

TAYLOR COUNTY BOARD OF EDUCATION

August 08, 2017

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:46 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 #222 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

C. PRESENTATIONS

C.I. Swearing in of newly appointed board member Jan Burkhead

C.II. Presentation of diplomas

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #223 - 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.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. August 21, 2017, Transportation to KY State Fair, Culinary, Deana Shewmaker
D.IV.2. August 22, 2017, Transportation to KY State Fair & Sullivan Tech, TCHS Art, Hicks
D.IV.3. October 21, 2017, Facility Usage Request, TCHS Softball Boosters, TCHS Cafeteria
D.V. Amended Salary Schedule

E. ITEMS FOR YOUR APPROVAL

E.I. Policy and Procedure Update for 2017-18 - 2nd Reading

Order #224 - 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.II. Approval of revised procedure for Certified and Classified Recommendation for Employment

Rationale:

A checklist has been added to the top of the forms to insure that all the necessary steps have been taken.

Order #225 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mrs. Deanna Hunt.

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

E.III. Approval of Data Security and Breach Practice/Procedures

Rationale:

Bryan Cook explained some of the guidelines regarding HB5 and HB232. We are trying very hard to have everything in place that would prevent any kind of data breach. Mr. Cook stressed that it is mandatory that everyone lock their computers every time they walk away from them.

Order #226 - 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

E.IV. Approval of revised Odysseyware License Agreement

Rationale:

The new agreement reflects a reduction of \$3,000.

Order #227 - 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.V. Approval of ARC Chairperson list for 2017-18.

Order #228 - 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

E.VI. Request for funds for the 2017-18 TCHS band budget in the amount of \$22,000.

Rationale:

This is the same amount that was requested last year.

Order #229 - 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.VII. Request for funds for the 2017-18 TCIS Archery Program in the amount of \$3,000.

Rationale:

Due to the overwhelming interest in the archery program, this money is needed to buy more equipment and supplies.

Order #230 - 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.VIII. Request for maternity leave through FMLA - Laura Mattingly

Order #231 - 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.IX. Request for maternity leave through FMLA - Jennifer Etherington

Order #232 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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 talked about orientation earlier today for all the staff. For the first time, everyone met in the new auditorium. The old elementary school is now on the ground. The demolition is nearly complete and hopefully by next school year, the remainder of the building will have a new facade on what will be the new Central Kentucky Career Center. He also said that at this point we do not plan to dismiss school for the Solar Eclipse on August 21.

G. NEW BUSINESS

Rationale:

Deanna Hunt asked what others thought about starting an FFA program at the middle school. Ms. Johnson is going to do a survey this week to see if there would be enough interest.

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long announced that their Open House on Friday night has good attendance. This year's focus is Purpose, Passion and Positivity.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams said that they are excited and ready for the first day of school. She also announced that they have the proper glasses for each student for the Solar Eclipse on August 21.

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

Rationale:

Ms. Johnson shared that they had 62% attendance at Open House on Thursday. Also, the elevator has been repaired and is working properly.

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

Rationale:

Ms. Benningfield was very pleased with the attendance at their Open House on Monday night. She also announced that for the second year in a row, Taylor County FFA was named as one of 10 finalists for the Chapter Model of Excellence Award. This ranks Taylor County as one of the top 10 chapters in the nation!

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

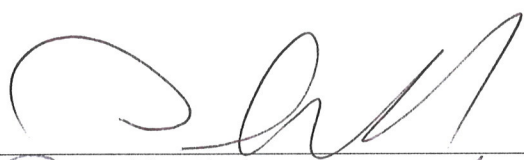
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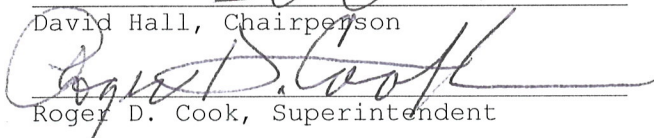
Bryan Cook reported that they have upgraded all student laptops to Windows 10 over the summer and reimaged all iPads. Our new webpage will be live next Wednesday. Also, we now have an App that can be downloaded to your phone and is coordinated with the webpage.

I. ADJOURNMENT

Order #233 - 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



David Hall, Chairperson

Roger D. Cook, Superintendent