

Burgin Board of Education Regular Meeting

January 10, 2018 7:00 PM
school library

Attendance Taken at 6:52 PM:

Present Board Members:

Mr. Robert Clark
Mrs. Donna Major
Ms. Priscilla Harris
Mr. Ben Bradshaw

Absent Board Members:

Mr. Keith Monson

1. Call to Order

2. Election of Board Chair

Motion Passed: Motion to elect Bob Clark as board chair passed with a motion by Ms. Priscilla Harris and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

3. Election of Board Vice Chair

Motion Passed: Motion to elect Keith Monson as vice board chair passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

4. Mission/Vision Statement

5. Additions/Deletions to the Agenda

Discussion:

Update on HB 134 and SB 36

6. Approval of the Minutes

6.a. Approval of the Minutes for the December 12th Working Session of the Burgin Board of Education

Motion Passed: Motion to approve the minutes for the December 12th Working Session of the Burgin Board of Education passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

6.b. Approval of the Minutes for the December 13th meeting of the Burgin Board of Education

Motion Passed: Motion to approve the minutes for the December 13th meeting of the Burgin Board of Education passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

4 Yeas - 0 Nays.

7. Finance Director's Report

Direct Deposit, January 5 th		\$ 78,040.63
Deduction Checks, 46397-46407		\$ 38,098.56
Direct Deposit, January 20 th		\$ 80,524.89
Deduction Checks, 46408-46426		\$ 69,140.10
23283 Accutemp Mechanical	repairs and monthly service	\$ 1,218.55
23284 Bluegrass Internatio	bus repair and supplies	\$ 438.27
23285 Borden Dairy	cafeteria milk	\$ 285.17
23286 Capital One	supplies, security cameras	\$ 4,115.16
23287 CC Auto	bus 2217 fluid	\$ 108.00
23288 Cherie Chamberlain	travel	\$ 11.99
23289 City of Burgin	monthly service - board	\$ 16.28
23290 City of Burgin	monthly service - school	\$ 56.28
23291 City of Burgin	monthly service - school	\$ 130.47
23292 Farmers National Bank	deposit slips	\$ 101.00
23293 Fastenal	athletics supplies	\$ 30.85
23294 Harrodsburg Rotary C	quarterly dues	\$ 150.00
23295 MAFEW	21 st CCLC services	\$ 3,810.17
23296 Mercer County Clerk	franchise fees	\$ 15.00
23297 Perma-Bound	library books	\$ 540.69
23298 Piper Public Relations	monthly service	\$ 1,000.00
23299 Reliance Fire Protect	annual service and supplies	\$ 504.80
23300 Republic Services	monthly service	\$ 829.56
23301 Sam's Club	FRYSC membership	\$ 100.00
23302 SREB	registration for Energy Grant	\$ 4,875.00
23303 Teacher Synergy LLC	MS supplies	\$ 282.98
23304 The Huntington Nation	bond payment 2012	\$120,020.88
23305 Tom Brock Forms	AP laser checks	\$ 246.79
23306 Wal-Mart	21 st CCLC and fee supplies	\$ 1,873.15
23307 Will Begley	monthly travel	\$ 400.00
23308 Atmos Energy	monthly service - board	\$ 155.41
23309 Atmos Energy	monthly service - school	\$ 784.75
23310 KY Utilities	monthly service - storage	\$ 61.52
23311 KY Utilities	monthly service - school	\$ 412.72
23312 KY Utilities	monthly service - board	\$ 443.64
23313 KY Utilities	monthly service - school	\$ 450.41
23314 KY Utilities	monthly service - school	\$ 6,036.80
23315 Lowe's Business Acct	custodial supplies	\$ 458.52
23316 Megan Holly	travel	\$ 49.98
23317 Tom Brock Forms	envelopes	\$ 104.81
23318 Wells Fargo Vendor	copier	\$ 790.44
23319 KY State Treasurer	rewrite check 46421	\$ 9,286.19
23320 KSBA	4 th quarter unemploy ins.	\$ 558.07
23321 AT&T	monthly long distance	\$ 24.49
23322 AT&T	monthly service	\$ 90.58
23323 AT&T	monthly service	\$ 535.06
23324 Air Source Technology	AHERA asbestos 3-year inspect.	\$ 1,600.00
23325 American Fidelity	monthly plan fee	\$ 6.00
23326 Burgin Dairy Barn	FRYSC - food	\$ 13.77
23327 Capital One	classroom supplies, FRYSC	\$ 1,402.77
23328 Casey Durham	reimburse for textbooks	\$ 49.00

23329	Child & Fam Counseling	psychological assessments	\$	525.00
23330	Dennis Berry	refund of medicare tax	\$	112.52
23331	Ellen Scalf	reimburse for insurance	\$	85.51
23332	Erin Tipton	NSFY stipend	\$	3,000.00
23333	GFS	cafeteria food	\$	132.71
23334	GFS	cafeteria food, supplies	\$	12,803.67
23335	Harrodsburg Marathon	gasoline	\$	100.01
23336	KASA	evaluator training	\$	189.00
23337	KY State Treasurer	federal health reimb	\$	3,159.50
23338	KYSTE	annual conference and membership	\$	204.00
23339	Leo Sinkhorn	reimburse for travel, supplies	\$	109.17
23340	Little Oil Co.	diesel	\$	1,798.95
23341	Marsha Royalty	travel	\$	8.72
23342	Mercer County Clerk	franchise fees	\$	5.00
23343	Olivia Jarrell	NSFY travel	\$	50.72
23344	Piper Public Relations	NSFY 2 nd quarter	\$	4,500.00
23345	Really Good Stuff	elementary supplies	\$	35.88
23346	Rhonda Wheeler	NSFY stipend	\$	3,000.00
23347	Ricoh USA	copier	\$	478.70
23348	RossTarrant Architect	professional services	\$	1,036.08
23349	School Specialty	supplies for office, elem.	\$	638.18
23350	Teacher Synergy LLC	elementary supplies	\$	62.23
23351	The Grounds Guys	snow removal	\$	1,210.00
23352	The Harrodsburg Herald	printing, supplies	\$	276.56
23353	The Huntington Nation	KISTA 2011	\$	8,881.89
23354	The Huntington Nation	KISTA 2014A	\$	9,815.74
23355	The Huntington Nation	KISTA 2017	\$	11,033.82
23356	The Olde Bus Station	NSFY luncheon	\$	148.38
23357	Theresa Brooks	reimburse for dues	\$	65.00
23358	Tony Webb	NSFY stipend	\$	3,000.00
23359	Toshiba Financial	copier	\$	342.57
23360	Unity School Bus Parts	bus parts	\$	368.14
23361	Voyager Sopris Learn	elementary supplies	\$	164.95
23362	Wal-Mart	FRYSC and café supplies	\$	359.07
23363	KY Retirement Systems	rewrite check	\$	13,643.95
23364	Aramark Uniform	custodial supplies	\$	154.37
23365	Borden Dairy	cafeteria milk	\$	811.98
23366	Danville Bottled Water	water	\$	10.80
23367	JW Pepper	pep band music	\$	244.99
23368	Leslye Turner	RTA travel	\$	22.63
23369	Matt Grimes	travel	\$	40.19
23370	Melisa Moore	cafeteria travel	\$	28.70
23371	RealityWorks	supplies for FCS	\$	1,491.40
23372	Sharon Perkins	FRYSC travel	\$	79.75
TOTAL EXPENSES				\$226,476.63
TOTAL SALARY				\$265,804.18
TOTAL EXPENDITURES				\$492,280.81

8. Approval of the January Claims

Motion Passed: Motion to approve the payment of claims for the month of January passed with a motion by Ms. Priscilla Harris and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

- 9. Superintendent's Report
 - 9.a. Personnel Report
 - 9.b. Superintendent Standard 5 Review
 - 9.c. YES! Recognition - Leanne Boyd
 - 9.d. Wellness Presentation

- 10. Academic Update
 - 10.a. Practice ACT Breakdown
 - 10.b. Request - All Region Band Trip

- 11. Action Items
 - 11.a. Approval - 1st Reading of the District School Calendar
 - 11.b. Approval - Draft Budget

Motion Passed: A motion to approve the draft budget for the Burgin Independent School District for FY 2019 passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

12. Consent Agenda

Motion Passed: A motion to approve the consent agenda passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

- 12.a. Approval - donation from the Board of Education of \$300 to Project Graduation
- 12.b. Approval - student and teacher travel to All Region Band Trip on January 11th-13th, 2018

13. Next Regular Meeting, Wednesday, February 14th, 2018, at 7:00pm in the school library

14. Adjournment

Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

Chairperson

Superintendent