. This increase equates to 2 cents per \$100. The Motor Vehicle & Watercraft Property Tax rate remained the same.

**Order #237 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. Jan Burkhead	No
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

**D.III. Approval of Working Budget FY 2017-18**

**Rationale:**

Marcie Close reviewed the working budget for FY 17-18 with board members. The overall budget for all funds will be 29.9 million and 1% of prior year budget. The general fund budget will be 23.7 million with an increase of 1% prior year budget. The carryover from 16-17 was \$3.4 million, down \$498,459 from prior year.

**Order #238 - 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

**D.IV. Approval of MOA with Western Kentucky University for College of Health and Human Services students to observe our nurses.**

**Order #239 - 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

**D.V. Approval for FFA students to attend the National FFA Convention in Indianapolis, IN October 24-28, 2017.**

**Rationale:**

Korri Briggs, Isaac Thompson, McKayla Spowles and Allision Brockman will be receiving their American FFA Degrees. Our chapter is competing for the Model of Excellence Award which makes our chapter one of the top 10 chapters in the nation. We also have six national finalists competing in the AGRISCIENCE Fair.

**Order #240 - Motion Passed:** passed with a motion by Mr. Jan Burkhead 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

**D.VI. Approval to create a District position to work with teachers and students in Horticulture in conjunction with the vision of the District Superintendent.**

**Order #241 - 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.VII. Approval of TCMS Copier Lease Agreement**

Rationale:

The SBDM Council approved the proposal from Konica Minolta Business Solutions.

**Order #242 - 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

**D.VIII. Approval for TCMS to fundraise with Kona Ice Sales.**

**Order #243 - 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

**D.IX. Approval of Shortened School Day Waiver #18-001.**

**Order #244 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

Rationale:

Superintendent Cook talked about saving the \$22,000, which was the price to have topsoil brought in to finish the area in from of the demolition site, and apply

that money toward our own track hoe and using the topsoil that we already have. He also talked about the sports complex and how we can probably use our own manpower and save about half of what it would cost to sub out to professionals.

**F. NEW BUSINESS**

**F.I. SBDM Minutes**

**G. ADMINISTRATIVE REPORTS**

**G.I. Melissa Long, Taylor County Primary Principal**

**Rationale:**

Ms. Long showed pictures of the first 24 days of school which included watching the Solar Eclipse and Building Stamina. They are also hiring a new preschool teacher which makes a total of 5 classes.

**G.II. Donna Williams, Taylor County Intermediate Principal**

**Rationale:**

Ms. Williams shared that they let students nominate a Teacher of the Week. They also have several teams which include Cross Country and 57 students participating in Archery. They are starting a dance and cheer team called "Lil" Reds. They have had family night and a book fair.

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

**Rationale:**

Ms. Johnson talked about their KAGAN training which specializes in staff development and educational resources. They also had an Open House and watched the Solar Eclipse. They currently have 3 ESL students and are working with those students on their English skills.

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

**Rationale:**

Ms. Benningfield said they have 21st Century After School which includes a lot of activities such as Cooking Club, Mock Trial and Pickers Club to name a few. They had a student luncheon to honor the new students this year which is currently at 57. They also gathered items to send to Texas for the hurricane victims.

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

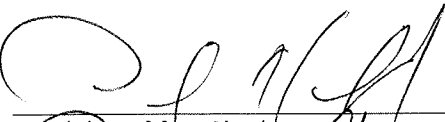
**G.VI. DiAnne Harris, Instructional Coordinator**

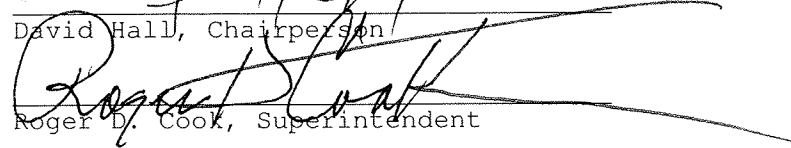
**G.VII. Other Administrators**

**H. ADJOURNMENT**

**Order #245 - 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

  
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David Hall, Chairperson

  
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Roger D. Cook, Superintendent