

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 Lawn care	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