

Burgin Board of Education Regular Meeting

December 13, 2017 7:00 PM
school library

Attendance Taken at 6:56 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 November 8, 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 Mrs. Donna Major and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

D.b. Approval of the Minutes for the November 30th, 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. Ben Bradshaw and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

D.c. Approval of the Minutes for the November 30th Public Tax Hearing

Motion Passed: passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

E. Finance Director's Report

Direct Deposit, December 5 th		\$83,757.59
Deduction Checks, 46367-46376		\$39,719.04
Direct Deposit, December 20 th		\$92,904.87
Deduction Checks, 46377-46396		\$78,207.71
23207 Capital One	tech/bus supplies, AP books, FRYSC	\$ 3,065.48
23208 Dairy Queen	preschool field trip	\$ 90.00
23209 AccuTemp	monthly maintenance, repairs	\$ 949.24

23210	American Fid	monthly fee	\$ 6.00
23211	Anderson EMS	CPR training	\$ 42.00
23212	Atmos Energy	monthly service - school	\$ 385.56
23213	Atmos Energy	monthly service - board	\$ 101.75
23214	Borden Dairy	cafeteria milk	\$ 1,036.50
23215	City of Burgin	monthly service - school	\$ 69.19
23216	City of Burgin	monthly service - board	\$ 16.28
23217	City of Burgin	monthly service - school	\$ 163.61
23218	Dollar General	cafeteria milk	\$ 22.80
23219	Follett School	library books	\$ 564.86
23220	GFS	cafeteria food, supplies	\$14,683.89
23221	H. Rotary Club	quarterly dues	\$ 72.00
23222	Jenkins Service	gasoline	\$ 45.00
23223	KY Utilities	monthly service - storage	\$ 38.14
23224	KY Utilities	monthly service - school	\$ 240.03
23225	KY Utilities	monthly service - school	\$ 303.87
23226	KY Utilities	monthly service - board	\$ 369.20
23227	KY Utilities	monthly service - school	\$ 5,500.24
23228	Kharley McGinnis	reimburse for college books	\$ 143.98
23229	Kroger	cafeteria food	\$ 21.59
23230	Leo Sinkhorn	travel, supplies	\$ 127.80
23231	Lil' Jacks	signs - parking lot	\$ 125.00
23232	Linda Clark	refund overpymt of taxes	\$ 492.24
23233	Little Oil Co	diesel	\$ 1,368.97
23234	Lowes Business	energy grant supplies	\$ 48.02
23235	Megan Holly	IDEA B services	\$ 30.24
23236	Mercer Stone	baseball supplies	\$ 133.73
23237	MHS	IDEA B supplies	\$ 214.50
23238	Minuteman Press	ideal lesson forms	\$ 92.21
23239	NCAC	NSFY conference	\$ 2,700.00
23240	PeopleAdmin	Talent-Ed recruitment program	\$ 674.16
23241	Perma-Bound	library books	\$ 530.46
23242	Republic Serv.	monthly service	\$ 331.70
23243	Scholastic	Dollar Gen grant supplies	\$ 326.92
23244	School Specialty	preschool and SBDM supplies	\$ 302.46
23245	Steve Rinehart	NSFY travel	\$ 106.26
23246	Toshiba Fin.	Copier	\$ 244.09
23247	Tyler Tech.	MUNIS hosting fee	\$ 1,337.53
23248	Wells Fargo	copier	\$ 790.44
23249	Wesley Cornett	NSFY travel	\$ 144.48
23250	Will Begley	monthly travel	\$ 400.00
23251	ASHA	speech path certification	\$ 225.00
23252	AT&T	monthly long distance	\$ 44.03
23253	AT&T	monthly service - school	\$ 90.58
23254	AT&T	monthly service	\$ 513.78
23255	American Fid	monthly plan fee	\$ 6.00
23256	Aramark Serv	custodial supplies	\$ 113.20
23257	Borden Dairy	cafeteria milk	\$ 545.80
23258	Burgin Ind	coach stipend donations	\$ 1,791.70
23259	Danville Water	water	\$ 5.00
23260	Educators Pub.	Elementary curriculum set	\$ 668.10
23261	Extreme Network	tech supplies	\$ 2,657.58
23262	Follett School	library annual renewal	\$ 885.00
23263	Forward Edge	bus driver drug screen	\$ 45.00
23264	H Marathon	gasoline	\$ 161.63
23265	Hillyard	custodial supplies	\$ 1,627.69
23266	Infinite Campus	training registration	\$ 478.00

23267	KY State Treas	asbestos book update	\$ 30.00
23268	KHSCA	coaches cards	\$ 120.00
23269	KY State Treas	fed health reimbursement	\$ 2,482.11
23270	Lil Jacks	marquee signs	\$ 673.40
23271	Little Oil Co	diesel	\$ 741.38
23272	MAFEW	21 st CCLC services	\$ 5,033.43
23273	Martha Collier	NSFY travel	\$ 108.48
23274	MC Chamber of C	membership	\$ 200.00
23275	NIMCO, Inc	FRYSC prevention week	\$ 110.00
23276	Perma-Bound	library books	\$ 35.11
23277	Reading Recovery	registration for RTA conference	\$ 425.00
23278	Ricoh USA	copier	\$ 672.39
23279	Scholastic	FRYSC books for backpack program	\$ 228.76
23280	Thacker's Auto	bus repairs and maintenance	\$ 2,194.15
23281	Harrodsburg Her.	Tax and LPC public notices	\$ 434.75
23282	Turf Pros	repairs to yard	\$ 92.00
TOTAL EXPENSES			\$ 61,891.47
TOTAL SALARY			\$294,589.21
TOTAL EXPENDITURES			\$356,480.68

F. Approval of the December Claims

Motion Passed: Motion to approve payment of the November claims passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

G. Superintendent's Report

G.a. Personnel Report

G.b. Superintendent Standard 4 Review

G.c. YES! Recognition - Community Member, Carl McCray

G.d. Update on Crosswalk Installation

H. Academic Update

H.a. New Ideal Lesson

H.b. New Walk-Through Instruments

I. Action Items

I.a. Approval - Send Final District Facility Plan to KDE

Motion Passed: to approve the hearing report from the LPC public hearing on November 30th. passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

I.b. Approval - 2018 Board Meeting Dates

Motion Passed: passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

I.c. Approval - Toshiba Copier Contract

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

5 Yeas - 0 Nays.

J. Consent Agenda

J.a. Amendment to the Extra-Curricular Stipends

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

5 Yeas - 0 Nays.

J.b. Approval of Maternity Leave Request - Kate Sizemore

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

K. Next Regular Meeting, Wednesday, January 10th, 2018, at 7:00pm in the school library

L. Adjournment

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

5 Yeas - 0 Nays.

Chairperson

Superintendent