

**Taylor County Board of Education**  
**Special Meeting**  
**Tuesday, April 19, 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.** Swearing in of newly appointed board member Bob Clark.

**C.II.** TCHS Wind Quintet

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

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

**E.I.** Approval of Pay Estimate #17 for the Primary Center in the amount of \$696,804.25.

**E.II.** Approval of Pay Estimate #18 for the High School project in the amount of \$173,157.

**E.III.** Approval of Pay Estimate #19 for the High School project in the amount of \$1,418,919.70.

**E.IV.** Approval of Change Order #1 - Bennett's Carpets for the Primary Center in the amount of (\$2,520.60).

**E.V.** Approval of Change Order #2 - Complete Electrical Systems, Inc. for the Primary Center in the amount of \$13,099.

**E.VI.** Approval of Change Order #1 - Lusk Mechanical Contractor, Inc. for the Primary Center in the amount of (\$10,000).

**E.VII.** Approval for D-C Elevator to install new lift including power swing doors at existing High School for \$25,400. Additionally, if we wish for them to demo the existing unit, add \$2,500 to the proposal.

**E.VIII.** Approval of Administrative Salary Schedule for FY 2016-17.

**E.IX.** Approval of Student Accident Insurance for FY16-17 - Roberts Insurance

**E.X.** Approval of Wise, Buckner, Sprowles & Associates, PLLC as auditors for FY15-16 financial year.

**E.XI.** Approval of revised Staffing Allocations for FY 16-17.

**E.XII.** Approval of Memorandum of Agreement for the RTTD College and Career Readiness Counselor position.

**E.XIII.** Approval of 3 school nurses for FY 2016-17

**E.XIV.** Approval to have a school sponsored Dance team from elementary school through the middle school. Expenses to be paid for by registration fees of parents for their students to participate. 2,000 dollar stipend for each coach to be paid for out of registration fees from each school. Also, for school sports teams to provide a venue for the dance teams to participate in for school sponsored teams only.

**E.XV.** Approval for Junior Beta Club to travel to New Orleans, LA to compete at the National Junior Beta Convention on June 23-26, 2016. Also requesting financial assistance in the amount of \$2,000.

**E.XVI.** Request for 2016-2017 school year TC-4 Applications.

**E.XVII.** Approval to accept shortened school day waiver 16-015

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

**G. NEW BUSINESS**

**H. ADMINISTRATIVE REPORTS**

**I. ADJOURNMENT**