

TAYLOR COUNTY BOARD OF EDUCATION

October 11, 2016

7:00 PM

1209 East Broadway
Campbellsville, KY 42718

Attendance Taken at 6:57 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 #57 - Motion Passed: Approval of the agenda as presented 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

C. PRESENTATIONS

C.I. New Construction Update - Kenny Stanfield

Rationale:

Mr. Stanfield shared that we should have the keys to the Primary Center in November. The upstairs class rooms at the new High School are finished and the outside of the gym is complete. They are making good progress on the auditorium however it will be next year before it will be completed. We are preparing for a move over Christmas break.

C.II. FFA Chapter of Excellence - Ryan Williams, Lindsay Wayne

Rationale:

Mr. Williams explained the Food for America program where all 3rd graders are taught where their food comes from. Ms. Wayne talked about the criteria for being named a Chapter of Excellence. Taylor County is one of only ten in the nation to receive this honor. There are approximately 8,000 chapters in the United States. They will be traveling to Indianapolis next week to the National FFA Convention in hopes of becoming the #1 Chapter in the nation.

D. APPROVAL OF CONSENT AGENDA ITEMS

Order #58 - 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

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. October 12, 2016, Transportation to Life Adventure Center, Versailles, 8th Grade LOCK, Pat Jones

D.IV.2. October 11, 13-14, 2016, InTeam Technology Training, Frankfort, Lexington, Kathy Phelps

D.IV.3. October 18, 2016, Transportation to East Somerset Baptist Church, FCCLA, Deana Shewmaker

D.IV.4. October 19-20, 2016, Transportation to Heavenly Haven, Kindergarten classes, Ema Hardesty

D.IV.5. October 20, 2016, Program Reviews, Frankfort, Tim Wood, Casey Reeder

D.IV.6. October 22, 2016, Facility Usage Request, Magic Show, TCMS, Campbellsville Lions Club

D.IV.7. October 26, 2016, KySTE Fall Conference, Louisville, Bryan Cook

D.IV.8. October 27, 2016, Campbellsville Art Hop, Campbellsville, Lebanon, Greensburg, Christina Hicks

D.IV.9. November 15, 2016, Gatton-How to Think Critically and Solve Problems, Lexington, Marcie Close

D.IV.10. November 16, 2016, Transportation to area locations, 8th Grade LOCK, Pat Jones

D.IV.11. November 30, 2016, Transportation to ECTC, Elizabethtown, Culinary Class, Deana Shewmaker

D.IV.12. March 6-7, 2017, Kentucky Center for Math, Lexington, Marsha Reddick

E. ITEMS FOR YOUR APPROVAL

E.I. Approval of Pay Estimate #23 for the Taylor County Primary Center in the amount of \$685,712.75.

Order #59 - 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.II. Approval of Pay Estimate #27 for Taylor County High School in the amount of \$1,004,468.64.

Order #60 - 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.III. Approval of Memorandum of Agreement with SFCC for \$250,000 cash grant to assist in demolition of the Elementary School.

Order #61 - Motion Passed: passed with a motion by Mr. Robert Clark 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.IV. Approve training for "Recognizing and Reporting Child Abuse and Neglect".

Rationale:

This is a new KSBA policy. This training has been approved by KDE. Each local school board shall adopt one or more trainings for implementation within the schools by January 31, 2017. All school administrators, certified personnel, office staff, instructional assistants, and coaches and extracurricular sponsors are required to complete the training every two years.

Order #62 - 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.V. Approval for three students and one teacher to attend Education Reimagined Student Gathering in Washington, DC, November 3-4, 2016

Rationale:

We are requesting financial aid from the group that is sponsoring this conference so there should be no expense to the district.

Order #63 - Motion Passed: passed with a motion by Mr. Robert Clark 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.VI. Approval for Andrea Lawler to take leave of absence for birth of child.

Rationale:

Ms. Lawler will use sick days but once they are exhausted she will need to take Leave Without Pay. The total time off will be 6-8 weeks beginning October, 2016.

Order #64 - 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.VII. Approval of Shortened School Day Waiver #17-013, 17-015 and Shortened School Week Waiver #17-014.

Order #65 - Motion Passed: passed with a motion by Mr. Robert Clark 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

F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

Rationale:

Superintendent Cook reported that he has been working on the new softball field and they have the lights up. He also shared a little about his recent trips to Alaska and Alabama to talk about Performance Based Education.

G. NEW BUSINESS

G.I. SBDM Minutes

H. ADMINISTRATIVE REPORTS

H.I. Melissa Long, Taylor County Primary Principal

H.II. Donna Williams, Taylor County Intermediate Principal

Rationale:

Ms. Williams and Ms. Long announced that Kellie Jones is a semi-finalist for the 2017 Kentucky Teacher of the Year. The ceremony is scheduled for October 19th. They also showed a video that told their story about being named a School of Distinction.

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

Rationale:

Ms. Johnson announced that the TCMS golf team were state champions and their football team was 11-0 and were regular season and playoff champions. They also celebrated being a School of Distinction with an 80s day.

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

Rationale:

Ms. Benningfield also praised her school for being a School of Distinction and announced that the boys golf team had finished 5th in the state.

H.V. Charles Higdon, Assistant Superintendent

Rationale:

Mr. Higdon and Ms. Harris presented a District of Distinction award to Superintendent Cook. Only three districts in the state received this honor. This means that all schools were named a School of Distinction. Ms. Harris also noted that our biggest gain was ECE.

H.VI. DiAnne Harris, Instructional Coordinator

Rationale:

District state test scores were shared with the board members. The district is classified as a district of distinction, and each school is classified as a school of distinction, Kentucky's highest academic honor.

Many praises were given to the board members for supporting personalized learning, principals for implementing best practices with staff and students, and staff and students for all their efforts in reducing novice and promoting academic excellence.

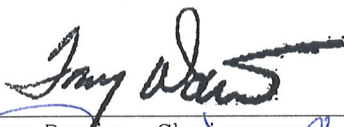
TC is ranked 14 in the state this year with a 77.2 overall score. Program Review areas were proficient, accounting for 23% of the score. Gains were made in closing the achievement gap with ECE and Free/Reduced Lunch groups. Each school implemented common assessments at least three times last year, assessing students on standards, analyzing data, targeting novice students for interventions, and sharing data with staff and district personnel to determine next steps.

H.VII. Other Administrators

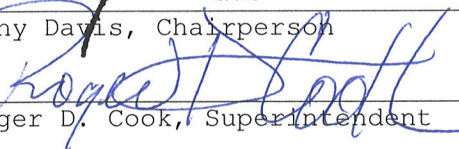
I. ADJOURNMENT

Order #66 - 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