

# **Burgin Board of Education Regular Meeting**

April 11, 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 March 14th, 2018 regular board meeting**

**Motion Passed:** Motion to approve the minutes for the March 14th, 2018 regular board meeting passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

## **5. Finance Director's Report**

Direct Deposit, April 5 <sup>th</sup>	\$ 83,275.82
Deduction Checks, 46487-46497	\$ 38,251.71
Direct Deposit, April 20 <sup>th</sup>	\$ 83,170.37
Deduction Checks, 46498-46515	\$ 68,069.15

23517-23548 VOID CHECKS - processing error

23549	AccuTemp	monthly maintenance and repairs	\$ 624.36
23550	Aramark Uniform	custodial supplies	\$ 28.30
23551	Atmos Energy	monthly service - board	\$ 151.68
23552	Atmos Energy	monthly service - school	\$ 545.99
23553	Bumblebee Sports	athletics jerseys	\$ 3,144.82
23554	Campbell's Sanitation	athletics rental	\$ 160.00
23555	City of Burgin	monthly service - school	\$ 130.04
23556	City of Burgin	monthly service - board	\$ 16.28
23557	City of Burgin	monthly service - school	\$ 59.95
23558	CPG	copy paper	\$ 2,076.80
23559	Danville Bottled Water	water	\$ 15.80
23560	Follett School Solut	library books	\$ 1,854.12
23561	Harrodsburg Marathon	monthly gasoline	\$ 200.30
23562	Harrodsburg Rotary	quarterly dues	\$ 150.00

23563	Jenkins Service	athletics gas	\$ 33.20
23564	KSBA	conference registration	\$ 1,860.00
23565	KY Utilities	monthly service - storage	\$ 50.31
23566	KY Utilities	monthly service - school	\$ 312.85
23567	KY Utilities	monthly service - school	\$ 369.87
23568	KY Utilities	monthly service - board	\$ 412.98
23569	KY Utilities	monthly service - school	\$ 5,242.03
23570	Lincoln Co. Ready Mix	concrete for athletics	\$ 767.90
23571	Little Oil Co.	diesel	\$ 404.85
23572	Lowe's Business	custodial supplies	\$ 86.07
23573	MAFEW	21 <sup>st</sup> CCLC services	\$ 4,449.18
23574	Republic Services	monthly service	\$ 333.81
23575	Terry's Locksmith	repair card reader system	\$ 155.00
23576	The Grounds Guys	snow removal, salt	\$ 820.00
23577	Toshiba Financial	copier - board	\$ 380.60
23578	Toshiba Financial	copier - school	\$ 1,153.38
23579	Wells Fargo Vendor	old copier contract	\$ 790.44
23580	Will Begley	monthly travel	\$ 400.00
23581	KSBIT	unemployment quarter 1	\$ 4,235.91
23582	VOID CHECK		
23583	Marie Rankin	FRYSC field trip assistance	\$ 85.00
23584	City of Burgin	FRYSC water bill assistance	\$ 92.92
23585	KY Utilities	FRYSC electric bill assistance	\$ 101.03
23586	Jill Starishevsky	FRYSC books for abuse prevent.	\$ 2,440.00
23587	Suzanne Lee	FRYSC speaker for abuse prevent.	\$ 50.00
23588	AT&T	monthly long distance	\$ 28.76
23589	AT&T	monthly service	\$ 90.69
23590	AT&T	monthly service	\$ 532.06
23591	Al J. Schneider Co.	PD hotel for LeMonds	\$ 400.68
23592	Aramark Uniform	custodial supplies	\$ 122.76
23593	Balfour	diplomas	\$ 189.66
23594	Borden Dairy of KY	cafeteria milk	\$ 1,077.77
23595	Burgin Independent	overpymt on check for CC purchase	\$ 10.00
23596	Capital One	field trip, senior mugs, tech	\$ 1,179.95
23597	David Shults	FRYSC stocking supply cart	\$ 20.00
23598	Ephraim McDowell	bus driver physical	\$ 85.00
23599	Follett School Sol	library books	\$ 446.50
23600	GFS	cafeteria food and supplies	\$ 12,357.08
23601	Kate Sizemore	check for petty cash replenishment	\$ 488.78
23602	Kendyl & Friends	playground equipment	\$ 523.17
23603	KSBA	Medicaid billing	\$ 128.45
23604	Kimberly Sapp	preschool tuition overpayment	\$ 500.00
23605	Kings Work Graphics	signs for baseball	\$ 215.00
23606	Kristen Zahn	21 <sup>st</sup> CCLC travel	\$ 35.26
23607	Kroger	cafeteria food, FRYSC backpack food	\$ 217.93
23608	KY Dam Village Park	fishing state tourn lodging	\$ 682.83
23609	KY State Treasurer	fed health reimbursement	\$ 3,034.11
23610	Leo Sinkhorn	travel for bus repairs	\$ 123.00
23611	Little Oil Co.	bus diesel	\$ 603.64
23612	Lynette McKinney	21 <sup>st</sup> CCLC travel	\$ 31.98
23613	Mercer County 4-H	FRYSC camp scholarship	\$ 170.00
23614	Mercer County Clerk	franchise fee	\$ 5.00
23615	Nathan Banker	refund property tax overpymt	\$ 92.72
23616	Performance Food Ser	cafeteria dish machine supplies	\$ 218.00
23617	Piper Public Relations	NSFY 3 <sup>rd</sup> quarter, monthly com	\$ 4,875.00
23618	RossTarrant Architects	architect services	\$ 7,732.34
23619	Scholastic Reading	RTA supplies for literacy	\$ 168.00

23620	Theresa Brooks	FRYSC reimbursement field trip	\$	10.00
23621	Wal-Mart	21 <sup>st</sup> CCLC supplies	\$	31.29
		Total Expenses	\$	70,613.18
		Total Salary	\$	272,767.05
		Total Expenditures	\$	343,380.23

## 6. Approval of the April Claims

**Motion Passed:** Motion to approve the payment of claims for the month of April passed with a motion by Mr. Ben Bradshaw and a second by Mrs. Donna Major.

**5 Yeas - 0 Nays.**

## 7. Superintendent's Report

### 7.a. Personnel Report

#### 7.a.I. Director of Special Education

#### 7.a.II. Middle School Math

#### 7.a.III. High School Math

### 7.b. YES! Recognition - Lee Qualls

### 7.c. Add May 8th, 2018 Working Session for Capstone Presentation

## 8. Academic Update

### 8.a. Junior ACT

### 8.b. ATC Presentation - Mr. Tony Webb

## 9. Action Items

### 9.a. Approval - Construction documents, BG2 and BG3 pending KDE approval

**Motion Passed:** Motion to approve construction documents, BG2 and BG3, pending KDE approval passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

**5 Yeas - 0 Nays.**

### 9.b. Approval - Bid for Bathroom Renovation Project, pending KDE approval

**Motion Passed:** Motion to approve the bid for the Bathroom Renovation Project, pending KDE approval passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

**5 Yeas - 0 Nays.**

### 9.c. Approval of the audit contract for 2017-2018

**Motion Passed:** motion to approve the audit contract for 2017-2018 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 Mr. Ben Bradshaw and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

10.a. Approval - Application for Non-Traditional Instructional Program 2018-2019

10.b. Approval - Assurances for Federal Programs

10.c. Approval - Middle School Overnight Trip, May 17-18, 2018

11. Next Meeting: Working Session, Wednesday, April 25th, 2018, at 7:00pm in the school library

Next Regular Monthly Meeting: Wednesday, May 9th, 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.

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Chairperson

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Superintendent