

**Taylor County Board of Education**  
**Tuesday, June 14, 2016 7:00 PM**  
1209 East Broadway  
Campbellsville, KY 42718

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

**B. APPROVAL OF AGENDA**

**C. PRESENTATIONS**

**C.I.** New Construction Update - Kenny Stanfield

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

**E.I.** Approval of Pay Estimate #19 for Taylor County Primary Center in the amount of \$1,084,952.67.

**E.II.** Approval of Pay Estimate #21 for the High School project in the amount of \$1,271,325.38.

**E.III.** Approval of Change Order 3-4 - Isaac Tatum Construction at the Taylor County High School project in the amount of (\$3,763).

**E.IV.** Approval of Change Order 5-4 - Stewart-Richey Structural Steel at the Taylor County High School project in the amount of \$1,198.

**E.V.** Approval of Change Order 19-4 - Landmark Sprinkler at the Taylor County High School project in the amount of \$1,922.

**E.VI.** Approval of Change Order 21-6 - Whitehouse Electric at the Taylor County High School project in the amount of \$13,324.75.

**E.VII.** Approval of Revised BG-1 Form #11-146 for the Taylor County High School project.

**E.VIII.** Approval of Change Order 1-5 - Pyles Excavating at the Taylor County High School project in the amount of \$20,000.

**E.IX.** Approval of Change Order 3-1-1 - The Atlas Companies at the Taylor County High School project in the amount of \$52,465 pending KDE approval.

**E.X.** Approval of Change Order 3-2-1 - Mills Supply at the Taylor County High School project in the amount of \$11,280.

**E.XI.** Approval of Change Order 3-4-1 - IMI at the Taylor County High School project in the amount of \$53,000 pending KDW approval.

**E.XII.** Approval of Change Order 3-5 - Isaac Tatum Construction at the Taylor County High School project in the amount of \$562,587 pending KDE approval.

**E.XIII.** Approval of Change Order 4-3 - Carmicle Masonry at the Taylor county High School project in the amount of \$297,000 pending KDE approval.

**E.XIV.** Approval of Change Order 5-1-1 - O'Neal Steel at the Taylor County High School project in the amount of \$15,000.

**E.XV.** Approval of Change Order 5-2-1 - Vulcraft at the Taylor County High School project in the amount of \$78,244 pending KDE approval.

**E.XVI.** Approval of Change Order 5-5 - Stewart Richey at the Taylor county High School project in the amount of \$167,707 pending KDE approval.

**E.XVII.** Approval of Change Order 6-3 - Bruce's Tri State Roofing at the Taylor County High School project in the amount of \$203,564 pending KDE approval.

- E.XVIII.** Approval of Change Order 8-1-1 - CKG Supply at the Taylor county High School project in the amount of \$41,175 pending KDE approval.
- E.XIX.** Approval of Change Order 8-5 - Consolidated Glazing at the Taylor County High School project in the amount of \$27,565 pending KDE approval.
- E.XX.** Approval of Change Order 10-1-1 - Louisville Tile at the Taylor county High School project in the amount of \$900.
- E.XXI.** Approval of Change Order 10-3 - Martina Brothers at the Taylor County High School project in the amount of \$2,932.
- E.XXII.** Approval of Change Order 12-3 - Shepco Commercial Finishes at the Taylor County High School project in the amount of \$37,700 pending KDE approval.
- E.XXIII.** Approval of Change Order 16-2 - Southern Flooring at the Taylor County High School project in the amount of \$25,000 pending KDE approval.
- E.XXIV.** Approval of Change Order 19-5 - Landmark Sprinkler, Inc. at the Taylor County High School project in the amount of \$49,760 pending KDE approval.
- E.XXV.** Approval of Change Order 20-1-1 - Harshaw Trane at the Taylor County High School project in the amount of \$186,247 pending KDE approval.
- E.XXVI.** Approval of Change Order 20-6 - Knights Mechanical at the Taylor County High School project in the amount of \$283,753 pending KDE approval.
- E.XXVII.** Approval of Change Order 21-2-1 - Newtech Systems, Inc. at the Taylor County High School project in the amount of \$120,797 pending KDE approval.
- E.XXVIII.** Approval of Change Order 21-3-1 - Eckart at the Taylor County High School project in the amount of \$256,027 pending KDE approval.
- E.XXIX.** Approval of Change Order 21-7 - Whitehouse Electric, Inc. at the Taylor County High School project in the amount of \$343,176 pending KDE approval.
- E.XXX.** Approval of Change Order 22-1-1 - Interface at the Taylor County High School project in the amount of \$7,000.
- E.XXXI.** Approval of Change Order 22-2-1 - Ohio Valley Flooring at the Taylor County High School project in the amount of \$4,000.
- E.XXXII.** Approval of Change Order 22-3-1 - Ken/API Supply at the Taylor County High School project in the amount of \$29,000 pending KDE approval.
- E.XXXIII.** Approval of Change Order 22-4 - Bennett's Carpets at the Taylor County High School project in the amount of \$221,000 pending KDE approval.
- E.XXXIV.** Adopt a Resolution authorizing the Taylor County School District Finance Corporation to issue revenue bonds.
- E.XXXV.** Approval of new phone system in the amount of \$108,639.26.
- E.XXXVI.** Approval to fund approximately \$73,000 of the needed \$103,000 for the construction of a greenhouse at the new high school.
- E.XXXVII.** Approval to create the position of Exceptional Child Consultant
- E.XXXVIII.** Approval of 2015-16 Amended School Calendar
- E.XXXIX.** Approval to accept School Counseling Services Agreement with KidSpOt for FY 2016-17.
- E.XL.** Approval to accept Region 6 FRYSC Contract for SFY17.
- E.XLI.** Approval of Memorandum of Agreement between KSBA and Taylor County Schools LGE-KU School Energy Managers Project.
- E.XLII.** Approval of Technology Plan 2016-17 - 2nd Reading.
- E.XLIII.** Approval of Regular Board Meeting Dates 2016-17.
- E.XLIV.** Approval of TCHS Athletic Department Request for Funding for 2016-17.

**F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

- F.I.** Review of Superintendent Evaluation - Chairman Tony Davis

**G. NEW BUSINESS**

**H. SPECIAL CALLED MEETING OF THE TAYLOR COUNTY DISTRICT FINANCE CORPORATION**

**H.I.** Recess the Board Meeting

**H.II.** Call to Order the District Finance Corporation and Confirm Officers

**H.III.** Adopt a Resolution authorizing the issuance of revenue bonds.

**H.IV.** Adjourn and reconvene back into regular meeting.

**I. ADMINISTRATIVE REPORTS**

**J. ADJOURNMENT**