

TAYLOR COUNTY BOARD OF EDUCATION

March 13, 2023

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:54 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 #1423 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

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

TC Cares - Pam Huddleston

TC Partnership - Kristen Absher

TC Partnership - Lisa Oliver

C.V. TCEA Spotlight - Deana Shewmaker

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1424 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

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| Mr. David Hall | Yes |
| Mr. Robert Clark | Yes |
| Mr. Jason Cox | Yes |
| Mrs. Deanna Hunt | Yes |
| 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. Approval of Shortened School Day Waiver #23-019.
- D.V. Facility and Travel Request
 - D.V.1. March 16, 2023, Transportation to Campbellsville University, 4th District Treble Choir, TCIS, 4th/5th Grade, S. Lockard
 - D.V.2. March 16, 2023, 4th District Treble Choir, Campbellsville University, TCMS, D. Beams
 - D.V.3. March 21, 2023, 21st CCLC March Statewide Training, EKU-Richmond, TCIS, T. King
- D.VI. Shortened School Day Waivers
- D.VII. SBDM Minutes

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.

Order #1425 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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| 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 #1426 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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

E.III. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$5,947.20.

Order #1427 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

E.IV. Approval of bus purchase in the amount of \$161,648.00.

Order #1428 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

E.V. Approval of revised 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 #1429 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.VI. Approval of BG1 (23-392) for the TCIS/TCMS Fire Protection Replacement project.

Rationale:

This project will replace the existing fire systems in both Taylor County Intermediate School and Taylor County Middle School, as well as replace the existing annunciation system in Taylor County Intermediate School.

Order #1430 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

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

E.VII. Approval of AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect.

Order #1431 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.VIII. Approval of Student Accident Insurance for FY 23-24 with Roberts Insurance.

Rationale:

Athletic only renewal '23-'24 = \$14,039

*There is a premium increase of \$605 from last year.

Order #1432 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

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.

Order #1433 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Robert Clark.

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

E.X. Approval of revision to Policy 02.4244 - 2nd Reading

Order #1434 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XI. Approval of new Local Planning Committee Members.

Order #1435 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XII. Approval of Council for Better Education Resolution (HB9 Charter School Funding).

Rationale:

IT IS HEREBY RESOLVED that the Taylor County Board of Education authorizes Superintendent Charles Higdon, Jr. to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Order #1436 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

E.XIII. Approval for the TCHS Art Honor Society to travel to the Cincinnati Art Museum, Cincinnati, OH on March 25, 2023.

Rationale:

Students will experience artwork from ancient times through modern day, while guided by an official docent. The trip will be fully funded by the Art Honor Society and the students attending the trip.

Order #1437 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

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.

Rationale:

Students will travel and stay with parent(s); therefore, they will not require transportation. Jr. Beta Club would like to request, as in years past, for the BOE to consider covering the cost of sponsors' and principals' rooms.

TCIS - 65 students

TCMS - 62 students

Cox-TCIS/TCMS sponsor \$230 + tax X 5=\$1150 + tax

TCIS sponsors (2) \$230 + tax X 4=\$920 + tax

TCIS principals (2) \$230 + tax X 4=\$920 + tax

TCMS sponsors (2) \$230 + tax X 4=\$920 + tax

TCMS principal (1) \$230 + tax X 2=\$460 + tax

TOTAL \$4,370 + tax

*The hotels range from \$190-\$259 + tax. This is an approximate cost.

*Also, everyone may not stay. This is the maximum days that will be reserved.

Order #1438 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

E.XV. Approval for TCHS Senior Class Trip to Gatlinburg/Pigeon Forge, TN on May 17-19, 2023.

Rationale:

Approximately 24 students will attend the trip.

Order #1439 - 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

E.XVI. Permission for the Adult Education Program to open bank accounts for donations.

Rationale:

The program will not utilize the Taylor County School District Tax ID nor employee ID numbers.

Order #1440 - 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.XVII. Approval to surplus airplane.

Order #1441 - 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Higdon reported the TCHS Phase V Project is progressing according to plan. The Athletic Complex is almost ready for turf installation and the Ag Science building is preparing to get flooring.

G. NEW BUSINESS

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

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. 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) .

Rationale:

The Board entered into Closed Session at 6:55 p.m.

Order #1442 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

I.II. Exit Closed Session

Rationale:

The Board came out of Closed Session at 7:23 p.m. No action was taken.

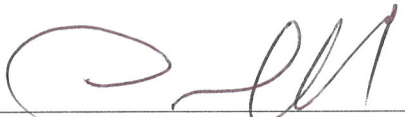
Order #1443 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

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

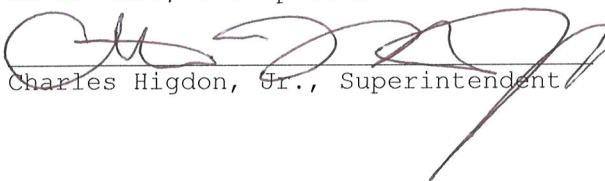
J. ADJOURNMENT

Order #1444 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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| 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