

TAYLOR COUNTY BOARD OF EDUCATION

December 13, 2016

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:53 PM:

Present Board Members:

Mr. Jim Cheatham
Mr. Robert Clark
Mr. Tony Davis
Mr. David Hall
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #85 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

C.I. Swearing in of re-elected board members Tony Davis, Robert Clark and new member Jason Cox

C.II. Jim Cheatham Retirement

C.III. New Construction Update - Kenny Stanfield

Rationale:

Mr. Stanfield showed slides of both new buildings.

C.IV. Recognition of Senior members of TCHS Band - Stephen Bishop

C.V. Presentation of diploma to Michael Devin Powers

Rationale:

Mr. Powers is an adult learner who came back and earned his diploma.

C.VI. Memorial Scholarship Fund - In Memory of Daniel Robert Consier.

Rationale:

The sum of \$25,000 from the estate of Robert Consier has been set aside into a scholarship memorial fund in memory of Daniel Robert Consier, to be awarded in \$1,000 scholarships annually.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #86 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	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. January 12, 2016, Regional Science Collaborative, Bowling Green, Kellie Jones, Jackie Sapp, Ronna Cox

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #25 for the Taylor County Primary Center in the amount of \$581,949.50.

Order #87 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Pay Estimate #31 for the Taylor County High School project in the amount of \$1,825,138.86.

Order #88 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Change Order 16-3 - Southern Flooring for the Taylor County High School project in the amount of \$13,200.

Rationale:

This is for additional graphic and striping on the main gym floor.

Order #89 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of Comprehensive District Improvement Plan

Rationale:

The Comprehensive District Improvement Plan (CDIP) includes the following goals for 2016-17:

- Novice Reduction of 10%
- Increased Math & Reading Proficiency
- Personalized Professional Learning Opportunities for Teachers & Principals
- Increase Achievement for Gap Groups
- Increase College & Career Readiness Rates

Work on the accountability model for 2016-17 is still being done in Frankfort. We do know that a science assessment will be field tested in March for grades 4, 7, & 11 but not be included in accountability. Program Reviews will still need to be completed, as assurances, however they will likely not be included in the accountability model. Also, it looks like districts will receive a star rating (1-5) rather than a precise "score" as we have in previous years. This will be a unique year for us with new changes in ESSA and state requirements.

Also, in keeping compliant with the principal's professional growth and evaluation system, all principals evaluations are up to date with reviewing their growth plans, self-reflections, and first round of site visits completed.

Order #90 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval to Amend School Calendar

Rationale:

In order to give teachers extra time to get their new classrooms set up, students will not return to school until January 9, 2017. We have 3 bank days so there will only be .5 day to make up.

Order #91 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of policy update 3.6 regarding Volunteers - 2nd reading

Order #92 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VII. Approval to create position for Adjunct Instructor-Cosmetology.

Order #93 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VIII. Approval to purchase new band instruments.

Rationale:

This totals just over \$80,000 worth of woodwind, brass, and percussion instruments. Royal Music Company in Bowling Green is able to work with us on a lease program where we would not have to pay this entire cost up front, but instead spread it over 5 years.

Order #94 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook stated that academics had always been the main focus with the new schools, however, by using our own staff to do some of the work, we were able to save enough to start on the athletic fields.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long reviewed some of the recent activities such as the field trip to Heavenly Haven, Thanksgiving feast, and supper with Santa.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams shared that they had a successful penny war and raised \$1,600 for the summer Camp Hendon for diabetic children. They also have studied Christmas Around the World and the Cardinal Chorus presented 'A Pirate's Christmas'.

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

Rationale:

Vice Principal Clements reported that TCMS had a successful Snow Ball dance with 350 students attending and raising \$2,000.

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

Rationale:

Ms. Benningfield said that they were preparing the students for the move by having class meetings and passing out maps of the new building.

H.V. Charles Higdon, Assistant Superintendent

Rationale:

Mr. Higdon gave each board member a map of how the traffic will flow once the move is complete.

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

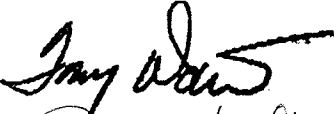
Rationale:

Mr. Cook stated that they would start the new phone installation on Thursday.

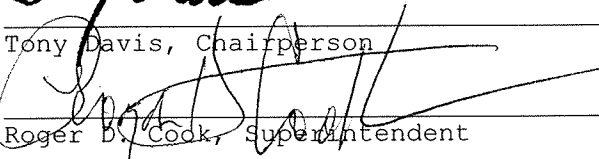
I. ADJOURNMENT

Order #95 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes



Tony Davis, Chairperson



Roger D. Cook, Superintendent