TAYLOR COUNTY BOARD OF EDUCATION

September 13, 2021

6:00 PM

1209 East Broadway

Campbellsville, KY 42718

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. David Hall

Mr. Jason Cox

Mrs. Deanna Hunt

Mr. Tommy Raikes

Absent Board Members:

Mr. Robert Clark

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

B. APPROVAL OF AGENDA

Order #1160 - Motion Passed: Approval of the agenda as presented passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

Mr. David Hall

Yes

Mr. Robert Clark

Absent

Mr. Jason Cox

Yes

Mrs. Deanna Hunt

Yes

Mr. Tommy Raikes

Yes

C. APPROVAL OF CONSENT AGENDA ITEMS

passed with a motion by Mrs. Deanna Hunt and a Order #1161 - Motion Passed: second by Mr. Tommy Raikes.

Mr. David Hall

Mr. Robert Clark

Absent

Mr. Jason Cox

Yes

Mrs. Deanna Hunt

Yes

Mr. Tommy Raikes

C.I. Approval of Minutes

- C.II. Payments of Claims & Contract Salaries & Financial Reports
- C.II.1. AP Check Reconciliation Register
- C.II.2. AP Check Reconciliation Worksheet
- C.II.3. Monthly Financial Recap
- C.II.4. Monthly Financial Report
- C.II.5. Monthly Interest Rate
- C.II.6. TC Primary Financial Report
- C.II.7. TC Intermediate Financial Report
- C.II.8. TCMS Financial Report
- C.II.9. TCHS Financial Report
- C.II.10. Food Service Financial Report
- C.III. Report of Personnel Actions taken by the Superintendent

- C.IV. FMLA Requests
- C.IV.1. Request for FMLA Leave Employee #4166
- C.V. Facility and Travel Request
- C.V.1. September 10-11, 2021, KY FFA Rising Sun Conference/Competition, FFA Leadership Training Center, Hardinsburg, KY; Williams, Wayne, Hunt
- C.V.2. September 16, 2021, NCO Checklist Meeting, YSC Green Co. High School, FRYSC, Lesley Newton
- C.V.3. September 18, 2021, Green River Lake Lakeshore Clean-up, Wilson Creek, FFA, R. Williams
- C.V.4. September 23, 2021, Lake Cumberland FFA Freshmen Leadership Conference/Competition, Pulaski County High School; Williams, Wayne, Hunt
- C.V.5. September 28, 2021, Food for America Program, Homeplace on Green River, FFA; Williams, Wayne, Hunt
- C.V.6. October 19, 2021, Lake Cumberland Regional Land Judging & Archery Competition, TCHS FFA; Williams, Wayne, Hunt
- C.V.7. October 26, 2021, National FFA Convention, Indianapolis, IN, TCHS; Williams, Wayne, Hunt
- C.V.8. October 26, 2021, National FFA Convention, Indianapolis, IN, TCHS; Williams, Wayne, Hunt
- C.V.9. November 12, 2021, NAILE Livestock Show & Rodeo, KY Fair & Expo Center, Louisville, KY, TCHS FFA; Williams, Wayne, Hunt
- C.V.10. November 18, 2021, Deliver Can & Dry Goods, Green River Ministries, TCHS FFA; Williams, Wayne, Hunt
- C.V.11. November 19, 2021, Vet Science & Horse CDE Competition, Murray State University, Murray, KY, TCHS FFA; Williams, Wayne, Hunt
- C.V.12. November 23, 2021, Wildlife/Environmental Science Field Trip, KY State Aquaculture Center, Frankfort, KY, R. Williams and L. Wayne
- C.V.13. January 8, 2022, Ag Sales, Job Interview & FFA Quiz Bowl, Russell County High School, TCHS FFA; Williams, Wayne, Hunt
- C.V.14. February 17, 2022, Farm Machinery Show, KY Fair & Expo Center, Louisville, TCHS FFA; Williams, Wayne, Hunt
- C.V.15. February 26, 2022, Spencer County FFA Invitational Competition, Spencer County High School, Taylorville; Williams, Wayne, Hunt
- C.V.16. March 10, 2022, Lake Cumberland Region FFA Field Day, Lindsey Wilson College, TCHS; Williams, Wayne, Hunt
- C.V.17. March 24, 2022, Welding/Ag Mechanics/Small Power/Paperwork/Officer Interviews Competition, Adair County High School, TCHS FFA; Williams, Wayne, Hunt
- C.V.18. April 13, 2022, WKU FFA Field Day Competition, AG Brown Expo Center, Bowling Green, TCHS, R. Williams
- C.V.19. April 26, 2022, Lake Cumberland FFA Regional Banquet, Somerset KY Center for Rural Development, TCHS; Williams, Wayne, Hunt
- C.V.20. April 28, 2022, UK Field Day Competition, Commonwealth Stadium, Lexington, TCHS FFA; L. Wayne & A. Hunt
- C.V.21. April 28, 2022, KY State Forestry Competition, Green River Lake State Park, TCHS FFA, R. Williams
- C.V.22. June 7-9, 2022, KY FFA State Convention Competition, Rupp Arena, Lexington, TCHS; Williams, Wayne, Hunt
- C.V.23. June 13-17, 2022, Creed, Quiz, Tractor Driving Competition, KY FFA Leadership Training Center, Hardinsburg, TCHS; Williams, Wayne, Hunt
- C.VI. Shortened School Day Waivers
- C.VII. Approval of amended Salary Schedules 2021-22.
- C.VIII. Approval of TCIS fundraisers for 2021-22.

D. ITEMS FOR DISCUSSION OR APPROVAL

D.I. Approval of the Covid Response Plan

Rationale:

Superintendent Higdon and Mrs. Benningfield presented the Taylor County Schools Covid Response Plan to those in attendance. Healthcare representatives were present to discuss how Covid is currently affecting our community. At this time, students and staff are asked to continue to wear masks inside school buildings. TCS monitors community, school, and district data in order to evaluate and potentially make adjustments to daily plans and layering strategies. Several attendees also expressed differing opinions during the meeting. The Board was unanimous in stating that their primary goal is to keep students safely in school.

Order #1162 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Tommy Raikes.

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

Mr. Tommy Raikes Yes

D.II. Approval of Working Budget FY21-22.

Order #1163 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

Mrs. Deanna Hunt Yes
Mr. Tommy Raikes Yes

D.III. Approval of BG-5 Closeout Form for the TCMS HVAC project.

Order #1164 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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

D.IV. Approval of BG1 (21-178) for the TCHS - Phase V Project.

Rationale:

This project includes the following additions to programs on the existing TCHS campus:

- 1) Animal Science Building
- 2) Athletic Training Facility

Order #1165 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

D.V. Approval of TCHS Athletic Training Facility and Animal Science Building schematic designs (Phase V Project).

Rationale:

Jennifer Cash (SCBA) reviewed the schematic designs for the new, innovative TCHS Phase V structures. The designs include drawings and concepts for an Athletic Training Facility and Animal Science Building, along with a proposed band building. The next steps in the process will be design development with stakeholders, acquiring the appropriate approval from Frankfort, followed by construction documents.

Order #1166 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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

D.VI. Approval to create a TCMS Assistant Archery Coach position with a stipend of \$500.

Order #1167 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

D.VII. Approval to create a Girls Assistant Wrestling Coach position with a stipend of \$2000.

Order #1168 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

D.VIII. Approval of revised Office of Vocational Rehabilitation Community Work Transition Program 2021-22 Memorandum of Understanding.

Order #1169 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

D.IX. Approval of 1-year Air Evac Agreement for Taylor County District Athletics FY21-22.

Rationale:

Air Evac will provide air ambulance transportation services for Taylor County District Athletics based on the following annual agreement fees:

Per Coach participant \$ 10.00 Per Athlete participant \$ 6.00 Administration Fee \$ 100.00

Order #1170 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mr. Jason Cox.

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

D.X. Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit Program for 2021-2022.

Rationale:

This agreement designates the responsibilities of the Dual Credit program of Elizabethtown Community and Technical College and Taylor County High School related to the identification and implementation of dual credit courses offered at the high school.

Order #1171 - Motion Passed: passed with a motion by Mrs. Deanna Hunt and a second by Mr. Jason Cox.

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

D.XI. Approval of Lake Cumberland Certificate of Head Start Full Utilization 2021-22.

Order #1172 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mrs. Deanna Hunt.

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

D.XII. Approval for TCHS FFA to travel to Indianapolis, IN from October 26-29, 2021 to attend the National Convention.

Rationale:

Chapter members Madison Harmon and Jacob Eads will be receiving their American FFA Degrees. Jaylin Cox will compete in Job Interview LDE. Also, TCHS will be awarded a 3 Star Chapter, the highest honor awarded at convention.

Order #1173 - Motion Passed: passed with a motion by Mr. Jason Cox and a second by Mr. Tommy Raikes.

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

E. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Yes

- E.I. Grants, Federal Aid & Foundation Giving Report
- E.II. General Assembly Special Legislative Session Update
- F. NEW BUSINESS

Mr. Tommy Raikes

- F.I. SBDM Minutes
- G. ADMINISTRATIVE REPORTS
- G.I. Charles Higdon, Jr., Superintendent
- G.II. Melissa Long, Taylor County Primary Principal
- G.III. Donna Williams, Taylor County Intermediate Principal
- G.IV. Neil Sanders, Taylor County Middle School Principal
- G.V. Sara Tucker, Taylor County High School Principal
- G.VI. Laura Benningfield, Director of Schools
- G.VII. DiAnne Harris, Instructional Coordinator
- G.VIII. Other Administrators

H. ADJOURNMENT

Order #1174 - Motion Passed: passed with a motion by Mr. Tommy Raikes and a second by Mrs. Deanna Hunt.

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

David Hall, Chairperson

harles Higdon Jr., Superintendent