

TAYLOR COUNTY BOARD OF EDUCATION

May 08, 2018

5:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 4:53 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 #352 - 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	Yes
Mr. Jason Cox	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

C.I. Presentation of Diploma to Taylor McKensi Bright
C.II. Update on Roger D. Cook Auditorium - Lisa Gupton
C.III. Taylor County HOSA students

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #353 - 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

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 17, 2018, Transportation to Phillips Lanes, EOY Celebration, 4th grade, Tonya Rogers

D.IV.2. May 21, 2018, Miller Park, 1st Grade, Mary Johnson

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Tentative Budget FY 18-19

Rationale:

The tentative budget for FY 18-19 was discussed. The total amount of the budget is \$29.4 million. Marcie Close discussed year end balances for 6-30-2018. She said that franchise tax was coming in slowly in FY 17-18. Currently it looks like 2.7 million fund balance at 6-30-2018, but if revenues come in, we could be looking at 2.9 to 3 million year end fund balance for general fund. It was discussed that we would need to look at a revised tentative budget in a month or so. Budget projections show new revenue of \$44,992 and new expenses of \$1,043,450. Some solutions/suggestions were salary/benefit cuts, nonrenewal of Lenovo lease and there would be decrease workers comp premium to help balance the budget in FY 18-19.

Order #354 - Motion Passed: 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

E.II. Approval of Workers Compensation & Property/Liability Insurance renewals for FY 18-19.

Rationale:

Workers Comp renewal with KEMI for FY 18-19 will be \$56,733.35. Property and Liability renewal with Liberty Mutual will be \$181,906.

Order #355 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

E.III. Approval of School's Activity Fund Budgets FY 18-19

Order #356 - 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	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of Professional Development Plan for 2018-19

Rationale:

A flexible professional learning plan was approved for 2018-19. Each school has set aside mandatory and/or non-mandatory dates for teachers to attend professional development sessions throughout the summer.

Order #357 - 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

E.V. Approval of Certified Evaluation Plan 2018-19

Rationale:

The 50/50 Committee submitted a draft CEP for state submission for the 2018-19 year.

Order #358 - 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	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval to apply for the Non-Traditional Instruction Program (Cyber Snow Days) as a Returning District

Rationale:

The NTI renewal plan for 2018-19 was approved to request 10 non-instructional days for students in case of inclement weather and submitted to the state for approval.

Order #359 - Motion Passed: passed with a motion by Mr. Jan Burkhead 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

E.VII. Approval to amend 2017-18 School Calendar

Rationale:

The district was out of school for illness and/or snow on the following dates: 1/11-12, 1/16-19, 2/8-9, 3/12, 3/14 and 3/21. NTI days and bank time was used for those days. On 4/13 teachers participated in the Frankfort rally and there weren't enough subs to have school. Teachers will make up that day on 5/22 which is election day.

Order #360 - 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

E.VIII. Approval of Technology Plan 2018-19

Rationale:

Bryan Cook mentioned that could be a reduction in KETS funding next year and there will be a need to replace student devices.

Order #361 - Motion Passed: 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

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

Rationale:

The recommended bidders are:

Athletic Equipment - H&W, Riddell and BSN

Building Equipment and Supplies - No bidders

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, Tri-State, World Wide, FleetPride, CARQUEST and Bluegrass International

Senior Class Ring - Balfour

Senior Pictures - Graham Photography

Senior Yearbook - Jostens

Tires and Tire Services - S&R along with Raben

Order #362 - 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

E.X. Approval of revised fees and policy for Roger D. Cook Auditorium rental.

Rationale:

Lisa Gupton highlighted the changes to the current fees being charged for use of the auditorium. It is believed that the new fee schedule will cover the expenses and be adequate to meet the needs for several years.

Order #363 - Motion Passed: passed with a motion by Mr. Jan Burkhead and a second by Mrs. Deanna Hunt.

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

E.XI. Approval of TCPC Konica Minolta Copier bid

Order #364 - Motion Passed: 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

E.XII. Request permission for TCIS Jr. Beta to compete in the National Beta Convention in Savannah, GA June 12-16, 2018. Also requesting that the board pay for 2 rooms for 2 sponsors in the amount of \$2,294.16.

Rationale:

The sponsors have decided to forego the last night's stay which will decrease this request by approximately \$700.

Order #365 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

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

E.XIII. Approval for three TCHS HOSA students to travel to Dallas, TX for the International Leadership Conference June 25-July 1 and also support of \$250.00 each.

Order #366 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

E.XIV. Request for leave through FMLA - Tim Mills

Order #367 - 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

E.XV. Approval of Shortened School Day Waiver #18-014

Order #368 - 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	Yes
Mrs. Deanna Hunt	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook announced that the Barracudas for doors have arrived. He also said that we have the approval to proceed on the Career Center.

G. NEW BUSINESS

Rationale:

Board Member Jan Burkhead brought up concerns at the Primary Center pick up area. He would like to see some type of shelter for the students and teachers on the rainy days.

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long shared that they are instructing and assessing. Kindergarten Kickstart is May 15.

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams praised their Beauty and the Beast performances. They have had their KPREP Rally and testing begins on Thursday.

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

Rationale:

Ms. Tucker showed slides of their year in review. They are also trying to be transparent with the scheduling this year by getting parents involved.

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

Rationale:

Ms. Benningfield went over the senior schedule.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

H.VII. Other Administrators

Rationale:

Bryan Cook said that the email migration is complete and on June 11 there will be a network upgrade.

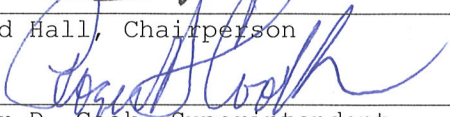
I. ADJOURNMENT

Order #369 - Motion Passed: 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



David Hall, Chairperson



Roger D. Cook, Superintendent