

TAYLOR COUNTY BOARD OF EDUCATION

January 12, 2017

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:59 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Deanna Hunt

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

B. ELECTION OF BOARD OFFICERS

Order #96 - Motion Passed: Tony Davis was nominated to be Chairman of the Board and passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

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

Order #97 - Motion Passed: David Hall was nominated to remain as Vice Chairman and passed with a motion by Mr. Robert Clark and a second by Mr. Jason Cox.

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

C. APPROVAL OF AGENDA

Order #98 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

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

D. PRESENTATIONS

D.I. Recognition of school board members

Rationale:

Judge Executive Eddie Rogers read a Proclamation to declare January as being Board Member Recognition Month.

D.II. Presentation of Diploma to Tyler Bryant Thome

D.III. Presentation of Diploma to Matthew C. Lumpkin

E. APPROVAL OF CONSENT AGENDA ITEMS

Order #99 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent

E.I. Approval of Minutes

E.II. Payments of Claims & Contract Salaries & Financial Reports

E.II.1. AP Check Reconciliation Register

E.II.2. AP Check Reconciliation Worksheet

E.II.3. Monthly Financial Recap

E.II.4. Monthly Financial Report

E.II.5. Monthly Interest Rate

E.II.6. TC Primary Financial Report

E.II.7. TC Intermediate Financial Report

E.II.8. TCHS Financial Report

E.II.9. TCMS Financial Report

E.II.10. Food Service Financial Report

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

E.IV. Facility and Travel Request

E.IV.1. January 22-24, 2017, Beta Convention, Lexington, Tina Dial, Eric Lane, Kristin King

E.IV.2. January 26, 2017, Makerspace II, Bowling Green, Melanie McFarland

F. ITEMS FOR YOUR APPROVAL

F.I. Approval of Pay Estimate #26 for the Taylor County Primary Center in the amount of \$42,890.

Order #100 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

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

F.II. Approval of Pay Estimate #32 for the Taylor County High School project in the amount of \$1,642,909.81.

Order #101 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent

F.III. Approval of Change Order 12-4 - Shepco Commercial Finishes for the Taylor County High School Project in the amount of \$30,739.72.

Rationale:

This is a backcharge from Bennett's Carpet's for repainting walls throughout the building. Agreements were made in the field at onsite meetings between Bennett's and Shepco.

Order #102 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

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

F.IV. Approval of Change Order 22-6 - Bennett's Carpets for the Taylor County High School project in the amount of (\$30,739.72).

Rationale:

This is the backcharge to Shepco Painting for repainting walls throughout the building. Agreements were made in the field at onsite meetings between Bennett's and Shepco.

Order #103 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

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

F.V. Approval of Draft Budget for FY17-18

Rationale:

Marcie Close reviewed the budget for FY 17-18. The overall budget does not include anything for Fund 2 (federal and state grants). Excluding Fund 2 and debt service fund, the district budget is estimated at \$26.8 million. The revenues remain the same in general fund with exception of beginning balance which is anticipated to be \$3.8 million. Debt service budgets were adjusted for 17-18 debt service and utilities in general fund were increased by \$80,000 due to water/tap fees for new schools.

Order #104 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mr. David Hall.

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

F.VI. Approval of 2017-2018 School Calendar

Order #105 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent

F.VII. Approval of Resolution to provide funding support to KSBA for intervention costs regarding a KU Electric rate increase.

Order #106 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent

F.VIII. Approval to advertise for Surplus Auction

Rationale:

We will auction the excess items from our move. They are currently being stored in the old elementary building.

Order #107 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

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

F.IX. Approval to change the starting time for regular board meetings.

Rationale:

Beginning in February, the meetings will begin at 5:00 pm.

Order #108 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

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

F.X. Approval for TCIS Junior Beta Club to attend and compete at the state Junior Beta Convention in Lexington, February 15-17, 2017. Also are requesting the Board to provide transportation.

Rationale:

They will need a bus to transport students and another for luggage. They also request a bus and driver to stay in Lexington to transport students from hotel to downtown for competition. The club will provide a hotel room for the driver.

Order #109 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. David Hall.

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

F.XI. Request for funding Kentucky All-State Choir and Band February 8-11, 2017, Louisville, Jericho McCoy, Stephen Bishop

Rationale:

Four students qualified for KMEA All-State Choir and two for Band. Mr. McCoy is requesting lodging which comes to \$1,132.44. Mr. Bishop is also requesting lodging which comes to \$680.04. Both teachers will need subs for 3 days.

Order #110 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

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

F.XII. Approval of 3 year lease document with BDE Financial for \$95,920.41 to finance band instruments.

Order #111 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent

F.XIII. Approval of Shortened School Day Waiver #17-017.

Order #112 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jason Cox.

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

F.XIV. Approval for Andrea Lawler to continue unpaid maternity leave until February 2, 2017.

Order #113 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

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

G. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook praised the staff for their hard work during the transition to the new school buildings. He also said we could not have accomplished what we did in a timely manner without the help of Hack Marcum allowing us to use the inmates. The old elementary building is full of items to be included in the Surplus Auction and the utilities are down to a minimum. He hopes to have the gymnasium completed sometime in February.

H. NEW BUSINESS

I. ADMINISTRATIVE REPORTS

I.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long showed a short PowerPoint of students enjoying their new building.

I.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams expressed her excitement at being in their new location. Although it is not a new building, they have painted and landscaped to make it look newer. She also announced that librarian Melanie McFarland had received two grants from Lowe's and Walmart totaling \$6,000 to make improvement to the library.

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

Rationale:

Ms. Johnson thanked the staff along with their families for helping with the moving process. She also recognized a former student, Nathan Pendleton who offered his services helping with the computers.

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

I.V. Charles Higdon, Assistant Superintendent

I.VI. DiAnne Harris, Instructional Coordinator

Rationale:

Ms. Harris said we have 20 visitors coming on January 24 and is thrilled to be showing off our new schools. She stated that since this school year began we have had 61 visitors from 7 states.

I.VII. Other Administrators

Rationale:

Bryan Cook shared that the phone system had been upgraded over the Christmas break.

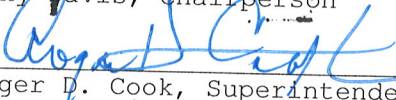
J. ADJOURNMENT

Order #114 - 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. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Absent



Tony Davis, Chairperson



Roger D. Cook, Superintendent