

Burgin Board of Education Regular Meeting

February 14, 2018 7:00 PM
school library

Attendance Taken at 7:02 PM:

Present Board Members:

Mr. Robert Clark
Mrs. Donna Major
Mr. Keith Monson
Mr. Ben Bradshaw

Absent Board Members:

Ms. Priscilla Harris

1. Call to Order

2. Mission/Vision Statement

3. Additions/Deletions to the Agenda

Discussion:

4. Approval of the Minutes

4.a. Approval of the minutes for the January 10th, 2018 regular board meeting

Motion Passed: Motion to approve the minutes for the January 10th, 2018 regular board meeting passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

5. Finance Director's Report

Direct Deposit, February 5 th	\$ 85,869.68
Deduction Checks, 46427-46437	\$ 38,985.33
Direct Deposit, February 20 th	\$ 88,640.80
Deduction Checks, 46438-46456	\$ 70,754.67

23373	Accutemp Mechanical	monthly service and repairs	\$ 1,338.23
23374	Atmos Energy	monthly service	\$ 172.76
23375	Atmos Energy	monthly service	\$ 1,104.49
23376	Bluegrass Internat.	bus repair and supplies	\$ 1,351.63
23377	City of Burgin	monthly service - board	\$ 16.28
23378	City of Burgin	monthly service - school	\$ 56.28
23379	City of Burgin	monthly service - school	\$ 82.95
23380	Ephraim McDowell	bus driver physical	\$ 85.00
23381	Harrodsburg Marathon	gasoline	\$ 236.59
23382	Hillyard	custodial supplies	\$ 695.23
23383	JW Pepper	band music	\$ 5.00
23384	KSBA	Medicaid billing	\$ 196.02
23385	KY Utilities	monthly service - school	\$ 5,921.84
23386	KY Utilities	monthly service - storage	\$ 38.65
23387	KY Utilities	monthly service - school	\$ 348.35
23388	KY Utilities	monthly service - board	\$ 378.31

23389	KY Utilities	monthly service - school	\$ 458.02
23390	KHSCA	athletics coaches cards	\$ 30.00
23391	Leo Sinkhorn	bus diesel and travel reimb	\$ 80.52
23392	Lincoln Co. Ready Mix	athletics baseball supplies	\$ 856.00
23393	Little Oil Co. Inc.	bus diesel	\$ 2,544.29
23394	Lowe's Business Acct	athletics, bus, custodial supplies	\$ 886.32
23395	MAFEW	21 st CCLC Jan services	\$ 5,043.42
23396	Megan Holly	IDEA B travel	\$ 47.88
23397	Mercer County Clerk	franchise fees	\$ 30.00
23398	Rachel Rath	reimburse for dual credit textbks	\$ 32.95
23399	Republic Services	monthly service	\$ 333.81
23400	Harrodsburg Herald	subscription	\$ 40.00
23401	Toshiba Financial	monthly copier	\$ 265.39
23402	Wells Fargo Vendor	SBDM copier	\$ 790.44
23403	Will Begley	travel	\$ 400.00
23404	Bokay's Flowers	FRYSC flowers funeral	\$ 150.00
23405	KY Utilities	FRYSC utility assistance	\$ 150.00
23406	KY State Treasurer	background checks	\$ 300.00
23407	AT&T	monthly long distance	\$ 53.41
23408	AT&T	monthly service	\$ 90.78
23409	AT&T	monthly service	\$ 532.28
23410	Aramark Uniforms	custodial supplies	\$ 130.36
23411	Bluegrass Intern.	Bus repair #2006	\$ 383.52
23412	Borden Dairy	cafeteria milk	\$ 1,167.34
23413	Bumblebee Team Sports	athletics uniforms	\$ 82.50
23414	Capital One	athletics, chromebooks, cameras	\$ 5,777.23
23415	D-C Elevator Company	contract maintenance	\$ 106.64
23416	Danville Bottled Water	water	\$ 5.00
23417	EZ Open Garage Door	garage door - baseball bldg.	\$ 250.00
23418	GFS	cafeteria food, FRYSC food	\$ 16,083.49
23419	KASA	registration - Law and Fin Inst.	\$ 249.00
23420	Kendyl & Friends	playground equipment	\$ 11,609.50
23421	KHSAA	athletics tickets	\$ 560.00
23422	KY State Treasurer	federal health reimbursement	\$ 3,056.27
23423	Linda Clark	refund tax payment	\$ 492.24
23424	Little Oil Co.	bus diesel	\$ 1,441.49
23425	Mary Jane McKenzie	travel reimbursement	\$ 60.68
23426	Matt Vonderbrink	travel reimbursement	\$ 56.44
23427	Mercer County Clerk	franchise fees	\$ 5.00
23428	Mercer Plumbing	repairs, sewer hook-up	\$ 5,543.00
23429	Mercer Stone Co.	gravel for storage unit	\$ 249.74
23430	Piper Public Relations	monthly service	\$ 1,000.00
23431	Ricoh USA	copier	\$ 572.37
23432	School Specialty	RTI, testing, office supplies	\$ 104.29
23433	Sharon Perkins	FRYSC supplies	\$ 7.00
23434	Toshiba Financial	copier	\$ 875.28
23435	Wal-Mart	supplies, café food	\$ 142.71
		Total Expenses	\$ 75,154.21
		Total Salary	\$284,250.48
		Total Expenditures	\$359,404.69

6. Approval of the February Claims

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

4 Yeas - 0 Nays.

7. Superintendent's Report

7.a. Personnel Report

7.b. Superintendent Standard 6 Review

7.c. YES! Recognition - Hannah Sanders and Amanda Zahn

7.d. Presentation - David Best, Mercer PVA

8. Academic Update

9. Action Items

9.a. Approval - Ross Tarrant Architects for Phase I School Bathroom Project

Motion Passed: Motion to approve Ross Tarrant Architects for the Phase I School Bathroom Project passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

9.b. Approval - BG1 for Phase I School Bathroom Project

Motion Passed: Motion to approve the BG1 for the Phase I School Bathroom Project passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

9.c. Approval - Student Accident Insurance Renewal with Roberts Insurance

Motion Passed: Motion to approve the Student Accident Insurance Renewal with Roberts Insurance passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

10. 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.

10.a. Approval - KETS Offer of Assistance

10.b. Approval - 2nd Reading of District School Calendar for 18-19

10.c. Approval - Kentucky Purchasing Cooperative (KPC) Membership

11. Next Meeting, Working Session, Wednesday, February 28th, 2017, at 7:00pm, in the school library

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

13. Adjournment

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

4 Yeas - 0 Nays.

Chairperson

Superintendent