

TAYLOR COUNTY BOARD OF EDUCATION

September 08, 2016

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 7:01 PM:

Present Board Members:

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

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

B. APPROVAL OF AGENDA

Order #36 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt 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

C. PRESENTATIONS

C.I. Launching the Taylor County Alumni Scholarship

Rationale:

Janet Clark, Chair of the Lake Area Foundation challenged Taylor County to begin an Alumni Scholarship Fund where graduates give back at least the amount of the year they graduated (ex. \$19.75). This income will provide grants in the fields of community and economic development, education, health and human services, the arts, public recreation and beautification in perpetuity. The board signed the contract to join the LAF.

Order #37 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C.II. New Construction Update - Kenny Stanfield

Rationale:

In Mr. Stanfield's absence, Superintendent Cook reported that we are still making progress at both sites and it is looking like the move will take place during Christmas break. The gym and auditorium will not be completed until 2017.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #38 - 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	Absent
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. September 9, 14-16, 2016, GRREC FSD Meeting and KSNA Administrator's Summit, Bowling Green, Kathy Phelps

D.IV.2. September 13, 2016, Cardinal Academy, TCES, Mandy Cox

D.IV.3. September 14, 2016, Transportation to Somerset Community & Technical College, 8th Grade College & Career Readiness, April Melton

D.IV.4. September 15, 2016, FRYSC Regional Meeting, Lake Cumberland State Resort Park, April Melton

D.IV.5. September 15, 2016, Program Review Training, Bowling Green, Donna Williams, Melissa Long

D.IV.6. September 16, November 11, December 9, 2016, January 28-31, February 10, March 3, April 14, 2016, Reading Recovery Continuing PD, various locations, Jessica Coghill, Farrah McLean

D.IV.7. September 18, 2016, Facility Usage Request, TCMS Cafeteria, Wanda French

D.IV.8. September 21, October 12, 27, November 16, 2016, January 25, February TBA, March 15, April 19, May 17, 2017, Program LOCK, TCMS students, Patricia Jones

D.IV.9. October 11 and 18, 2016, Transportation to Frankfort, Tour Governor's Mansion and Capitol, 4th Grade, Patti Brockman.

D.IV.10. October 12, 2016, Transportation to Hinton's Orchard, 1st Grade, Chasidy Thompson

D.IV.11. October 15, 2016, Facility Usage Request, TCMS Cafeteria, TCHS Softball Fundraiser, Mark Carney

D.IV.12. October 19, 2016, Transportation to Kentucky Derby Museum, Cardinal Academy, Debbie Gumm

D.IV.13. November 13-15, 2016, KAHPERD, Lexington, Renee Abell

D.IV.14. November 16-18, 2016, KASBO, Lexington, Marcie, Close, Deanna Cowherd, Jeremy Wood

D.IV.15. December 6, 2016, Transportation to Stage One, Louisville, Cardinal Academy, Debbie Gumm

D.IV.16. December 11, 2016, Facility Usage Request, TCMS Gym, TC Youth Wrestling, Chris Harrison

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #22 for Taylor County Primary Center in the amount of \$672,845.73.

Order #39 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jim Cheatham.

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

E.II. Approval of Pay Estimate #25 for the new High School project in the amount of \$813,705.38.

Order #40 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Pay Estimate #26 for the new High School project in the amount of \$51,000.

Order #41 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of Change Order 2-3 - Nally and Haydon for the Taylor County High School project in the amount of \$185,457 pending KDE approval.

Rationale:

This is for the North and South entrances at TCHS per the KYTC requirements.

Order #42 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval of Change Order 20-7 - Knights Mechanical for the Taylor County High School project in the amount of \$3,135.

Rationale:

This is to provide and install access doors in walls that were not shown on drawings.

Order #43 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Change Order 21-5 - Whitehouse Electric for the Taylor County High School project in the amount of \$15,368.54.

Rationale:

This is per HBC direction to revise building fire alarm system to provide emergency voice alarm notification for the gymnasium.

Order #44 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

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

E.VII. Approval of Change Order 21-8 - Whitehouse Electric for the Taylor County High School project in the amount of (\$15,368.54).

Rationale:

This is for voice activated fire alarm system for the gym that was tabled at the March, 2016 board meeting. Since then Change Order 21-6 and 21-7 have been written and approved. Change Order 21-6 was the revised lower price for the voice activated fire alarm system for the gym. This Change Order deletes Change Order 21-5.

Order #45 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VIII. Approval of Change Order 21-9 - Whitehouse Electric for the Taylor County High School project in the amount of (\$1,320).

Rationale:

This is to delete projectors and projection marker boards in the media center. Also delete two video projectors and projection screens in gym for (\$1,920). Also, deletes POE network switches for security camera system. Also add ceiling mounted security cameras and data cabling in Kroger store 1138 and Bank 1135 for \$600.

Order #46 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IX. Approval of Change Order 21-10 - Whitehouse Electric for the Taylor County High School project in the amount of \$2,493.33.

Rationale:

This is to provide electric connection and GFCI receptacle to owner furnished site sign.

Order #47 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.X. Approval of Change Order 21-11 - Whitehouse Electric for the Taylor County High School project in the amount of \$1,361.25

Rationale:

This is to add three power supply boxes for access control system that were not shown in hardware sets.

Order #48 - 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	Absent
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XI. Approval of Change Order 21-2-2 - Newtech Systems, Inc. for the Taylor County High School in the amount of (\$35,235.40).

Rationale:

This is to delete projectors and projection marker boards in media center. Also delete two video projectors and projection screens in gym (\$32,995). Also to delete POE network switches for security camera system. Also add ceiling mounted security cameras and data cabling in Kroger store 1138 and Bank 1135 (\$2,240.40).

Order #49 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. Tony Davis.

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

Attendance Updated at 7:22 PM:

Present Board Members:

Mr. Tony Davis

E.XII. Approval of tax rates FY 2016-2017

Rationale:

Superintendent Cook recommended the 4% increase in revenue as calculated by KDE. The increase would produce \$4,684,473 in revenue and increase current rate from 56.2 cents per \$100 of assessment to 58.1 cents. This would generate \$304,397 additional revenue over prior year collections of \$4,380,076. The board discussed the 4% increase and the possibility of splitting the difference between compensating rate of 55.9, which would generate \$127,016 additional revenue and the 4% increase in revenue. The final discussion was to keep the current rate of 56.2, which will generate \$151,203 additional revenue over the previous year. Motor vehicle rate is 53.7 and the utility tax is 3%.

Order #50 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	No
Mr. Tony Davis	No
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XIII. Approval of Working Budget FY 2016-2017

Rationale:

Marcie Close, Finance Director, presented the 16-17 working budget. The total budget is \$29.6 million, which is a 1% increase of prior year budget. The general fund budget is \$23.4 million and the salaries and benefits make up 77% of the general fund budget. The carryover to general fund to FY 16-17 is \$3,976,173, up \$185,365 from prior year.

Order #51 - 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.XIV. Approval for four FFA students to attend the Keystone International Livestock Judging Competition in University Park, PA October 6-9, 2016.

Rationale:

The four students attending are McKayla Sprowles, Kelsey Woodrum, Gabriel Sharp and Megan Underwood.

Order #52 - Motion Passed: passed with a motion by Mr. Tony Davis 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.XV. Approval for the FFA to attend the National FFA Convention in Indianapolis, IN October 18-22, 2016.

Rationale:

Rachel Hinton, Zach Richerson, Peyton Cambron and Garrett Haggerty will be receiving their American FFA Degrees. Seven other students will be competing at the convention.

Order #53 - 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.XVI. Approval to start an archery program at Taylor County Intermediate School for a startup cost of \$3,500 beginning the 2016-17 school year.

Rationale:

This program will be for 4th and 5th grade students.

Order #54 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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

E.XVII. Approval of Shortened School Day Waiver #17-001, 17-002, 17-003, 17-004, 17-005, 17-006, 17-007, 17-008, 17-009, 17-010, 17-011 and 17-012.

Order #55 - 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

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 shared that the Primary Center is off to a great start. August was Assessment month and all students in kindergarten have taken the Brigance Kindergarten readiness exam. All students in 1st and 2nd grade have been individually assessed to find their reading/phonics level.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams stated that they have 120 new Chromebooks for 4th and 5th grade writing. They will complete MAP testing on Monday and are working to place students where they will be the most successful-whether acceleration or intervention. They are almost at 100% participation in the breakfast/lunch program. First common assessments are at the end of September. They will be using the new Grade Cam program so teachers can look at mastery of standards across the content areas and grade levels. This will help guide instruction.

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

Rationale:

Eddie Clement, Vice Principal, talked about the positive attitude they are trying to enforce at TCMS. They are encouraging teachers to recognize any student that succeeds in any area not only at school but also by contacting parents with good news about their child. They are focusing on making it fun to come to school and get an education.

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

Rationale:

Ms. Benningfield announced that they have 153 students enrolled in Dual Credit courses and a total of \$36,930 available this year through the Dual Credit Scholarship Program. They also have had 114 students take 174 AP (Advanced Placement) exams with a 57% pass rate which is right at the national average.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

Rationale:

Bryan Cook, Director of Technology, reported that the new Chromebooks have been imaged. The phone system upgrade will take place during the upcoming fall break. At that point we will be able to surplus the old equipment. December 12th is the scheduled date for new phones to be installed in the new buildings.

I. ADJOURNMENT

Order #56 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. Tony Davis.

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