

TAYLOR COUNTY BOARD OF EDUCATION

August 09, 2016

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:57 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 #18 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. Recognition of McKinley Knopp - 2016 High School Bowling National Champion

C.II. New Construction Update - Kenny Stanfield

C.III. Wonder Media Story Maker Demonstration - Tonya Delagarza and Mandy Cox.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #19 - 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

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. August 11, 2016, Preschool Partnership Grant Technical Assistance Workshop, Bowling Green, Jessica McCubbin, Rhonda Yates, Tony Jewell, Jennifer Gabehart, Shannon E. Cox, Bonnie Webster, Brandy McCubbin
D.IV.2. August 15, 2016, Review of Praxis II Assignment, Frankfort, Tina Dial
D.IV.3. August 18, 2016, KY State Fair Jr. Chef Competition, Louisville, Deana Shewmaker
D.IV.4. August 22, 2016, Transportation to Marching Band Clinic, Lexington, Stephen Bishop.
D.IV.5. August 22, 2016, ARC Chairperson Training, Bowling Green, Jessica McCubbin, Christy Parks
D.IV.6. August 27, 2016, Transportation to Marching Band Contest, Adair County, Stephen Bishop
D.IV.7. September 10, 2016, Transportation to Marching Band Contest, Glasgow, Stephen Bishop.
D.IV.8. September 14-16, 2016, KDPP Conference, Lexington, Angela Cook.
D.IV.9. September 17, 2016, Transportation to Marching Band Contest, Location TBA, Stephen Bishop.
D.IV.10. September 24, 2016, Transportation to Marching Band Contest, Location TBA, Stephen Bishop.
D.IV.11. October 15, 2016, Transportation to Marching Band Contest, Location TBA, Stephen Bishop.
D.IV.12. October 22, 2016, Transportation to Marching Band Contest, Scottsville, Stephen Bishop.
D.IV.13. October 29, 2016, Transportation to Marching Band Contest, Louisville, Stephen Bishop.
D.IV.14. November 4, 2016, Transportation to Marching Band Contest, Cincinnati, Stephen Bishop.
D.IV.15. November 18-20, 2016, Facility Usage Request, TCMS, Arts & Crafts Fair, Taylor County Band Boosters
D.IV.16. November 18-20, 2016, Facility Usage Request, TCMS, Arts & Crafts Fair, Taylor County Band Boosters
D.IV.17. November 22, 2016, Transportation to All-State Band Auditions, Elizabethtown, Stephen Bishop.

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #21 for Taylor County Primary Center in the amount of \$626,082.47.

Order #20 - 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

E.II. Approval of Pay Estimate #23 for the new High School project in the amount of \$642,258.41.

Order #21 - 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.III. Approval of Pay Estimate #24 for the new High School project in the amount of \$48,512.70.

Order #22 - 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.IV. Approval of Change Order 3-6 - Isaac Tatum for the Taylor County High School project in the amount of \$11,280.

Rationale:

Change Orders 3-5, 3-1-1, 3-2-1, 3-3-1, and 3-4-1 were issued for the addition of scope to the project originally bid as Alternate 2. Change Order 3-1-1 was issued and inadvertently included the labor portion of the change. Change orders 3-1-2 and this change order 3-6 have been issued to correct the math. The labor amount included in CO 3-1-1 will be removed with issue of 3-1-2 and added to Bid Package 3 contract amount via CO 3-6.

Order #23 - 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

E.V. Approval of Change Order 3-1-2 - Atlas Companies at the Taylor County High School project in the amount of (\$11,280).

Rationale:

Change Orders 3-5, 3-1-1, 3-2-1, 3-3-1, & 3-4-1 were issued for the addition of scope to the project originally bid as Alternate 2. Change Order 3-1-1 was issued and inadvertently included the labor portion of the change. Change orders 3-1-2 and this change order 3-6 have been issued to correct the math. The labor amount included in CO 3-1-1 will be removed with issue of 3-1-2 and added to Bid Package 3 contract amount via CO 3-6.

Order #24 - 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

E.VI. Approval of Change Order 22-5 - Bennett's Carpets at the Taylor County High School project in the amount of \$14,000.

Rationale:

This change order provides credit to owner for removal of scope to provide carpet in media area of building. Full amount of credit was originally issued in change order 22-3. Change order 22-3 was issued based upon pricing provided by contractor. Contractor rejected change order 22-3 when received for signature. Discussion determined that contractor failed to detail pricing to distinguish between direct purchase order materials, materials to be provided by contractor, labor, o & p. Since board had already approved and signed change order 22-3, contractor agreed to sign 22-3 if 22-1-2 and 22-5 were issued to correct the math for the change.

Order #25 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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.VII. Approval of Change Order 22-1-2 - Interface at the Taylor County High School project in the amount of (\$14,000).

Rationale:

This change order provides credit to owner for removal of scope to provide carpet in media area of building. Full amount of credit was originally issued in change order 22-3. Change order 22-3 was issued based upon pricing provided by contractor. Contractor rejected change order 22-3 when received for signature. Discussion determined that contractor failed to detail pricing to distinguish between direct purchase order materials, materials to be provided by contractor, labor, o & p. Since board had already approved and signed change order 22-3, contractor agreed to sign 22-3 if 22-1-2 and 22-5 were issued to correct the math for the change.

Order #26 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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.VIII. Approval to revise Classified Salary Schedule

Rationale:

The Head Custodian position rate of pay was increased by 50 cents per hour.

Order #27 - 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.IX. Policy and Procedure Update for 2016-17 - 2nd Reading

Order #28 - Motion Passed: passed with a motion by Mr. David Hall 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.X. Approval of Lake Cumberland Action Agency Head Start Full Utilization Contract for 2016-17.

Order #29 - 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.XI. Approval of District Assurances

Rationale:

This insures that we are in compliance with all assurances listed in the KDE Assurances document.

Order #30 - Motion Passed: passed with a motion by Mr. David Hall 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.XII. Approval of ARC Chairperson list for 2016-17.

Order #31 - 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.XIII. Approval to start a TCMS Golf Program beginning 2016-17 school year.

Rationale:

The coaching stipend for similar sized athletic teams is \$500 per year. All other expenses would be paid for utilizing athletic funding provided by the school board, gate receipts, and fundraising initiatives.

Order #32 - 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. Request for funds for the 2016-17 band budget in the amount of \$22,000.

Order #33 - 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.XV. Request for FMLA leave - Sylvia Marcum

Order #34 - 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 shared that he had been to construction meetings for both projects. There are still many issues to be resolved at the Primary Center. He also announced that we will be expanding Cardinal Academy.

F.I. Data Security and Breach Practices/Procedures - Bryan Cook

Rationale:

Bryan Cook discussed the importance of security of personal information and the steps that would be taken in the event of a security breach.

G. NEW BUSINESS

Rationale:

Donnie Martin, owner of Consolidated Glazing Contractors discussed the status of their work at the Primary Center and wanted to be available for questions.

G.I. SBMD Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long was pleased with the first few days of school stating that they had not received a single complaint from parents, students or teachers. The current enrollment is approximately 520 and is expected to go over 600 once preschool students show up. She also announced that they had 100% meal participation.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams stated that the enrollment for the Intermediate Center is approximately 554. She is grateful to have the services of KidSpot in their building.

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

Rationale:

Ms. Johnson is pleased with the beginning of school. The students are learning the new rules of their building and teams of teachers have been formed.

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

Rationale:

Ms. Benningfield acknowledged the new personnel. She showcased Luke Perkins for passing his Federal Aviation Administration private pilot written exam, McKinley Knopp for being the 2016 High School Bowling National Champion and the success of the bowling, volleyball and golf teams. It was recently announced that Taylor County FFA has been named a National Chapter of Excellence. Only 10 chapters in the country are given this honor.

H.V. Charles Higdon, Assistant Superintendent

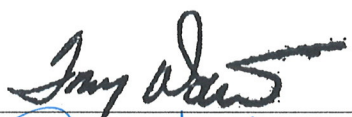
H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

I. ADJOURNMENT

Order #35 - 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



Tony Davis, Chairperson



Roger D. Cook, Superintendent