

TAYLOR COUNTY BOARD OF EDUCATION

November 08, 2016

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:53 PM:

Present Board Members:

Mr. Jim Cheatham
Mr. Robert Clark
Mr. Tony Davis
Mr. David Hall
Mrs. Deanna Hunt

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

B. APPROVAL OF AGENDA

Order #67 - Motion Passed: Approval of the agenda as presented passed with a motion by Mr. Jim Cheatham and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

C. PRESENTATIONS

C.I. New Construction Update - Kenny Stanfield

Rationale:

In Mr. Stanfield's absence, Superintendent Cook gave the update. The Primary Center is about two weeks away from completion. We might schedule an Open House before the move takes place. The High School is still on schedule to be finished by Christmas break except for the gym and auditorium. He shared a video of the new ball fields which are progressing nicely.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #68 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	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. November 9, 2016, GRREC, ASD Cadre, Bowling Green, Kim Shofner
D.IV.2. November 9, 2016, Transportation to Central Hardin High School, KAPOS Cheer Competition, Olivia Rattliff
D.IV.3. November 10-11, 2016, KSTA, Lexington, Ronna Cox, Kellie Jones
D.IV.4. November 11, 2016, Transportation to Louisville, NAILE Livestock Expo, Ryan Williams, Lindsay Wayne
D.IV.5. November 14, 2016, GRREC Better Questioning Better Results, Bowling Green, Cheris Young, Jamie Corbin, Norma Simpson, Joey Bland, Amy Farmer
D.IV.6. November 14, 2016, Transportation to Ronald McDonald House, UL, Louisville, HOSA, Monica Hall
D.IV.7. November 14, 2016, Transportation to EKV, Aviation, Allison Horton
D.IV.8. November 14-15, 2016, KAPHERD Conference, Lexington, Neil Sanders, David Robinson
D.IV.9. November 15, 2016, Transportation to Home Place, Columbia Road, 4th Graders, Jackie Sapp, Marchetta Garrison, Amy Farmer, Tonya Rogers, Joan Tinnell, Kellie Jones, Diana Thompson Patti Brockman
D.IV.10. November 15-16, 2016, Transportation to Murray State University, FFA Veterinary Science Contest, Ryan Williams, Lindsay Wayne
D.IV.11. November 17, 2016, Transportation to Clay Hill Forest, Day with a Scientist, High School Science Class, Stacey Thomas
D.IV.12. November 18, 2016, GRREC, Bowling Green, Norma Simpson
D.IV.13. November 20-22, 2016, ECE Fall Conference, Louisville, Andy Close
D.IV.14. November 21-22, 2016, ECE Fall Conference, Louisville, Sherri Benningfield
D.IV.15. November 27, 2016, Transportation to Art Hop, Local Art-related businesses, Christina Hicks
D.IV.16. December 2, 2016, Transportation to CU, Christmas Tapestry Concert, 8th Grade Students, Laura Mattingly, Tim Wood
D.IV.17. December 9, 2016, Transportation to Glassworks, Louisville, Art Class, Christina Hicks
D.IV.18. December 17, 2016, Transportation to Russell County High School, FFA Field Day, Ryan Williams, Lindsay Wayne
D.IV.19. February 1, 2017, Transportation to WKU, DECA Conference, Kristin Sexton
D.IV.20. May 5-7, 2017, Transportation to State DECA Conference, Louisville, Kristin Sexton
D.V. Approval of Bonus Pay and Roger Awards

E. ITEMS FOR YOUR APPROVAL

E.I. Presentation and approval of auditor's report - Jeff Sprowles of Wise, Buckner, Sprowles & Associates

Rationale:

Jeff Sprowles of Wise, Buckner, Sprowles & Associates gave the audit report for the district for FY 15-16. He noted that the audit had a clean opinion. He noted that the general fund had \$173,088 increase in fund balance during the FY 15-16. The food service fund balance decreased \$41,634 but was not as much of a decrease as FY 14-15. He anticipated we should see growth in the program moving forward with full implementation of CEP in the elementary and middle school. Pension expense for KTRS increased, these numbers are based on numbers provided by KTRS audit reports. He noted financially this had been a good year for the district.

Order #69 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.II. Approval of Pay Estimate #24 for the Taylor County Primary Center in the amount of \$352,355.42.

Order #70 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.III. Approval of Pay Estimate #28 for Taylor County High School in the amount of \$1,574,024.64.

Order #71 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IV. Approval of Pay Estimate #29 for Taylor County High School project in the amount of \$28,041.

Order #72 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.V. Approval of Pay Estimate #30 for Taylor County High School in the amount of \$59,653.73.

Order #73 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VI. Approval of Change Order 6-4 - Bruce's Tri State Roofing for the Taylor County High School project in the amount of (\$59,653.73).

Rationale:

This is a no cost change order to the owner. Backcharge to contractor for remediation work performed by J&M Monitoring, Inc. This is for work associated with the water infiltration throughout the building.

Order #74 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VII. Acceptance of FY-2017 KETS Offer of Assistance of \$21,315 from School Facilities Construction Commission (SFCC)

Rationale:

Acceptance of this offer of assistance commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program. These funds must be matched equally by the Board.

Order #75 - Motion Passed: passed with a motion by Mr. Robert Clark and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.VIII. Approval of policy update 3.6 regarding Volunteers - 1st reading

Rationale:

This update specifies disqualifications for being a volunteer.

Order #76 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.IX. Approval of procedures addressing transportation of children in foster care.

Rationale:

These procedures are required by the "Every Student Succeeds Act".

Order #77 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.X. Approval of 2017-18 non-resident contracts

Order #78 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jim Cheatham.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XI. Approval to create new position of ECE Instructional Assistant at the TCIS.

Order #79 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XII. Approval to surplus five school buses.

Rationale:

After an unexpected audit, it was recommended that we surplus five of our buses that are at least 15 years old and purchase one new bus for the next five years.

Order #80 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XIII. Approval for TCMS to host a Winter Ball Dance as a school-wide fundraiser.

Rationale:

The purpose of this fundraiser is to raise funds for the entire student body of TCMS for testing incentives, testing week supplies, etc.

Order #81 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mr. Robert Clark.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XIV. Approval for seniors to travel out of state to Gatlinburg, TN and request for \$1,500 to cover transportation costs for Senior Trip in May, 2017.

Order #82 - Motion Passed: passed with a motion by Mr. David Hall and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

E.XV. Approval of Shortened School Day Waiver #17-016.

Order #83 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mrs. Deanna Hunt.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

Rationale:

Ms. Long made mention of Ms. Kellie Jones who was recently selected as Kentucky Teacher of the Year.

H.II. Donna Williams, Taylor County Intermediate Principal

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

Rationale:

Ms. Johnson shared that their K-PREP test scores increased 16.2 points and became a School of Distinction. Their goal for next year is a 5 point increase. She also mentioned that the Carinal Academy enrollment has increased from 56 to 150.

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

Rationale:

Ms. Benningfield discussed the latest test scores which made them a School of Distinction. They saw improvement in nearly every category. The Volleyball team and Girls Soccer team were district champs, TCHS Coed Cheer Squad won 1st at the Bluegrass State Games, Cooper Parks was named 1st Team All State Golf, TCHS Aviation won the 2016 Champion Cup, Beta was a winner at the CU Beta Invitational, Girls Cross Country placed 1st at Heartland Conference and competed as a team at State. The TCHS Marching Band was named Grand Champions at Mid State in Class A.

H.V. Charles Higdon, Assistant Superintendent

H.VI. DiAnne Harris, Instructional Coordinator

Rationale:

School Report Card data was shared by TCMS and TCHS principals, and Program Review updates were given. Professional learning opportunities were shared, and status on the Comprehensive School Improvement Plans with goals and accomplishments were also discussed.

H.VII. Other Administrators

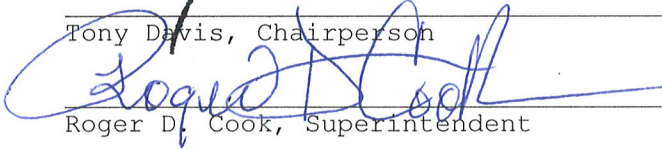
I. ADJOURNMENT

Order #84 - Motion Passed: passed with a motion by Mr. Jim Cheatham and a second by Mr. David Hall.

Mr. Jim Cheatham	Yes
Mr. Robert Clark	Yes
Mr. Tony Davis	Yes
Mr. David Hall	Yes
Mrs. Deanna Hunt	Yes



Tony Davis, Chairperson



Roger D. Cook, Superintendent