

TAYLOR COUNTY BOARD OF EDUCATION

July 11, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:52 PM:

Present Board Members:

Mr. David Hall
Mr. Robert Clark
Mr. Jason Cox
Mr. Tommy Raikes

Absent Board Members:

Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #1 - Motion Passed: Approval of the agenda as presented 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	Absent
Mr. Tommy Raikes	Yes

C. RECOGNITION & PRESENTATIONS

C.I. National Beta District of Distinction presentation to principals.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #2 - 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	Absent
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 #4608
- D.V. Facility and Travel Request
 - D.V.1. July 13-15, 2022, Victory Over Violence FRYSC Conference, Galt House, Louisville, TCMS Youth Services; L. Newton, B. McCubbin & M. Nicholas
- D.VI. Shortened School Day Waivers
- D.VII. Approval of amended Salary Schedules 2022-23.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of payment to IMI Kentucky, LLC for the TCHS - Phase V Project in the amount of \$3,720.00.

Order #3 - 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	Absent
Mr. Tommy Raikes	Yes

E.II. Approval of payment to Mills Supply for the TCHS - Phase V Project in the amount of \$21,048.56.

Order #4 - 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	Absent
Mr. Tommy Raikes	Yes

E.III. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$4,885.00.

Order #5 - 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	Absent
Mr. Tommy Raikes	Yes

E.IV. Approval of payment to Sherman Carter Barnhart for the TCHS - Phase V Project in the amount of \$6,534.56.

Order #6 - 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	Absent
Mr. Tommy Raikes	Yes

E.V. Approval of Pay App #2 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$181, 267.09.

Order #7 - 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	Absent
Mr. Tommy Raikes	Yes

E.VI. Approval of TCHS Band Program request for funding in the amount of \$27,000 for the 2022-2023 school year.

Rationale:

The annual Board allocation total for the Band Program is in the amount of \$27,000 (\$22,000+\$5000). The extra funds (\$5,000) will be placed in a separate account designated for the purchase of new uniforms approximately every 6-8 years.

Order #8 - 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	Absent
Mr. Tommy Raikes	Yes

E.VII. Approval of Annual Financial Report for FY 2022.

Rationale:

Jeremy Wood presented the year end annual financial report. The general fund is projected to close around \$4.5-4.6 million, which is stronger than originally anticipated.

Order #9 - 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	Absent
Mr. Tommy Raikes	Yes

E.VIII. Approval of KDE District Funding Assurances 2022-2023.

Order #10 - 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	Absent
Mr. Tommy Raikes	Yes

E.IX. Policy and Procedure Update for 2022-23 - 1st Reading

Rationale:

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

Order #11 - 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	Absent
Mr. Tommy Raikes	Yes

E.X. Approval of ARC Chairperson list for 2022-2023.

Order #12 - 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	Absent
Mr. Tommy Raikes	Yes

E.XI. Approval of Cumberland Family Medical Center, Inc. Agreement with Taylor County Board of Education 22-23.

Rationale:

Cumberland Family Medical Center School Based Health Services will provide school based nurse services for the 2022-23 school year. Dr. Brandi Johns, DO and Megan Peake-Durrett, APRN, both graduates of Taylor County, will be serving our community in the new CFMC clinic located in Campbellsville.

Order #13 - 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	Absent
Mr. Tommy Raikes	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon spoke about the progress with the TCHS Phase V building project. The band building is almost complete and a new, state-of-the-art band tower is on order. The remainder of the construction areas are ahead of schedule.

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

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent

H.II. Melissa Long, Taylor County Primary Principal

H.III. Donna Williams, Taylor County Intermediate Principal

Rationale:

Mrs. Williams commended the custodial staff at TCIS for their hard work in preparing the classrooms/hallways for the new school year.

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

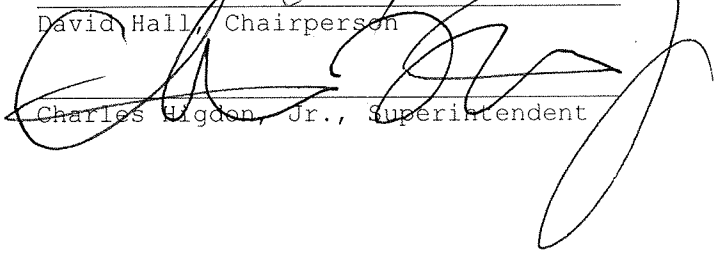
I. ADJOURNMENT

Order #14 - 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	Absent
Mr. Tommy Raikes	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent