

TAYLOR COUNTY BOARD OF EDUCATION

January 09, 2023

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:54 PM:

Present Board Members:

Mr. David Hall
Mr. Robert Clark
Mr. Jason Cox
Mrs. Deanna Hunt
Mr. Tommy Raikes

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

A.I. Swearing in of re-elected board members David Hall and Deanna Hunt.

Rationale:

Superintendent Higdon administered the oath to Mr. Hall and Ms. Hunt.

B. ELECTION OF BOARD OFFICERS

Order #1387 - Motion Passed: David Hall was nominated to remain as Chairman of the Board and passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

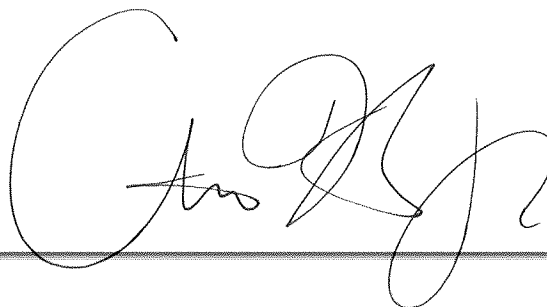
Order #1388 - Motion Passed: Deanna Hunt was nominated to remain as Vice-Chairperson of the Board and passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

C. APPROVAL OF AGENDA

Order #1389 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes



D. RECOGNITION & PRESENTATIONS

- D.I. School Board Appreciation
- D.II. Cardinal Academy
- D.III. TC Achievement Awards

TC Leadership - Kyle Milby
Bobby Wood

TC Pride - Cassie Emery
Emma Valdes

- D.IV. TCEA Spotlight - Sarah Lockard
- D.V. KY Regulators Youth Football

E. APPROVAL OF CONSENT AGENDA ITEMS

Order #1390 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

E.I. Approval of Minutes

E.II. Payments of Claims & Contract Salaries & Financial Reports

- E.II.1. AP Check Reconciliation Register
- E.II.2. AP Check Reconciliation Worksheet
- E.II.3. Monthly Financial Recap
- E.II.4. Monthly Financial Report
- E.II.5. Monthly Interest Rate
- E.II.6. TC Primary Financial Report
- E.II.7. TC Intermediate Financial Report
- E.II.8. TCMS Financial Report
- E.II.9. TCHS Financial Report
- E.II.10. Food Service Financial Report

E.III. Report of Personnel Actions taken by the Superintendent

E.IV. Leave Requests

E.IV.1. FMLA Requests

E.IV.1.a. Request for FMLA Leave - Employee #5236

E.IV.1.b. Request for FMLA Leave - Employee #5138

E.IV.1.c. Request for FMLA Leave - Employee #4804

E.V. Facility and Travel Request

E.V.1. January 17-18, 2023, Jr. Beta Convention, Lexington, KY, TCIS; M. McFarland, T. Polston, C. Bruce, S. Poff, B. Gupton, D. Barnes & R. Pollock

E.V.2. January 17-20, 2023, Jr. Beta Convention, Lexington, KY, TCIS-TCMS, M. Cox

E.V.3. January 19-20, 2023, Jr. Beta Convention, Lexington, KY, TCMS, T. Wood & T. DeLaGarza

E.V.4. January 19-20, 2023, Jr. Beta Convention, Lexington, KY, TCMS; J. Litton, B. Gupton, J. Adams, M. McFarland, R. Yates, T. Rogers, B. McCubbin & K. Shofner

E.V.5. March 23-25, 2023, HOSA State Competition, The Crowne Plaza, Louisville, KY, CKCA, S. Farmer & B. Adams

E.VI. Shortened School Day Waivers

E.VII. Approval of TCIS fundraiser for 2022-23.

F. ITEMS FOR DISCUSSION OR APPROVAL

F.I. Approval of Draft Budget for FY 23-24.

Order #1391 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.II. Approval of Pay App #8 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$472,154.92.

Order #1392 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.III. Approval of payment to Sherman Carter Barnhart Architects for the TCHS - Phase V Project in the amount of \$3,267.28.

Order #1393 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.IV. Approval of payment to Trane U.S. Inc. for the TCHS - Phase V Project in the amount of \$2,453.85.

Order #1394 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.V. Approval of the 2023-2024 School Calendar - 2nd Reading

Order #1395 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.VI. Approval to accept the contract for Vision Impaired Services with Autumn Moran for FY 2023.

Order #1396 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

F.VII. Approval to accept the contract for Speech Therapy Services with Latisha Carmicle for FY 2023.

Order #1397 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G.I. Grants, Federal Aid & Foundation Giving Report

H. NEW BUSINESS

H.I. SBDM Minutes

H.II. Taylor County Schools Hall of Greats

Superintendent Hidgon announced the formation of the "Taylor County Hall of Great". Taylor County Hall of Greats will celebrate greatness and excellence within four categories: Academics, Agriculture, Arts & Music, and Athletics. We will showcase the inductees in four different areas: the front hallway of TCHS, the auditorium foyer at TCHS, the new Williams & Evans Agriscience Center, and the foyer in Citizens Bank Arena closest to the front of TCHS. Inductees and their families will also be invited to a banquet each year.

I. ADMINISTRATIVE REPORTS

I.I. Charles Higdon, Jr., Superintendent

I.II. Melissa Long, Taylor County Primary Principal

I.III. Donna Williams, Taylor County Intermediate Principal

I.IV. Neil Sanders, Taylor County Middle School Principal

I.V. Sara Tucker, Taylor County High School Principal

I.VI. DiAnne Harris, Instructional Coordinator

I.VII. Other Administrators

J. EXECUTIVE SESSION

J.I. Enter into Executive Session to discuss personnel as permitted by KRS 61.810 (1) (f).

Rationale:

The Board entered into Executive Session at 7:00 p.m.

Order #1398 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

J.II. Exit Executive Session

Rationale:

The Board came out of Executive Session at 7:45 p.m. No action was taken.

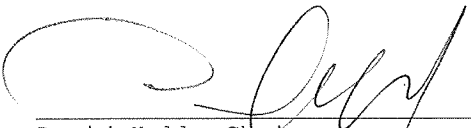
Order #1399 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes

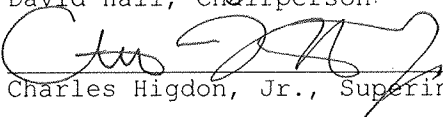
K. ADJOURNMENT

Order #1400 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes
Mr. Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent