

TAYLOR COUNTY BOARD OF EDUCATION

April 14, 2025

6:00 PM

1209 East Broadway
Campbellsville, KY 42718

A. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

Order #179 - Motion Passed: Approval of the agenda as presented passed with a motion by Jason Cox and a second by Terry Kingsley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

C. RECOGNITION & PRESENTATIONS

C.I. TCPC Recognitions

C.II. Girls Wrestling Program - Coach Angie Vitiritti

C.III. Fall/Winter Sports Team & Individual Recognitions

C.IV. SRO of the Year Award

C.V. TCEA Spotlight

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #180 - Motion Passed: passed with a motion by Tommy Raikes and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	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 #5446

D.IV.1.b. Request for FMLA Leave - Employee #5245

D.V. Facility and Travel Request

D.V.1. April 15, 2025, Clay Hill Memorial Forest, TCPC, 1st Grade, H. Goodin

D.V.2. April 16, 2025, The Kid Spot Center Playground, TCPC/TCIS MSD Class, A. Davis

D.V.3. Apr. 17, 2025, Reality Town Program, Cville Middle School, TCMS, 8th Grade, L. Newton

D.V.4. April 17, 2025, Derby Dinner Theater, TCHS Drama, K. McAnelly

D.V.5. April 22, 2025, Kentucky Down Under, TCPC, Kindergarten Classes, O. Weeks

D.V.6. April 22, 2025, U of L School of Nursing, Jr./Sr. Health Science Studies, TCHS, B. Adams

D.V.7. April 23, 2025, STLP State, Rupp Arena-Lexington, District, Technology, K. Arnett

D.V.8. April 24, 2025, AP Prep Session, U of L, Louisville, TCHS - English & Science; A. Neal, S. Newton, A. Sode & K. Adams

D.V.9. April 25, 2025, Clay Hill Memorial Forest, TCPC, 1st Grade, H. Goodin

D.V.10. May 7-9, 2025, KASBO, Louisville, Central Office, J. Wood

D.V.11. May 15, 2025, Green River Lake Welcome Center, TCHS MSD Class, J. Gupton

D.VI. Shortened School Day Waivers

D.VI.1. Approval of Shortened School Day Waiver #25-021

D.VII. SBDM Minutes

D.VIII. Approval of TCIS fundraiser for 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 \$261,939.32.

Order #181 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.II. Approval of payment to Sherman Carter Barnhart for TCHS Property Master Planning - Poolhouse Building in the amount of \$5,860.00.

Order #182 - Motion Passed: passed with a motion by Terry Kingsley and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.III. Approval of payment to JRS Construction and Excavation LLC for the TCHS Phase VI Extension in the amount of \$12,500.00.

Order #183 - Motion Passed: passed with a motion by Tommy Raikes and a second by Jason Cox.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.IV. Approval of Change Order No. 001-DPO 3 - IMI for the LAVEC Expansion Project in the amount of (\$9,731.47) .

Rationale:

Return credit to Owner for unused P.O. amount.

Order #184 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.V. Approval to reject Change Order No. 008 - Jenkins-Essex Construction, Inc. for the TCHS Phase VI Pool Project in the amount of \$11,144.82.

Order #185 - Motion Passed: passed with a motion by Terry Kingsley and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.VI. Approval of Change Order No. 001-DPO 1 - Lee Building for the LAVEC Expansion Project in the amount of (\$505.16) .

Rationale:

Returned credit to Owner for unused P.O. amount.

Order #186 - Motion Passed: passed with a motion by Tommy Raikes and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.VII. Approval of revised BG1 (24-210) for the TCHS Phase VI Extension.

Rationale:

Site excavation for quad plex and pool, pool house/covering, tennis courts, pickle ball courts, youth baseball fields, high school baseball field, field lighting, bleachers, fence, parking and scoreboards.

Order #187 - Motion Passed: passed with a motion by Terry Kingsley and a second by Jason Cox.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.VIII. Approval of revised BG1 (25-228) for the Land Acquisition Project.

Rationale:

The District plans to develop additional parking to the current facilities for staff/students. The purchase will also allow for future growth of facilities for the current school so all activities may be located on one campus.

Order #188 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.IX. Adopt a resolution authorizing the Taylor County Board of Education to issue General Obligation revenue bonds.

Rationale:

A RESOLUTION OF THE BOARD OF EDUCATION OF TAYLOR COUNTY, KENTUCKY ("BOARD"), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025 IN THE PRINCIPAL AMOUNT OF \$3,125,000 (SUBJECT TO AN INCREASE OR DECREASE OF UP TO \$310,000) (THE "BONDS") THE PROCEEDS OF WHICH ARE TO BE USED FOR A PUBLIC PROJECT; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION OF, TO THE EXTENT REQUIRED, THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS 66,480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS.

Order #189 - Motion Passed: passed with a motion by Jason Cox and a second by Tommy Raikes.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.X. Approval of TCHS Athletic Department request for funding in the amount of \$55,000 for the 2025-2026 school year.

Order #190 - Motion Passed: passed with a motion by Jason Cox and a second by Terry Kingsley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XI. Approval of Capital Funds Request Form for KISTA bus leases in the amount of \$93,436.

Order #191 - Motion Passed: passed with a motion by Misty Hafley and a second by Jason Cox.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XII. Approval for Emergency Substitute Applications (TC4) for the 2025-2026 school year.

Rationale:

This will allow for emergency certification of substitute teachers.

Order #192 - Motion Passed: passed with a motion by Terry Kingsley and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XIII. Approval of WeLeadCS Memorandum of Understanding for 2025-2026.

Rationale:

This MOU is for the high school computer science pathway provided by the WeLeadCS organization. They will provide teachers/curriculum and students will take live online classes during the school day.

Order #193 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XIV. Request permission for TCMS Junior Beta Club to attend the National Junior Beta Convention in Orlando, Florida, from June 29-July 3, 2025.

Rationale:

Approximately 15 students will travel and stay with parent(s); therefore, they will not require transportation. Junior Beta Club would like to request for the BOE to consider covering the cost of sponsor's room and mileage.

Jamie Coyle (Sponsor) - Total cost of room \$1523.00 / Total miles 1600 (round trip)

Order #194 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XV. Approval of amended 2024-2025 school calendar.

Rationale:

Early release Fridays on April 18th and April 25th will be extended to 3:00 p.m. and students will follow the normal Monday-Thursday schedule on both days. May 22nd will now be the last day for students, with May 23rd being closing day for staff. Graduation dates and activities will not change.

Order #195 - Motion Passed: passed with a motion by Jason Cox and a second by Terry Kingsley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

E.XVI. Approval of TCMS copier lease agreement with Toshiba.

Rationale:

The agreement is for a 48 month lease period.

Order #196 - Motion Passed: passed with a motion by Misty Hafley and a second by Terry Kingsley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Supt. Higdon reported that the TCHS pool is projected to be completed by mid-August 2025. There have been several rain delays during the past year that have prevented work by construction crews.

F.I. Grant Report

G. NEW BUSINESS

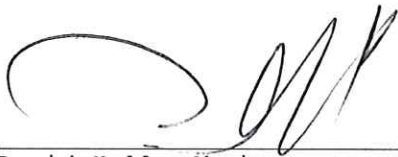
H. ADMINISTRATIVE REPORTS

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

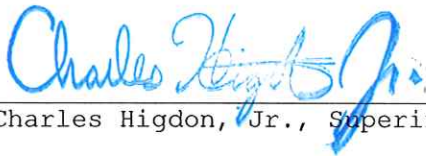
I. ADJOURNMENT

Order #197 - Motion Passed: passed with a motion by Jason Cox and a second by Misty Hafley.

David Hall	Yes
Jason Cox	Yes
Misty Hafley	Yes
Tommy Raikes	Yes
Terry Kingsley	Yes



David Hall, Chairperson



Charles Higdon, Jr., Superintendent