

Taylor County Board of Education

Monday, July 14, 2025 6:00 PM

1209 East Broadway

Campbellsville, KY 42718

A. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

C. APPROVAL OF CONSENT AGENDA ITEMS

D. ITEMS FOR DISCUSSION OR APPROVAL

D.I. Approval of Annual Financial Report for FY 2025.

D.II. Approval of Pay Apps for the TCHS Phase VI Extension in the amount of \$6,660.00.

D.III. Approval of Pay Apps for the TCHS Phase VI Pool Project in the amount of \$275,781.21.

D.IV. Approval of Change Order No. 010 - Jenkins-Essex Construction, Inc. for the TCHS Phase VI Pool Project in the amount of \$13,136.45.

D.V. Approval of proposal from Climate Control of KY, LLC for the TCHS Phase VI Pool House HVAC system in the amount of \$99,152.00.

D.VI. Approval of Cyber Liability Insurance (2025-2026) annual premium with CFC in the amount of \$14,174.20.

D.VII. Approval of TCHS Band Program request for funding in the amount of \$27,000 for the 2025-2026 school year.

D.VIII. Approval of TCMS Athletic Department request for funding in the amount of \$33,000 for the 2025-2026 school year.

D.IX. Approval of contract with Bill Bemis to provide Athletic Training Services for 2025-2026.

D.X. Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit Program for 2025-2026.

D.XI. Approval of contract with Bluegrass Professional Counseling to provide mental health services for 2025-2026.

D.XII. Approval of Cumberland Family Medical Center, Inc. Agreement with Taylor County Board of Education 2025-2026.

D.XIII. Policy and Procedure Update for 2025-2026 - 1st Reading

D.XIV. Approval of updated Certified Evaluation Plan (CEP) 2025-2026.

D.XV. Approval of ARC Chairperson list for 2025-2026.

D.XVI. Approval for TCHS Show Choir to travel to Orlando, FL, December 15-20, 2025, to participate in the Candle Processional and/or a performance workshop at the Walt Disney World Resort.

D.XVII. Approval of District Traceable Communication System as per SB 181.

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

E.I. Grant Report

F. NEW BUSINESS

G. ADMINISTRATIVE REPORTS

H. EXECUTIVE SESSION

H.I. Executive Session to discuss Superintendent Formative Evaluation as permitted by KRS 156.557 (5)(c) (7)(c).

H.II. Exit Executive Session

I. ADJOURNMENT