

TAYLOR COUNTY BOARD OF EDUCATION

June 10, 2024

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 5:56 PM:

Present Board Members:

Mr. David Hall
Mr. Tommy Raikes
Misty Hafley

Absent Board Members:

Mr. Jason Cox
Mr. Robert Clark

A. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

Order #216 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

C. RECOGNITION & PRESENTATIONS

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #217 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | 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 #5329
- D.V. Facility and Travel Request
- D.VI. Shortened School Day Waivers
- D.VII. SBDM Minutes
- D.VIII. Approval of updated Salary Schedules 2024-25.

E. ITEMS FOR DISCUSSION OR APPROVAL

E.I. Approval of Pay Apps for the TCHS Phase VI Pool Project in the amount of \$154,192.48.

Order #218 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.II. Approval of Pay Apps for the LAVEC Expansion Project in the amount of \$239,473.02.

Order #219 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.III. Approval of payment to Sherman Carter Barnhart for the LAVEC Expansion Project in the amount of \$3,629.46.

Order #220 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.IV. Approval of payment to JRS Construction and Excavation LLC for the TCHS Phase VI Pool Project in the amount of \$22,456.00.

Order #221 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.V. Approval of Change Order No. 11 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of .50 cents.

Rationale:

Correction of math error in CO 4.

Order #222 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.VI. Approval of TCHS Athletic Department request for funding in the amount of \$55,000 for the 2024-25 school year.

Order #223 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.VII. Approval of contract with Jenkins-Essex Construction Inc. for the TCHS Phase VI Pool Project.

Order #224 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.VIII. Approval of BG4 (21-178) Form for the TCHS Phase V Project.

Order #225 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.IX. Approval of Workers Compensation for FY 24-25.

Order #226 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.X. Approval of Regular Board Meeting dates 2024-2025.

Order #227 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.XI. Approval to accept the contract for Vision Impairment Services with Autumn Moran for 2024-25.

Order #228 - Motion Passed: passed with a motion by Misty Hafley and a second by Mr. Tommy Raikes.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.XII. Approval to accept the contract for Speech Therapy Services with Latisha Carmicle for 2024-25.

Order #229 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

E.XIII. Approval to create district Childcare Director position.

Order #230 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Melissa Long (TCPC Principal) shared that the district is moving rapidly toward establishment and licensure of a daycare center for the children of faculty/staff. Feedback from staff interest surveys indicated that many in our district would utilize the center. The proposed space for the center is located at the middle school and the process for the hiring of a Childcare Director is set to begin immediately. "The Nest at Taylor County Schools" is expected to open when school starts in August.

F.I. Grant Report

F.II. Athletic Department Update

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

H.I. Charles Higdon, Jr., Superintendent

Rationale:

Supt. Higdon reported the LAVEC Expansion opening has been pushed back because of constructions delays involving back ordered panel boxes.

H.II. Melissa Long, Taylor County Primary Principal

H.III. Jennifer Fitzpatrick, Taylor County Intermediate Principal

H.IV. Christina Bishop, Taylor County Middle School Principal

H.V. Neil Sanders, Taylor County High School Principal

H.VI. DiAnne Harris, Director of Federal Programs

H.VII. Sara Tucker, Director of Schools

H.VIII. Other Administrators

I. ADJOURNMENT

Order #231 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Misty Hafley.

| | |
|------------------|--------|
| Mr. David Hall | Yes |
| Mr. Robert Clark | Absent |
| Mr. Jason Cox | Absent |
| Mr. Tommy Raikes | Yes |
| Misty Hafley | Yes |



David Hall, Chairperson



Charles Higdon, Jr., Superintendent