

TAYLOR COUNTY BOARD OF EDUCATION

February 13, 2023

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:00 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 #1405 - Motion Passed: Approval of the agenda as presented 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

C. RECOGNITION & PRESENTATIONS

C.I. TC Achievement Awards

TC Cares - Stephen Bishop
TC Pride - Eddie Hazelwood

C.II. Girls Wrestling Team

C.III. TCEA Spotlight - Hanna Lobb

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1406 - 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 #5147
 - D.IV.1.b. Request for FMLA Leave - Employee #5031
 - D.IV.1.c. Request for FMLA Leave - Employee #4616
 - D.IV.1.d. Request for FMLA Leave - Employee #4865
- D.V. Facility and Travel Request
 - D.V.1. February 23 & February 28, 2023, Transportation to Nursing Clinicals, Grandview Nursing & Rehab, Campbellsville, CKCA/TCHS, S. Farmer
 - D.V.2. March 3-5, 2023, Transportation to Mock Trial State Competition, Lexington, TCHS, K. Goode
 - D.V.3. March 9-11, 2023, TCHS Y-Club KUNA, Galt House, Louisville, A. Eastridge & S. Clark
 - D.V.4. March 15-17, 2023, KYSTE, Galt House, Louisville; B. Cook, K. Arnett, A. VanMeter & L. Phillips
 - D.V.5. March 16, 2023, All-District Chorus, Campbellsville University, TCIS, S. Lockard
 - D.V.6. March 16, 2023, Transportation to Derby Museum, Louisville, TCPC Second Grade; Johnson, Bishop, Williams, Spaulding, Richard, Humphress, Harmon, Neal & Ervin
 - D.V.7. March 16, 2023, Transportation to Hardin County Performing Arts Center & Lincoln's Birthplace, TCIS, 3rd Grade Classes
 - D.V.8. March 23-25, 2023, Transportation to HOSA State Competition, Hampton Inn Louisville-Airport, CKCA/TCHS, S. Farmer & B. Adams
 - D.V.9. March 28-29, 2023, Transportation to Nursing Assistant State Exam, BCTC, Lexington, CKCA/TCHS, S. Farmer
- D.VI. Shortened School Day Waivers
 - D.VI.1. Approval of Shortened School Day WaiverS #23-017 & 23-018.
- D.VII. Approval of TCPC fundraiser for 2022-2023.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Pay App #9 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$373,870.16.

Order #1407 - 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	Absent
Mr. Tommy Raikes	Yes

E.II. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC expansion project in the amount of \$47,577.62.

Order #1408 - 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.III. Approval of payment to Sherman Carter Barnhart Architects for the TCHS - Phase V Project in the amount of \$3,267.28.

Order #1409 - 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.IV. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$5,160.00.

Order #1410 - 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 fee proposal agreement with Sherman Carter Barnhart for District Facility Survey Services in the amount of \$14,375.15.

Order #1411 - 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. Request a finding to make a minor change to the District Facilities Plan (DFP).

Rationale:

Acquisition of 5.25 acres of property located on Hwy. 210. The District plans to improve the safety/security of the TCHS campus, in addition to a much-needed parking lot expansion.

Order #1412 - 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.VII. Approval of BG1 (23-351) for the new Land Acquisition Project.

Rationale:

Purchase of 5.25 acres of property located on Hwy. 210 that joins the current TCHS campus. The District plans to develop the property for subsequent facilities, including a school safety and security building to be located at the campus entrance. The acquisition will allow for additional parking, while also leaving room for growth in the future.

Order #1413 - 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 TCHS copier lease agreement with Toshiba.

Rationale:

The agreement is for a 48 month lease period.

Order #1414 - 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. Approval of revision to Policy 02.4244 - 1st Reading

Order #1415 - 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.X. Approval for TCHS Personal Finance class to travel to Franklin, TN, to tour the Dave Ramsey Studios on March 29, 2023

Order #1416 - 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 Student Teacher Memorandum of Agreement with the University of Campbellsville for 2023-24.

Order #1417 - 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	Absent
Mr. Tommy Raikes	Yes

E.XII. 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.

8 QOMO interactive panels
20 desktops
40 monitors
1 shredder
6 printers
300 laptops/chromebooks
20 tablets
1 box of assorted chromebook parts
500 yoga chargers (obsolete)
500 chromebook chargers (obsolete)

Order #1418 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Sara Tucker (TCHS Principal) announced that the District will begin working on the new 4-year District Facility Plan soon. The old plan will be reviewed and completed items removed, while planned facility updates will be added to the new plan.

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:

Ms. Williams shared that her students love the newly renovated bathrooms at the elementary school. She expressed appreciation to the those whose were instrumental in completing the project.

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

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

Rationale:

Ms. Tucker mentioned several upcoming events scheduled at the high school:

Dancing With the Cards 02/18

Show Choir March

Drama Production April

Graduation 5/26

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

I. ADJOURNMENT

Order #1419 - 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



David Hall, Chairperson



Charles Higdon, Jr., Superintendent