

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

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| 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 |

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|-------|----------------------|-----------------------------|-------------|
| 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 |

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|-------|------------------------|------------------------------------|--------------|
| 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 |

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|--------------------|--------------|
| 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