

# **TAYLOR COUNTY BOARD OF EDUCATION**

July 11, 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

Absent Board Members:

Mrs. Deanna Hunt

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

**B. APPROVAL OF AGENDA**

**Order #210 - Motion Passed:** Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**C. PRESENTATIONS**

**C.I. Presentation of Diploma to Michael J. Leake**

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #211 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	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. July 17-19, 2017, FRYSC State Conference, Covington, KY, April Melton**

**D.V. Approval of Liberty Mutual, agent Curneal & Hignite for Property & Liability Insurance for FY 17-18.**

**E. ITEMS FOR YOUR APPROVAL**

**E.I. Approval of Pay Estimate #38 for the Taylor County High School project in the amount of \$24,277.15.**

**Order #212 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**E.II. Approval of Pay Estimate #39 for the Taylor County High School project in the amount of \$569,437.22.**

**Order #213 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

**E.III. Approval of Annual Financial Report for FY 2017**

**Rationale:**

Marcie Close reviewed the AFR for June 30, 2017 with board members. The general fund ending balance as July 11 was \$3.2 million. With anticipated receivables and payables we anticipate a final fund balance around \$3.3 million. For FY 16-17, revenues for all funds was \$30 million and expenses for all funds was \$26.7 with a positive carryover to 17-18 of \$3.6 million. There was a decrease in general fund balance in 16-17 of approximately \$600,000. The primary reason was phone system, ball fields, increase utilities and supplies due to new buildings, utility payment on HS, band lease payment, additional staff, extracurricular activities and increase in tires.

**Order #214 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**E.IV. Policy and Procedure Update for 2017-18 - 1st Reading**

**Order #215 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

**E.V. Approval to increase adult meal prices to meet Federal mandates.**

**Rationale:**

The adult meals will increase from \$1.50 to @2.50 for breakfast and from \$3.25 to \$4.00 for lunch.

**Order #216 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**E.VI. Approval of Lake Cumberland Community Action Agency Head Start Agreement for Cooperation on Full Utilization for 2017-18.**

**Order #217 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

**E.VII. Approval of KDE District Funding Assurances 17-18.**

**Order #218 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**E.VIII. Approval of Application for Full-Time Emergency Certification**

**Rationale:**

This application is for Gabrielle Benningfield to teach 7th and 8th grade Science.

**Order #219 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

**E.IX. Approval of Student Teacher Memorandum of Understanding with the University of the Cumberlands for 2017-18.**

**Order #220 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

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

### Rationale:

Superintendent Cook reported that the old playground equipment has been moved to the new sites and that demolition will begin soon on the old elementary building. We have used inmates to salvage as much as possible from the old building such as toilets, sinks and the wood from the bleachers. The High School auditorium is about a week or so away from completion but the sports complex won't be finished for some time. The buildings have been deep cleaned in preparation for the beginning of the next school year.

## 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

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

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

H.V. Charles Higdon, Assistant Superintendent

### Rationale:

Mr. Higdon said that all the administrators are either on vacation or at training and all the buildings are looking great in preparation for the new school year.

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

## I. ADJOURNMENT

Order #221 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

  
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David Hall, Chairperson

  
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Roger D. Cook, Superintendent