# TAYLOR COUNTY BOARD OF EDUCATION

April 10, 2023

6:00 PM

1209 East Broadway Campbellsville, KY 42718

#### Attendance Taken at 5:56 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 #1445 - Motion Passed: Approval of the agenda as presented 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

#### C. RECOGNITION & PRESENTATIONS

### C.I. TC Achievement Awards

TC Cares - Angie Newton TC Pride - Jericho McCoy

TC Leadership - Jennifer Fitzpatrick

# D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1446 - 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 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. Request for FMLA Leave Employee #20560
- D.V. Facility and Travel Request
- D.V.1. May 16, 2023, Transportation to Green River Cinema, First Grade Classes End-of-Year Trip, TCPC
- D.V.2. May 17-19, 2023, KASBO Spring 2023, Louisville, KY, J. Wood
- D.V.3. May 23, 24 & 30, 2023, TCIS Field Day, TC Football Field, F. McLean & M. Carney
- D.V.4. April 17, 2023, Transportation to Hiestand House & Archive Center, Campbellsville, KY, Young Historians, TCHS, C. Johns
- D.VI. Shortened School Day Waivers
- D.VII. SBDM Minutes
- E. ITEMS FOR DISCUSSION OR APPROVAL
- E.I. Approval of Pay App #11 Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$449,232.88.

Order #1447 - 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.II. Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$1,306.91.

Order #1448 - 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 Yes
Mr. Tommy Raikes Yes

E.III. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$17,098.20.

Order #1449 - 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.IV. Approval of payment to Sherman Carter Barnhart Architects for the District Wide Facility Survey in the amount of \$7,187.58.

Order #1450 - 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.V. Approval of Capital Funds Request Form for KISTA bus leases.

Order #1451 - 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.VI. Approval of fee proposal agreement with Sherman Carter Barnhart for TCHS Property Master Planning Services in the amount of \$16,714.00.

Order #1452 - 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 Yes
Mr. Tommy Raikes Yes

# ${\tt E.VII.}$ Approval for Emergency Substitute Applications (TC4) for the 2023-2024 school year.

#### Rationale:

This will allow for emergency certification of substitute teachers.

Order #1453 - Motion E	Passed:	passed	with	а	motion	рà	Mr.	Robert	Clark	and	а
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.VIII. Approval for TCHS Equity & Excellence to travel to The Field Museum in Chicago, IL, from May 1-3, 2023.

#### Rationale:

The mission of The Field Museum is to connect us to the natural world and human story by exposing visitors to numerous cultural exhibits, one involves African American heritage which dates back from 1619 to present day.

Order #1454 - 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.IX. Approval to accept On Track Orientation & Mobility, LLC agreement FY2023.

#### Rationale:

Provision of Orientation & Mobility (O & M) services to students with visual impairments on a case basis during the school day when need cannot be met by existing district staff.

Order #1455 - 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.X. Approval for TCHS Show Choir to travel to Orlando, FL, December 11-16, 2023 to participate in the Candle Processional and/or a performance workshop at the Walt Disney World Resort.

### Rationale:

After COVID, Disney has yet to allow out-of-state groups to participate in the Processional, but they are planning to bring it back this year. TCHS Show Choir has been selected by Disney Performing Arts to participate in the 2008, 2014, and 2018 Candlelight Processional and Massed Choir Program with the Disney orchestra on the "American Gardens Stage" in Epcot, at the Walt Disney World Resort. The Show Choir has already been accepted to participate in their performance workshops with the professional musicians, dancers, and other artists on staff at Disney. This is our contingency plan in the case Disney decides to not allow out-of-state groups in the Candlelight Processional once again this year.

Order #1456 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

Mr.	David Hall	Ye	S
Mr.	Robert Clark	Ye	S
Mr.	Jason Cox	Ye	S
Mrs	. Deanna Hunt	Υe	S
Mr.	Tommy Raikes	Ye	S

# E.XI. Approval to accept Jenkins-Essex as low bidder for the LAVEC Expansion Project.

#### Rationale:

Low bid to Jenkins Essex for the LAVEC Expansion Project at \$8,320,000, plus alternates \$3 and \$5 in the amount of \$93,500, and enter into Value Engineering Negotiations to reduce the cost.

Order #1457 - 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

### F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

#### Rationale:

Neil Sanders (TCMS Principal) announced that the middle school has been awarded the 21st Century Community Learning Center Grant in the amount of \$300,000. This grant will enable the school to provide academic enrichment opportunities and activities for the next 3 years.

Chloe Hall (TCHS 11th Grade) shared that the Show Choir Spring Performances of "In the Stone" were a huge success. She commended several people, especially Mr. Jericho McCoy (Vocal Music Teacher), on behalf of the entire cast for all their hard work and their commitment to the students.

#### G. NEW BUSINESS

#### H. ADMINISTRATIVE REPORTS

#### H.I. Charles Higdon, Jr., Superintendent

#### Rationale:

Superintendent Higdon gave updates on the ongoing construction projects in the District. The Agri-Science building is nearing completion and should be finished by mid-May. Maintenance is currently hanging the nets in the Athletic Complex and turf installation/painting will be completed in June. The Band Tower/Field should be finished in the near future also. With drier weather, field excavation has begun and sidewalks will be added soon.

- 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

#### Rationale:

Sara Tucker reported that each school is currently working on their CSIP (Comprehensive School Improvement Plan) and Professional Learning Plan, which is a component of the CDIP (Comprehensive District Improvement Plan). The full plan will brought before the Board for approval in May.

Also, the 2nd LPC meeting to discuss the District Facility Plan is scheduled for April 13th at 5:30 pm at the TCHS Library.

Ms. Tucker stated that Prom will be held on April 29th and Graduation activity dates will be announced at the May board meeting.

# H.VI. DiAnne Harris, Instructional Coordinator

### H.VII. Other Administrators

# I. ADJOURNMENT

Order #1458 - 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

David Hall, Chairperson

Charles Higdon, Jr., Superintendent