

Burgin Board of Education Regular Meeting

May 08, 2019 7:00 PM

school conference room

Attendance Taken at 6:58 PM:

Present Board Members:

Mr. Robert Clark

Mr. Keith Monson

Mr. Ben Bradshaw

Mr. Zack Gross

Ms. Katrina Sexton

1. Call to Order

2. Mission/Vision Statement

3. Additions/Deletions to the Agenda

4. Consent Agenda

Motion Passed: Motion to approve the consent agenda passed with a motion by Ms. Katrina Sexton and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

4.a. Approval of Minutes for the April 25th, 2019 Working Session

4.b. Approval of the Minutes for the April 10th, 2019 Board Meeting

4.c. Approval of May claims

4.d. Maternity Leave Request

5. Finance Director's Report

Direct Deposit, May 5 th	\$ 90,388.67
Deduction Checks, May 5 th , 46877-46887	\$ 44,402.48
Direct Deposit, May 20 th	\$ 85,226.89
Deduction Checks, May 20 th , 46888-46907	\$ 70,181.81

24666 Lake Village Water	FRYSC family assistance	\$ 50.00
24667-24673 - IN APRIL (24666 was a manual check)		
24674 Accutemp Mechanical	preventative maintenance	\$ 500.00
24675 American Fidelity	monthly plan fee	\$ 7.00
24676 Aramark Uniform	custodial supplies	\$ 44.55
24677 Atmos Energy	monthly service - school	\$ 225.70
24678 Campbell's Sanitation	athletics rental	\$ 205.00
24679 City of Burgin	monthly service board	\$ 56.28
24680 City of Burgin	monthly service school	\$ 64.03
24681 City of Burgin	monthly service school	\$ 177.93
24682 Commonwealth Plumbing	sewer repairs	\$ 250.00
24683 Highbridge Springs	water	\$ 10.80
24684 Jenkins Service	gasoline	\$ 235.04
24685 KSBA	medicaid billing	\$ 96.45
24686 KY Utilities	monthly service storage	\$ 42.83
24687 KY Utilities	monthly service school	\$ 151.84
24688 KY Utilities	monthly service board	\$ 251.56

24689	KY Utilities	monthly service school	\$ 5,835.89
24690	Kroger	cafeteria food	\$ 58.07
24691	Lakeshore Curriculum	STEM activities	\$ 298.96
24692	Little Oil Co	bus diesel	\$ 1,329.44
24693	Lyons Lawn Care	monthly grounds service	\$ 807.50
24694	Republic Services	monthly service	\$ 422.09
24695	Sheehan, Barnett, ...	professional service	\$ 245.00
24696	Harrodsburg Herald	delinquent taxes ad	\$ 2,052.00
24697	Will Begley	monthly travel stipend	\$ 400.00
24698	Atmos Energy	monthly service board	\$ 62.06
24699	Balfour	diplomas	\$ 309.39
24700	Brit Burke	FRYSC career fashion show	\$ 151.00
24701	Caldwell Collision	bumper repair on van	\$ 250.00
24702	Central Restaurant	Cambro ToGo equipment	\$ 538.41
24703	Children & Family C	FRYSC character quest	\$ 120.00
24704	Danville Cinema 8	student attendance reward	\$ 185.22
24705	Harrodsburg Marathon	gasoline	\$ 31.85
24706	Higher Horizons	FRYSC training	\$ 900.00
24707	VOID CHECK		
24708	Little Oil Co	bus diesel	\$ 1,026.38
24709	Lowe's Business	custodial supplies	\$ 611.49
24710	Melisa Moore	cafeteria reimbursement	\$ 18.93
24711	MAFEW	21 st CCLC services	\$ 5,093.07
24712	OMNI Commercial	pay request 4	\$ 10,000.00
24713	Reed Braille Co	IDEA B services	\$ 670.00
24714	Roger May	refund HEX	\$ 546.87
24715	Rose Bowers	refund HEX	\$ 541.67
24716	RossTarrant Arch	architect fees for new constr	\$ 16,408.22
24717	Sharon Perkins	travel	\$ 97.99
24718	Harrodsburg Herald	preschool screening ad	\$ 111.00
24719	The Muffler Shop	van muffler repair	\$ 25.00
24720	Toshiba Financial	copier	\$ 244.09
24721	Toshiba Financial	copier	\$ 987.82
24722	KY State Treasurer	rewrite May premium check	\$ 5,287.60
24723	Fidelity Security	rewrite May premium check	\$ 179.96
24724	Kate Sizemore	travel expenses KASBO	\$ 264.05
24725	Burgin Independent	senior class credit	\$ 23.95
24726	AT&T	monthly long distance	\$ 43.63
24727	AT&T	monthly service	\$ 136.36
24728	AT&T	monthly service	\$ 577.09
24729	AP Exams	AP exams	\$ 2,605.00
24730	Aramark Uniform	custodial supplies	\$ 133.65
24731	Borden Dairy	cafeteria milk	\$ 597.71
24732	Burgin Independent	athletics salary donations to team	\$ 1,202.90
24733	Capital One	supplies, shredding services	\$ 2,577.35
24734	GFS	cafeteria food, supplies	\$ 8,391.49
24735	Honors Graduation	FRYSC graduation cords	\$ 22.35
24736	Kate Sizemore	cafeteria travel	\$ 27.71
24737	KY State Treasurer	prehearing services	\$ 31.25
24738	KY State Treasurer	criminal record check	\$ 350.00
24739	KY Utilities	monthly service school	\$ 251.83
24740	KY State Treasurer	federal health reimb	\$ 2,162.87
24741	Leo Sinkhorn	athletics meal reimb	\$ 11.12
24742	Lisa Rath	21 st CCLC travel	\$ 47.80
24743	Little Oil Co	bus diesel	\$ 1,260.82
24744	Martin Vandiviere	refund HEX	\$ 541.67
24745	Matt Grimes	attendance travel	\$ 15.66

24746	Pearson Education	preschool test forms	\$	100.00
24747	Postmaster	postage for board office	\$	330.00
24748	Reed Braille Co	IDEA B services	\$	335.00
24749	Savannah Hinton	21 st CCLC travel	\$	16.78
24750	School Specialty	classroom supplies	\$	111.12
24751	Unity School Bus	repair parts	\$	1,915.92
24752	VOID CHECK			
24753	Capital One	FRYSC supplies	\$	283.24
24754	Wal-Mart	FRYSC supplies, preschool	\$	935.57
		Expenses	\$	78,031.21
		Salaries	\$	290,199.85
		Expenditures	\$	368,231.06

6. Superintendent's Report

6.a. Personnel Report

6.b. YES! Recognition - Taylor Bottoms, Leslye Turner, Jennifer Barlow

6.c. Ross Tarrant Presentation

7. Academic Update

7.a. Graduation Numbers

8. Action Items

8.a. Approval of 2019-2020 School Fees

Motion Passed: Motion to approve the 2019-2020 School Fees passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

5 Yeas - 0 Nays.

8.b. Approval - 2019-2020 Tentative Budget

Motion Passed: Motion to approve the 2019-2020 Tentative Budget passed with a motion by Zack Gross and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

8.c. Approval of Preventative Maintenance Contract

Motion Passed: Motion to table the Preventative Maintenance Contract for the 2019-2020 school year passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

5 Yeas - 0 Nays.

8.d. Approval - Pay App #3

Motion Passed: Motion to approve Pay App #3 for the Bathroom Renovation Project passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

8.e. Approval - BG4

Motion Passed: Motion to approve the BG4 for the Bathroom Renovation project passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

5 Yeas - 0 Nays.

8.f. Approval of Contract for Geotechnical Services for the Cafeteria Addition Project

Motion Passed: Motion to approve the contract for geotechnical services for the cafeteria addition project passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

8.g. Approval of Schematic Design documents for the Cafeteria Addition Project

Motion Passed: motion to approve the schematic designs for the Cafeteria Construction project passed with a motion by Ms. Katrina Sexton and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

8.h. Enter Executive Session

Motion Passed: Motion to go into executive session passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

5 Yeas - 0 Nays.

8.i. Exit Executive Session

Motion Passed: Motion to exit Executive Session passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

5 Yeas - 0 Nays.

9. Next Regular Meeting: Wednesday, June 12th, 2019, at 7:00pm in the school board room

10. Adjournment

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

5 Yeas - 0 Nays.

Chairperson

Superintendent