

Burgin Board of Education Regular Meeting

October 17, 2018 7:00 PM

school library

Attendance Taken at 6:55 PM:

Present Board Members:

Mr. Robert Clark

Mr. Keith Monson

Mr. Ben Bradshaw

Absent Board Members:

Mrs. Donna Major

Ms. Priscilla Harris

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.

3 Yeas - 0 Nays.

4.a. Approval of the Minutes for the September 12th, 2018 regular board meeting

4.b. Approval of the September Claims

4.c. Approval of Federal Assurances for FY19

4.d. Approve Maternity Leave Request

5. Finance Director's Report

Direct Deposit, October 5 th	\$ 88,806.68
Checks 46668-46678, October 5 th	\$ 39,103.87
Direct Deposit, October 20 th	\$ 86,345.46
Checks 46679-46698, October 20 th	\$ 70,521.30

24092-24102	VOID CHECKS	
24103 Accumtemp Mech	monthly maintenance, repairs	\$ 1,039.56
24104 Apple Inc	transportation laptop	\$ 899.00
24105 City of Burgin	monthly service board	\$ 16.28
24106 City of Burgin	monthly service school	\$ 56.28
24107 City of Burgin	monthly service school	\$ 309.45
24108 Danville Bottled	water	\$ 9.80
24109 Flaghouse	special ed supplies	\$ 1,087.02
24110 Follett School	library books	\$ 393.28
24111 Global Industrial	custodial supplies	\$ 1,035.64
24112 Hedrick Hardwood	gym floor	\$ 9,900.00
24113 Jenkins Service	gasoline, diesel	\$ 2,820.29
24114 KASBO	fall conference registration	\$ 225.00
24115 Republic Service	monthly service, extra service	\$ 585.97
24116 Sharon Perkins	travel reimbursement	\$ 148.74

24117	Thomas Lopresto	refund discount prop tax	\$	38.36
24118		VOID CHECK		
24119	United States Treas	additional quarter 941 tax	\$	5.49
24120	American Fidelity	monthly plan fee	\$	6.00
24121	Atmos Energy	monthly service board	\$	48.96
24122	Atmos Energy	monthly service school	\$	117.53
24123	Harrodsburg Marathon	gasoline	\$	45.51
24124	KY Utilities	monthly service storage	\$	36.45
24125	KY Utilities	monthly service board	\$	182.37
24126	KY Utilities	monthly service school	\$	211.24
24127	KY Utilities	monthly service school	\$	294.80
24128	KY Utilities	monthly service school	\$	6,662.53
24129	MAFEW	21 st CCLC services	\$	4,418.53
24130	RossTarrant Arch	construction services	\$	1,867.31
24131	Toshiba Financial	copier board	\$	303.39
24132	Toshiba Financial	copier school	\$	1,317.56
24133	Will Begley	monthly travel stipend	\$	400.00
24134	Kate Sizemore (PC)	petty cash for book fair	\$	150.00
24135	Kate Sizemore (PC)	petty cash for board office	\$	144.93
24136	KY Science Center	GT enrichment visit	\$	286.24
24137	AT&T	monthly long distance	\$	37.89
24138	AT&T	monthly service	\$	125.27
24139	AT&T	monthly service	\$	555.58
24140	AK Athletic Equip	wall padding for gym	\$	581.00
24141	Al J Schneider Co	travel expense for conference	\$	165.64
24142	AP Examinations	books for AP	\$	120.00
24143	Burgin Independent	coaching stipends donated	\$	2,079.20
24144	Capital One	supplies, file cabinet, stamps	\$	3,133.68
24145	Capital One	safe schools cameras	\$	854.00
24146	Crowne Plaza Hotel	travel expense for conference	\$	243.76
24147	Dependable Data	tax bills	\$	1,314.77
24148	Eastern KY University	21 st CCLC conference registration	\$	150.00
24149	EPES Software	accounting system for school	\$	168.00
24150	H-burg Rotary Club	quarterly dues	\$	150.00
24151	Heartland Payments	annual dues cafeteria program	\$	619.00
24152	Howard-Car. Floor	carpet, rubber, tile replacements	\$	4,080.28
24153	KAHPERD	registration fee	\$	125.00
24154	Karen Lunsford	lunch money refund	\$	13.35
24155	Lil' Jacks	signs for school	\$	165.00
24156	Lowe's Business	custodial supplies	\$	2,407.08
24157	Megan Holly	IDEA-B travel	\$	65.36
24158	Minuteman Press	pictures for school lobby	\$	50.00
24159	Schiller Hardware	door frame	\$	155.00
24160	Scholastic Testing	GT supplies	\$	404.61
24161	School Specialty	laminator	\$	1,671.97
24162	Sherwin Williams	paint for school	\$	531.36
24163	Harrodsburg Herald	tax rate ad	\$	37.00
24164	Turf Pros	mowing	\$	180.00
24165	Wal-Mart	FRYSC supplies, café furniture	\$	525.50
24166	KY Retirement Systems	rewrite check due to credit	\$	14,902.83
24167	Kate Sizemore (PC)	petty cash for board office	\$	138.12
24168	ACT	GT ACT	\$	656.50
24169	Borden Dairy	cafeteria milk	\$	960.91
24170	City of Burgin	FRYSC family assistance	\$	145.24
24171	GFS	FRYSC, cafeteria food	\$	10,114.88
24172	KY State Treasurer	federal health reimbursement	\$	2,185.95
24173	Lakeshore Curricu	GT materials	\$	240.33

24174	Lora Cummins	travel reimbursement	\$ 60.20
24175	Matt Grimes	travel reimbursement	\$ 36.20
24176	NWEA	map growth programs	\$ 4,875.00
24177	School Specialty	GT supplies	\$ 127.00
24178	Harrodsburg Herald	destruction of records notice	\$ 111.00
24179	Huntington National	bond payment	\$ 38,780.76
24180	Huntington National	bond payment	\$ 45,796.25
24181	Unity School Bus	repair parts for bus	\$ 288.93
24182	Whitenack & Souder	workers comp audit adjust	\$ 14,464.00
24183	Kate Sizemore (PC)	petty cash for board office	\$ 300.00
24184	Rex Bartley	refund property tax discount	\$ 24.58
24185	Gerald Neil Bottom	refund 2017 HEX	\$ 261.31
24186	Chris Campbell	refund property tax discount	\$ 13.25
24187	Michael Gormley	refund property tax discount	\$ 17.67
24188	Michael Griebbe	refund property tax discount	\$ 13.64
24189	Patti Hard Harriette	refund property tax discount	\$ 34.28
24190	Samuel Johnson	refund property tax discount	\$ 15.35
24191	Johnny Lakes	refund property tax discount	\$ 44.33
24192	Barney Lucas	refund 2017/2016 HEX	\$ 501.28
24193	Susan Michael	refund property tax discount	\$ 28.67
24194	Mortgage Connect	refund property tax discount	\$ 23.99
24195	Robert Noe	refund property tax discount	\$ 14.72
24196	Patron Properties KY	refund property tax discount	\$ 13.45
24197	Christopher Peoples	refund property tax discount	\$ 13.37
24198	Stephanie Poole	refund property tax discount	\$ 46.50
24199	Michael Potter	refund 2016/2017 HEX	\$ 577.09
24200	Kathleen Regan	refund property tax discount	\$ 26.66
24201	Ralph Roseman	refund 2017 HEX	\$ 256.10
24202	Jason Taylor	refund property tax discount	\$ 39.52
24203	John Thompson	refund property tax discount	\$ 13.95
24204	Vahid Javid	refund property tax discount	\$ 15.81
24205	Victoria Myers	refund property tax discount	\$ 36.27

Total Expenses	\$176,730.68
Total Salaries	\$284,777.31
Total Expenditures	\$461,507.99

6. Superintendent's Report

6.a. Student Spotlight - Eliza Marsh

6.b. Personnel Report

6.c. YES! Recognition - Karen Bottoms, Minuteman Press

7. Academic Update

7.a. Recent State Accountability Release

7.b. Senior Trip Presentation

8. Action Items

8.a. Approval - Non-Traditional Instructional Days Agreement

Motion Passed: Motion to approve the Non-Traditional Instruction Days Agreement passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

3 Yeas - 0 Nays.

8.b. Approval - Senior Overnight Trip

Motion Passed: Motion to approve the Senior Overnight Trip passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

3 Yeas - 0 Nays.

8.c. Approval of Pay Request to OMNI for Bathroom Renovation

Motion Passed: motion to approve the pay request to OMNI for bathroom renovation passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

3 Yeas - 0 Nays.

9. Next Meeting: Wednesday, November 14th, 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 Mr. Ben Bradshaw.

3 Yeas - 0 Nays.

Chairperson

Superintendent