

Taylor County Board of Education
Monday, March 13, 2023 6:00 PM
1209 East Broadway
Campbellsville, KY 42718

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

B. APPROVAL OF AGENDA

C. RECOGNITION & PRESENTATIONS

- C.I.** Cardinal Chorus and TC Songbirds
- C.II.** 7th Grade Girls Basketball State Champions
- C.III.** 2023 State Wrestling Champion - Leland Reeves
- C.IV.** TC Achievement Awards
- C.V.** TCEA Spotlight - Deana Shewmaker

D. APPROVAL OF CONSENT AGENDA ITEMS

E. ITEMS FOR DISCUSSION OR APPROVAL

- E.I.** Approval of Pay App #10 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$727,493.29.
- E.II.** Approval of payment to Sherman Carter Barnhart Architects for the TCHS -Phase V Project in the amount of \$3,267.28.
- E.III.** Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$5,947.20.
- E.IV.** Approval of bus purchase in the amount of \$161,648.00.
- E.V.** Approval of revised BG1 (23-351) for the new Land Acquisition Project.
- E.VI.** Approval of BG1 (23-392) for the TCIS/TCMS Fire Protection Replacement project.
- E.VII.** Approval of AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect.
- E.VIII.** Approval of Student Accident Insurance for FY 23-24 with Roberts Insurance.
- E.IX.** Approval to advertise for bids (23-24): Senior Pictures, School Day Pictures, School Bus Parts, Athletic Equipment and Supplies, Tires and Tire Services and Building and Maintenance Supplies.
- E.X.** Approval of revision to Policy 02.4244 - 2nd Reading
- E.XI.** Approval of new Local Planning Committee Members.
- E.XII.** Approval of Council for Better Education Resolution (HB9 Charter School Funding).
- E.XIII.** Approval for the TCHS Art Honor Society to travel to the Cincinnati Art Museum, Cincinnati, OH on March 25, 2023.
- E.XIV.** Request permission for TCIS/TCMS Junior Beta Club to attend the National Junior Beta Convention in Louisville, KY on June 21-26, 2023.
- E.XV.** Approval for TCHS Senior Class Trip to Gatlinburg/Pigeon Forge, TN on May 17-19, 2023.
- E.XVI.** Permission for the Adult Education Program to open bank accounts for donations.
- E.XVII.** Approval to surplus airplane.

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

I. CLOSED SESSION

I.I. Enter into Closed Session to discuss appointment, discipline or dismissal of an individual employee, member or student as permitted by KRS 61.810 (1)(f).

I.II. Exit Closed Session

J. ADJOURNMENT

**The meeting will be open to the public and available via teleconference. A meeting link will be provided on the Taylor County District website at www.taylor.kyschools.us.*