Burgin Board of Education Regular Meeting
June 13, 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:
update on 1958 class reunion

4. Consent Agenda

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

5 Yeas - 0 Nays.

4.a. Approval of the Minutes for the May 8th, 2018 special called meeting
4.b. Approval of the Minutes for the May 9th, 2018 regular board meeting
4.c. Approval of the Minutes for the May 25th, 2018 special called board meeting
4.d. Approval of the June Claims
4.e. Approval of Fidelity Bonds

5. Finance Director's Report

Direct Deposit, June 5th	**$ 85,605.65**
Deduction Checks, 46546-46557	**$ 38,542.96**
Direct Deposit, June 20th	**$ 63,139.98**
Deduction Checks, 46558-46566	**$ 28,388.53**
Direct Deposit, June 20th	**$ 63,326.79**
Deduction Checks, 46567-46574	**$ 27,505.32**
Direct Deposit, June 20th	**$ 96,316.80**
Deduction Check, 46575-46597	**$100,681.43**

23708 Jackie Robinson	**Incorrect Deduction**	**$ 98.13**
23709 Kentucky State Treas.	**Rewrite check**	**$ 13,602.06**
23710 Kentucky State Treas.	**Rewrite check**	**$ 13,602.06**
23711 Accutemp Mechanical	**Monthly maintenance**	**$ 500.00**
23712 American Fidelity	**Monthly plan fee**	**$ 6.00**
23713 Borden Dairy	**Cafeteria milk**	**$ 22.40**
23714 Campbell's Sanitation	**Athletics rental**	**$ 80.10**
23715 CC Auto	**Batteries for lift**	**$ 397.96**
23716 City of Burgin	**Monthly service board**	**$ 16.28**

23717	City of Burgin	Monthly service school	$ 106.19
23718	City of Burgin	Monthly service school	$ 195.97
23719	Danville Bottled Water	Water for board office	$ 5.00
23720	Ed Stanley	Playground mulch	$ 2,100.00
23721	Ellis’ Florist	Graduation supplies	$ 94.50
23722	Ephraim McDowell	Bus physical Chowning	$ 85.00
23723	Erica Sexton	Annual phone use	$ 400.00
23724	Heart of Kentucky UW	FRYSC Ruby Payne books	$ 270.00
23725	Jenkins Service Station	FRYSC Gasoline for family, bus	$ 2,460.50
23726	KACTE Summer Program	PERKINS registrations	$ 260.00
23727	Kendyl & Friends	Donation for playground	$ 1,500.00
23728	KSBA	Medicaid billing	$ 318.88
23729	Kentucky State Treas.	Boiler inspection	$ 50.00
23730	Kentucky State Treas.	Background checks	$ 320.00
23731	Kentucky Utilities	Monthly service storage	$ 55.07
23732	Kentucky Utilities	Monthly service school	$ 198.56
23733	Kentucky Utilities	Monthly service board	$ 216.70
23734	Kentucky Utilities	Monthly service school	$ 318.02
23735	Kentucky Utilities	Monthly service school	$ 7,030.49
23736	Kentucky State Treas.	Federal health reimbursement	$ 2,901.15
23737	Leo Sinkhorn	Athletics travel, phone use	$ 487.82
23738	Lisa Rath	Travel	$ 42.43
23739	Lowe’s Business Acct.	Custodial supplies, shelves	$ 1,161.86
23740	Matt Grimes	Annual phone use	$ 400.00
23741	Mercer Area FEAW	21st Century Grant May	$ 3,429.33
23742	Piper Public Relations	NSFY services	$ 4,500.00
23743	Republic Services	Monthly services	$ 337.79
23744	Robbie Manning	Annual phone use	$ 480.00
23745	Rosstarrant Archit.	Architects services	$ 6,318.14
23746	School Health	CKEC Sp Ed	$ 864.88
23747	Sharon Perkins	FRYSC travel	$ 153.34
23748	Sheehan, Barnett, Dean	Professional services	$ 179.70
23749	The Harrodsburg Herald	Advertisements	$ 108.00
23750	Toshiba Financial	Copier	$ 509.48
23751	Toshiba Financial	SBDM18 copier	$ 1,156.28
23752	Turf Pros Lawncare	Mowing	$ 540.00
23753	Tyler Business Forms	Checks	$ 720.83
23754	Tyler Technologies	MUNIS hosting	$ 1,370.97
23755	Wells Fargo Vendor	Payoff copier	$ 5,213.60
23756	Wesley M. Cornett	SNFY travel	$ 38.54
23757	Will Begley	Annual phone use, travel	$ 880.00
23758	Kentucky State Treas.	State tax	$ 12,397.65
23759	Delta Dental	Premium 7/18	$ 1,019.76
23760	Delta Dental	Premium 6/18	$ 1,019.76
23761	Fidelity Security Life	Premium 7/18	$ 306.58
23762	Fidelity Security Life	Premium 6/18	$ 306.58
23763	Texas Life	Premium 7/18	$ 1,113.75
23764	Texas Life	Premium 6/18	$ 1,113.75
23765-23796		Void checks	
23797	AT&T	Monthly long distance	$ 41.87
23798	AT&T	Monthly service	$ 106.48
23799	AT&T	Monthly service	$ 531.87
23800	AAF/Flanders	Filters	$ 828.08
23801	Aaron Carpenter	NSFY stipend	$ 600.00
23802	Aramark Uniform	Custodial supplies	$ 98.67
23803	Atmos Energy	Monthly service board	$ 48.01
23804	Atmos Energy	Monthly service school	$ 84.65

23805	Borden Dairy	Cafeteria milk	$ 180.44
23806	CC Auto	Fuel for bus 2217	$ 72.00
23807	Cherie Chamberlain	Travel	$ 95.32
23808	Chloe Wilcher	NSFY stipend	$ 600.00
23809	Chris LeMonds	Cell phone reimbursement	$ 480.00
23810	Deanna Glasser	NSFY stipend	$ 600.00
23811	Dollar General Store	FRYSC Project Graduation supplies	$ 2.00
23812	Global Industrial	Custodial supplies	$ 295.72
23813	Global Supply	Custodial supplies	$ 319.50
23814	Haley S. Ralston	NSFY stipend	$ 600.00
23815	Hillyard-Kentucky	Summer custodial supplies	$ 3,339.76
23816	Kroger	NSFY food for training	$ 131.29
23817	Kentucky State Treas.	Federal health reimbursement	$ 2,812.89
23818	Leo Sinkhorn	Bus travel	$ 50.84
23819	Linnette Jessie	NSFY stipend	$ 600.00
23820	Mark Elliott Porter II	NSFY stipend	$ 600.00
23821	Martha Collier	NSFY travel	$ 95.39
23822	Matt Vonderbrink	NSFY stipend	$ 600.00
23823	Megan Berketis	NSFY stipend	$ 600.00
23824	Misti Brown Viands	NSFY stipend	$ 600.00
23825	NASCO	PERKINS FCS	$ 619.00
23826	Sara M. Hamlin	NSFY stipend	$ 600.00
23827	Sharon Perkins	FRYSC travel	$ 97.64
23828	Theresa Brooks	NSFY stipend	$ 600.00
23829	Aramark Uniform	Custodial supplies	$ 32.89
23830	Borden Dairy	Cafeteria milk	$ 122.30
23831	Capital One	Supplies	$ 2,950.15
23832	Gordon Stowe & Assoc.	IDEA B yearly calibration	$ 49.00
23833	Heinemann	RTA writing book package	$ 90.75
23834	Kentucky State Treas.	Preschool registration	$ 300.00
23835	KSBIT	2nd quarter unemployment	$ 617.00
23836	Lowe's Business	Custodial supplies	$ 225.45
23837	Mercer County Bd of Ed	Trailblazer Academy	$ 18,000.00
23838	Bricks 4 KIDZ	21st Century Grant Workshop	$ 562.50
23839	Capital One	Supplies	$ 1,462.41
23840	Fastenal	Supplies	$ 37.94
23841	GFS	Cafeteria food	$ 2,825.03
23842	Rosstarrant Archit.	Architect services	$ 826.68
23843	Sarah Steele	Cap and gown purchase	$ 35.00
23844	The Grounds Guys	Salt	$ 280.00
23845	Travis York	Perkins travel	$ 269.84
23846	Victor Seward	Bus CDL physical	$ 85.00
23847	Al J. Schneider Co.	Preschool conference hotel	$ 562.83
23848	American Fidelity	Monthly plan fee	$ 6.00
23849	Capital One	21st Century field trips	$ 221.00
23850	Mary Jane McKenzie	IDEA B travel	$ 60.68
23851	Mercer Area Fam Ed	21st Century services	$ 8,325.44
23852	Sheehan, Barnett, Dean	NSFY legal fees	$ 603.18
23853	Jenkins Service Station	Bus diesel, gas	$ 1,085.58
23854	Turf Pros Lawncare	Mowing	$ 540.00
23855	Wells Fargo Vendor	Additional due on copier	$ 319.48
23856	Lowe's Business	Custodial supplies	$ 110.33
23857	School Health	CKEC Grant supplies	$ 730.38
		Total Expenses	$102.778.71
		Total Payroll	$503,507.46
		Total Expenditures	$606,286.17

6. Superintendent's Report
6.a. Personnel Report
6.b. YES! Recognition - Melisa Moore
6.c. Proctor Grant Selection Committee - Board Member

Discussion:
Bob Clark
6.d. Bathroom Renovation Update/Change Order Discussion

7. Academic Update
7.a. Academic Team Request
7.b. Graduation Ceremony Discussion

8. Action Items
8.a. Approval of change order for bathroom renovation

Motion Passed: Motion to approve the change order for the bathroom renovation passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

8.b. Approval of Updated Salary Schedule for 2018-2019

Motion Passed: Motion to approve the updated salary schedule for 2018-2019 passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

8.c. Approval of Board Policy Revisions and Updates - 1st Reading

Motion Passed: Motion to approve the first reading of Board Policy Revisions and Updates passed with a motion by Mr. Ben Bradshaw and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

8.d. Approval of Lunch and Breakfast prices for the 2019 school year.

Motion Passed: Approval of Lunch and Breakfast prices for the 2019 school year passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

9. Next Meeting: Wednesday, July 11th, 2018, at 7:00pm in the school library

10. Adjournment

Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

____
Chairperson

____
Superintendent