

Burgin Board of Education Regular Meeting

August 08, 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. Consent Agenda

Motion Passed: A motion to approve the consent agenda passed with a motion by Mr. Keith Monson and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

4.a. Approval of the Minutes for the July 11th, 2018 regular board meeting, adding that Ben Bradshaw was absent on this date.

4.b. Approval of the August Claims

4.c. Burgin Org Chart of Staffing for Evaluations

4.d. 2018-2019 ARC and 504 Chairpersons

4.e. Annual Data Security Awareness Notification

4.f. Coaches - Fall/Winter

5. Finance Director's Report

Direct Deposit, August 5, 2018	\$ 84,038.06
Deduction Checks, 46617-46626	36,577.14
Direct Deposit, August 20, 2018	88,367.20
Deduction Checks, 46627-46641	67,472.33

23924 Accutemp Mechanical	Maintenance, service	880.69
23925 Amanda Rulon	Travel	92.88
23926 Aramark Uniform	Custodial supplies	37.06
23927 Borden Dairy of Ky	Cafeteria milk	345.20
23928 City of Burgin	Monthly service board	16.28
23929 City of Burgin	Monthly service school	56.28
23930 City of Burgin	Monthly service school	147.61
23931 CKEC	IDEA B Superflex Training	35.00
23932 Ebsco Subscription	Library supplies	277.10
23933 Jenkins Service Station	Gasoline, bus diesel	239.96
23934 KSBA	Medicaid billing	65.80

23935	Kentucky Utilities	Monthly service storage	36.45
23936	Kentucky Utilities	Monthly service school	191.53
23937	Kentucky Utilities	Monthly service school	226.04
23938	Kentucky Utilities	Monthly service board	308.47
23939	Kentucky Utilities	Monthly service school	6,093.99
23940	Leo Sinkhorn	Travel, reimbursement	69.44
23941	Matt Vonderbrink	Athletics travel	175.84
23942	Mercer Area Fam & Well	21 Century Grant July	856.80
23943	Mercer County Clerk	Franchise fees	10.00
23944	Mindy Henson	G&T Travel	18.92
23945	Mobymax	SBDM19 school license	2,495.00
23946	Nitty Gritty Science	Dist Act Science bundles	879.00
23947	Republic Services	Monthly service	338.49
23948	Rosstarrant Architects	BG 18-290 architect service	1,855.77
23949	School Specialty	SBDM19 supplies	749.86
23950	Technology Fin Corp	HP Cromebooks	11,787.84
23951	Tom Brock Forms	Laser receipts	199.61
23952	Toshiba Business Sol	Moving copier	150.00
23953	Travis York	Perkins travel	130.72
23954	Tri-Tech Press Wash	Exhaust hood cleaning	275.00
23955	Turf Pro Lawncare	Mowing, Spraying	880.00
23956	Will Begley	Monthly travel stipend	400.00
23957	Atmos Energy	Monthly service board	48.30
23958	Atmos Energy	Monthly service school	86.91
23959	Burgin Indep School	Athletics transfer	10,000.00
23960	Dollar General Store	FRYSC supplies	14.45
23961	Ephraim McDowell Health	Bus driver physicals	85.00
23962	Sheehan, Barnett, Dean	Professional services	604.32
23963	Toshiba Financial	Copier board	383.11
23964	Toshiba Financial	SBDM19 copier	698.27
23965	Mercer County Clerk	Place liens	550.00
23966	Academic Edge	SBDM19 Lexia renewal	2,250.00
23967	Bluegrass International	Bus repair parts	2,212.03
23968	D-C Elevator Co.	Elevator service	109.84
22969	Danville Schools	Tables and chairs	969.00
23970	Donnie Jackson	Painting	600.00
23971	Ellen Scalf	SPED Liability insurance	88.51
23972	Green Paper Products	Cafeteria biodegradable	190.40
23973	JKM Training	Attendance training	379.00
23974	Lego Education	Proctor Grant lego minds	2,575.65
23975	Lisa Rath	Century travel	45.41
23976	Lowe's Business Acct	Custodial supplies	2,080.17
23977	Manhattan Psychology	Subscription	150.00
23978	MPS	Textbooks	1,829.66
23979	PROSYS	Chromebooks	11,250.00
23980	Reliable Fire Protect	Annual fire protection service	209.55
23981	Sherwin Williams	Paint	311.08
23982	Teacher Synergy	SBDM19 supplies	170.70
23983	Burgin Indep School	Uniforms girls basketball	1,731.38
23984	Burgin Indep School	Uniforms cheerleading	1,000.00
23985	City of Burgin	FRYSC family assistance	63.30
23986	Lake Village Water	FRYSC family assistance	58.79
23987	Nancy Drury	Refund tuition	240.00
23988	Sinkhorn's Painting	Painting gym	4,995.00
23989	Wal-Mart	Supplies	961.69
23990	AT&T	Monthly long distance	27.66
23991	AT&T	Monthly service	107.86

23992	AT&T	Monthly service	560.40
23993	ACT	ACT vouchers	1,010.00
23994	American Fid Assur	Monthly plan fee	6.00
23995	Bluegrass Com & Tech	Tuition balance	240.00
23996	Capital One	Supplies, concessions, travel	1,526.59
23997	CEV Multimedia	Perkins CEV licenses	1,010.00
23998	Junior Library Guild	Library books	1,405.40
23999	KSAS/KDPP	Attendance registration	265.00
24000	Kroger	Preschool supplies	24.86
24001	Megan Berketis	SBDM19 travel	150.37
24002	MPS	Advance Ky textbooks	438.47
24003	Larue County Bd of Ed	RTA Reading Recovery fee	600.00
24004	School Specialty	FRYSC supplies	92.30
24005	Thacker's Auto	Bus, van inspections	7,396.07
24006	The Harrodsburg Herald	Subscription	40.00
24007	Thinksign	LED sign modules	820.00
24008	Aramark Uniform	Custodial supplies	157.12
24009	Borden Dairy of KY	Cafeteria milk	1,325.20
24010	GFS	Cafeteria food, FRYSC backpack	14,435.50
24011	Kentucky State Treas.	Federal health reimbursement	2,377.42
24012	Omni Commercial	Construction, renovations	117,052.87
		Total Expenses	\$228,333.24
		Total Salary	\$276,454.73
		Total Expenditures	\$504,787.98

6. Superintendent's Report

6.a. Personnel Report

6.b. YES! Recognition - Erica Sexton

6.c. Bathroom Renovation Update

7. Academic Update

7.a. Report on Beginning of School Year

8. Action Items

8.a. Approval - Bathroom Renovation for pay application #2

Motion Passed: Approve Bathroom Renovation for pay application passed with a motion by Mrs. Donna Major and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

8.b. Propose the Tax Rate

Motion Passed: Approve the proposed tax rate passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

4 Yeas - 1 Nays.

8.c. Confirm Public Hearing date for Tax Rate

Motion Passed: Approve the Public Hearing date for the Tax Rate passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

9. Next Meeting: Tax Hearing, Thursday, August 30th, 2018, at 7:00pm in the school library

Next Regular Meeting: Wednesday, September 12th, 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.

5 Yeas - 0 Nays.

Chairperson

Superintendent