

## **Burgin Board of Education Regular Meeting**

November 08, 2017 7:00 PM

school library

### **Attendance Taken at 6:55 PM:**

#### Present Board Members:

Mr. Robert Clark

Mrs. Donna Major

Mr. Keith Monson

Ms. Priscilla Harris

Mr. Ben Bradshaw

### **A. Call to Order**

### **B. Mission/Vision Statement**

### **C. Additions/Deletions to the Agenda**

### **D. Approval of the Minutes**

#### **D.a. Approval of the Minutes for the October 18th, 2017 meeting of the Burgin Board of Education**

**Motion Passed:** Motion to approve the minutes of the October 18th, 2017 board meeting passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

**5 Yeas - 0 Nays.**

#### **D.b. Approval of the Minutes for the October 25th, 2017 meeting of the Burgin Board of Education**

**Motion Passed:** A motion to approve the minutes for the October 25th, 2017 meeting of the Burgin Board of Education passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

### **E. Finance Director's Report**

Direct Deposit, November 5 <sup>th</sup>	\$81,707.61
Deduction Checks, #46339-46349	\$38,969.39
Direct Deposit, November 20 <sup>th</sup>	\$88,866.66
Deduction Checks, #46350-46366	\$72,663.82

23112	Carlos Lane	athletics mower	\$ 4,500.00
23113	Aramark Uniform	custodial supplies	\$ 28.30
23114	Atmos Energy	monthly service - board	\$ 72.74
23115	Atmos Energy	monthly service - school	\$ 190.78
23116	Becky Horn	refund tax discount	\$ 26.48
23117	Capital One	tech, supplies, security	\$ 1,268.51
23118	Cherie Chamberlain	travel	\$ 12.86
23119	City of Burgin	monthly service	\$ 17.77
23120	City of Burgin	monthly service	\$ 160.81

23121	City of Burgin	monthly service	\$ 175.07
23122	Develop Danville	NSFY travel	\$ 53.15
23123	Ellis' Florist	FRYSC ribbon - red ribbon week	\$ 40.00
23124	Jenkins Service	gasoline	\$ 25.00
23125	Kentucky Utilities	monthly service - storage	\$ 35.85
23126	Kentucky Utilities	monthly service - school	\$ 130.46
23127	Kentucky Utilities	monthly service - board	\$ 164.80
23128	Kentucky Utilities	monthly service - school	\$ 212.46
23129	Kentucky Utilities	monthly service - school	\$ 5,224.85
23130	Little Oil Co.	diesel	\$ 1,368.97
23131	Lowe's Business	custodial supplies	\$ 433.59
23132	Marsha Royalty	travel	\$ 8.72
23133	Megan Berketis	travel	\$ 51.24
23134	Melisa Moore	travel	\$ 37.80
23135	Piper PR	NSFY services	\$ 4,500.00
23136	Republic Services	monthly service	\$ 432.56
23137	Richard Webb	NSFY facilitator stipend	\$15,000.00
23138	RossTarrant Arch.	LPC services	\$ 1,298.80
23139	Sheehan, Barnett, ...	professional services	\$ 150.00
23140	Trevar Lay	custodial services	\$ 647.50
23141	Turf Pros	mowing	\$ 360.00
23142	Vestal Ray Burton	refund tax discount	\$ 256.09
23143	Wal-Mart	elem supplies, FRYSC supplies	\$ 176.09
23144	Wells Fargo Vendor	copier	\$ 790.44
23145	White and Company PSC	annual audit 2017	\$ 8,100.00
23146	Will Begley	travel	\$ 400.00
23147	AccuTemp Mechanical	monthly repairs, repairs	\$ 2,141.55
23148	Central Restaurant	cafeteria slip resistant mats	\$ 120.27
23149	DEMCO	library supplies	\$ 201.36
23150	Erin Tipton	NSFY travel	\$ 120.98
23151	Extreme Networks	KETS E-rate Match	\$ 1,750.00
23152	Harrodsburg Marathon	gasoline	\$ 200.01
23153	Hillyard - KY	custodial supplies	\$ 961.55
23154	Koorsen Fire	annual fire monitoring	\$ 371.11
23155	Learning Without Tears	elementary supplies	\$ 519.77
23156	Little Oil Co.	diesel	\$ 830.49
23157	Majors Floor Covering	stairtreads and labor	\$ 8,678.00
23158	Mary Jane McKenzie	travel	\$ 62.16
23159	Mazanec, Raskin, ...	special education registration	\$ 350.00
23160	Megan Berketis	travel	\$ 51.24
23161	Megan Holly	special ed travel, insurance	\$ 140.84
23162	Mercer County Clerk	franchise fee	\$ 5.00
23163	Rhonda Wheeler	NSFY travel	\$ 157.78
23164	Richard Webb	NSFY travel, supplies	\$ 763.45
23165	Richard Webb	LPC facilitator stipend	\$ 1,500.00
23166	Rifton	special ed supplies	\$ 157.50
23167	School Specialty	elem supplies, AP supplies	\$ 319.52
23168	Shaker Village	NSFY meeting	\$ 686.88
23169	Spencer Tatum	NSFY travel	\$ 80.91
23170	Steve Rinehart	NSFY travel	\$ 266.89
23171	Tony Webb	NSFY travel	\$ 99.00
23172	Toshiba Financial	copier	\$ 244.09
23173	Tyler Business	tax forms for 2018	\$ 64.28
23174	Wesley Cornett	NSFY travel	\$ 164.21
23175	KAHPERD	registration fee	\$ 95.00
23176	Tony Warner	FRYSC rent for family assistance	\$ 100.00
23177	AT&T	monthly long distance	\$ 56.34

23178	AT&T	monthly service	\$ 90.51
23179	AT&T	monthly service	\$ 513.38
23180	Amy Robbins	travel	\$ 163.80
23181	Aramark Uniform	custodial supplies	\$ 113.20
23182	Carolina Biological	AP supplies	\$ 335.66
23183	Danville Bottled	water	\$ 5.00
23184	Extreme Networks	software subscription	\$ 1,865.28
23185	Family Resource...	FRYSC fall institute and dues	\$ 220.00
23186	Fastenal	supplies	\$ 12.19
23187	Follett School	library books	\$ 107.96
23188	Global Industrial	custodial supplies	\$ 250.79
23189	Hillyard - KY	scrubber	\$ 4,385.00
23190	KASA	evaluator training	\$ 289.00
23191	Kate Sizemore	travel	\$ 45.78
23192	Kendyl & Friends	harness for seat	\$ 280.00
23193	Kentucky State Treas.	Federal health reimbursement	\$ 2,311.83
23194	Learn by Doing	AP license	\$ 2,500.00
23195	Little Oil Co.	diesel	\$ 902.82
23196	MAFEW	21 <sup>st</sup> CCLC services	\$ 3,319.87
23197	Mercer County HD	nurse contract	\$20,000.00
23198	Piper Public Relations	professional services	\$ 1,000.00
23199	Proven Learning	gradecam	\$ 787.50
23200	Ricoh USA	copier	\$ 675.20
23201	Sarah Steele	NSFY travel	\$ 29.43
23202	Shaker Village	NSFY meeting	\$ 55.97
23203	Sharon Perkins	FRYSC travel	\$ 65.52
23204	Slam Dunk Sports	athletics score table	\$12,655.00
23205	Thompson Service Ctr	bus repairs	\$ 405.00
23206	Wal-Mart	FRYSC supplies, PS supplies	\$ 858.63
TOTAL EXPENSES			\$121,856.19
TOTAL SALARY			\$282,207.48
TOTAL EXPENDITURES			\$404,063.67

#### **F. Approval of the November Claims**

**Motion Passed:** Motion to approve payment of the November claims passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

#### **G. Superintendent's Report**

##### **G.a. Personnel Report**

##### **G.b. YES! Recognition - Hudson Taylor**

##### **G.c. Upcoming Facilities Plan Overview**

##### **G.d. Auditor's Report**

##### **G.e. Superintendent Standard 3 Review**

#### **H. Executive Session - Discussion of Potential Property per KRS 61.810(1)b**

**Motion Passed:** passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

**5 Yeas - 0 Nays.**

#### **H.a. Return from Executive Session**

**Motion Passed:** passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**I. Academic Update**

**I.a. Academic Team**

**I.b. Governor's Scholar Program Introduction**

**I.c. Student Early Graduation**

**J. Action Items**

**J.a. Approval of the District Facility Plan DRAFT**

**Motion Passed:** Motion to approve the draft District Facility Plan passed with a motion by Mrs. Donna Major and a second by Ms. Priscilla Harris.

**5 Yeas - 0 Nays.**

**J.b. Approval of the Facility Plan Public Hearing on Thursday, November 30th, 2017 at 6:00pm**

**Motion Passed:** Motion to approve the Facility Plan Public Hearing on Thursday, November 30th, 2017 at 6:00pm passed with a motion by Ms. Priscilla Harris and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**J.c. Approval of the Tax Rate**

**Motion Passed:** Motion to approve a nickel tax for next year's tax season. passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**4 Yeas - 1 Nays.**

**J.d. Approval of the Tax Rate Public Hearing on Thursday, November 30th, 2017, at 6:30pm**

**Motion Passed:** Motion to approve the tax rate public hearing on Thursday, November 30th, 2017 at 6:30pm passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

**5 Yeas - 0 Nays.**

**K. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

**5 Yeas - 0 Nays.**

**K.a. Approval of the School Safety Verification Report**

**K.b. Approval of Non-Resident Contracts**

**K.c. Approval of Student Early Graduation Request**

**L. Special Meeting November 30th, 7pm**

**M. Next Meeting: Working Session, Wednesday, December 12th, 2017, at 7:00pm in the school library**

Discussion:

Meeting on Nov 30th special called meeting at 7:00pm after the public hearing on the nickel tax.

**N. Next Regular Meeting, Wednesday, December 13th, 2017, at 7:00pm in the school library**

**O. Adjournment**

**Motion Passed:** Motion to adjourn the meeting passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

**5 Yeas - 0 Nays.**

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Chairperson

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Superintendent