

Burgin Board of Education Regular Meeting

April 10, 2019 7:00 PM

board conference room

Attendance Taken at 7:03 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 Mr. Keith Monson and a second by Zack Gross.

4 Yeas - 0 Nays.

4.a. Approval of Minutes for the March 13th, 2019 Board Meeting

4.b. Approval of the Minutes for the March 21st, 2019 Special-Called Meeting

4.c. Approval of the Minutes for the March 26th, 2019 Working Session

4.d. Approval of the Minutes for the April 9th, 2019 Special-Called Meeting

4.e. Approval of Application for Non-Traditional Instructional Program, 2019-2020

4.f. Approval of BCTC Dual Credit MOA 2019-2020

4.g. Approval of April claims

5. Finance Director's Report

Direct Deposit, April 5 th	\$ 88,655.10
Deduction Checks, April 5 th	\$ 43,893.24
Direct Deposit, April 20 th	\$ 81,102.60
Deduction Checks, April 20 th	\$ 65,542.55

24586	Kentucky Utilities	FRYSC family assistance	\$ 255.25
24587	Accutemp Mechanical	maintenance and repairs	\$ 1,026.09
24588	American Fidelity	monthly plan fee	\$ 7.00
24589	Apple Inc	cafeteria replace ipad	\$ 299.00
24590	Aramark Uniform	custodial supplies	\$ 42.77
24591	Atmos Energy	monthly service - board	\$ 122.24
24592	Atmos Energy	monthly service - school	\$ 646.88
24593	Rex Bartley	refund 2017/2018 HEX	\$ 541.66
24594	Bumblebee Team Sports	banner windscreen baseball	\$ 607.69

24595	Christian Life Ctr	clothing for career fashion show	\$ 4.14
24596	City of Burgin	monthly service - board	\$ 56.28
24597	City of Burgin	monthly service - school	\$ 56.28
24598	City of Burgin	monthly service - school	\$ 109.35
24599	Community FCS Program	FRYSC GAP conference	\$ 50.00
24600	Goodwill Industries	clothing for career fashion show	\$ 17.14
24601	Hillyard - KY	custodial supplies	\$ 1,407.51
24602	Jenkins Service	athletics gasoline	\$ 324.00
24603	KSBA	board member conference reg	\$ 2,315.00
24604	KSBA	medicaid billing	\$ 86.32
24605	KY State Treasurer	elevator license	\$ 100.00
24606	KY State Treasurer	Cummins insurance premium correct	\$ 25.03
24607	KY Utilities	monthly service - storage	\$ 43.85
24608	KY Utilities	monthly service - school	\$ 264.22
24609	KY Utilities	monthly service - school	\$ 320.62
24610	KY Utilities	monthly service - board	\$ 426.82
24611	KY Utilities	monthly service - school	\$ 4,982.42
24612	Leo Sinkhorn	reimburse for transport expense	\$ 93.74
24613	Little Oil Co.	diesel	\$ 1,300.85
24614	Lowe's	custodial supplies	\$ 1,092.51
24615	Lyons Lawn Care	April mowing	\$ 807.50
24616	Matt Grimes	travel expense	\$ 36.56
24617	Megan Holly	PT travel expense	\$ 32.00
24618	Mercer County BOE	bus driver training	\$ 400.00
24619	Reliance Fire Prot	semi annual system service	\$ 143.25
24620	Republic Services	monthly service additional	\$ 1,298.58
24621	RossTarrant Architect	architect fees for cafeteria	\$ 10,355.92
24622	Sheehan, Barnett, ...	professional services	\$ 585.50
24623	Tom Brock Forms	laser receipt forms	\$ 199.61
24624	Toshiba Financial	copier	\$ 331.93
24625	Toshiba Financial	copier	\$ 1,177.97
24626	Thomas VanArsdall	refund 2017/2018 HEX	\$ 547.48
24627	Will Begley	monthly travel	\$ 400.00
24628	- 24630 VOID CHECKS		
24631	KSBIT	1 st quarter unemployment ins	\$ 4,318.04
24632	Campbellsville Univ	excellence in teaching lunch	\$ 30.00
24633	MAFEW	21 st CCLC services	\$ 4,738.53
24634	Mercer County Clerk	lien releases	\$ 55.00
24635	AT&T	monthly service	\$ 577.77
24636	AT&T	monthly long distance	\$ 30.11
24637	AT&T	monthly service	\$ 136.66
24638	ACT	testing	\$ 1,260.00
24639	Al J. Schneider Co	FBLA conference travel	\$ 282.52
24640	Barrett & Co	FRYSC services	\$ 78.00
24641	Bluegrass Intern	repairs to buses	\$ 3,625.50
24642	Burgin School PTO	board donation to Project Grad	\$ 300.00
24643	Campbell's Sanitation	athletics rental	\$ 205.00
24644	Capital One	athletics chairs, senior trip	\$ 8,250.20
24645	KY State Treasurer	preschool registration	\$ 300.00
24646	Ephraim McDowell	bus driver physicals	\$ 307.00
24647	Harrodsburg Rotary	quarterly dues	\$ 150.00
24648	Highbridge Springs	water	\$ 5.00
24649	Hillyard	custodial supplies	\$ 397.54
24650	Jill Starishevsky	sexual abuse prevention books	\$ 1,152.27
24651	KASBO	registration spring conference	\$ 450.00
24652	Keith Monson	board travel	\$ 67.80
24653	Koinonia Kitchen	FRYSC career fashion show	\$ 130.00

24654	KY State Treasurer	federal health reimburse	\$ 2,162.87
24655	Little Oil Co	diesel	\$ 1,392.33
24656	Nelson Insurance	bond renewal	\$ 928.41
24657	Performance Food Serv	cafeteria supplies	\$ 296.52
24658	ProSys	chromebooks	\$ 3,450.00
24659	Salato Wildlife	preschool trip	\$ 57.00
24660	School Specialty	SBDM classroom supplies	\$ 108.83
24661	Sharon Perkins	travel	\$ 117.18
24662	Stanley Tree Service	clear trees and undergrowth	\$ 4,975.00
24663	Taylor's Seamless	baseball gutters	\$ 285.00
24664	Teachers Pay Teachers	computer tech supplies	\$ 103.69
24665	Wal-Mart	preschool and FRYSC supplies	\$ 154.40
24666	MANUAL CHECK - ON MAY REPORT		
24667	Aramark Uniform	custodial supplies	\$ 176.42
24668	Borden Dairy of KY	cafeteria milk	\$ 999.53
24669	GFS	cafeteria food	\$ 12,809.01
24670	KASA	KASA leadership conference	\$ 638.00
24671	Ronald L Sanders	refund 2018 HEX	\$ 285.57
24672	Huntington National	bond series 2012	\$ 10,472.50
24673	Huntington National	bond series 2011	\$ 98,661.76

Expenses	\$196,874.19
Salary	\$279,193.49
Expenditures	\$476,067.68

6. Superintendent's Report

6.a. Personnel Report

6.b. YES! Recognition - Farmers National Bank

6.c. PTO Discussion - Tressa Brown

7. Academic Update

7.a. Agriculture Presentation - Travis York

8. Action Items

8.a. Approval of 2019-2020 Salary Schedule

Motion Passed: Motion to approve the 2019-2020 Salary Schedule passed with a motion by Ms. Katrina Sexton and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

8.b. Approval - 2019 Audit Contract

Motion Passed: Motion to approve the 2019 Audit Contract passed with a motion by Zack Gross and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

8.c. Approval of Additional Positions for 2019-2020

Motion Passed: Motion to Approve Additional Positions for 2019-2020 passed with a motion by Mr. Keith Monson and a second by Zack Gross.

4 Yeas - 0 Nays.

8.d. Approval - BG-1 for Capital Funds Request

Motion Passed: Motion to approve the BG-1 for the Capital Funds Request passed with a motion by Zack Gross and a second by Mr. Keith Monson.

4 Yeas - 0 Nays.

8.e. Approval - Survey Proposal

Motion Passed: Motion to approve S&M survey proposal passed with a motion by Mr. Keith Monson and a second by Ms. Katrina Sexton.

4 Yeas - 0 Nays.

9. Next Meeting: Thursday, April 25th, 2019, at 6:00pm in the school conference room

10. Next Regular Meeting: Wednesday, May 8th, 2019, at 7:00pm in the school board room

11. 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.

Chairperson

Superintendent