

**Burgin Board of Education Regular Meeting**

February 13, 2019 7:00 PM

board conference room at the school

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Robert Clark  
Mr. Keith Monson  
Mr. Ben Bradshaw  
Zack Gross  
Ms. Katrina Sexton

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Additions/Deletions to the Agenda**

**4. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda passed with a motion by Ms. Katrina Sexton and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**4.a. Approval of Minutes for the January 9th, 2019 Board Meeting**

**4.b. Approval of the Minutes for the February 11th, 2019 Working Session**

**4.c. Approval of February claims**

**5. Finance Director's Report**

Direct Deposit, Feb. 5 <sup>th</sup>		\$ 88,437.67	
Deduction Checks, 46786-46797		\$ 43,733.38	
Direct Deposit, Feb. 20 <sup>th</sup>		\$ 86,986.63	
Deduction Checks, 46798-46816		\$ 68,038.94	
24429	American Fidelity Assurance	rewrite check 46777	\$ 4,977.89
24430	Al J. Schneider Company	reservation Terrell	\$ 206.63
24431	Kate Sizemore	petty cash for book fair	\$ 50.00
24432	AAF/Flanders	furnace filters	\$ 448.24
24433	Accutemp Mechanical	maintenance, repairs	\$ 589.23
24434	Al J. Schneider Company	advance KY registration	\$ 217.58
24435	American Fidelity Assurance	monthly plan fee	\$ 6.00
24436	Atmos Energy	monthly service board	\$ 178.29
24437	Atmos Energy	monthly service school	\$ 1,010.49
24438	Balfour	diplomas	\$ 139.71
24439	Borden Dairy of KY	cafeteria milk	\$ 286.10
24440	Burgin Independent School	tournament sponsors	\$ 2,300.00
24441	City of Burgin	monthly service	\$ 16.28
24442	City of Burgin	monthly service	\$ 87.38
24443	City of Burgin	monthly service	\$ 101.59
24444	D-C Elevator Company	elevator maintenance	\$ 109.84
24445	Danville Bottled Water	water	\$ 10.80
24446	Danville Office Equipment	tax forms	\$ 8.30
24447	Jenkins Service Station	gasoline, diesel	\$ 2,864.18
24448	KSBA	medicaid billing	\$ 248.27

24449	KY Utilities	monthly service storage	\$	33.81
24450	KY Utilities	monthly service school	\$	384.05
24451	KY Utilities	monthly service board	\$	402.64
24452	KY Utilities	monthly service school	\$	428.78
24453	KY Utilities	monthly service school	\$	6,188.29
24454	Learn Thru Movement	math manipulatives	\$	5,000.00
24455	Lowe's Business Acct	custodial supplies	\$	706.40
24456	Lyons Lawn Care	salt	\$	700.00
24457	Matt Grimes	travel	\$	48.72
24458	Mercer County Clerk	franchise fees	\$	15.00
24459	Reading Recovery Council	registration for RTA conf	\$	945.00
24460	Reed Braille Co	spec ed professional service	\$	565.00
24461	Republic Services	monthly service	\$	422.09
24462	Theresa Brooks	reimburse for AATSP dues	\$	65.00
24463	Toshiba Financial	copier	\$	968.21
24464	Toshiba Financial	copier	\$	244.09
24465	Will Begley	monthly travel stipend	\$	400.00
24466	KY Utilities	FRYSC assistance	\$	80.21
24467	Atmos Energy	FRSYC assistance	\$	153.38
24468	Texas Life	rewrite Feb deduction chk	\$	1,607.30
24469-24475	VOID CHECKS - PRINTER ERROR			
24476	Children and Family Couns	IDEA-B psychological assess	\$	525.00
24477	EAI Education	calculators	\$	187.10
24478	Kate Sizemore	supplies for cafeteria mtg	\$	65.78
24479	KY State Treasurer	background checks	\$	340.00
24480	Koorsen Fire & Security	fire alarm repair	\$	229.50
24481	Koorsen Fire & Security	backflow service	\$	60.00
24482	Koorsen Fire & Security	sprinkler inspection	\$	345.00
24483	KY State Treasurer	federal health reimburse	\$	2,186.29
24484	KYCASE	IDEA B special ed services	\$	130.00
24485	Learning A to Z	yearly subscription	\$	109.95
24486	Lil' Jacks	sign for weight room	\$	225.10
24487	Little Oil Co	diesel	\$	1,336.04
24488	Megan Holly	IDEA B services, ins reimb	\$	175.98
24489	Mercer County Clerk	lien release fees	\$	70.00
24490	Murray State University	stock market game	\$	67.50
24491	School Specialty	supplies	\$	68.02
24492	Sheehan, Barnett, ...	professional services	\$	628.43
24493	Terry's Locksmith Service	alarm system, new locks	\$	4,261.00
24494	The Harrodsburg Herald	architect ad	\$	38.00
24495	U.S. Games	supplies for PE class	\$	170.75
24496	Wal-Mart	FRYSC, preschool supplies	\$	220.75
24497	AT&T	monthly long distance	\$	37.41
24498	AT&T	monthly service	\$	125.31
24499	AT&T	monthly service	\$	605.42
24500	Academic Edge	LEXIA	\$	8,412.50
24501	Capital One	classroom supplies	\$	596.11
24502	Capital One	classroom sup, mics, flooring	\$	6,001.94
24503	CEV Multimedia	ICEV certification	\$	180.00
24504 - 24508	VOID CHECKS - PRINTER ERROR			
24509	Aramark Uniforms	custodial supplies	\$	203.85
24510	Borden Dairy	cafeteria milk	\$	575.21
24511	GFS	cafeteria food, supplies	\$	10,508.19
24512	Kate Sizemore	travel	\$	47.20
		Expenses	\$	71,948.10
		Salaries	\$	287,196.62

Expenditures \$359,144.72

**6. Superintendent's Report**

**6.a. Personnel Report**

**6.b. Allan White, Farmers National Bank: Money Market Presentation**

**7. Academic Update**

**7.a. Trailblazer Academy**

**7.b. KIP Survey Results**

**8. Action Items**

**8.a. Approval - Site Base Allocation for FY20**

**Motion Passed:** Motion to approve the site base allocation for FY20 passed with a motion by Ms. Katrina Sexton and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**8.b. Approval - 2nd Reading of the District School Calendar for 2019-2020**

**Motion Passed:** Motion to approve the 2nd reading of the 2019-2020 District School Calendar passed with a motion by Mr. Keith Monson and a second by Zack Gross.

**5 Yeas - 0 Nays.**

**8.c. Approval - Architecture Firm Advertisement**

**Motion Passed:** Motion to approve advertising for an architecture firm passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

**5 Yeas - 0 Nays.**

**9. Next Regular Meeting: Wednesday, March 13th, 2019, at 7:00pm in the school board room**

**10. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

**5 Yeas - 0 Nays.**

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Chairperson

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Superintendent