

TAYLOR COUNTY BOARD OF EDUCATION

December 12, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:55 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

B. APPROVAL OF AGENDA

Order #1373 - 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

C. RECOGNITION & PRESENTATIONS

C.I. Annual Energy Savings Report - CMTA Energy Solutions

C.II. TC Achievement Awards

TC Cares - Deana Willis
 Cathy Matney
TC Pride - Cassie Emery
TC Partnership - Randy Smoot

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1374 - 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

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. TC Primary Financial Report
D.II.7. TC Intermediate Financial Report

- D.II.8. TCMS Financial Report
- D.II.9. TCHS Financial Report
- D.II.10. Food Service Financial Report
- D.III. Report of Personnel Actions taken by the Superintendent
- D.IV. Leave Requests
 - D.IV.1. FMLA Requests
 - D.IV.1.a. Request for FMLA Leave - Employee #5248
- D.V. Facility and Travel Request
 - D.V.1. January 15-17, 2023, Transportation to Beta Convention, TCHS Beta Club, Lexington, KY, A. Neal
 - D.V.2. January 28-29, 2023, Transportation to Mock Trial Regionals, Owensboro, KY, TCHS Mock Trail Team, K. Goode
 - D.V.3. January 31, 2023, Building a Writer: A Focus on Opinion and Argumentative Comp., Bowling Green, GRREC, TCIS, S. Hinton
 - D.V.4. January 31, 2023, All-State Choir Regional, WKU, TCHS Choir, J. McCoy
 - D.V.5. February 16, 2023, Frankfort, TCHS U.S. History/Government, C. Young
- D.VI. Shortened School Day Waivers
 - D.VI.1. Approval of Shortened School Day Waivers #23-015 and 23-016.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Pay App #7 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$604,947.75.

Order #1375 - Motion Passed: passed with a motion by Mr. Robert Clark 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

E.II. Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$9,801.84.

Order #1376 - 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

E.III. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$23,788.80.

Order #1377 - Motion Passed: passed with a motion by Mr. Jason Cox 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

E.IV. Approval of Geotechnical, Special Inspections and Quality Assurance/Quality Control proposal from Solid Ground in the amount of \$35,800.00.

Order #1378 - Motion Passed: passed with a motion by Mr. Robert Clark 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.V. Approval of construction documents for the LAVEC Expansion Project.

Order #1379 - 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.VI. TCIS and TCMS Jr. Beta Clubs request transportation costs to attend the 2023 KY State Convention in January at Lexington, KY.

Rationale:

TCIS will attend January 17-18, 2023 and will be transporting approximately 80 passengers.

TCMS will attend January 18-20, 2023 and will be transporting approximately 80 passengers.

Order #1380 - 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

E.VII. Approval of the 2023-2024 School Calendar - 1st Reading

Order #1381 - 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

E.VIII. Approval of Memorandums of Agreement with Campbellsville University for the Taylor County School District Option 9 program.

Order #1382 - 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

E.IX. Request a finding to make a minor change to the current District Facilities Plan (DFP).

Rationale:

We would like to request a finding to make a "minor" change in our current district facility plan. The change only affects one building; Taylor County High School. We are seeking to strengthen the safety and security of the high school campus through the development of a campus gate house and additional parking.

Order #1383 - Motion Passed: passed with a motion by Mr. Robert Clark 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

E.X. Approval of the Comprehensive District Improvement Plan 22-23.

Rationale:

The Comprehensive District Improvement Plan or CDIP is defined as a plan developed by the local school district with input of parents, faculty, staff, and representatives of school councils from each school in the district, based on a review of relevant data that includes targets, strategies, activities, and a time schedule to support student achievement and student growth and to eliminate achievement gaps among groups of students. The comprehensive school and district improvement plan process is outlined in 703 KAR 5:225. The requirements included in the administrative regulation are key components of the continuous improvement process in Kentucky and ultimately fulfillment of school, district, and state goals under the Kentucky State Plan as required by the Every Student Succeeds Act (ESSA). While the regulation outlines a timeline for compliance purposes, the plan itself is a strategic and proven approach to improve processes and to ensure students achieve.

Order #1384 - Motion Passed: 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

E.XI. Approval to declare Food Service items as scrap.

Rationale:

Food Service items from Old Elementary School to be scraped:

- (2) Gas Kettles
- (1) Large Mixer
- (1) Small Kettle on stand
- (1) Large Skillet

* Items are obsolete due to electric hookup source.

Order #1385 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

Rationale:

The advantages and disadvantages of the proposed '23-'24 football schedule was discussed by a few of the meeting attendees.

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent

Rationale:

Superintendent Higdon announced that Staff Christmas gifts will be distributed later this week and he wishes everyone a blessed and restful break.

H.II. Melissa Long, Taylor County Primary Principal

H.III. Donna Williams, Taylor County Intermediate Principal

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

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

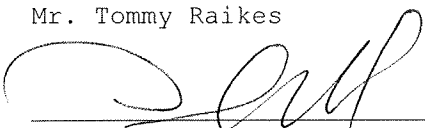
H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

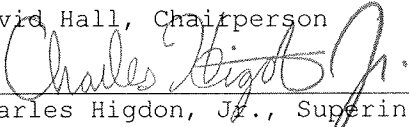
I. ADJOURNMENT

Order #1386 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent