

TAYLOR COUNTY BOARD OF EDUCATION

March 14, 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. Tony Davis
Mr. David Hall
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #137 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Recognition of Junior Beta Club - Songfest State Champions

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #138 - 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

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. March 14-17, 2017, Boys State Basketball Tournament, Lexington, Greg Oliver
D.IV.2. March 15, 2017, Transportation to Campbellsville University Leadership Meeting, 8th grade LOCK, Pat Jones
D.IV.3. March 16, 2017, Transportation to Lindsey Wilson College, Lake Cumberland FFA Field Day, Ryan Williams, Lindsey Wayne
D.IV.4. March 16, 2017, Pilot Science Test Administration, TCHS, Eric Lane, Jennifer Fitzpatrick
D.IV.5. March 20-22, 2017, Transportation to Lowell Avenue Baptist Church, 4th grade Common Assessment Testing, Joan Tinnell
D.IV.6. March 20-23, 2017, Transportation to Campbellsville University, 5th grade Common Assessment Testing, Tonya DeLaGarza
D.IV.7. March 21, 2017, Transportation to Horse Cave, Caveland Regional Art Competition, Christina Hicks
D.IV.8. March 21, 23, 27, 2017, ACT Administration, Campbellsville Baptist Church, Eric Lane, Jennifer Fitzpatrick
D.IV.9. March 23-24, 2017, Show Choir Production, TCHS, Jericho McCoy, Stephen Bishop
D.IV.10. March 24, 2017, CU Department of Art & Design Competition, Campbellsville University, Christina Hicks
D.IV.11. March 24, 2017, Transportation to Campbellsville University, Art, Christina Hicks
D.IV.12. March 28, 2017, Math Standards, Somerset, Marsha Reddick
D.IV.13. March 28, 2017, Transportation to Bardstown, KMEA Choir Assessment, Jericho McCoy
D.IV.14. March 28, 2017, Regions 14/16 Spring Bowling Green, Wendy Dykes
D.IV.15. March 29, 2017, Transportation to Elizabethtown Community College, State Registered Nursing Assistant Test, Monica Hall
D.IV.16. March 29, 2017, Science Center Challenger Program, Louisville, Stacey Thomas, Allison Horton
D.IV.17. March 29, 2017, Transportation to Louisville Science Center, Aviation & Physics classes, Stacey Thomas, Allison Horton
D.IV.18. March 30, 2017, Transportation to Adair County High School, Lake Cumberland Regional FFA Paperwork Day Competition, Ryan Williams, Lindsey Wayne
D.IV.19. March 30, 2017, TRS Pathway Training, Bowling Green, Jeremy Wood
D.IV.20. April 14 2017, KY State FFA Paperwork Judging, Hardinsburg, Ryan Williams, Lindsey Wayne
D.IV.21. April 17, 2017, Transportation to Kentucky State Capitol, Frankfort, 5th grade, Melton, Delagarza, Pollock
D.IV.22. April 18, 2017, Transportation to Bowling Green, WKU Field Day, Ryan Williams, Lindsey Wayne
D.IV.23. April 20, 2017, Transportation to Lexington, UK FFA 4H Field Day Competition, Ryan Williams, Lindsey Wayne
D.IV.24. April 26-28, 2017, KASBO, Louisville, Jeremy Wood
D.IV.25. April 26-28, 2017, KASBO, Louisville, Deanna Cowherd
D.IV.26. April 26-27, 2017, Transportation to Fiesta Mexican Restaurant, Spanish II, Emma Valdes
D.IV.27. May 1, 2017, Transportation to Green River Visitor Center, Kindergarten, Sallee, Neal, Young, Patterson
D.IV.28. May 4, 2017, Transportation to Green River Visitor Center, Kindergarten, Smith, Rakes, Thompson, Collison
D.IV.29. May 4-9, 2017, Transportation to Lowell Avenue Baptist Church, 4th grade KPREP testing, Joan Tinnell
D.IV.30. May 4-10, 2017, Transportation to Campbellsville University, 5th grade KPREP testing, Tonya DeLaGarza

- D.IV.31. June 6-8, 2017, Transportation to Kentucky State FFA Convention, Ryan Williams, Lindsey Wayne
- D.IV.32. June 12-16, 2017, Transportation to Hardinsburg, KY FFA Leadership Camp & Competition, State Quiz & Tractor Driving Contest, Ryan Williams, Lindsey Wayne
- D.IV.33. June 24, 2017, Facility Usage Request, TCIS Gym, Lifebridge for Animals/Taylor County SPCA fundraiser

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #27 for the Taylor County Primary Center project in the amount of \$42,679.50

Order #139 - 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.II. Approval of Pay Estimate #34 for the Taylor County High School project in the amount of \$665,597.80.

Order #140 - 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.III. Approval of Change Order 3-8 - Isaac Tatum Construction for the Taylor County High School in the amount of \$25,000 pending KDE approval.

Rationale:

This is for dumpster allowance on project. Original bid allowance was set at \$60,000 to allow bidders an equal figure at bid time.

Order #141 - 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 Early Enrollment Policy

Rationale:

Due to the enactment of SB24 during the 2012 Regular Session, local school boards are to adopt a policy for parents to petition the board to enroll a child who does not meet the kindergarten age requirement (beginning 2017-18 a child must be five years old by August 1). This policy was modeled after several regional district policies, including Jefferson County, Hardin County, and Green County.

Order #142 - Motion Passed: passed with a motion by Mr. Robert Clark 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.V. Approval of Student Accident Insurance for FY17-18 - Roberts Insurance

Order #143 - 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

E.VI. Approval of In-Building Signal Enhancing System Agreement with Bluegrass Cellular at Taylor County High School

Rationale:
There should not be any cost for this.

Order #144 - 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 to advertise for bids: Senior Pictures, School Day Pictures, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.

Order #145 - 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.VIII. Request for financial assistance in the amount of \$1,500 to help with DECA trip to International Career & Development Conference in Anaheim, California April 25-30, 2017

Order #146 - 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.IX. Request for financial assistance in the amount of \$2,461.04 to help with Junior Beta Club trip to National Convention at Walt Disney World in June

Order #147 - 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.X. Request for FMLA leave - Chasity Rodgers

Rationale:

Ms. Rodgers will return in approximately six weeks beginning February 16, 2017.

Order #148 - 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

E.XI. Request for FMLA leave - David Agee

Rationale:

Mr. Agee will be off for an undetermined length of time.

Order #149 - Motion Passed: passed with a motion by Mr. Robert Clark 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.XII. Request for FMLA leave - Edward Gorin

Rationale:

Mr. Gorin is requesting leave through the end of this school year.

Order #150 - 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 - Daniel Viers

Rationale:

Mr. Viers is planning to return to work after Spring Break.

Order #151 - 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.XIV. Approval of Shortened School Day Waiver #17-019.

Order #152 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long announced that they had a good turnout for the Ribbon Cutting at the new Primary Center. They are also preparing for Family Literacy Night.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams shared that the Archery program at the Intermediate Center is bigger than they expected with 40-60 students participating. The Academic Team won District and placed 4th in the Region.

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

Rationale:

Ms. Johnson reported that 28% of the students are in Cardinal Academy and two students were going to National Beta Convention. Also, Peyton McCubbin has been elected at the Beta State Secretary.

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

Rationale:

Ms. Benningfield talked about the Work Ready Skills Initiative Grant that she is working on in hopes of converting part of the old elementary school into the Central Kentucky Career Academy. We should know by early May if we will receive the grant in excess of \$1M.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

Rationale:

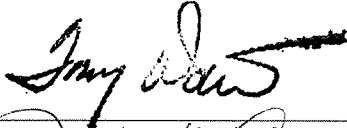
Testing season has begun with KOSSA (high school CTE career-ready courses) and the new Science Field Tests. The ACT is next Tuesday for all juniors. Program reviews continue to be reviewed and evidence gathered. Documentation must be entered in ASSIST by June 1 and SBDM Councils must approve in May. Student Voice Surveys were completed the last week of February and are used for the Teacher Professional Growth and Evaluation System. TELL surveys are to be completed by all teachers in the district by March 31 as part of the Principal Professional Growth and Evaluation System.

H.VII. Other Administrators

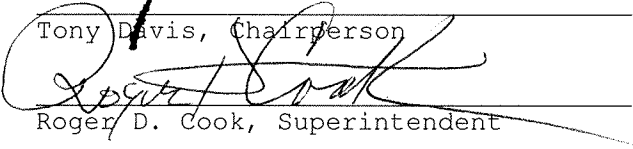
I. ADJOURNMENT

Order #153 - 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



Tony Davis, Chairperson



Roger D. Cook, Superintendent