

Burgin Board of Education Regular Meeting

March 14, 2018 7:00 PM
school library

Attendance Taken at 6:59 PM:

Present Board Members:

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

1. Call to Order

2. Mission/Vision Statement

3. Additions/Deletions to the Agenda

4. Approval of the Minutes

4.a. Approval of the Minutes for the February 14th, 2018 regular board meeting

Motion Passed: Motion to approve the minutes for the February 14th, 2018 regular board meeting passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

4.b. Approval of the Minutes for the February 28th, 2018 working session board meeting

Motion Passed: Motion to approve the minutes for the February 28th, 2018 working session board meeting passed with a motion by Mr. Ben Bradshaw and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

4.c. Approval of the Minutes for the March 5th, 2018 expulsion hearing

Motion Passed: Motion to approve the minutes for the March 5th, 2018 expulsion hearing passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

5. Finance Director's Report

Direct Deposit, March 5 th	\$ 93,806.95
Deduction Checks, 46457-46467	\$ 41,881.14
Direct Deposit, March 20 th	\$ 83,912.99
Deduction Checks, 46468-46486	\$ 72,093.10

23436	Accutemp Mechanical	monthly service, repairs	\$ 807.28
23437	American Fidelity	monthly plan fee	\$ 6.00
23438	Atmos Energy	monthly service - board	\$ 120.79
23439	Atmos Energy	monthly service - school	\$ 503.31
23440	Bennie Bottom	bus CDL renewal	\$ 35.00

23441	Child. & Fam Counsel.	IDEA-B services	\$	525.00
23442	City of Burgin	monthly service - board	\$	16.28
23443	City of Burgin	monthly service - school	\$	57.27
23444	City of Burgin	monthly service - school	\$	144.35
23445	Davis Wayne Taylor	refund property tax overpymt	\$	501.28
23446	Dix River Appraisal	professional services	\$	750.00
23447	Dollar General	supplies	\$	8.22
23448	Forward Edge Assoc.	bus driver drug screenings	\$	50.00
23449	Global Supply	custodial supplies	\$	1,798.07
23450	Harrodsburg Marathon	gasoline	\$	193.54
23451	Heather Thomas	reimburse for bg check	\$	10.00
23452	Herb Geddes Fence Co.	fencing for baseball project	\$	4,573.00
23453	Jackie Robinson	reimburse for returned pyrl ded.	\$	274.06
23454	Jenkins Service Sta.	gasoline	\$	75.00
23455	KACTE Summer Program	summer conference registration	\$	210.00
23456	KASBO	spring conference registration	\$	360.00
23457	KSBA	Medicaid billing	\$	91.21
23458	KY State Treasurer	elevator inspection fee	\$	100.00
23459	KY Utilities	monthly service - school	\$	5,661.15
23460	KY Utilities	monthly service - storage	\$	40.05
23461	KY Utilities	monthly service - school	\$	261.31
23462	KY Utilities	monthly service - school	\$	367.42
23463	KY Utilities	monthly service - board	\$	426.48
23464	Koorsen Fire & Sec.	backflow prevention service	\$	60.00
23465	Koorsen Fire & Sec.	sprinkler inspection	\$	345.00
23466	Leo Sinkhorn	reimburse for posts	\$	35.00
23467	Lincoln Co. Ready Mix	athletics concrete	\$	1,123.50
23468	Lowe's Business	custodial supplies	\$	305.45
23469	Martha Collier	NSFY stipend	\$	13,000.00
23470	Martha Collier	NSFY travel reimbursement	\$	85.39
23471	Megan Holly	travel reimbursement	\$	63.84
23472	Minuteman Press	NSFY rack cards, envelopes	\$	378.15
23473	Republic Services	monthly service	\$	334.94
23474	Richard W. Webb	NSFY consultant fee	\$	5,000.00
23475	Thacker's Auto Serv.	bus maintenance	\$	1,974.45
23476	Toadvine Enterprises	baseball scoreboard	\$	898.00
23477	Toshiba Financial	copier	\$	244.09
23478	Toshiba Financial	copier	\$	1,378.33
23479	Tyler Business Form	window envelopes	\$	343.40
23480	Tyler Technologies	MUNIS hosting fee	\$	1,337.53
23481	Wells Fargo Vendor	copier rental	\$	790.44
23482	Will Begley	travel expenses	\$	408.49
23358	VOID Check - Tony Webb		-\$	3,000.00
46453	VOID Check - payroll deduction for Jackie Robinson		-\$	274.06
23483	AT&T	monthly service - long distance	\$	55.71
23484	AT&T	monthly service	\$	90.67
23485	AT&T	monthly service	\$	531.92
23486	Al J. Schneider Co.	KSBA hotel reservations	\$	361.84
23487	American Fidelity	monthly plan fee	\$	6.00
23488	Aramark Uniform	custodial services	\$	93.48
23489	Ben Bradshaw	travel expenses	\$	261.62
23490	Bob Clark	travel expenses	\$	429.54
23491	Borden Dairy	cafeteria milk	\$	824.80
23492	BulkBookStore	library books	\$	807.50
23493	Burgin Independent	fee money to pay for stud activity	\$	140.34
23494	Capital One	athletics, supplies, travel	\$	3,378.02
23495	Chris Glass	NSFY travel	\$	228.82

23496	Community FCS Program	FRYSC conference registration	\$	55.00
23497	Farmer's Bank	refund overpymt of taxes	\$	44.27
23498	GFS	cafeteria food, FRYSC	\$	9,204.01
23499	Hillyard KY	custodial supplies	\$	197.49
23500	KASA	evaluator training	\$	378.00
23501	Kate Sizemore	travel expenses	\$	10.00
23502	Keith Monson	travel expenses	\$	77.70
23503	Kings Work Graphics	baseball banners	\$	1,100.00
23504	KY State Treasurer	fed health reimbursement	\$	3,011.30
23505	Lil' Jacks	athletics baseball score	\$	350.00
23506	Little Oil Co.	diesel	\$	1,800.44
23507	Melisa Moore	cafeteria food reimbursement	\$	27.52
23508	MAFEW	21 st CCLC services	\$	4,742.33
23509	Mercer County Clerk	franchise fees	\$	5.00
23510	Miranda James	elem supplies reimbursement	\$	97.69
23511	NCS Pearson Inc	tests for special education	\$	325.94
23512	Perma-Bound	library books	\$	171.29
23513	Priscilla Harris	travel	\$	84.70
23514	RealityWorks	equipment for FCS	\$	79.00
23515	Southern Comm	bus radios and kits	\$	12,210.76
23516	Wal-Mart	FRYSC supplies, FCS supplies	\$	500.75
		Total Expenses	\$	84,481.46
		Total Salary	\$	291,694.18
		Total Expenditures	\$	376,175.64

6. Approval of the March Claims

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

5 Yeas - 0 Nays.

7. Superintendent's Report

7.a. Personnel Report

7.b. Superintendent Standard 7 Review

7.c. YES! Recognition - Community Member, Ellen Lewis

7.d. KSBA Summary

8. Academic Update

8.a. Introduction of new District Brochure

8.b. Safe School Presentation

8.c. FRYSC Continuation Plan

9. Action Items

9.a. Approval - Per Diem by Board

Motion Passed: Motion to reject per diem for board passed with a motion by Mrs. Donna Major and a second by Ms. Priscilla Harris.

5 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.

5 Yeas - 0 Nays.

- 10.a. Approval - Red Cross Facility Use Agreement**
- 10.b. Approval - Employee Maternity Leave**
- 10.c. Approval - Advertise for Delinquent Taxpayers**

11. Next Meeting, Wednesday, April 11th, 2018, at 7:00pm in the school library

12. Adjournment

Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

Chairperson

Superintendent