

Present: Board Members: Greg Jones, Julie Riggs, Angie Crawford, Kathy Bell, and Andy Reynolds;
 Treasurer: Brittany Mullikin; Superintendent: Jeff Aulick; Staff and Visitors: Craig Aosse, Mandy Davenport, Anna Cummins, Stephanie Hamilton, Jacob Hamilton, Forrest Hunt, Ashley Hunt, Brandon Cox, Cameron Botkin, Kaleb Darnell, Lynn Darnell, and Payton Tully.

1. Chairman Greg Jones called the July 11, 2016 regular board meeting to order.
2. Motion made by Mrs. Crawford and seconded by Mrs. Bell to approve the following Business and Consent Items. All voting yea.
 1. Approve June 13, 2016 regular board meeting.
 2. Approve June 2016 Treasurer's Report.
 3. Approve Monthly Financial Report for June 2016.
 4. Approve all bills and claims for June 2016.
 5. Acknowledge activity balances.
 6. Tara Carrigan and Tonya Berry to use the Taylor Gym for a non-school related fundraiser on July 30th. Mr. Aulick requested that this group get a club or activity to sponsor this fundraiser or provide the board with a certificate of insurance.

TREASURER'S REPORT
June 2016

Balance on hand at beginning of month: \$4,073,833.72

RECEIPTS:

FUND 1

State/Local Funds

SEEK/TIER 1	\$	447,562.00
Utility Tax	\$	23,690.23
Motor Vehicle	\$	19,658.07
Delinquent Motor Vehicle Tax	\$	922.86
Telecommunication Tax	\$	1,429.96
Property Taxes	\$	-
Interest from Property Taxes	\$	-
Omitted Tangible Tax	\$	-
Franchise Tax	\$	57,426.92
Interest	\$	362.73
Total:	\$	551,052.77

Other Reimbursements and Refunds:

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Brooksville, KY

Background Check	\$	74.75
Volunteer background check	\$	-
Medicaid	\$	2,751.90
Under the Son Transportation Reimb	\$	120.00
Bluegrass International Credit	\$	1,925.42
Polling payment	\$	50.00
MS Bus Trips	\$	315.00
National Boards	\$	4,918.00
OT Reimbursement	\$	10,575.43
BOE Petty Cash	\$	50.00
FRYSC Petty Cash	\$	50.00
Jury Duty	\$	20.00
Total:	\$	20,850.50

FUND 2

Backpack Program	\$	147.00
FRYSC Donation	\$	25.00
Autism Donation	\$	300.00
Title I - 310B	\$	16,605.00
IDEA B - 337B	\$	19,178.00
Preschool EC - 343B	\$	225.00
Perkins - 348B	\$	1,331.00
Teacher Quality - 401B	\$	7,279.00
Title I - 310A	\$	490.00
Preschool EC - 343A	\$	428.00
Rural Low Income - 350A	\$	56.00
Work Transition - 371B	\$	7,750.00
FRYSC - 125B	\$	19,423.14
KTIP - 10EB	\$	1,469.38
Total:	\$	74,706.52

FUND 21 - DISTRICT ACTIVITY FUND

HS Sweep	\$	1,058.21
HS Softball Concessions	\$	438.37
MS Sweep	\$	4,958.61
TE Sweep	\$	1,463.00
Interest	\$	26.58
Total:	\$	7,944.77

CAPITAL OUTLAY

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Brooksville, KY

Interest \$ -

Total: \$ -

BUILDING FUND

Property Tax \$ -

SEEK from State \$ 188,949.00

Interest \$ 147.39

Total: \$ 189,096.39

CONSTRUCTION FUND

Interest \$ 126.99

Total: \$ 126.99

FOOD SERVICE

Food Service Deposits

Food Service Reimb from State \$ 66,307.89

Interest \$ 28.27

Total: \$ 66,336.16

EXPENSES:

Accounts Payable Bills: \$ 242,056.42

Voided Check #30049 \$ (590.16)

Voided Check #29098 \$ (5.00)

6/15/16 payroll \$ 283,168.02

6/20/16 payroll \$ 209,419.54

6/21/16 payroll \$ 209,419.54

6/22/16 payroll \$ 209,419.54

6/30/16 payroll \$ 295,688.80

Total: \$ 1,448,576.70

BALANCE AT END OF MONTH

FUND 1 \$ 1,818,704.99

FUND 2 \$ 34,402.55

DISTRICT ACTIVITY FUND \$ 135,225.55

CAPITAL OUTLAY \$ 35.86

BUILDING FUND \$ 752,797.43

CONSTRUCTION FUND \$ 648,093.95

FOOD SERVICE \$ 146,110.79

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TOTAL \$ 3,535,371.12 \$3,535,371.12

Food Service to Fund 1 (Indirect Cost) \$ 2,171.00

Budget Updates

Code to code changes in SBDM funds, no change to contingency

JULY 2016 BILLS

<u>VENDOR</u>	<u>CHECK</u>		<u>AMOUNT</u>
	<u>#</u>		
BRACKEN CO BD PETTY CASH	30610	\$	100.00
BRACKEN COUNTY WATER DISTRICT	30611	\$	441.01
CITY OF BROOKSVILLE	30607	\$	1,060.70
COMMONWEALTH TECHNOLOGY	30612	\$	134.99
COMPASS LEARNING	30613	\$	4,300.00
DAVID SIMONS	30614	\$	1,969.00
DOLLAR GENERAL	30615	\$	16.65
ELECTRO MECH	30638	\$	6,751.76
EPREP INC	30616	\$	4,823.00
INFINITE CAMPUS	30617	\$	4,366.50
KAAC	30618	\$	875.00
KENTUCKY SCHOOL BOARDS ASSOC	30608	\$	1,912.54
KENTUCKY SCHOOL BOARDS ASSOC	30619	\$	3,436.12
KENTUCKY STATE TREASURER	30639	\$	2,387.74
KSBIT PROPERTY & LIABILITY FUND	30620	\$	5,182.00
KSBIT WORKERS COMP FUND	30621	\$	7,919.00
KY DEPT FOR ENVIRONMENTAL PROTECTION	30634	\$	60.00
LEWIS COUNTY PRIMARY	30609	\$	150.00
LIBERTY MUTUAL	30635	\$	113,931.00
NORTHERN KY COOP	30622	\$	10,125.17
NORTHWEST EVALUATION	30623	\$	7,800.00
OHARA RUBERG TAYLOR SLOAN	30640	\$	1,146.30
PCRORADIO	30624	\$	400.00
QUALITY CARPET	30636	\$	16,137.50
RICKS SEALING & STRIPING	30625	\$	9,510.00
ROBERTSON CO BOARD OF ED	30626	\$	100.00
RUMPKE	30627	\$	750.15
SHOUTPOINT	30628	\$	1,725.00
THE HUNTINGTON NATIONAL BANK	30629	\$	27,525.94
THE LINCOLN NATIONAL INS	30641	\$	185.39
THE RON CLARK ACADEMY	30630	\$	2,550.00

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TOTAL ID SOLUTIONS	30637	\$	645.00
TOTALSIR	30631	\$	480.00
TRACY FLORER	30632	\$	92.78
US BANK EQUIPMENT FINANCING	30633	\$	1,859.88
WINDSTREAM	30642	\$	1,141.73
		\$	241,991.85

3. The Board recognized all track members who qualified for state.
4. Motion made by Mrs. Riggs and seconded by Mr. Reynolds to approve the FRYSC budget as presented. All voting yea.
5. Motion made by Mr. Reynolds and seconded by Mrs. Riggs to accept bid from HG Mays, including all alternates, in the amount of \$182,736.50, and to enter into a contract, upon KDE approval, for resurfacing the track and field events at Bracken County High School. All voting yea.
6. Motion made by Mr. Reynolds and seconded by Mrs. Riggs to approve to reject all bids for HS Concession Stand and Restroom addition and to table project for future consideration. All voting yea.
7. Motion made by Mrs. Riggs and seconded by Mr. Reynolds to approve the BG-1 for the purchase of land as presented. All voting yea.
8. Motion made by Mrs. Bell and seconded by Mrs. Crawford to approve the contract to purchase land pending KDE approval. All voting yea.
9. Motion made by Mrs. Crawford and seconded by Mrs. Riggs to approve the 2nd reading of KSBA annual policy and procedure update. All voting yea.
10. Motion made by Mrs. Bell and seconded by Mrs. Crawford to approve the 2nd reading of the changes to policy 08.1133 as presented. All voting yea.
11. Motion made by Mr. Reynolds and seconded by Mrs. Riggs to approve the District Assurances, Federal Cash Request, and Superintendent Assurances as presented. All voting yea.
12. Motion made by Mrs. Bell and seconded by Mrs. Crawford to approve to waive all outstanding bills owed to the board by the High School Athletic Fund from the 2014-2015 school year. All bills in 2015-2016 have been paid in full. All voting yea.
13. Motion made by Mrs. Riggs and seconded by Mrs. Crawford to approve the 2016-2017 contract with Comprehend. All voting yea.
14. Motion made by Mr. Reynolds and seconded by Mrs. Bell to approve the 2016-2017 School Discipline Code as presented. All voting yea.

- 15. Motion made by Mrs. Crawford and seconded by Mrs. Bell to approve the new contract with Pepsi. Mr. Aulick was advised to ensure a 5 year contract is allowable and if not a 3 year contract should be drawn up instead. All voting yea.
- 16. The Slam Dunk Sports Marketing Contract was reviewed but not approved.
- 17. The Energy Fund Participation was tabled until the next board meeting.
- 18. Motion made by Mrs. Bell and seconded by Mrs. Crawford to surplus 21 tables, 17 chairs, 1 stereo system, 2 stands, 2 TVs, 1 desk, 1 cabinet, and 2 boxes of microphones. All voting yea.
- 19. Mr. Aulick presented the following personnel (Pending meeting all Board requirements):
 - Certified – Anthony Dietrich (BCHS Principal) and Whitney White (BCMS Language Arts)
 - Resignation – Barrett Bradshaw (BCHS Math Teacher & Girls’ Varsity Basketball Coach), Angela Harris (BCHS Special Ed Teacher), and Chad Persinger (BCMS Social Studies Teacher)
- 20. Motion made by Mrs. Crawford and seconded by Mrs. Riggs to go into executive session to discuss the Potential Litigation KRS 61.810(1)(c). All voting yea.
- 21. Motion made by Mrs. Bell and seconded by Mrs. Riggs to resume the regular board meeting. All voting yea.
- 22. Motion made by Mrs. Crawford and seconded by Mrs. Riggs to adjourn. All voting yea.

_____ Chairman _____ Secretary

_____ Date