

TAYLOR COUNTY BOARD OF EDUCATION

April 11, 2017

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:59 PM:

Present Board Members:

Mr. Robert Clark
Mr. Jason Cox
Mr. Tony Davis
Mr. David Hall
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #154 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

- C.I. Presentation of Diploma to Courtney Sue Morgan
- C.II. Presentation of Diploma to Tabitha Shepherd
- C.III. Presentation of Diploma to Michael Christopher Miller

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #155 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. Tony Davis	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. April 13, 2017, Transportation to Lindsey Wilson College, MNA Students, Health Science Tour, Monica Hall
D.IV.2. April 13, 2017, Transportation to Kentucky Down Under Adventure Zoo, 1st grade, 1st Grade Teachers
D.IV.3. April 13, 2017, Cardinal Academy, Taylor County Court House, Casey Young
D.IV.4. April 18, 2017, Transportation to Marion County High School, Book Battle competition, Tana Penn
D.IV.5. April 18, 2017, Transportation to TCHS, Taylor County Bank, Gatti's, CU, Daddy Yo's, Leadership field trip, Student Lighthouse Team, Shea Poff
D.IV.6. April 26-27, 2017, Fiesta Mexican Restaurant, Spanish II classes, Emma Valdes
D.IV.7. May 5-7. 2017, Senior Trip, Pigeon Forge, Gatlinburg, Tana Penn, Marsha Reddick
D.IV.8. May 9, 2017, Transportation to Kentucky Down Under, Kindergarten classes, Andrea Smith

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #35 for the Taylor County High School project in the amount of \$577,654.27.

Order #156 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Change Order 5-6 - Stewart Richey Structural Steel for the Taylor County High School in the amount of \$6,050.

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #157 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Change Order 12-6 - Shepco Commercial for the Taylor County High School in the amount of (\$1,210).

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #158 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

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

E.IV. Approval of Change Order 19-6 - Landmark Sprinkler for the Taylor County High School in the amount of (\$1,210).

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #159 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval of Change Order 20-9 - Knight's Mechanical for the Taylor County High School in the amount of (\$1,210).

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #160 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Change Order 21-12 - Whitehouse Electric for the Taylor County High School in the amount of (\$1,210).

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #161 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VII. Approval of Change Order 22-8 - Bennett's Carpets for the Taylor County High School in the amount of (\$1,210).

Rationale:

Backcharge of \$1,210 each to (5) contractors that had work in this area with lifts that could have damaged the guardrail. Numerous attempts were made by Codell to determine which of the contractors was responsible for damage. None of the contractors would acknowledge that they were responsible. Determination was made at progress meeting that the cost would be split between the 5 contractors in order to compensate Stewart Richey for work to repair the guardrail and at no cost to the Owner.

Order #162 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. David Hall.

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

E.VIII. Approval to amend 2016-17 School Calendar

Rationale:

Taylor County School District was out on March 16th, 2017 for Boys State Basketball Tournament. There are 6 hours to be made up. The proposal is to make up this day on May 19th. It will be a full six hour day. Closing day for teachers will be May 22nd.

Order #163 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. David Hall.

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

E.IX. Approval to apply for the Non-Traditional Instruction Program (Cyber Snow Days) as a Returning District

Order #164 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. David Hall.

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

E.X. Approval of Flexible Professional Development Calendar for 2017-18.

Order #165 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XI. Request for 2017-2018 school year TC-4 Applications

Order #166 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XII. Approval of Wise, Buckner, Sprowles & Associates, PLLC as auditors for FY16-17 financial year.

Order #167 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XIII. Request for FMLA leave - Hanna Lobb

Rationale:

Ms. Lobb is planning to be off from approximately May 22 through August 1, 2017.

Order #168 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XIV. Request permission to take 8th grade students to Holiday World in Santa Claus, IN May 11th.

Order #169 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. David Hall.

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

E.XV. Request for permission and financial assistance in the amount of \$750 to help with HOSA trip for national competition in Orlando, FL June 20-25th, 2017.

Rationale:

Three students qualified for the competition.

Order #170 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook reported that the softball field is coming along nicely. We hosted a 16 team tournament over the weekend and got a lot of positive feedback on the facility.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long was proud to share that the Primary Center has been given a Five Star rating from the Kentucky All STARS program. Kentucky All STARS is based on Kentucky's Early Childhood Standards and research-based indicators of quality. It recognizes programs that have made a commitment to continuous quality improvement. On the path toward higher quality, programs can benefit from supports including training, technical assistance and coaching. This is a rigorous process involving several walkthrough's from KDE. Teachers and administrators gather rigorous data to meet the standards. In KY this is the most prestigious rating.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams said that they took their common assessments before spring break. They are using this data to target the standards students have not met. They are working on schedules for next year. They are adding teachers into self-paced and project based pathways. KPREP testing will begin May 4th. After the testing is over they will have a KPREP rally and award prizes based on student good faith efforts.

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

Rationale:

Ms. Johnson talked about this year's goal for test scores being 75.6% Proficient. They reached that goal and set next year's goal to 80.6%. They had a Data Analysis day where students conducted Learning Styles Inventories and Multiple Intelligence Surveys and teachers developed guidelines and criteria for their classes. They are adding Peer Led courses for 7th & 8th grade, Blended instruction, Project Based Learning for 7th & 8th grade, Computer Science related courses for 6th, 7th and 8th grades, Digital and Visual Art courses and Specialty music/choir courses and PE.

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

Rationale:

Ms. Benningfield announced that the new Cosmetology program will be opening next Monday. The Governor's wife and several others will be on hand for the ceremony. Also the greenhouse is preparing for their opening next week. They have begun Early Bird scheduling and had 125 students and parents on the first night.

H.V. Charles Higdon, Assistant Superintendent

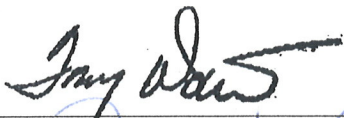
H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

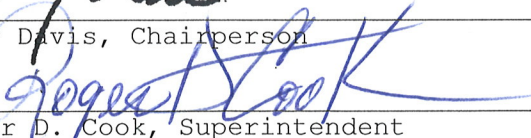
I. ADJOURNMENT

Order #171 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes



Tony Davis, Chairperson



Roger D. Cook, Superintendent