

TAYLOR COUNTY BOARD OF EDUCATION

May 09, 2017

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:59 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Deanna Hunt

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

B. ELECTION OF VICE CHAIRMAN

Rationale:

The board unanimously voted Deanna Hunt as Vice Chairman.

Order #172 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

C. APPROVAL OF AGENDA

Order #173 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #174 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

Mr. Robert Clark	Yes
Mr. Jason Cox	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	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
- 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. May 1-16, 2017, Track & Field Days, TCPS/TCIS, Renee Abell
- D.IV.2. May 10, 2017, Transportation to Green River Cinema, BETA End of Year Celebration, Cox, White
- D.IV.3. May 10, 2017, Transportation to Miller Park, 1st Grade, Chasidy Thompson
- D.IV.4. May 11, 2017, Technology with Ms. Hayes, Central Office, Marsha Reddick
- D.IV.5. May 12, 2017, FSD Meeting, Bowling Green, Kathy Phelps
- D.IV.6. May 16, 2017, Transportation to Tebbs Bend, 2nd Grade, Bruce
- D.IV.7. May 17, 2017, Transportation to KY Down Under, TCMS, Wendy Dykes
- D.IV.8. May 17-19, 2017, Senior Activities, Courtney Wooldridge
- D.IV.9. May 18, 2017, Transportation to Miller Park, Group Building and Parent Involvement Brockman, Tinnell, Thompson, Jones

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #36 for the Taylor County High School project in the amount of \$309,373.25.

Order #175 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.II. Approval of Change Order 5-7 - Stewart Richey for the Taylor County High School in the amount of(\$1,363).

Rationale:

Delete steel work for deleted roof hatch at lower roof level at gym.

Order #176 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.III. Approval of Change Order 6-9 - Bruce's Tri State Roofing for the Taylor County High School in the amount of \$999.69.

Rationale:

Delete roof hatch on lower level roof of gym. (\$790) Add parapet wall where auditorium meets building proper. \$1,789.66.

Order #177 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.IV. Approval of Tentative Budget FY 17-18

Order #178 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.V. Approval of School's Activity Fund Budgets FY 17-18

Order #179 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.VI. Approval of Capital Outlay Funds Request Form FY 16-17

Order #180 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.VII. Approval of Salary Schedules FY 17-18

Rationale:

Salary schedule reflects step increases only with no raise.

Order #181 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.VIII. Approval of Citizens Bank Bond of Depository for 2 years beginning July 1, 2017.

Order #182 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.IX. Approval of Technology Plan 2017-2018 - 1st Reading.

Order #183 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.X. Approval to accept School Counseling Services Agreement with Kid SpOt for FY2017-18.

Order #184 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XI. Approval to accept bids for: Athletic Equipment and Supplies, Building and Maintenance Supplies, School Day Pictures, School Bus Parts, Senior Pictures, and Tires and Tire Services.

Rationale:

The recommended bidders are:

Athletic Equipment and Supplies - H&W, Riddell and BSN

Building and Maintenance Supplies - Scott Gross Company

School Day Pictures - Graham Photography

School Bus Parts - Compton-Smith Battery along with Unity Bus Parts, American Bus, NAPA, Advance Auto Parts, Ohio bus Seating and Bluegrass International

Senior Pictures - Graham Photography

Tires and Tire Services - Raben and Johnny Wheels

Order #185 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XII. Permission for TCHS Show Choir to travel to New York City to be a representative of Kentucky at the 2017 National Festival of the States May 30 - June 4, 2017.

Order #186 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XIII. Request for permission and financial assistance in the amount of approximately \$600 to cover cost of rooms at the Bass Federation High School National Championship in Florence, AL June 26-July 1, 2017.

Rationale:

Two students qualified for the competition.

Order #187 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

E.XIV. Request for FMLA leave - Tim Mills

Rationale:

Mr. Mills is requesting time for appointments for a family member.

Order #188 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

E.XV. Request for FMLA leave - Vickie Hazelwood

Rationale:

Ms. Hazelwood is requesting time off beginning April 24, 2017.

Order #189 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook shared that the auditorium is a little behind schedule but should be complete by the first part of July. The softball building is 80% finished. He also explained how we have been able to accomplish some of the extras such as ball fields because of the marketing we have done to get money from the community.

G. NEW BUSINESS

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long talked about the time capsule they are going to bury to be opened in 2067. They are preparing for Kindergarten and Preschool registration.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams said the theme for testing is 'TCIS Will Knock it out of the Park' on KPREP. KPREP rally is Friday. Student's names will be in the drawing based on their good faith effort. We have over 125 prizes to give away.

H.III. Danita Johnson, Taylor County Middle School Principal

Rationale:

Ms. Johnson shared that they used the Star Wars theme 'May the Scores Be With You' for testing motivation. They have the 8th grade trip to Holiday World coming up this week.

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

Rationale:

Mr. Higdon reported for Ms. Benningfield. They have lots of groups coming for visits. KDE's District of Innovation group came last Monday. Rotary came on Wednesday. Both groups were fed by our culinary group. Lindsey Wilson College is coming next week. One student at TCHS scored a perfect 36 on the ACT.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

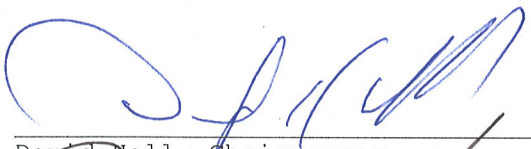
Rationale:

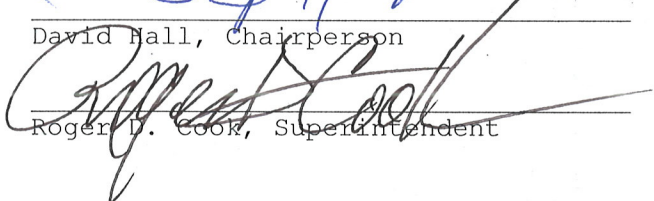
Bryan Cook said we are preparing for a KIDS (Knowledge, Information and Data Services) webcast for District CIOs and education technology leaders. Each month KDE goes to a different district and they will be in Taylor County next week.

I. ADJOURNMENT

Order #190 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Robert Clark.

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



David Hall, Chairperson

Roger D. Cook, Superintendent