

Burgin Board of Education Regular Meeting

November 14, 2018 7:00 PM
school library

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Robert Clark
Mr. Keith Monson
Ms. Priscilla Harris

Absent Board Members:

Mr. Ben Bradshaw
Mrs. Donna Major

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.

3 Yeas - 0 Nays.

4.a. Approval of the Minutes for the October 17th, 2018 regular board meeting

4.b. Approval of the November Claims

4.c. Approval of School Safety Verification Report

4.d. Approve of Non-Resident Contracts

4.e. Approve 2019 KETS Offer of Assistance

5. Finance Director's Report

Direct Deposit, Nov. 5 th	\$ 83,731.66
Deduction Checks, 46699-46708	\$ 36,622.47
Direct Deposit, Nov. 20 th	\$ 89,399.24
Deduction Checks, 46709-46725	\$ 71,417.07

24206	Accutemp Mechanical	repairs, preventative maintenance	\$ 3,159.01
24207	Al J. Schneider Co	FRYSC conference	\$ 289.08
24208	American Fidelity	monthly plan fee	\$ 6.00
24209	Aramark Uniform	custodial supplies	\$ 193.06
24210	Atmos Energy	monthly service school	\$ 151.73
24211	Atmos Energy	monthly service board	\$ 68.98
24212	Bobby Hall	refund double pymt of taxes	\$ 1,370.94
24213	CC Auto	def fluid for bus	\$ 45.00
24214	Central Restaurant	electric can opener - café	\$ 613.18
24215	Child and Family Couns	psychological assessment	\$ 525.00
24216	Chris LeMonds	reimburse for Sams Club membership	\$ 100.00
24217	City of Burgin	monthly service board	\$ 16.28

24218	City of Burgin	monthly service school	\$ 56.28
24219	City of Burgin	monthly service school	\$ 170.84
24220	Dollar General	cafeteria milk	\$ 2.15
24221	Ellis' Florist	FRYSC red ribbon week	\$ 38.00
24222	Fastenal	gym floor covering	\$ 149.16
24223	FRYSC Association	membership dues for 18-19	\$ 40.00
24224	James H Peden	refund tax discount	\$ 25.03
24225	Jenkins Service Stat	athletics gas and bus diesel	\$ 1,954.03
24226	KY Reading Assoc	conference 2018 registration	\$ 200.00
24227	KY Utilities	monthly service school	\$ 5,359.63
24228	KY Utilities	monthly service storage	\$ 34.73
24229	KY Utilities	monthly service school	\$ 168.75
24230	KY Utilities	monthly service board	\$ 172.31
24231	KY Utilities	monthly service school	\$ 260.56
24232	Koorsen Fire	annual billing for fire suppress	\$ 378.50
24233	KSTA	Mojesky dues and conference	\$ 107.50
24234	Lance Gaither	FRYSC red ribbon week	\$ 150.00
24235	Lil' Jacks	sign for conference room	\$ 25.00
24236	Lisa Rath	21 st CCLC travel	\$ 251.01
24237	Lowe's Business	custodial supplies, renovation	\$ 1,965.85
24238	Mazanec, Raskin, etc.	registration	\$ 450.00
24239	MAFEW	21 st CCLC services	\$ 4,154.19
24240	Odysseyware	renewal	\$ 15,000.00
24241	OMNI Commercial	construction	\$ 46,170.97
24242	Reliable Fire Prot	system test	\$ 750.00
24243	Republic Services	monthly service	\$ 509.42
24244	School Specialty	preschool supplies	\$ 80.90
24245	Thomas Gunnar Kehrt-	red ribbon week services	\$ 50.00
24246	Toshiba Financial	copier	\$ 1,052.04
24247	Toshiba Financial	copier	\$ 244.09
24248	Tyler Business Forms	tax forms	\$ 443.26
24249	Unity School Bus Parts	repair parts	\$ 35.34
24250	USA Signs	pictures for school lobby	\$ 50.00
24251	Will Begley	monthly travel stipend	\$ 400.00
24252	VOID CHECK		
24253	AT&T	monthly long distance	\$ 46.97
24254	AT&T	monthly service	\$ 125.47
24255	AT&T	monthly service	\$ 554.77
24256	AK Athletic Equipment	wall padding	\$ 511.00
24257	American Fidelity	monthly plan fee	\$ 6.00
24258	Aramark Uniform Serv	custodial supplies	\$ 149.84
24259	Borden Dairy of KY	cafeteria milk	\$ 1,262.95
24260	Burgin Independent	donate ½ volleyball salary	\$ 546.25
24261	Capital One	supplies, bus radios, registrat	\$ 1,706.89
24262	Consolidated Elect	LED replacement bulbs	\$ 1,566.00
24263	CPG	copy paper	\$ 4,384.00
24264	Dairy Queen	preschool manners unit	\$ 72.00
24265	Danville Bottled Water	water	\$ 15.80
24266	Follett School Sol	library labels	\$ 101.73
24267	Follett School Sol	library host renewal	\$ 885.00
24268	GFS	cafeteria food, supplies	\$ 10,998.18
24269	Robert A Jobe Jr	refund HEX discount	\$ 786.83
24270	KSBA	Medicaid billing	\$ 106.51
24271	KY State Treasurer	federal health reimbursement	\$ 2,185.95
24272	Lora Cummins	travel reimbursement	\$ 56.79

24273	Megan Berketis	advance KY travel	\$	73.08
24274	MAFEW	staffing and services 21CCLC	\$	12,441.93
24275	Office Depot	supplies for board office	\$	52.65
24276	Performance Food	cafeteria supplies	\$	145.68
24277	Rachel Sanders	refund double tax payment	\$	368.00
24278	Reed Braille Co	services	\$	547.50
24279	Sharon Perkins	travel	\$	108.48
24280	Unity School Bus Parts	camera mount	\$	56.98
24281	Wal-Mart	FRYSC backpack, supplies	\$	182.55

Total Expenses	\$127,483.58
Total Salaries	\$281,170.44
Total Expenditures	\$408,654.02

6. Superintendent's Report

6.a. Personnel Report

6.b. Student Spotlight - Ethan Kestler

6.c. Auditor's Report - Joe Montgomery

7. Academic Update

7.a. Introduction of Student Board Representative - Ethan Kestler

7.b. Six-Year Device Initiative Presentation

8. Action Items

8.a. Approval - Six-Year Device Initiative

Motion Passed: Motion to approve the Six-Year Device Initiative passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

3 Yeas - 0 Nays.

9. Next Meeting: Working Session on Wednesday, December 5th, 2018, at 6:00pm in the school board room

10. Next Regular Meeting: Wednesday, December 12th, 2018, at 7:00pm in the school board room

11. Adjournment

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

3 Yeas - 0 Nays.

Chairperson

Superintendent