

Burgin Board of Education Regular Meeting

January 09, 2019 7:00 PM

board conference room

Attendance:

Robert Clark

Keith Monson

Ben Bradshaw

Zack Gross

Katrina Sexton

1. Call to Order

2. Swearing in of Board Members - Robert Clark, Katrina Sexton, Zack Gross

3. Election of Board Chair

Motion Passed: A motion to elect Robert Clark as board chair passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

4. Election of Vice Chair

Motion Passed: A motion to elect Keith Monson as board vice chair passed with a motion by Mr. Ben Bradshaw and a second by Mr. Zack Gross.

5 Yeas - 0 Nays.

5. Mission/Vision Statement

6. Additions/Deletions to the Agenda

7. Consent Agenda

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

5 Yeas - 0 Nays.

7.a. Approval of Minutes for the December 17th, 2018 special called board meeting

7.b. Approval of the Minutes for the December 12th, 2018 regular board meeting

7.c. Approval of January claims

8. Finance Director's Report

Direct Deposit, Jan 5 th	\$ 88,521.42
Deduction Checks, 46755-46764	\$ 38,764.85
Direct Deposit, Jan 20 th	\$ 84,487.05
Deduction Checks, 46765-46785	\$ 70,196.09

24338	Kentucky Retirement Systems	rewrite voided check to fix	\$ 15,246.08
24339	Kentucky State Treasurer	rewrite FSA/DSA check	\$ 403.73
24340	American Fidelity Assurance	monthly plan fee	\$ 6.00
24341	Camden Clarence	property tax refund ovpt	\$ 108.33
24342	Capital One	classroom supplies, athl.	\$ 4,026.87

24343	City of Burgin	monthly service board	\$ 16.28
24344	City of Burgin	monthly service school	\$ 56.28
24345	City of Burgin	monthly service school	\$ 134.00
24346	James R Kearney Jr	property tax refund ovpt	\$ 38.55
24347	Geralyn Latham	property tax refund dupl	\$ 612.25
24348	NCS Pearson Inc	articulation test	\$ 98.00
24349	Republic Services	monthly service	\$ 425.94
24350	William D Ruth	property tax refund HEX	\$ 291.39
24351	Huntington National Bank	KISTA 2011	\$ 9,000.99
24352	Huntington National Bank	KISTA 2014A	\$ 9,896.09
24353	Huntington National Bank	KISTA 2017	\$ 11,376.41
24354	VOID CHECK		
24355	Will Begley	monthly travel stipend	\$ 400.00
24356	Capital One	tech for classrooms	\$ 286.17
24357	Wal-Mart	FRYSC, supplies	\$ 336.13
24358	Accutemp Mechanical	repairs, prev maintenance	\$ 1,005.44
24359	Aramark Uniform Services	custodial supplies	\$ 40.77
24360	Bluegrass International	bus parts	\$ 715.69
24361	Borden Dairy of KY	cafeteria milk	\$ 263.74
24362	Burgin Independent School	coaching stipend donations	\$ 1,706.05
24363	Dollar General	FRYSC supplies	\$ 6.50
24364	Forward Edge Associates	bus drug screening	\$ 75.00
24365	Global Supply	custodial supplies	\$ 1,559.90
24366	Infinite Campus	IC conference registrations	\$ 956.00
24367	JKM Training	safe schools training	\$ 59.95
24368	KASA	registration	\$ 259.00
24369	KSBA	self-study Monson	\$ 50.00
24370	KSBIT	4 th Q unemployment	\$ 234.90
24371	Robin Logue	reimburse for food purchase	\$ 10.63
24372	Thacker's Auto Service	bus repair maintenance	\$ 2,258.00
24373	Unity School Bus Parts	bus heater fan motors	\$ 124.32
24374	City of Burgin	FRYSC water bill assistance	\$ 200.00
24375	Huntington National Bank	Bond payment 2012	\$118,423.31
24376	KY State Treasurer	insurance correction	\$ 44.71
24377	Emily Dartt	reimburse AF premium	\$ 126.34
24378	Atmos Energy	monthly service board	\$ 151.77
24379	Atmos Energy	monthly service school	\$ 602.81
24380	Central Restaurant	pan rack	\$ 257.95
24381	Danville Bottled Water	water	\$ 5.00
24382	Ephraim McDowell Health	bus driver physicals	\$ 85.00
24383	Farmer's Bank	deposit books	\$ 101.00
24384	Global Industrial	custodial supplies	\$ 250.78
24385	Harrodsburg Rotary Club	quarterly dues	\$ 150.00
24386	Jamie Rucker	reimburse preschool tuition	\$ 100.00
24387	KSBA	medicaid billing	\$ 69.84
24388	Kentucky Utilities	monthly service - storage	\$ 34.18
24389	Kentucky Utilities	monthly service - school	\$ 343.74
24390	Kentucky Utilities	monthly service - school	\$ 359.68
24391	Kentucky Utilities	monthly service - board	\$ 523.56
24392	Kentucky Utilities	monthly service - school	\$ 5,423.26
24393	Kentucky State Treasurer	federal health reimb	\$ 2,186.29
24394	Lil Jacks	sign for training room	\$ 90.00
24395	Lisa Rath	reimburse for supplies 21C	\$ 48.89
24396	Megan Holly	travel	\$ 67.20
24397	Proslys	chromebooks	\$ 1,155.00
24398	Scholastic Book Fairs	FRYSC books for backpack	\$ 271.73
24399	School Specialty	supplies for office	\$ 205.20

24400	Sharon Perkins	travel	\$ 100.38
24401	Sheehan, Barnett, Dean...	professional services	\$ 175.00
24402	The Harrodsburg Herald	board meeting change notice	\$ 38.00
24403	Toshiba Financial	copier	\$ 307.03
24404	Toshiba Financial	copier	\$ 1,137.85
24405	AT&T	monthly long distance	\$ 26.26
24406	AT&T	monthly service	\$ 125.32
24407	AT&T	monthly service	\$ 554.86
24408	Apple Inc	apple tvs	\$ 2,980.00
24409	Apple Inc	computers	\$ 899.00
24410	Global Industrial	custodial supplies	\$ 605.66
24411	Lowe's Business	custodial supplies	\$ 29.20
24412	Mercer County Clerk	franchise fees	\$ 50.00
24413	Wal-Mart	clothes/supplies for student	\$ 209.07
24414	Kentucky State Treasurer	rewrite Jan state tax chk	\$ 9,864.03
24415	Advertising Specialties	cloth banner for KSBA	\$ 80.41
24416	Aramark Uniform Services	custodial supplies	\$ 163.08
24417	Borden Dairy	cafeteria milk	\$ 1,057.13
24418	Bright Solutions	IDEA-B supplies	\$ 29.95
24419	Capital One	floor mats, stamps, supplies	\$ 2,848.31
24420	Equipment Guys	athletic equipment	\$ 4,099.99
24421	GFS	cafeteria food, supplies	\$ 15,319.15
24422	Harrodsburg Rotary Club	pancake day tickets	\$ 125.00
24423	Hillyard - KY	custodial supplies	\$ 2,866.72
24424	Mercer County Health Dept	annual health services	\$ 20,000.00
24425	Scholastic Magazines	library periodicals	\$ 122.11
24426	School Specialty	preschool supplies	\$ 230.80
24427	Teaching Strategies	preschool portfolios	\$ 304.20
24428	The Harrodsburg Herald	subscription	\$ 40.00

Expenses	\$227,067.83
Salaries	\$281,969.41
Expenditures	\$509,037.24

9. Superintendent's Report

9.a. Personnel Report

9.b. YES! Recognition - Sarah Steele

9.c. Wellness Report

10. Academic Update

10.a. Dual Credit Opportunities

10.b. ACT Prep

11. Action Items

11.a. Approval - 1st Reading of 2019-2020 District School Calendar

Motion Passed: A motion to approve the 1st reading of the 2019-2020 District School Calendar passed with a motion by Mr. Ben Bradshaw and a second by Ms. Katrina Sexton.

5 Yeas - 0 Nays.

11.b. Approval - 2019-2020 Draft Budget

Motion Passed: A motion to approve the 2019-2020 Draft Budget passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

11.c. Approval - Donation of \$300 to Project Graduation

Motion Passed: A motion to approve the donation of \$300 to Project Graduation passed with a motion by Ms. Katrina Sexton and a second by Mr. Zack Gross.

5 Yeas - 0 Nays.

11.d. Approval - Student Accident Insurance Renewal with Roberts Insurance

Motion Passed: A motion to approve student accident insurance renewal with Roberts Insurance passed with a motion by Mr. Ben Bradshaw and a second by Ms. Katrina Sexton.

5 Yeas - 0 Nays.

12. Next Regular Meeting: Wednesday, February 13th, 2019, at 7:00pm in the school board room

13. Adjournment

Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Katrina Sexton and a second by Mr. Zack Gross.

5 Yeas - 0 Nays.

Chairperson

Superintendent