TAYLOR COUNTY BOARD OF EDUCATION

October 10, 2022 6:00 PM

1209 East Broadway Campbellsville, KY 42718

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Hall Mr. Robert Clark Mr. Jason Cox

Mrs. Deanna Hunt

Absent Board Members:

Mr. Tommy Raikes

A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

Order #1343 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt 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 Absent

C. RECOGNITION & PRESENTATIONS

C.I. TC Achievement Awards

TC Leadership - Dwayne Ingram

Richard Wooldridge

Jamie Smith

TC Cares - Donnie Munford

TC Pride - Richard Porter

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #1344 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a

second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

- 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

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- 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 #4900
- D.V. Facility and Travel Request
- D.V.1. October 13, 2022, Young Historians Club Trip, Perryville/Danville, KY, TCHS; C. Johns & R. Williams
- D.V.2. November 16-18, 2022, KASBO, Lexington, KY, Central Office; J. Wood, D. Cowherd & N. Gaddis
- D.V.3. November 20-22, 2022, KYA (Y-Club), Louisville, KY, TCHS; S. Clark & A. Young
- D.VI. Shortened School Day Waivers
- D.VII. Approval of TCIS fundraisers for 2022-23.
- E. ITEMS FOR DISCUSSION OR APPROVAL
- E.I. Approval of Pay App #5 Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$505,968.38.

Order #1345 - 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 Absent

E.II. Approval of payment to Consulting Services Inc. for the TCHS - Phase V Project in the amount of \$5,625.00.

Order #1346 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

E.III. Approval of payment to Sherman Carter Barnhart Architects for TCHS Phase V Project in the amount of \$13,069.12.

Order #1347 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

E.IV. Approval of payment to Sherman Carter Barnhart Architects for the LAVEC Expansion Project in the amount of \$29,736.01.

Order #1348 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

E.V. Approval of Design Development Documents for the LAVEC Expansion Project.

Order #1349 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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 Absent

E.VI. Approval of BG-2 for the LAVEC Expansion Project.

Order #1350 - 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 Absent

E.VII. Approval of CPTED (Crime Prevention Through Environment Design Worksheet) for the LAVEC Expansion Project.

Order #1351 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

E.VIII. Approval to do a Request for Proposal (RFP) for Construction Manager (CM) Services for the LAVEC Expansion Project.

Order #1352 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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 Absent

E.IX. Approval of Change Order No. 5 - Jenkins-Essex Construction, Inc. for the TCHS Phase V Project in the amount of \$0.00.

Rationale:

Rerouting fire protection lines to avoid asphalt cutting and patching.

Order #1353 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

E.X. Approval of 2023-2024 Calendar committee.

Rationale:

District Principal: Jennifer Fitzpatrick District Administrator: LaQuita Goodin Parents: Joanie Miller/ Jeremy Wood

Board Member: Jason Cox

Elementary Teacher: Farrah McLean Middle School Teacher: Matthew Johns High School Teacher: Loria Christie

Classified Employees: Chris Goodin/Charmaine Winfrey

Community Member: Chad Shively/ Heather Wise

Order #1354 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a

second by Mr. Jason Cox.

Mr. David Hall Yes
Mr. Robert Clark Yes
Mr. Jason Cox Yes
Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Absent

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

Rationale:

Jennifer Willis, Ky Adult Education Program, discussed the partnership between KY Adult Education and the Taylor County School District. The program is located in the Central KY Career Academy and offers the following classes to adults over 18 years old: GED, Family Literacy, Financial Literacy, Digital Literacy, ESL, GED Math, Workplace Literacy, College/Career Prep, as well as various other workshops.

G.I. Approval to name the new TCHS Agriculture Science Center the "The Williams & Evans Agriscience Center".

Rationale:

The TCHS Agriculture Department recommends this building be named "The Williams & Evans Agriscience Center" after two former Agriculture Teachers, Mr. Larry E. Williams and Mr. William Wallace Evans. This name reflects the two agriculture teachers that have laid the framework and foundation for the present Taylor County Agriculture Department and FFA program. These two men instilled a love of agriculture to their students and inspired them to become outstanding contributors to this community and society.

The Board voted unanimously to name the new facility "The Williams & Evans Agriscience Center". Superintendent Higdon and Board Chairman David Hall gave high praise for the many accomplishments of the program, at both the state and national level, over the past several decades. The legacy of both men will be remembered by the lives they touched and individuals they influenced.

Order #1355 - 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 Absent

G.II. SBDM Minutes

H. ADMINISTRATIVE REPORTS

- H.I. Charles Higdon, Jr., Superintendent
- 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
- H.VI. DiAnne Harris, Instructional Coordinator
- H.VII. Other Administrators

I. ADJOURNMENT

Order #1356 - Motion Passed: passed with a motion by Mrs. Deanna Hunt 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 Absent

Đavid Hall, Chairperson

Charles Higdon, Jr., Superintendent