

**TAYLOR COUNTY BOARD OF EDUCATION**

April 19, 2016

7:00 PM

1209 East Broadway  
Campbellsville, KY 42718

Attendance Taken at 7:02 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 #132 - 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	Abstain
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

**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

Rationale:

Mr. Stanfield showed pictures of both the new High School and the new Primary Center. The new gym is almost ready for the roof and the drywall is being hung at the High School. Bill Bridges said that he hopes to have the brick finished by the end of May.

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #133 - 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

**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. TCES Financial Report
- D.II.7. TCHS Financial Report
- D.II.8. TCMS Financial Report
- D.II.9. Food Service Financial Report
- D.III. Report of Personnel Actions taken by the Superintendent
- D.IV. Facility and Travel Request
- D.IV.1. April 18, 20, 26, 2016, Transportation to Clay Hill Memorial Forest, 5th Grade, Ronna Cox
- D.IV.2. April 19, 2016, NSLP Annual Directors Training, Frankfort, Kathy Phelps
- D.IV.3. April 20, 2016, Progress Data Monitoring, Elizabethtown, Karen Scalos, Tammy Humphress
- D.IV.4. April 20-21, 2016, Fiesta Mexico, Campbellsville, TCHS Spanish classes, Emma Valdes
- D.IV.5. April 21, 2016, Earth Day Activity at TCES, TCES, Susan Dillery
- D.IV.6. April 21, 2016, Transportation to Wolf Creek Fish Hatchery, 2nd Grade, Bruce
- D.IV.7. April 21, 2016, FRYSC Regional Meeting, Danville, Ann Mattingly
- D.IV.8. April 22, 2016, School Play, 3 Trees Church, Anita Gardner
- D.IV.9. April 25, 2016, Transportation to CU, Tour, Campbellsville, Lisa Richerson
- D.IV.10. April 25-26, 2016, 21st CCLC Spring Training K-5, Louisville, Vanessa Lyons
- D.IV.11. April 25-26, 2016, Spring Training/Summer Programming, Louisville, Stacey Thomas
- D.IV.12. April 25-28, 2016, Transportation to Miller Park Tennis Courts, P.E. Tennis Lessons, Campbellsville, Sanders, Robinson
- D.IV.13. April 27, 2016, Careers in Mathematics, Louisville, Troy Young
- D.IV.14. April 28, 2016, KTRS Pathway Reporting, Bowling Green, Jeremy Wood
- D.IV.15. May 3, 2016, Transportation to TCHS Greenhouse & Mr. Gattis, Campbellsville, McCubbin, Cox, Gabehart, Webster
- D.IV.16. May 5, 2016, Transportation to Clay Hill Forest, Gardening Unit Nature Walk, Campbellsville, McCubbin, Cox, Gabehart, Webster
- D.IV.17. May 10, 2016, Risk-How State Audit Educated a KY School System, Louisville, Marcie Close
- D.IV.18. July 17-19, 2016, KY School Nurses Association Summer Conference 2016, Lexington, Samantha Farmer, Tiffany Tedder

**E. ITEMS FOR YOUR APPROVAL**

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

**Order #134 - 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.II. Approval of Pay Estimate #18 for the High School project in the amount of \$173,157.

**Order #135 - 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.III. Approval of Pay Estimate #19 for the High School project in the amount of \$1,418,919.70.

**Order #136 - 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.IV. Approval of Change Order #1 - Bennett's Carpets for the Primary Center in the amount of (\$2,520.60).

Rationale:

This Changer Order is to delete carpet tile and add vinyl tile per Proposal Request #9.

**Order #137 - 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.V. Approval of Change Order #2 - Complete Electrical Systems, Inc. for the Primary Center in the amount of \$13,099.

Rationale:

This Change Order is for the time and material for repairing damaged conduit for \$12,049 and for moving electrical rough-ins for smart boards in A & B area for \$1,050.

**Order #138 - 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.VI. Approval of Change Order #1 - Lusk Mechanical Contractor, Inc. for the Primary Center in the amount of (\$10,000).**

**Rationale:**

This credit is for deleting replacing the existing Geothermal Mains as indicated on Drawing #SU-1. Also included is extending the warranty for the Geothermal Field (1) additional year after the original warranty expires.

**Order #139 - 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.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.**

**Rationale:**

Superintendent Cook will try to work out an alternative solution for the demolition of the existing unit. We will let D-C Elevator remove it if there is no other resolution.

**Order #140 - 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 Administrative Salary Schedule for FY 2016-17.**

**Order #141 - 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.IX. Approval of Student Accident Insurance for FY16-17 - Roberts Insurance**

**Rationale:**

Plan 1 was approved for \$45,027.56 through K&K Insurance, underwritten by Nationwide Life Insurance Company, including a \$7.5 million Catastrophic policy with National Union Fire Insurance Company.

**Order #142 - 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.X. Approval of Wise, Buckner, Sprowles & Associates, PLLC as auditors for FY15-16 financial year.**

**Order #143 - 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.XI. Approval of revised Staffing Allocations for FY 16-17.**

Rationale:

Finance Director Marcie Close discussed the addition of the Primary Center to our Staffing Policy. This policy will be submitted to KDE for approval.

**Order #144 - 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 Memorandum of Agreement for the RTTD College and Career Readiness Counselor position.**

**Order #145 - 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.XIII. Approval of 3 school nurses for FY 2016-17**

**Order #146 - 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.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.

**Order #147 - 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.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.

Rationale:

The \$2,000 will help cover the cost of renting a U-Haul truck and trailer, which will transport all props for skit, talent, and living literature, plus gas money to and from New Orleans.

**Order #148 - 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.XVI. Request for 2016-2017 school year TC-4 Applications.

**Order #149 - 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.XVII. Approval to accept shortened school day waiver 16-015

**Order #150 - 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

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

### **Rationale:**

Superintendent Cook announced that there are only 20 days left in the school year and spring sports are in full swing.

## **G. NEW BUSINESS**

### **G.I. SBDM Minutes**

## **H. ADMINISTRATIVE REPORTS**

### **H.I. Donna Williams, Taylor County Elementary Principal**

#### **Rationale:**

Ms. Williams invited everyone to the upcoming Lion King production. The CU Teacher of Excellence is Andrea Smith. They are working on schedules for the Primary and Intermediate Centers. They are currently MAP testing, KPREP testing is May 5-11 and they are finishing their program reviews.

### **H.II. Tony Jewell, Taylor County Middle School Principal**

#### **Rationale:**

Mr. Jewell shared that the Beta students visited Frankfort, they had an Incentive Day and also students participated in Reality Town. They are MAP testing and working on scheduling for next year.

### **H.III. Laura Benningfield, Taylor County High School Principal**

#### **Rationale:**

Ms. Benningfield was pleased to share the KOSSA (Kentucky Occupational Skills Standards Assessment) results. There were 179 students tested and 115 passed. These numbers are almost double from last year's 90 and 60 respectively. Also, out of 217 students, 128 (59%) were determined to be College Ready. Scheduling for next year is underway.

### **H.IV. Charles Higdon, Assistant Superintendent**

#### **Rationale:**

Mr. Higdon reported that we used 7 Cyber Snow Days this year and all were approved.

### **H.V. DiAnne Harris, Instructional Coordinator**

#### **Rationale:**

All schools have completed Program Review audits, are reviewing evidence, and planning to complete requirements in ASSIST by June 1.

State testing begins May 2 at the high school with End Of Course assessments, then KPREP at the elementary and middle schools on May 5.

To date TC Schools have had nearly 200 visitors from seven states and several districts within Kentucky.

### **H.VI. Other Administrators**

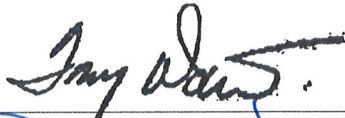
#### **Rationale:**

Technology Director Bryan Cook commented that we are still receiving bids for the new phone system.

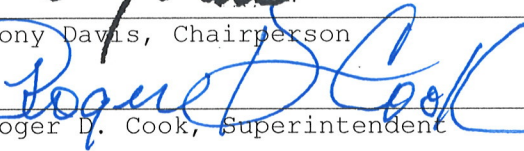
I. ADJOURNMENT

Order #151 - 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



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Roger D. Cook, Superintendent