

## **Burgin Board of Education Regular Meeting**

December 12, 2018 7:00 PM  
school conference room

### **Attendance Taken at 6:56 PM:**

#### Present Board Members:

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

#### Absent Board Members:

Mrs. Donna Major

### **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. Ben Bradshaw and a second by Ms. Priscilla Harris.

**4 Yeas - 0 Nays.**

#### **4.a. Approval of the Minutes for the November 14th, 2018 regular board meeting**

#### **4.b. Approval of the Minutes for the December 5th, 2018 Working Session**

#### **4.c. Approval of December claims**

#### **4.d. Approve of 2019 Board Meeting Dates**

### **5. Finance Director's Report**

Direct Deposit, Dec. 5 <sup>th</sup>	\$ 89,422.49
Deduction Checks, 46726-46736	\$ 39,428.06
Direct Deposit, Dec. 20 <sup>th</sup>	\$ 97,106.33
Deduction Checks, 46737-46754	\$ 76,408.43

24282	Accutemp Mechanical	repairs, maintenance	\$ 823.87
24283	Atmos Energy	monthly service, school	\$ 390.56
24284	Atmos Energy	monthly service, board	\$ 128.59
24285	Bluegrass Intern	repair parts for bus	\$ 183.54
24286	Children & Family Coun	psychological assessments	\$ 350.00
24287	City of Burgin	monthly service, board	\$ 16.28
24288	City of Burgin	monthly service, school	\$ 137.41
24289	City of Burgin	monthly service, school	\$ 300.99
24290	Dollar General	FRYSC student needs	\$ 8.50
24291	Harrodsburg Marathon	gasoline	\$ 43.29
24292	Hobart Corporation	equipment repairs	\$ 349.41
24293	Jenkins Service Stat	bus diesel, gasoline	\$ 2,935.21
24294	KSBA	medicaid billing	\$ 171.17
24295	KY Utilities	monthly service storage	\$ 34.29
24296	KY Utilities	monthly service school	\$ 314.18
24297	KY Utilities	monthly service school	\$ 322.57

24298	KY Utilities	monthly service board	\$ 360.21
24299	KY Utilities	monthly service school	\$ 5,287.02
24300	Leo Sinkhorn	reimburse fuel for bus	\$ 31.90
24301	Lyons Lawn Care	mowing school, fields	\$ 1,250.00
24302	Minuteman Press	printed envelopes, board/school	\$ 409.80
24303	NCS Pearson Inc	tests	\$ 695.00
24304	NCS Pearson Inc	IDEA-B tests	\$ 1,489.53
24305	Powerschool Group	talent ed recruitment program	\$ 714.61
24306	Proven Learning	gradecam renewal	\$ 825.00
24307	Republic Services	monthly service	\$ 516.82
24308	Sam's Club	membership	\$ 100.00
24309	Systime Inc	computers for business class	\$ 1,568.00
24310	Teacher Synergy	AP materials	\$ 482.98
24311	Will Begley	monthly travel stipend	\$ 400.00
24312	AT&T	monthly long distance	\$ 35.85
24313	AT&T	monthly service	\$ 125.36
24314	AT&T	monthly service	\$ 555.24
24315	Apple Inc	macbooks for teachers	\$ 15,980.00
24316	CEV Multimedia	supplies for Ag	\$ 300.00
24317	Danville Bottled	water	\$ 10.80
24318	Forward Edge Assoc	drug testing for bus drivers	\$ 50.00
24319	Global Industrial	custodial supplies	\$ 275.05
24320	Hapara	library books	\$ 1,896.00
24321	Hillyard - KY	custodial supplies	\$ 48.65
24322	Kate Sizemore	cafeteria travel	\$ 69.84
24323	KY State Treasurer	fed health reimbursement	\$ 2,185.95
24324	Scholastic Book Fairs	books for FRYSC backpack prog	\$ 281.73
24325	School Specialty	supplies for office	\$ 62.31
24326	Toshiba Financial	copier	\$ 1,221.05
24327	Toshiba Financial	copier	\$ 244.09
24328	Tyler Technologies	MUNIS quarterly hosting	\$ 1,370.97
24329	USA Signs	nameplates for board members	\$ 61.91
24330	Aramark Uniform	custodial supplies	\$ 117.35
24331	Borden Dairy of KY	cafeteria milk	\$ 504.46
24332	GFS	cafeteria food	\$ 7,173.47
24333	Bluegrass Intern	bus repair parts	\$ 2,478.57
24334	CC Auto	bus def fluid	\$ 72.00
24335	Jenkins Service Stat	bus diesel and gasoline	\$ 2,204.69
24336	Mercer County Clerk	franchise fees	\$ 5.00
24337	Reed Braille Co	IDEA-B services	\$ 635.00

Total Expenses	\$ 57,429.19
Total Salaries	\$302,365.31
Total Expenditures	\$359,794.50

## 6. Superintendent's Report

### 6.a. Personnel Report

6.b. Student Spotlight - MSU Choral Festival Selection of Kenady Barnes, Tori Gabbard, Skylar Reed, Keaira Denny

6.c. YES! Recognition - Joe Bill Fister, ATC

## 7. Academic Update

### 7.a. Middle School Soccer and Fishing Coach Stipends

## 8. Action Items

### 8.a. Approval - Updated 2018-2019 Salary Schedule

**Motion Passed:** Motion to approve the updated 2018-2019 Salary Schedule passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**4 Yeas - 0 Nays.**

**9. Next Regular Meeting: Wednesday, January 9<sup>th</sup>, 2019, at 7:00pm in the school board room**

**10. Adjournment**

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

**4 Yeas - 0 Nays.**

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Chairperson

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Superintendent