

**TAYLOR COUNTY BOARD OF EDUCATION**

November 14, 2022

6:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 5:53 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 #1357 - Motion Passed:** Approval of the agenda as presented 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

**C. RECOGNITION & PRESENTATIONS**

**C.I. Abound Credit Union -- Melissa Melton**

**C.II. Student Recognition**

**FFA National Convention:**

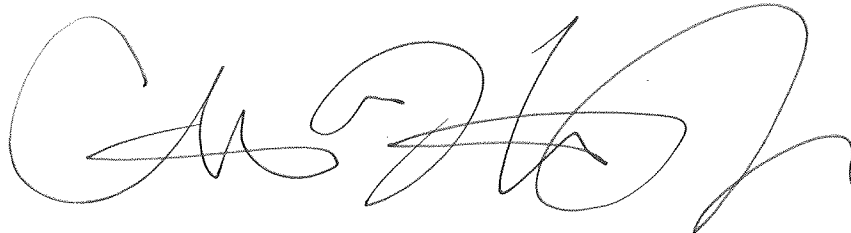
Jeffrey Sprowles was a National Finalist for Diversified Crop Production

The Parliamentary Procedure Team - competed in the National Contest and was awarded a bronze rating.

Team members are Caden Cowherd, Rachel Cowherd, Sara Perkins, Evan Bryant, Ty Farmer, and McKenzie Dixon.

**TCHS Boys Golf**

**TCHS Band**

A large, stylized handwritten signature in black ink, likely belonging to a board member or official, is positioned at the bottom of the page.

## TCHS Academic Team

The Academic Team competed at the KAAC JV Challenge at Boyle County High School on November 5. The following members placed in written assessment: Jaxon McCubbin placed 5th in Math and 6th in Science; Evan Godsey placed 6th in Math; Hope Hansford placed 3rd in Language Arts and 5th in Science; Samantha Hesson placed 3rd in Arts and Humanities.

### C.III. Stilwell Award Presentations

### C.IV. TC Achievement Awards

TC Pride - Christy Parks

## D. APPROVAL OF CONSENT AGENDA ITEMS

**Order #1358 - 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

### 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 #30354

D.IV.1.b. Request for FMLA Leave - Employee #5147

### D.V. Approval of amended salary schedule 2022-23.

### D.VI. Facility and Travel Request

D.VI.1. November 15, 2022, Alternate Assessment Phase II Unit Planning, GRREC, Bowling Green, KY, TCHS, C. Burke

D.VI.2. November 15, 2022, 21st CCLC Statewide Training, Richmond, KY, T. King

D.VI.3. November 16, 2022, TCIS/TCMS Testing, TCMS, C. Matney

D.VI.4. November 16, December 1 & 8, 2022, Transportation to Transylvania University, WKU & UK, College Visits, Gifted & Talented, M. Cox

D.VI.5. November 29, 2022, Transportation to Lindsey Wilson College, "Much Ado About Nothing" Play, TCHS, 9th Grade, L. McPherson

D.VI.6. December 1-2, 2022, Infinite Campus Interchange, Louisville, District, B. Cook

D.VI.7. December 1-2, 2022, Infinite Campus Interchange, Louisville, District, L. Phillips

D.VI.8. December 7-8, 2022, Transportation to Polar Express Train, New Haven Railway Museum, TCPC, Kindergarten Classes

D.VI.9. December 14, 2022, Transportation to HOSA Regional Competition, Southcentral KY Community & Tech College, Bowling Green, KY, CKCA, S. Farmer & B. Adams

D.VII. Shortened School Day Waivers

D.VII.1. Approval of Shortened School Day Waivers #23-001, 23-002, 23-003, 23-004, 23-005, 23-006, 23-007, 23-008, 23-009, 23-010, 23-011, 23-012, 23-013, 23-014.

D.VIII. Approval of TCPC fundraiser for 2022-2023.

**E. ITEMS FOR DISCUSSION OR APPROVAL**

**E.I. Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Assoc.**

**Rationale:**

Jeff Sprowles of Wise, Buckner, Sprowles, & Associates, presented the audit report for the district as of June 30, 2022. Mr. Sprowles explained the audit report had a clean opinion for the year. The general fund balance ended at \$5,005,096 (\$4,812,811 unassigned and \$192,285 restricted sick leave). The net change in fund balance in general fund was an decrease of \$272,402.

**Order #1359 - 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

**E.II. Approval of Pay App #6 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$910,799.45.**

**Order #1360 - 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

**E.III. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$3,325.00.**

**Order #1361 - 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

E.IV. Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$16,002.46.

Order #1362 - 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

E.V. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$157,583.21.

Order #1363 - 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.VI. Approval of Change Order No. 2 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of (\$13,600.00).

Order #1364 - 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

E.VII. Approval of BG1 (22-087) for the LAVEC Expansion Project.

Rationale:

Expansion of existing LAVEC to include additional square feet for welding program. Retail/Entrepreneurship program, addition of new auto mechanic pathway, new HVAC system and window replacement for LAVEC.

Order #1365 - 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.VIII. Approval of LAVEC Expansion Project schematic designs.

Order #1366 - 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. Approval of FY2023 KETS First Offer of Assistance in the amount of \$29,763.

Order #1367 - 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.X. Approval of Delta Dental renewal FY 2023.

Rationale:

Delta Dental added a 5% increase to premiums this year. Premiums are 100% employee funded. The increase included following changes in premiums:  
Single Coverage +\$1.28  
Subscriber plus one dependent +\$2.56  
Family Coverage + \$4.09

Order #1368 - Motion Passed: passed with a motion by Mr. Tommy Raikes 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 advertise for bids for Building PA/Intercom Systems for TCIS and CKCA.

Order #1369 - Motion Passed: passed with a motion by Mr. Tommy Raikes 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.XII. Approval to accept amended School Counseling Services Agreement with The Kid Spot Center for FY22-23.

Order #1370 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

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

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

Rationale:

Building principals reviewed test score results for the District.

- H.I. Charles Higdon, Jr., Superintendent
- 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. EXECUTIVE SESSION

I.I. Enter into Executive Session to discuss pending litigation as permitted by KRS 61.810(1)(c) and future property acquisition as permitted by KRS 61.810(1)(b).

Rationale:

The Board entered into Executive Session at 8:10 p.m.

Order #1371 - 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

I.II. Exit Executive Session

Rationale:

The Board came out of Executive Session at 9:15 p.m. No action was taken.

J. ADJOURNMENT

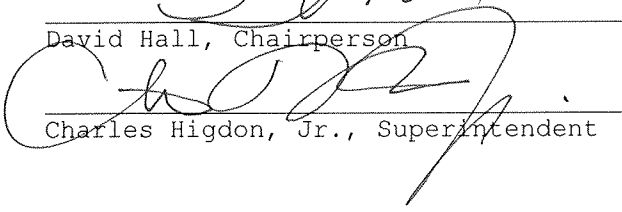
Order #1372 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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




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David Hall, Chairperson




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Charles Higdon, Jr., Superintendent