

Burgin Board of Education Regular Meeting

July 11, 2018 7:00 PM

school library

1. Call to Order

2. Mission/Vision Statement

3. Additions/Deletions to the Agenda

Discussion:

4. Consent Agenda

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

5 Yeas - 0 Nays.

4.a. Approval of the Minutes for the June 13th, 2018 regular board meeting

4.b. Approval of the July Claims

4.c. Approval - Minutes of Board Meeting dated June 13, 2018

4.d. Approval - Claims

5. Finance Director's Report

Direct Deposit	23,886.73
Deduction Checks, 46598-46603	10,202.48
Direct Deposit	2,644.92
Deduction Checks, 46604-46606	981.57
Direct Deposit	17,042.60
Deduction Checks, 46607-46616	16,706.38

23858 Accutemp Mechanical	Maintenance, repairs	603.15
23859 Air Source Tech	Asbestos removal services	450.00
23860 Allen's of Central Ky	Annual pest control	1,094.40
23861 Atmos Energy	Monthly services board	53.64
23862 Atmos Energy	Monthly services school	175.40
23863 Charlotte Baker	Cafeteria travel	8.20
23864 City of Burgin	Monthly service board	16.28
23865 City of Burgin	Monthly service school	56.28
23866 City of Burgin	Monthly service school	150.74
23867 CKEC	Coop annual member fee	1,671.00
23868 Edify Universal	Planbook annual subscription	380.00
23869 Extreme Networks	Extreme network annual subscription	1,404.70
23870 Harrodsburg Rotary Club	Yearly dues	150.00
23871 KAAC	KAAC dues for elementary, middle, high	875.00
23872 KASA	KASA dues for Will Begley	662.92
23874 KASC	Membership KASC	400.00
23875 Kentucky School Board	Policy/procedures	4,160.00
23876 Kentucky Utilities	Monthly service board/school	6,895.21
23877 Koorsen Fire & Security	Annual alarm inspection	1,211.90
23878 KSBIT	Works compensation	1,666.00
23879 Leo Sinkhorn	Travel	50.80

23880	Melisa Moore	Cafeteria travel	53.30
23881	Mercer Stone Co.	Garage rock	403.88
23882	MR & R Law	IDEAB professional services	1,200.00
23883	One Call Now	One call parent broadcast	619.52
23884	Postmaster	PO box rent	92.00
23885	Republic Service	Monthly service	339.45
23886	Roberts Insurance	Student accident	6,071.10
23887	The Huntington Bank	Bond SRS 2012	8,661.31
23888	White and Company	Auditing services for 2018	9,100.00
23889	Whitenack & Souder	Insurance for 2018-2019	65,019.00
23890	Will Begley	Travel for month	400.00
23891	Jennie Reed	Refund tuition	300.00
23892	Kentucky Retirement	Rewrite retirement check	6,883.48
23893	Jan Lanham	G&T travel	20.50
23894	KAGE	G&T session	300.00
23895	AT&T	Monthly long distance	15.57
23896	AT&T	Monthly services	106.48
23897	AT&T	Monthly services	557.63
23898	AAF/Flanders	Furnace filters	106.49
23899	Amanda Rulon	Travel	92.88
23900	American Fiderlity	Monthly plan fee	6.00
23901	Apex Plumbing Solutions	Hydrants	300.00
23902	Aramark Uniform	Custodial supplies	131.56
23903	Capital One	Supplies, registrations, postage	3,031.42
23904	Danville Bottled Water	Water	3.00
23905	Dawn Sexton	Travel	123.00
23906	Deluxe for Business	Purchase orders for school	357.78
23907	Explore Learning	Reflex math licenses	3,295.00
23908	Harrodsburg Tire	FRYSC tire for parent	77.50
23909	Heartland Payment	Cafeteria closing year	425.00
23910	KASS	Annual dues	1,000.00
23911	Kentucky School Boards	Medicaid billing	177.73
23912	Kentucky School Boards	Dues	2,388.27
23913	Kristen Zahn	Travel	13.33
23914	KYCASE	Registration	130.00
23915	Lisa Rath	Travel	76.52
23916	Marsha Royalty	Travel	35.26
23917	Mr & R Law	Registration	550.00
23918	Studica	Energy grant quote	14,971.51
23919	The Harrodsburg Herald	Ads	801.00
23920	The Huntington Bank	KISTA 2011	436.99
23921	The Huntington Bank	KISTA 2014A	660.09
23922	The Huntington Bank	KISTA 2017	1,072.41
23923	Toshiba Financial	Copier for board	117.72
		Total Expenses	148,394.16
		Total Payroll	71,464.68
		Total Expenditures	219,858.84

6. Superintendent's Report

6.a. Personnel Report

6.b. Share Individual Growth Plan

6.c. Bathroom Renovation Update

7. Academic Update

7.a. Certified Evaluation Plan Update

7.b. Class Reunion - announcement for future reunions on Facebook.

8. Action Items

8.a. Approval - Bathroom Renovation Change Order #1 per KDE approval

Motion Passed: passed with a motion by Mrs. Donna Major and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

8.b. Approval - Campbellsville University MOA

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

4 Yeas - 0 Nays.

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

4 Yeas - 0 Nays.

8.c. Approval - Trailblazer Academy MOA

Motion Passed: passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

8.d. Approval - Board Policy Revisions and Updates - 2nd Reading

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

4 Yeas - 0 Nays.

8.e. Approval - Superintendent's Professional Growth Plan

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

4 Yeas - 0 Nays.

8.f. Approval - 2018-2019 Student Handbook

Motion Passed: passed with a motion by Ms. Priscilla Harris and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

8.g. Approval - 2018-2019 Certified Evaluation Plan

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

8.h. Approval - 2018-2019 Student Fees

Motion Passed: passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

9. Next Meeting: Wednesday, August 8th, 2018, at 7:00pm in the school library

10. Adjournment

Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

4 Yeas - 0 Nays.

Chairperson

Superintendent