

Burgin Board of Education Regular Meeting

May 09, 2018 7:00 PM
school library

Attendance Taken at 7:00 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

Discussion:

4. Approval of the Minutes

4.a. Approval of the Minutes for the April 11th, 2018 regular board meeting

Motion Passed: Motion to approve the minutes for the April 11th, 2018 regular board meeting passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

4.b. Approval of the Minutes for the April 24th, 2018 Working Board Meeting

Motion Passed: Motion to approve the minutes for the April 24th, 2018 working 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 May 8th Special Called Board Meeting

Motion Passed: Motion to approve the minutes for the May 8th, 2018 special called board meeting 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, May 5 th	\$ 86,697.36
Deduction Checks, 46516-46526	\$ 39,513.25
Direct Deposit, May 20 th	\$ 88,801.62
Deduction Checks, 46527-46545	\$ 70,152.11

23622	Kentucky Utilities	Utility assistance	\$	190.21
23623	Burgin Ind School	Project Graduation Donation	\$	300.00
23624	360Training.Com	Early childhood	\$	210.00
23625	American Fidelity Assurance	Plan fee	\$	6.00
23626	Atmos Energy	Monthly service board	\$	104.00
23627	Atmos Energy	Monthly service school	\$	308.67
23628	Balfour	Diploma covers	\$	402.20
23629	Bluegrass Com & Tech	Dual credit tuition	\$	640.00
23630	Bluegrass International	EMC replaced on 2207	\$	2,602.85
23631	Campbell's Sanitationi	Athletics rental	\$	160.00
23632	City of Burgin	Monthly water bill school	\$	72.08
23633	City of Burgin	Monthly water bill school	\$	91.68
23634	City of Burgin	Monthly water bill board	\$	625.97
23635	Danville Bottled Water	Water	\$	5.00
23636	Ephraim McDowell Health	Bus driver physical	\$	85.00
23637	Fastenal	Custodial supplies	\$	106.59
23638	Greentek	Greenhouse pump	\$	158.38
23639	Jenkins Service Station	Gasoline, diesel	\$	1,440.39
23640	KSBA	Medicaid billing	\$	90.15
23641	Kentucky Utilities	Monthly service storage	\$	55.13
23642	Kentucky Utilities	Monthly service board	\$	188.28
23643	Kentucky Utilities	Monthly service school	\$	211.22
23644	Kentucky Utilities	Monthly service school	\$	278.34
23645	Kentucky Utilities	Monthly service school	\$	5,238.18
23646	Kroger	FRYSC cake	\$	17.99
23647	Leo Sinkhorn	Driver fee for overnight	\$	212.87
23648	Lowe's Business Account	Custodial supplies	\$	522.98
23649	M & H Rentals	Stage for graduation	\$	1,100.00
23650	Mary Jane McKenzie	IDEA B travel	\$	30.34
23651	Megan Holly	IDEA B travel	\$	93.48
23652	Mercer County Clerk	Franchise fee Norfolk South	\$	5.00
23653	Nelson Insurance Agency	Bond renewal	\$	928.41
23654	Perma-Bound	Library books	\$	14.29
23655	Republic Services	Monthly services	\$	339.00
23656	Rosstarrant Architects	Architect Services	\$	3,446.12
23657	The Harrodsburg Herald	Ads tax sale, special mtg.	\$	1,785.25
23658	The Huntington National Bank	Revenue bond 2011	\$	99,525.59
23659	The Huntington National Bank	Revenue bond 2012	\$	10,796.25
23660	Toshiba Financial Services	SBDM18 copier	\$	922.36
23661	Wells Fargo Vendor	Monthly copier	\$	790.44
23662	Will Begley	Travel	\$	437.12
23663	Salato Wildlife Education	Preschool field trip	\$	57.00
23664	A T & T	Monthly long distance	\$	56.85
23665	A T & T	Monthly service	\$	531.65
23666	Accutemp Mechanical	Repairs, monthly maintenance	\$	1,916.28
23667	Burgin Independent School	Athletics transfer	\$	1,222.00
23668	Chris LeMonds	Travel	\$	237.80
23669	Dollar General Regions	FRYSC supplies	\$	8.75
23670	Hailey Ritz	Preschool bus monitor	\$	13.13
23671	Harrodsburg Marathon	Gasoline	\$	30.50
23672	Kate Sizemore	Travel	\$	268.43
23673	Martha Collier	Travel and supplies	\$	151.35
23674	Mercer Area Family Ed & Well	21 st Century Grant	\$	4,367.56
23675	Republic Services	Replace check #23574	\$	333.81
23676	Sheehan, Barnett, Dean, Pen	Professional services	\$	122.50
23677	Teachers Pay Teachers	Dist Act Elem supplies	\$	99.99
23678	Thacker's Auto Services	Maintenance repairs	\$	2,951.00

23679	Turf Pros Lawncare	Mowing	\$ 360.00
23680	Kentucky Utilities	FRYSC assistance	\$ 250.00
23681	A T & T	Monthly service	\$ 106.33
23682	AP Examinations	AP exam fees	\$ 3,500.00
23683	Aramark Uniform Services	Custodial supplies	\$ 160.05
23684	Bluegrass International	Bus repairs	\$ 520.55
23685	Borden Dairy of KY	Cafeteria milk	\$ 657.44
23686	Capital One	Supplies	\$ 2,305.26
23687	Cherie Chamberlain	Preschool travel	\$ 41.09
23688	Children & Family Counsel	IDEA B Services	\$ 525.00
23689	Forward Edge Associates	Drug screen	\$ 50.00
23690	GFS	Cafeteria food, supplies	\$ 8,393.20
23691	Honors Graduation	FRYSC supplies	\$ 55.73
23692	KCTCS	Dual credit tuition	\$ 162.00
23693	Marsha Royalty	Preschool travel	\$ 8.29
23694	Void Check	Void check	\$ 0.00
23695	Matt Grimes	Attendance travel	\$ 50.88
23696	Melinda Sexton	Travel	\$ 12.30
23697	Pier Mobile Storage	Storage Container	\$ 2,500.00
23698	Scholastic Book Fairs	Book fair	\$ 1,730.97
23699	School Specialty	Elementary supplies	\$ 58.15
23700	Theresa Brooks	Science teaching supplies	\$ 39.00
23701	Toshiba Financial Services	SBDM 18 copier	\$ 922.36
23702	Toshiba Financial Services	Copier	\$ 244.09
23703	Tressa Brown	FRYSC instruction	\$ 200.00
23704	UK Next Generation Leaders	Academy training	\$ 10,000.00
23705	Walmart Community	Supplies, backpack	\$ 236.81
23706	Will Begley	Travel	\$ 47.90
23707	Kentucky State Treasurer	Fed health reimbursement	\$ 3,006.36
		Total Expenses	\$183,050.17
		Total Salary	\$285,164.34
		Total Expenditures	\$468,214.51

6. Approval of the May Claims

Motion Passed: Motion to approve the payment of claims for the month of May 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. YES! Recognition - Kendyl and Friends Foundation
- 7.c. Middle School Band All-District Recognition
- 7.d. Bathroom Renovation Update

8. Academic Update

- 8.a. Changes to CCR Requirements
- 8.b. Graduation Numbers
- 8.c. 2018-2019 Civics Test Discussion

9. Action Items

- 9.a. Approval - New CCR Requirements

Motion Passed: Motion to approve the new graduation requirements passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

9.b. Approval - 2018-2019 Civics Test

Motion Passed: Motion to approve the 2018-2019 Civics Test passed with a motion by Ms. Priscilla Harris and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

9.c. Approval - 2018-2019 Salary Schedule

Motion Passed: Motion to approve the 2018-2019 Salary Schedule passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

9.d. Approval of the Preventative Maintenance Contract with AccuTemp for the 2018-2019 school year

Motion Passed: motion to approve the Preventative Maintenance Contract with AccuTemp for the 2018-2019 school year passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

9.e. Approval - Tentative Budget for 2018-2019

Motion Passed: Motion to approve the tentative budget for 2018-2019 passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

9.f. Approval - 2018-2019 Participation in the Trailblazer Academy

Motion Passed: Motion to approve participation in the Trailblazer Academy for 2018-2019 passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

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 Ms. Priscilla Harris.

5 Yeas - 0 Nays.

10.a. Approval - Emergency Substitute Teachers for 2018-2019 school year

10.b. Approval - Bond of Depository for 2018-2019

11. Next Meeting: Special Called Meeting on Friday, May 25th, 2018, at 6:00pm in the school library

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

12. Adjournment

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

5 Yeas - 0 Nays.

Chairperson

Superintendent