

TAYLOR COUNTY BOARD OF EDUCATION

June 13, 2022

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Robert Clark

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

B. APPROVAL OF AGENDA

Order #1289 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

C. RECOGNITION & PRESENTATIONS

C.I. Presentation of Diploma -- Kelly Ferguson

C.II. TC Achievement Awards

TC Leadership - Laura Benningfield

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1290 - 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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- 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 #4904
 - D.IV.1.b. Request for FMLA Leave - Employee #5096
- D.V. Facility and Travel Request
- D.VI. Shortened School Day Waivers
- D.VII. Approval of amended Salary Schedules 2022-23.
- D.VIII. Approval of Physical Therapy Salary Schedule 2022-23.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of payment to Consulting Services Incorporated for the TCHS Phase V Project in the amount of \$3,895.00.

Order #1291 - 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

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

Order #1292 - 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.III. Approval of Pay App #1 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$116,120.98.

Order #1293 - 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

E.IV. Approval of Change Order #001 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$9,269.92.

Rationale:

The change order is for buff colored block and mortar to match our other buildings.

Order #1294 - Motion Passed: passed with a motion by Mr. David Hall 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 Treasurer Bonds FY 22-23.

Order #1295 - 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.VI. Approve revised District Facilities Plan with a finding that includes the addition of the Central KY Career Academy.

Order #1296 - 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 insurance renewal with Curneal & Hignite Insurance.

Rationale:

Total premium cost for 2022-2023 is \$295,600. (Property values increased from \$150,509,572 to \$174,722,405 per KDE square footage requirements for 2022.)

Order #1297 - 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.VIII. Approval of Workers Compensation for FY 22-23.

Rationale:

The total estimated annual policy premium for Workers Compensation Coverage is \$79, 839.27.

Order #1298 - 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.IX. Approval of Regular Board Meeting dates 2022-2023.

Order #1299 - 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.X. Approve 2021-2022 amended calendar.

Order #1300 - 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.XI. Approval of Taylor County Schools Trauma-Informed Care Plan 2022-2023.

Rationale:

Student learning in all of Taylor County Schools will be enhanced by trauma-informed practices utilized by all staff to improve every student's sense of safety, caring and belonging within the school community. The vision of our TIC Plan is to provide attainable strategies that are impactful for our student and staff population.

Order #1301 - 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.XII. Approval of Code of Pupil Conduct 2022-2023.

Rationale:

This document has been developed through the cooperative efforts of students, parents, teachers, and administrative personnel of the Taylor County School District for the following purposes:

To provide certain disciplinary procedures to ensure that students, may learn in an environment conducive to learning.

To provide all concerned parties with information regarding regulations and procedures affecting the educational program as it pertains to individual rights and responsibilities.

Order #1302 - 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.XIII. Approval of District Safety Plan 2022-2023.

Rationale:

Emergency Support Functions (ESFs) identified within this EOP provide specific responses for departments within the school district and define their responsibilities. Incident Specific Plans describe the response of school district personnel to specific incidents or occurrences. Support Plans describe procedures to be implemented to support ESF activities and/or incident specific responses.

Order #1303 - 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.XIV. Approval of Nonresident Students Policy 09.1222

Rationale:

Per Policy 01.5, the Board may enact policy in one emergency reading due to the July 1 timeline for having a nonresident policy in place. The District shall allow nonresident students to enroll in the District pursuant to existing Admission and Attendance Policy 09.12, Tuition Policy 09.124, and related procedures.

Order #1304 - 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.XV. Approval to declare technology items as scrap.

Rationale:

The e-Scrap truck will pick up the "scrapped" items, properly sanitize them (if appropriate) then crush and salvage the components. Taylor County School District will receive payment based on item classification and weight.

Order #1305 - 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.XVI. Approval of Student Teacher Memorandum of Agreement with University of the Cumberlands for 2022-2023.

Order #1306 - 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.XVII. Approval of a Lifetime Event Pass for all Taylor County School District Retirees.

Rationale:

The pass shall entitle each retiree to lifetime admission for any game/event hosted by the Taylor County School District.

Order #1307 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

F.I. District Professional Learning Plan 2022-23

Rationale:

This is a flexible plan allowing each school to choose their respective PD days. The focus is on engaging students and aligning with the district CSIP.

G. NEW BUSINESS
G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS
H.I. Charles Higdon, Jr., Superintendent

Rationale:


Superintendent Higdon shared that he received notification from Taylor Regional Hospital regarding their termination of the TRH/TCSO school nurse contract for the '22-'23 school year. The hope is to remain local as we begin negotiations for the upcoming year. Taylor County School District continues to be committed to the health and wellness of our students.

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. Laura Benningfield, Director of Schools
H.VII. DiAnne Harris, Instructional Coordinator
H.VIII. Other Administrators

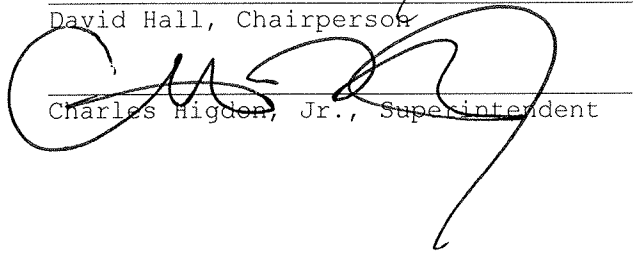
I. ADJOURNMENT

Order #1308 - 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