

# **TAYLOR COUNTY BOARD OF EDUCATION**

June 13, 2017

5:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 4:58 PM:**

Present Board Members:

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

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

**C. PRESENTATIONS**

**C.I. KidSpot Center Program Update - Jodi Allen**

**Rationale:**

Ms. Allen stated that they had seen greater than 175 students the past school year. The major issues were ADHD, depression, grief and situations at home. She also mentioned that they have tried to give back by attending school functions and making presentations whenever possible.

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #192 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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. June 19-21, 2017, KY School Nutrition Association Conference, Covington,  
Kathy Phelps

**E. ITEMS FOR YOUR APPROVAL**

**E.I. Approval of Pay Estimate #28 for the Taylor County Primary Center project in the amount of \$113,858.29.**

**Order #193 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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

**E.II. Approval of Pay Estimate #37 for the Taylor County High School project in the amount of \$432,808.11**

**Order #194 - 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	Yes

**E.III. Approval of Lake Cumberland Community Action Agency Head Start Memorandum of Agreement for Special Services for 2017-18.**

**Order #195 - 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	Yes

**E.IV. Approval of Treasurer's Bond for FY 17-18.**

**Order #196 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

**E.V. Approval of Technology Plan 2017-2018 - 2nd Reading**

**Order #197 - 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	Yes

**E.VI. Approval of Agreement with Taylor Regional Hospital for Athletic Training Services.**

**Order #198 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

**E.VII. Approval to accept contract services for Physical Therapy, Vision Itinerant Services and Orientation & Mobility Services for FY17-18**

**Rationale:**

It is recommended to accept the bids of Taylor Regional Hospital for Physical Therapy, Laura Reed for Vision and Karen White for Orientation & Mobility Services.

**Order #199 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

**E.VIII. Approval of 2017-18 Certified Evaluation Plan**

**Rationale:**

The majority of the CEP (p.35-65) are forms that we use in-district. We kept those as tools for "other professionals" as well as the walkthrough forms. The major changes are from pages 10-21 regarding certified teachers.

The teacher observation form was condensed so that principals could provide evidence for each section as opposed to each criteria, as in the current TPGES, thus making it more efficient and able to meet timeline requirements for post observations. The summative evaluation for administrators (p.65) was revised/simplified to blend our old form with PPGES standards.

For 2017-18, KDE will be providing districts with new guidelines, so it is highly likely we will be making changes again for 2018-19, but hopefully they will be minimal.

**Order #200 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

**E.IX. Approval of Regular Board Meeting Dates 2017-18.**

**Rationale:**

The Board will continue to meet the 2nd Tuesday of each month at 5:00pm.

**Order #201 - 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	Yes

**E.X. Approval of Student Teacher Contract with Campbellsville University for 2017-18.**

**Order #202 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

**E.XI. Approval of Student Teacher Memorandum of Understanding with Lindsey Wilson College for 2017-18.**

**Order #203 - 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	Yes

**E.XII. Approval of TCHS Athletic Department Request for Funding for 2017-18.**

Rationale:

The request is for \$35,000 which will allow all students to attend sporting events (except district games) free of charge. The alternative is for the board to fund \$25,000 and charge the students. The board voted to grant the request for \$35,000.

**Order #204 - Motion Passed:** passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

**E.XIII. Approval of TCMS Athletic Department Request for Funding for 2017-18.**

Rationale:

They are requesting \$25,000 for the upcoming school year. This is the same request as last year.

**Order #205 - 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	Yes

**E.XIV. Approval to advertise for bids for Property and Liability Insurance for 2017-18.**

**Order #206 - Motion Passed:** passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

**E.XV. Request for FMLA leave - Daniel Viers**

**Order #207 - 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	Yes

**E.XVI. Request for FMLA leave - William Wethington**

**Order #208 - 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	Yes

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

**Rationale:**

Superintendent Cook talked about the new Work Ready Skills Center which will be aimed at providing workforce training and education in Kentucky's top five growth sectors of advanced manufacturing, transportation and logistics, business services and information technology, healthcare, and construction trades. He reported that the Fiscal Court met and both the city and county have committed the \$125,000 each that is needed in order to get the \$2.375M grant. The demolition of the older part of the TCES building should start in about two weeks.

**G. NEW BUSINESS**

**G.I. SBDM Minutes**

**H. ADMINISTRATIVE REPORTS**

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

**Rationale:**

Ms. Long talked about the custodians preserving the new school and showed her excitement about the playground equipment being moved to their new school.

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

**Rationale:**

Ms. Williams stated that they are making good progress on their building by stripping the tile floors down to the original finish. They also had a PD day on Self Pacing and have gotten the interest of more teachers.

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



Rationale:

Ms. Johnson said that they are making progress on their building and getting the painting done this summer.

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

Rationale:

Ms. Benningfield showed slides of the senior activities along with the Show Choir's trip to New York City.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

#### I. ADJOURNMENT


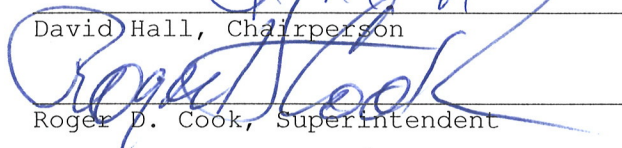
Order #209 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. Robert Clark Yes

Mr. Jason Cox Yes

Mr. David Hall Yes

Mrs. Deanna Hunt Yes

  
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David Hall, Chairperson  
\_\_\_\_\_  
Roger D. Cook, Superintendent