

TAYLOR COUNTY BOARD OF EDUCATION

June 14, 2016

7:00 PM

1209 East Broadway

Campbellsville, KY 42718

Attendance Taken at 6:56 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 #176 - 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. New Construction Update - Kenny Stanfield

Rationale:

Bill Bridges from Codell Construction reported that the move to the new high school is still on track for December, 2016. They have started the blacktop and are 95% finished with the curbs. The gym roof will begin Monday and take about seven days to complete and then they will work on the brick and glass. Also, next week they will begin grading for the new auditorium so footers can be poured the following week.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #177 - 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

D.I. Approval of Minutes

D.II. Extra Salary Schedule 2016-17

D.III. Payments of Claims & Contract Salaries & Financial Reports

D.III.1. AP Check Reconciliation Register

- D.III.2. AP Check Reconciliation Worksheet
- D.III.3. Monthly Financial Recap
- D.III.4. Monthly Financial Report
- D.III.5. Monthly Interest Rate
- D.III.6. TCES Financial Report
- D.III.7. TCHS Financial Report
- D.III.8. TCMS Financial Report
- D.III.9. Food Service Financial Report
- D.IV. Report of Personnel Actions taken by the Superintendent
- D.V. Facility and Travel Request

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.

Order #178 - 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.II. Approval of Pay Estimate #21 for the High School project in the amount of \$1,271,325.38.

Order #179 - 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.III. Approval of Change Order 3-4 - Isaac Tatum Construction at the Taylor County High School project in the amount of (\$3,763).

Rationale:

This is to delete fire shutters in Media Center 1103, Conference 1101G and Youth Services Center 1167. Install 1" sprinkler piping and directional heads to wash windows with water at the four window openings in the aforementioned rooms.

Order #180 - 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.IV. Approval of Change Order 5-4 - Stewart-Richey Structural Steel at the Taylor County High School project in the amount of \$1,198.

Rationale:

This is for lowering head of door E1157B to 10'0" above finished floor. Provide L7X4X1/2X13'-4" long galvanized loose lintel and cut off existing lintel already installed.

Order #181 - 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.V. Approval of Change Order 19-4 - Landmark Sprinkler at the Taylor County High School project in the amount of \$1,922.

Rationale:

This is to delete fire shutters in Media Center 1103, Conference 1101G and Youth Services Center 1167. Install 1" sprinkler piping and directional heads to wash windows with water at the four window openings in the aforementioned rooms.

Order #182 - 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.VI. Approval of Change Order 21-6 - Whitehouse Electric at the Taylor County High School project in the amount of \$13,324.75.

Rationale:

This is to provide an emergency voice alarm notification for Area D per building code review.

Order #183 - 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 of Revised BG-1 Form #11-146 for the Taylor County High School project.

Rationale:

Dr. Bob Tarvin with Ross Sinclaire & Associates, explained that the revised BG-1 allows for the addition of an auditorium at the new High School and that this is possible in part because we have done very well as far as change orders.

Order #184 - 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.VIII. Approval of Change Order 1-5 - Pyles Excavating at the Taylor County High School project in the amount of \$20,000.

Rationale:

This is to add the auditorium to the project.

Order #185 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #186 - 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 Change Order 3-2-1 - Mills Supply at the Taylor County High School project in the amount of \$11,280.

Rationale:

This is to add the auditorium to the project.

Order #187 - 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.XI. Approval of Change Order 3-4-1 - IMI at the Taylor County High School project in the amount of \$53,000 pending KDE approval.

Rationale:

This is to add the auditorium to the project.

Order #188 - 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 Change Order 3-5 - Isaac Tatum Construction at the Taylor County High School project in the amount of \$562,587 pending KDE approval.

Rationale:

This is to add the auditorium to the project.

Order #189 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #190 - 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.XIV. Approval of Change Order 5-1-1 - O'Neal Steel at the Taylor County High School project in the amount of \$15,000.

Rationale:

This is to add the auditorium to the project.

Order #191 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #192 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #193 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #194 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #195 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #196 - 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.XX. Approval of Change Order 10-1-1 - Louisville Tile at the Taylor county High School project in the amount of \$900.

Rationale:

This is to add the auditorium to the project.

Order #197 - 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.XXI. Approval of Change Order 10-3 - Martina Brothers at the Taylor County High School project in the amount of \$2,932.

Rationale:

This is to add the auditorium to the project.

Order #198 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #199 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #200 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #201 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #202 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #203 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #204 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #205 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #206 - 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.XXX. Approval of Change Order 22-1-1 - Interface at the Taylor County High School project in the amount of \$7,000.

Rationale:

This is to add the auditorium to the project.

Order #207 - 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.XXXI. Approval of Change Order 22-2-1 - Ohio Valley Flooring at the Taylor County High School project in the amount of \$4,000.

Rationale:

This is to add the auditorium to the project.

Order #208 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #209 - 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.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.

Rationale:

This is to add the auditorium to the project.

Order #210 - 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.XXXIV. Adopt a Resolution authorizing the Taylor County School District Finance Corporation to issue revenue bonds.

Rationale:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TAYLOR COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE TAYLOR COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT; APPROVING THE DEDICATION OF \$59,000 ANNUALLY FROM THE GENERAL FUND FOR DEBT SERVICE OF THE BONDS

Order #211 - 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.XXXV. Approval of new phone system in the amount of \$108,639.26.

Rationale:

Bryan Cook commented that the current phone system cannot be upgraded or added to. He took the best of four quotes and this will be a district wide system.

Order #212 - 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.XXXVI. Approval to fund approximately \$73,000 of the needed \$103,000 for the construction of a greenhouse at the new high school.

Rationale:

Taylor County Ag Development Board has allocated a \$15,000 matching grant and Taylor County Farm Bureau has also allocated \$15,000. The greenhouse will cost approximately \$103,000 to construct (that includes the kit, the labor to construct the greenhouse, irrigation system, heating/cooling system, and tables).

Order #213 - 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.XXXVII. Approval to create the position of Exceptional Child Consultant

Order #214 - 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	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XXXVIII. Approval of 2015-16 Amended School Calendar

Rationale:

The last day of school remained the same. We used Cyber Snow Days and bank time to make up the days missed for snow and boys basketball state tournament.

Order #215 - 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.XXXIX. Approval to accept School Counseling Services Agreement with KidSpOt for FY 2016-17.

Order #216 - 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.XL. Approval to accept Region 6 FRYSC Contract for SFY17.

Order #217 - 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.XLI. Approval of Memorandum of Agreement between KSBA and Taylor County Schools LGE-KU School Energy Managers Project.

Rationale:

The funds will provide a fifty percent match of an energy manager's salary (capped at \$55,000 for grant calculation purposes only) in FY2017 and FY2018.

Order #218 - 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	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XLII. Approval of Technology Plan 2016-17 - 2nd Reading.

Order #219 - 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.XLIII. Approval of Regular Board Meeting Dates 2016-17.

Order #220 - 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.XLIV. Approval of TCHS Athletic Department Request for Funding for 2016-17.

Rationale:

The request is for \$35,000 which will allow all students to attend sporting events (except district games) free of charge. The alternative is for the board to fund \$25,000 and charge the students. The board voted to grant the request for \$35,000.

Order #221 - 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

Rationale:

Superintendent Cook announced that two principals have been hired. Danita Johnson will be the new Middle School principal and Melissa Long will fill the new Primary principal spot. He also shared that it is looking more like October will be the moving date to the new Primary Center.

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

Rationale:

Chairman Davis gave a review of Superintendent's evaluation. He said that Mr. Cook has exceeded every point of what was required as well as their wish list. The auditorium is an example of how we have saved money because of Mr. Cook's watchful eye. Davis said he has never given a review that he couldn't come up with areas where improvement is needed. A raise was also discussed however, Cook declined because other employees would not be getting one this year. Mr. Cheatham thanked Cook for his commitment and for fighting so hard for our new schools. Mr. Hall appreciated Cook's attention to extras in order to get the most for our money. The idea was then presented to Mr. Cook to name the new auditorium the Roger D. Cook Auditorium.

F.I.1. Proposal to name the new auditorium the Roger D. Cook Auditorium.

Order #222 - 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

G. NEW BUSINESS

Rationale:

Superintendent Cook addressed Jackie Hodges with the Health Department in the audience. She is campaigning for a smoke free campus. Both Chairman Davis and Deanna Hunt stated that they were happy with our policy as is and we don't have any issues with smoking at this time.

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

H.I. Recess the Board Meeting

Order #223 - 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

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

Rationale:

The President is Chairman Tony Davis and Secretary/Treasurer is Superintendent Cook. The other board members will serve as Directors.

Order #224 - 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	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

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

Rationale:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAYLOR COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$2,585,000,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$260,000) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE TAYLOR COUNTY SCHOOL DISTRICT.

Order #225 - 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

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

Order #226 - 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

I. ADMINISTRATIVE REPORTS

I.I. Donna Williams, Taylor County Elementary Principal

Rationale:

Ms. Williams shared excitement about Melissa Long being the new Primary Principal and the hiring of two new teachers. Jayne Litton will teach 5th grade and Chanci Patterson will be a kindergarten teacher. Also, they are preparing for the move to the new school.

I.II. Tony Jewell, Taylor County Middle School Principal

I.III. Laura Benningfield, Taylor County High School Principal

I.IV. Charles Higdon, Assistant Superintendent

I.V. DiAnne Harris, Instructional Coordinator

Rationale:

PPGES, TPGES and OPGES summatives are completed and entered into CIITS as of June 15, 2016.

Tuesday, June 28 is the first annual Taylor County Summit held at TCHS from 8am-4pm. Currently over 80 have registered from five states, along with over 30 in-district teachers, plus 28 presenters. This will kick off our professional learning opportunities for 2016-17.

I.VI. Other Administrators

J. ADJOURNMENT

Order #227 - 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