

**TAYLOR COUNTY BOARD OF EDUCATION**

March 15, 2016

7:00 PM

1209 East Broadway  
Campbellsville, KY 42718

Attendance Taken at 6:59 PM:

Present Board Members:

Mr. Jim Cheatham  
Mr. Tony Davis  
Mr. David Hall  
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

**Order #116 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

C.I. Presentation of Diploma to Sherri Akers

C.II. Recognition of State Champion Bowling Teams

Rationale:

Both boys and girls teams were recognized as state champions.

C.III. State Junior Beta President, Grayson Wise - Living Literature

Rationale:

Miss Wise, 7th grader, shared her experience of being elected State Junior Beta President.

Sponsor Shannon Cox announced that Living Literature won State competition with their interpretation of The Diary of Anne Frank and are going to New Orleans to compete in Nationals. Several of the students attended to explain their roles from the construction crew to the actual characters.

C.IV. New Construction update - Kenny Stanfield, Bill Bridges

Rationale:

Kenny Stanfield updated the board on the progress of both building projects. The high school is no longer weather dependent. The primary center is further behind on the inside but they can catch up some the next 30 days with an aggressive schedule.

Bill Bridges announced that he believes the high school will be completed by December. The entire project will be under roof by next week. He praised Superintendent Cook for "owning" this project and saving money where possible. To date, the change orders are at a negative \$39,000.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #117 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	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. March 22, 2016, Food for America, Local farm, Deana Shewmaker
- D.IV.2. March 23, 2016, Transportation to Clay Hill Herpetology, Stacey Thomas
- D.IV.3. March 23, 2016, Perkins Plan Online Training, Frankfort, Patricia Rodgers
- D.IV.4. March 24, 2016, Transportation to Lowe's and CU, Preschool, Brandy McCubbin
- D.IV.5. March 28-30, 2016, Elementary Art Fun Days, TCES, Christina Hicks
- D.IV.6. March 29-31, 2016, KY FCCLA State Meeting, Louisville, Deana Shewmaker
- D.IV.7. April 19, 2016, Transportation to Lindsey Wilson, TCES Student Lighthouse Team, Shea Poff, Jennifer Spowles
- D.IV.8. June 26-29, 2016, ISTE 2016, Denver, CO, Bryan Cook

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #16 for the Primary Center in the amount of \$282,095.29.

Order #118 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Pay Estimate #17 for the High School project in the amount of \$766,909.63.

Order #119 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Change Order #5-3 for Stewart Richey, \$1,550 to furnish and install channel above ductwork at door way in area C of new high school.

Order #120 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of change Order #8-4 for Consolidated Glazing Contractors, LLC, \$1,580 to provide pre-finished aluminum wrap at vestibule 116B and between aluminum window types "E" and "F" at stairs "D" and "E" at new high school.

Order #121 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval of Change Order #20-5 for Knight's Mechanical, (\$667.80) to delete transfer grille above door 1111A and electric heat unit 102 at new high school.

Order #122 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Change Order #21-4 for Whitehouse Electric, (\$150) to delete exit sign at vestibule door, conduit and circuits for sign and electric heater at new high school.

Order #123 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VII. Approval of Change Order #21-5 for Whitehouse Electric, \$15,368.54 to revise building fire alarm system to provide emergency voice alarm notification for the gymnasium at the new high school per HBC direction.

Rationale:

This item was tabled. It will be presented at a later date with a better price.

E.VIII. Approval of Change Order #22-3 for Bennett's Carpets, (\$14,000) to delete carpet from project and replace with resilient tile at the new high school.

Order #124 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IX. Approval to restructure Preschool to half days beginning 2016-17

Rationale:

This item was tabled.

E.X. Approval of contract with Windstream for installation of and monthly service for data circuit to the new high school.

Rationale:

This contract is for installation and 3 years of 1 GB point-to-point service to new high school from existing network center. The contract includes an SLA or Service Level Agreement. The service is E-rate eligible so we should receive an 80% discount from the proposer monthly price.

Order #125 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XI. Approval to seek bids for a phone system for the two new buildings as well as a possible district solution.

Rationale:

The district's current phone system is outdated and maintenance is no longer available.

Order #126 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XII. Request for FMLA leave - William Wethington

Order #127 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

**E.XIII. Approval to make financial contribution to TCMS Academic Team to help with expenses to state competition not to exceed \$800.**

Rationale:

After winning the Regional Governor's Cup Competition there was not enough time for fundraising, therefore they are requesting help to cover rooms for one night.

**Order #128 - Motion Passed:** passed with a motion by Mr. David Hall and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

**E.XIV. Approval to make financial contribution to Project Graduation.**

Rationale:

The Board agreed to make a \$1000 donation.

**Order #129 - Motion Passed:** passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

**E.XV. Approval to advertise for bids: Senior Yearbook, Class Rings, Senior Pictures, School Day Pictures, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.**

**Order #130 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

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

**G. NEW BUSINESS**

**G.I. SBDM Minutes**

**H. ADMINISTRATIVE REPORTS**

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

Rationale:

TCES raised \$7732.04 for Jump Rope for Heart. Also the Lighthouse Team has been painting and updating themes on the dining room windows. Kindergarten Registration is March 17th and 18th, 8:30-2:30.

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

**Rationale:**

Mr. Jewell showcased the Junior Beta Club as the state champions and the Academic team as regional champions. They had a Parent/Student empowerment night. TCMS also participated in CPR training.

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

**Rationale:**

Assistant Principal McQueary shared that TCHS partnered with CU to provide hands-on CPR training to all students. ACT, KOSSA, WORKKEYS, and COMPASS testing are underway. More than 100 students have earned silver and gold WORKKEYS certifications and as of today, 122 seniors are college ready. Cardinal Kroger has earned Gold Certification and is the only gold certified SBE in Kentucky.

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

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

**Rationale:**

Mrs. Harris announced that we had visitors today from Michigan, Illinois, Florida, Ohio, and KDE.

**H.VI. Other Administrators**

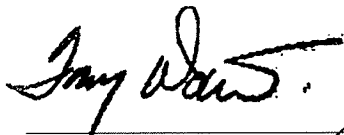
**Rationale:**

Mr. Schuhmann was pleased to share his latest purchases from the Commonwealth of Kentucky Division of Surplus Property. He said he has developed a great relationship with them and gets called first for items.

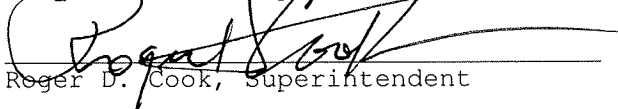
**I. ADJOURNMENT**

**Order #131 - Motion Passed:** passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes



Tony Davis, Chairperson



Roger D. Cook, Superintendent