TAYLOR COUNTY BOARD OF EDUCATION

July 18, 2018 7:00 PM

1209 East Broadway Campbellsville, KY 42718

Attendance Taken at 6:46 PM:

Present Board Members:

Mr. David Hall

Mr. Jan Burkhead

Mr. Robert Clark

Mr. Jason Cox

Mrs. Deanna Hunt

Updated Attendance:

Mr. Jason Cox was updated to present at: 7:05 PM

A. CALL TO ORDER

B. APPROVAL OF AGENDA

Order #398 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

Mr. David Hall

Yes

Mr. Jan Burkhead

Yes

Mr. Robert Clark

Mr. Jason Cox

Absent

Mrs. Deanna Hunt

Yes

C. ITEMS FOR YOUR APPROVAL

C.I. Review and vote of the Local Planning Committee's recommended final District Facility Plan.

Order #399 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jan Burkhead.

Mr. David Hall

Mr. Jan Burkhead

Yes Mr. Robert Clark

Mr. Jason Cox

Absent

Mrs. Deanna Hunt

Yes

Yes

C.II. Approval of Construction Documents from Sherman Carter Barnhart

Order #400 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jan Burkhead.

Mr. David Hall

Yes

Mr. Jan Burkhead

Yes

Mr. Robert Clark

Yes

Mr. Jason Cox

Absent

Mrs. Deanna Hunt

Yes

C.III. Approval of BG-2

Order #401 - Motion Passed: passed with a motion by Mr. Robert Clark and a

second by Mrs. Deanna Hunt. Mr. David Hall

Mr. Jan Burkhead

Yes

Mr. Robert Clark

Yes

Mr. Jason Cox

Absent

Mrs. Deanna Hunt

Yes

C.IV. Approval of BG-3

passed with a motion by Mrs. Deanna Hunt and a Order #402 - Motion Passed:

second by Mr. Robert Clark.

Mr. David Hall

Yes

Mr. Jan Burkhead

Yes

Mr. Robert Clark

Yes

Mr. Jason Cox Mrs. Deanna Hunt Yes Yes

Yes

C.V. Approval to award bids for fire alarm and sprinkler system for Central Kentucky Career Academy.

Rationale:

There was no action taken on this item.

D. ADJOURNMENT

passed with a motion by Mr. Jan Burkhead and a Order #403 - Motion Passed:

second by Mr. Robert Clark. Mr. David Hall

Mr. Jan Burkhead Yes Mr. Robert Clark Yes

Mr. Jason Cox Yes Mrs. Deanna Hunt

David Hall, Chairperson