

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

March 13, 2019 7:00 PM  
school conference room

### **Attendance Taken at 6:57 PM:**

#### Present Board Members:

Mr. Robert Clark  
Mr. Keith Monson  
Zack Gross  
Ms. Katrina Sexton

#### Absent Board Members:

Mr. Ben Bradshaw

### **1. Call to Order**

### **2. Mission/Vision Statement**

### **3. Additions/Deletions to the Agenda**

Discussion:

### **4. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

**4 Yeas - 0 Nays.**

- 4.a. Approval of Minutes for the February 13th, 2019 Board Meeting**
- 4.b. Approval of the Minutes for the March 4th, 2019 Working Session**
- 4.c. Approval of March claims**
- 4.d. Approval of Use of Property by BHS Class 1955 for Class Reunion**
- 4.e. Approval to Advertise for Tax Sale**
- 4.f. Approval of Changes to Senior Trip**
- 4.g. Approval of Use of Property by Class of 1958 on June 15th, 2019**

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

Direct Deposit, March 5 <sup>th</sup>	\$ 84,950.31
Deduction Checks, 46817-46827	\$ 42,461.00
Direct Deposit, March 20 <sup>th</sup>	\$ 88,516.45
Deduction Checks, 46828-46847	\$ 69,508.58

24513	Top Teacher Test Prep	teacher PD	\$ 1,500.00
24514	Accutemp Mechanical	repairs, maintenance	\$ 1,215.02
24515	Amen Corner	FRYSC clothes for career fash show	\$ 6.00
24516	American Fidelity	monthly plan fee	\$ 6.00
24517	Atmos Energy	monthly service - school	\$ 146.63
24518	Atmos Energy	monthly service - school	\$ 539.70
24519	Borden Dairy of KY	cafeteria milk	\$ 566.20
24520	Children and Family C	psychological assessments	\$ 175.00
24521	Christian Life Center	FRYSC clothes for career fash show	\$ 4.24
24522	City of Burgin	monthly service board	\$ 56.28

24523	City of Burgin	monthly service - school	\$ 84.41
24524	City of Burgin	monthly service - school	\$ 124.94
24525	Danville Bottled	water	\$ 10.80
24526	Dollar General	board supplies	\$ 6.00
24527	Don Irvine	reimburse for athletics expense	\$ 120.54
24528	Goodwill Industries	FRYSC clothes for career fash show	\$ 9.40
24529	Harrodsburg Marathon	gasoline	\$ 80.81
24530	Jenkins Service Stat	gasoline, diesel	\$ 1,118.74
24531	KSBA	medicaid billing	\$ 100.43
24532	KY State Treasurer	state deposited ACH by mistake	\$ 2,000.00
24533	KY Utilities	monthly service storage	\$ 39.85
24534	KY Utilities	monthly service school	\$ 268.69
24535	KY Utilities	monthly service school	\$ 311.35
24536	KY Utilities	monthly service board	\$ 318.38
24537	KY Utilities	monthly service school	\$ 5,190.59
24538	Little Caesars Pizza	FRYSC pizzas for 21 <sup>st</sup> C program	\$ 24.00
24539	Lowe's Business	custodial supplies	\$ 874.02
24540	VOID CHECK		
24541	Lyons Lawn Care	mowing and lawn care	\$ 807.50
24542	Reed Braille Co	special ed services	\$ 500.00
24543	Republic Services	monthly services	\$ 418.49
24544	Sheehan, Barnett...	professional services	\$ 70.00
24545	Thacker's Auto Service	bus maintenance, inspection	\$ 2,043.00
24546	The Harrodsburg Herald	newspaper notice for board	\$ 38.00
24547	The Salvation Army	FRYSC clothes for career fash show	\$ 24.91
24548	Toshiba Financial	copier board	\$ 244.09
24549	Toshiba Financial	copier school	\$ 1,303.12
24550	Tyler Technologies	MUNIS fee	\$ 1,370.97
24551	Will Begley	monthly travel stipend	\$ 400.00
24552	KY Utilities	FRYSC family assistance	\$ 261.40
24553	AT&T	monthly long distance	\$ 41.08
24554	AT&T	monthly service	\$ 125.32
24555	AT&T	monthly service	\$ 577.89
24556	Aramark Uniform	custodial supplies	\$ 372.78
24557	Bob Clark	travel expense	\$ 76.00
24558	Borden Dairy	cafeteria milk	\$ 944.10
24559	Bumblebee Team Sports	baseball supplies	\$ 3,921.24
24560	Burgin Independent	FRYSC lunches for volunteers	\$ 25.00
24561	Burgin Independent	FRYSC lunches for volunteers	\$ 35.00
24562	CC Auto	DEF fluid	\$ 95.44
24563	Fine Greg	refund HEX taxes	\$ 541.67
24564	GFS	cafeteria, backpack	\$ 9,712.12
24565	Harley's Quick Lube	tire repair	\$ 14.00
24566	Kate Sizemore	cafeteria travel, supplies	\$ 40.20
24567	Kings Work Graphics	baseball banner	\$ 655.00
24568	KY Centers for Math	KMC conference for Lynette	\$ 195.00
24569	KY State Treasurer	fed health reimbursement	\$ 2,174.57
24570	Linda Vanderkamp	FRYSC seamstress duties	\$ 100.00
24571	Little Oil Co.	bus diesel	\$ 1,180.77
24572	MAFEW	21 <sup>st</sup> CCLC services	\$ 6,283.76
24573	Mercer County Chamber	marketing package for school	\$ 200.00
24574	NCS Pearson Inc	Connors 3 forms	\$ 360.00
24575	PCA-KY	FRYSC materials	\$ 81.69
24576	Pearson Education	Envisions	\$ 1,608.63
24577	RossTarrant Archit	finish bathroom project	\$ 261.30
24578	S&S Tire	bus tires	\$ 5,308.84
24579	School Specialty	office supplies	\$ 63.14

24580	Sowders Construction	weight room glass/mirror	\$ 1,989.00
24581	Stanley Gibson	refund HEX tax	\$ 546.89
24582	The Harrodsburg Herald	newspaper notice for board	\$ 38.00
24583	Wal-Mart	FRYSC supplies, café food	\$ 461.84
24584	Capital One	classroom supplies, tech	\$ 1,809.91
24585	Capital One	speakers, stage curtains, supplies	\$ 6,171.79

Expenses	\$ 64,954.17
Salaries	\$285,436.34
Expenditures	\$350,390.51

## **6. Superintendent's Report**

### **6.a. Personnel Report**

### **6.b. Staff Spotlight**

### **6.c. YES! Recognition - Justice Young and Talyn Brummett**

## **7. Academic Update**

### **7.a. Early Graduation - Sarah Steele**

## **8. Action Items**

### **8.a. Approval of Student for Early Graduation**

**Motion Passed:** Motion to approve the student for early graduation passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

**4 Yeas - 0 Nays.**

### **8.b. Approval - Architect for Construction Project**

**Motion Passed:** Motion to solicit letters of interest from other architects by sending ad from newspaper to other architects passed with a motion by Zack Gross and a second by Ms. Katrina Sexton.

**4 Yeas - 0 Nays.**

**9. Next Meeting: Tuesday, March 26th, 2019, at 6:00pm in the school conference room**

**10. Next Regular Meeting: Wednesday, April 10th, 2019, at 7:00pm in the school board room**

## **11. Enter Executive Session**

**Motion Passed:** passed with a motion by Mr. Keith Monson and a second by Zack Gross.

**4 Yeas - 0 Nays.**

## **12. Exit Executive Session**

**Motion Passed:** passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

**4 Yeas - 0 Nays.**

### **13. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Katrina Sexton and a second by Mr. Keith Monson.

**4 Yeas - 0 Nays.**

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Chairperson

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Superintendent