

**TAYLOR COUNTY BOARD OF EDUCATION**

August 08, 2022

6:00 PM

1209 East Broadway  
Campbellsville, KY 42718

Attendance Taken at 5:51 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 #1309 - Motion Passed:** Approval of the agenda as presented 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

**C. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #1310 - 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

**C.I. Approval of Minutes**

**C.II. Payments of Claims & Contract Salaries & Financial Reports**

C.II.1. AP Check Reconciliation Register

C.II.2. AP Check Reconciliation Worksheet

C.II.3. Monthly Financial Recap

C.II.4. Monthly Financial Report

C.II.5. Monthly Interest Rate

C.II.6. TC Primary Financial Report


C.II.7. TC Intermediate Financial Report

C.II.8. TCMS Financial Report

C.II.9. TCHS Financial Report

C.II.10. Food Service Financial Report

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



- C.III. Report of Personnel Actions taken by the Superintendent
- C.IV. Leave Requests
  - C.IV.1. FMLA Requests
    - C.IV.1.a. Request for FMLA Leave - Employee #4682
- C.V. Facility and Travel Request
- C.VI. Shortened School Day Waivers
- C.VII. Approval to create a Maintenance Manager position.
- C.VIII. Approval of amended Salary Schedules 2022-23.
- C.IX. Approval of TCIS fundraisers for 2022-23.

**D. ITEMS FOR DISCUSSION OR APPROVAL**

**D.I. Approval of Pay App #3 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$180,474.47.**

**Order #1311 - Motion Passed:** passed with a motion by Mr. Jason Cox 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

**D.II. Approval of payment to Mills Supply for the TCHS Phase V Project in the amount of \$48,951.37.**

**Order #1312 - 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

**D.III. Approval of payment to IMI Kentucky, LLC for the TCHS Phase V Project in the amount of \$17,913.50.**

**Order #1313 - 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

**D.IV. Approval of payment to Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$452,671.00.**

**Order #1314 - 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

D.V. Approval of payment to Consulting Services Incorporated for the TCHS Phase V Project in the amount of \$3,325.00.

Order #1315 - 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

D.VI. Approval of payment to Sherman Carter Barnhart for the TCHS Phase V Project in the amount of \$50,551.21.

Order #1316 - 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

D.VII. Approval of payment to Sherman Carter Barnhart for the LAVEC expansion in the amount of \$3,267.28.

Order #1317 - 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

D.VIII. Approval of 1-year Air Evac Agreement for Taylor County District Athletics FY22-23.

Rationale:

Air Evac will provide air ambulance transportation services for Taylor County District Athletics based on the following annual agreement fees:

Per Coach participant	\$ 10.00
Per Athlete participant	\$ 6.00
Administration Fee	\$ 100.00

Order #1318 - 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

**D.IX. Approval of Office of Vocational Rehabilitation Community Work Transition Program 2022-23 Memorandum of Understanding.**

**Order #1319 - 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

**D.X. Policy and Procedure Update for 2022-23 - 2nd Reading**

Rationale:

These are the proposed changes recommended by KSBA that reflect new legal requirements, as well as "best practices".

**Order #1320 - 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

**D.XI. Approval of Memorandum of Agreement (22-23) for Special Education Services with Lake Cumberland Head Start Program.**

**Order #1321 - 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

**D.XII. Approval of Lake Cumberland Certificate of Head Start Full Utilization 2022-23.**

**Order #1322 - 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

**D.XIII. Presentation of Data Security and Breach Practices/Procedures 2022-2023.**

Rationale:

Bryan Cook (Technology Director) addressed the board regarding the protection of Personally Identifiable Information and data in the event of a breach. Individuals with access via electronic and paper means are restricted and informed concerning data protection. The District utilizes Multi-factor Authentication, McAfee Anti-virus, as well as limiting the number of administrators with access to machines. A presentation of Data Security and Breach Practices to the Board is required annually.

**D.XIV. Presentation of Real & Personal Property Tax Rate Analysis for FY 22-23.**

Rationale:

It was the consensus of the Board to schedule a Public Hearing to allow for public comments and a Special Meeting to approve tax rates for 2022-2023. The date/time of the meetings will be determined in the near future.

**D.XV. Approval of Board Office lease agreement with GreatAmerica Financial Services Corp. for an Automatic Mailing System.**

Rationale:

The term of the agreement is 63 months.

**Order #1323 - 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. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

Rationale:

Principal Neil Sanders (TCMS) gave an update on the renovation of their gymnasium. The new Taylor County Bank Cardinal Athletic Center is now a multipurpose facility and will be utilized for several activities. Bobby Wood (Maintenance Director) reported on the progress of the TCHS Phase V Project. Steel packages for the Ag Science building and Athletic Facility are on order, and the new state-of-the-art Band Tower should arrive in the near future.

**F. NEW BUSINESS**

**F.I. SBDM Minutes**

**G. ADMINISTRATIVE REPORTS**

**G.I. Charles Higdon, Jr., Superintendent**

Rationale:

Superintendent Higdon stated the first day of school for students is Monday, August 29th. The District website and social media have a schedule of orientation and planned activities for students/parents.

**G.III. Donna Williams, Taylor County Intermediate Principal**

**G.IV. Neil Sanders, Taylor County Middle School Principal**

**G.V. Sara Tucker, Taylor County High School Principal**

**G.VI. DiAnne Harris, Instructional Coordinator**

Rationale:


Mrs. Harris announced that WHAS-11 will air an interview on August 18th with Superintendent Higdon and the SRO's concerning the establishment of a Taylor County District police department, as well as discussing various efforts of the District to provide a safe school environment.

**G.VII. Other Administrators**

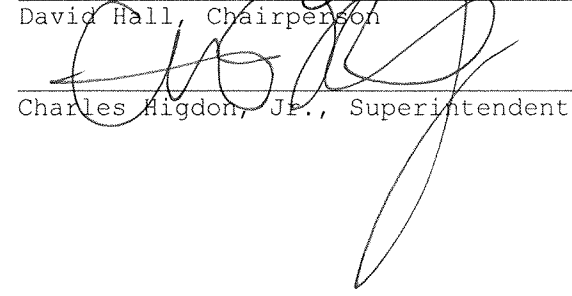
**H. ADJOURNMENT**

**Order #1324 - 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



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David Hall, Chairperson



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Charles Higdon, Jr., Superintendent