

Burgin Board of Education Regular Meeting

September 12, 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

4. Consent Agenda

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

5 Yeas - 0 Nays.

4.a. Approval of the Minutes for the August 8th, 2018 regular board meeting

4.b. Approval of the Minutes for the September 6th, 2018 tax hearing

4.c. Approval of the September Claims

4.d. Approval of Special Ed Policy and Procedures

4.e. Approval of Master Schedule, school schedules and minutes of instruction

4.f. Approval of Overnight Trip Request

5. Finance Director's Report

Direct Deposit, September 5 th	\$ 87,611.30
Deduction Checks, 46642-46651	\$ 37,786.07
Direct Deposit, September 20 th	\$ 93,753.90
Deduction Checks, 46652-46667	\$ 72,278.08

24013	Accutemp Mechanical	monthly maintenance and repairs	\$ 4,136.78
24014	Al J. Schneider Co.	KASA conference travel	\$ 453.33
24015	Atmos Energy	monthly service - board	\$ 51.62
24016	Atmos Energy	monthly service - school	\$ 130.85
24017	Balfour	covers and diplomas	\$ 59.39
24018	Eckert's Orchards	preschool trip	\$ 234.00
24019	Burgin Ind School	uniforms girls basketball	\$ 100.09
24020	City of Burgin	monthly service - board	\$ 16.28
24021	City of Burgin	monthly service - school	\$ 56.28
24022	City of Burgin	monthly service - school	\$ 216.35
24023	Dollar General	document binders	\$ 4.25
24024	Eastern KY University	21 st CCLC grant reservation	\$ 600.00
24025	Ephraim McDowell	bus driver physicals	\$ 170.00
24026	Extreme Networks	tech renewal	\$ 1,404.70
24027	Flaghouse	special education supplies	\$ 82.26
24028	Jenkins Service Stat	gasoline	\$ 2,121.36
24029	KAAC	conference registration	\$ 270.00

24030	KY Utilities	monthly service - storage	\$ 37.88
24031	KY Utilities	monthly service - board	\$ 199.29
24032	KY Utilities	monthly service - school	\$ 228.20
24033	KY Utilities	monthly service - school	\$ 272.08
24034	KY Utilities	monthly service - school	\$ 7,676.35
24035	Lowe's Business	custodial supplies	\$ 2,004.79
24036	Matt Grimes	travel reimbursement	\$ 88.92
24037	Republic Services	monthly service	\$ 338.49
24038	RossTarrant Arch.	construction project	\$ 2,978.13
24039	School Specialty	supplies	\$ 109.36
24040	Sherwin Williams	paint for classrooms	\$ 430.13
24041	Harrodsburg Herald	tax hearing, AFR	\$ 259.00
24042	Toshiba Financial	board copier	\$ 126.37
24043	Toshiba Financial	school copier	\$ 1,355.69
24044	Turf Pros	mowing	\$ 780.00
24045	Tyler Technologies	quarterly maint fee	\$ 1,370.97
24046	Will Begley	travel stipend VOIDED	\$ 400.00
24047	Commonwealth Tech	journey 1365	\$ 2,150.00
24048	Eastern KY University	21 st CCLC grant reservation	\$ 450.00
24049	Fastenal	supplies	\$ 315.99
24050	Global Supply	custodial supplies	\$ 1,970.80
24051	Lakeshore Curric.	math program	\$ 228.85
24052	Leo Sinkhorn	cdl, supplies	\$ 41.97
24053	MAFEW	21 st CCLC August fee	\$ 4,008.63
24054	Mercer County BOE	registration for regional mtg	\$ 20.00
24055	Tiffany Lewis	supplies	\$ 155.43
24056	Will Begley	monthly travel stipend	\$ 400.00
24057	KY State Treasurer	background check	\$ 320.00
24058	OMNI Commercial	construction project	\$ 24,399.90
24059	Living Arts & Science	G&T program	\$ 277.60
24060	AT&T	FRYSC assistance	\$ 141.04
24061	AT&T	monthly long distance	\$ 48.04
24062	AT&T	monthly service	\$ 125.27
24063	AT&T	monthly service	\$ 560.76
24064	Amanda Rulon	travel reimbursement	\$ 62.49
24065	Angie Bragg	travel reimbursement	\$ 720.68
24066	Aramark Uniform	custodial supplies	\$ 149.84
24067	Bluegrass KESCO	water treatment services	\$ 2,400.00
24068	Borden Dairy KY	cafeteria milk	\$ 1,206.95
24069	Burgin Independent	athletics transfer	\$ 7,838.32
24070	Burgin Independent	cafeteria supplies	\$ 43.50
24071	Capital One	supplies, tech supplies, postage	\$ 2,078.32
24072	Children & Fam. Coun	psychological assessment	\$ 350.00
24073	GFS	cafeteria food, supplies	\$ 12,230.85
24074	HPS	cafeteria membership	\$ 1,131.61
24075	KHSCA	athletics coaches cards	\$ 600.00
24076	Kroger	preschool family night food	\$ 120.36
24077	KSBIT	3 rd quarter unemployment ins.	\$ 500.56
24078	KY State Treasurer	fed health reimbursement	\$ 2,385.75
24079	Matt Vonderbrink	travel reimbursement	\$ 39.24
24080	Megan Holly	travel reimbursement	\$ 86.00
24081	Mercer County BOE	Trailblazer Academy tuition	\$ 5,000.00
24082	NCS Pearson Inc	software scoring	\$ 357.22
24083	Prevent Child Abuse	conference registration	\$ 250.00
24084	Randall Lunsford	cafeteria lunch refund VOID	\$ 34.00
24085	Sherwin Williams	paint for classrooms	\$ 210.71
24086	Teacher Synergy	supplies for classroom	\$ 67.73

24087	Texas Instruments	supplies	\$	85.91
24088	Unity School Bus	seat covers and foam	\$	3,204.51
24089	USA Signs	posters for concourse	\$	250.00
24090	Wal-Mart	FRYSC supplies, preschool seats	\$	967.74
24091	Randall Lunsford	cafeteria lunch refund	\$	41.85

Total Expenses	\$106,791.61
Total Salary	\$291,429.35
Total Expenditures	\$398,220.96

6. Superintendent's Report

6.a. Personnel Report

6.b. YES! Recognition - Katelynn Stewart

6.c. Enrollment Numbers

7. Academic Update

7.a. Student Spotlight

7.b. Introduction of New Staff Members

8. Action Items

8.a. Approval and adoption of Working Budget per KRS 160.470

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

5 Yeas - 0 Nays.

8.b. Approval of Lawn Care Service Bid

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

5 Yeas - 0 Nays.

9. Next Meeting: Wednesday, October 17th, 2018, at 7:00pm in the school library

10. Adjournment

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

5 Yeas - 0 Nays.

Chairperson

Superintendent