

# **TAYLOR COUNTY BOARD OF EDUCATION**

April 12, 2018

5:00 PM

1209 East Broadway  
Campbellsville, KY 42718

**Attendance Taken at 4:52 PM:**

Present Board Members:

Mr. David Hall  
Mr. Jan Burkhead  
Mr. Robert Clark  
Mr. Jason Cox  
Mrs. Deanna Hunt

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

**B. APPROVAL OF AGENDA**

**Order #345 - Motion Passed:** Approval of the agenda as presented passed with a motion by Mr. Jason Cox and a second by Mr. Jan Burkhead.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

**C. PRESENTATIONS**

**C.I. Presentation of Diploma to Teddy Cleveland Henderson**

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**Order #346 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	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. TCHS Financial Report**

**D.II.9. TCMS Financial Report**

**D.II.10. Food Service Financial Report**

D.III. Report of Personnel Actions taken by the Superintendent

D.IV. Facility and Travel Request

D.IV.1. April 13, 2018, Quilter Workshop, TCMS, Patricia Jones

D.IV.2. April 17, 2018, Kentucky Science Center, Louisville, 1st Grade, Jennifer Sprowles

D.IV.3. April 17, 2018, TEDS Training, Frankfort, Patty Rodgers

D.IV.4. April 19, 2018, IC Attendance Training, Russell County, Lisa Mardis, Gina Sapp, Rhonda, Becky Wood

D.IV.5. April 20, 2018, Regional Environthon, Bowling Green, Lindsay Wayne

D.IV.6. April 25-26, 2018, Transportation to Fiesta Mexican Restaurant, Spanish Classes, Valdes and Wilson

D.IV.7. April 30, 2018, Transportation to State Capitol Frankfort, 5th Grade, Melissa Melton

D.IV.8. May 3, 2018, Transportation to TCHS Auditorium, 3rd-5th grade, Beauty and the Beast, Donna Williams

D.IV.9. May 8, 2018, Lincoln's Birthplace, Hodgenville, Kindergarten, Laura Sallee

D.IV.10. May 10-15, 2018, KPREP Testing, TCIS, Robin Graham, Farrah McLean, Megan Ervin

D.IV.11. May 10-16, 2018, KPREP Testing, TCIS, Melanie McFarland

D.IV.12. May 10-16, 2018, KPREP Testing, TCIS, Penny Gaskins, Brandon Gupton

D.IV.13. May 18, 2018, Senior Trip, St. Louis, Eric Lane, Sydney Fleurdelys

D.IV.14. June 24-27, 2018, ISTE Conference, Chicago, Bryan Cook

E. ITEMS FOR YOUR APPROVAL

E.I. Approval to submit FY 17-18 capital funds request form to KDE for permission to use capital outlay funds.

Order #347 - Motion Passed: 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	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Wise, Buckner, Sprowles & Associates contract for FY 17-18 audit.

Order #348 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

E.III. Request for 2018-19 school year TC-4 Applications

Order #349 - Motion Passed: 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	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

#### **E.IV. Approval of Shortened School Day Waiver #18-013**

**Order #350 - Motion Passed:** passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. David Hall	Yes
Mr. Jan Burkhead	Yes
Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

#### **F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

##### **Rationale:**

Superintendent Cook stated that we have gotten approval of the BG-1 for the Career Center and hope to be offering classes by August 1. We are currently looking for block/brick layers to finish the face of the building. School has been called off for tomorrow (April 13) because of teacher low attendance for the rally in Frankfort. Our bank time will cover students however, teachers must work the number of days of their contract.

#### **G. NEW BUSINESS**

##### **G.I. SBDM Minutes**

#### **H. ADMINISTRATIVE REPORTS**

##### **H.I. Melissa Long, Taylor County Primary Principal**

##### **Rationale:**

Ms. Long shared that they had a record number at early kindergarten registration. Brooke Downey and Erin Whitlock applied for and received a \$6,000 grant to be used for handicap accessible playground equipment.

##### **H.II. Donna Williams, Taylor County Intermediate Principal**

##### **Rationale:**

Ms. Williams said that they were doing MAP testing and their Lighthouse Team (20 members) are going on a community trip that will include visits with the Mayor, firemen, police, etc. They also are preparing for Beauty and the Beast May 3-5.

##### **H.III. Sara Tucker, Taylor County Middle School Interim Principal**

##### **Rationale:**

Ms. Tucker shared that they were doing MAP testing and scheduling. They recently had Parent Night and the Peter Pan production.

##### **H.IV. Laura Benningfield, Taylor County High School Principal**

##### **H.V. Charles Higdon, Assistant Superintendent**

##### **Rationale:**

Mr. Higdon announced that Superintendent Cook was today's speaker at the Chamber of Commerce meeting which was held at our new auditorium. Lunch was served by Cardinal Corral. He also shared that the High School is preparing for their production of Grease April 19-21.

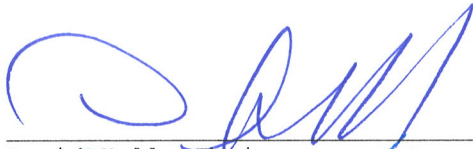
##### **H.VI. DiAnne Harris, Instructional Coordinator**

##### **H.VII. Other Administrators**

I. ADJOURNMENT

**Order #351 - Motion Passed:** 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	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes



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David Hall, Chairperson



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Roger D. Cook, Superintendent