

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
September 28, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker (arrived at 6:30 p.m.)
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent of Instruction	James Mangels, Dir. of Student Services & Personnel
Howell Hopson, Board Attorney	Matt Ladd, Director of Operations	Mary Jones, Next Generation Teacher/Coach
Brittany Meredith-Miller, Cadiz Record	Jake Thomas, WKDZ Radio	Jeanette Hoover, Secretary to Superintendent
Lindsey Kinslow, Principal Primary School (Presentation Only)	Diana Shadowen, Assistant Principal Primary School (Presentation Only)	

Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#17-222 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays - 1 Absent.

#17-223 RECESS FOR THE PURPOSE OF VISITING THE PRIMARY SCHOOL AT 6:02 PM

Approval to recess meeting for the purpose of visiting the Primary School passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays - 1 Absent

#17-224 RECONVENE AT 6:34 PM

Motion for the approval to reconvene meeting passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays

#17-225 DELEGATIONS & RECOGNITIONS

Lindsey Kinslow, Principal Primary School (Presentation Only)
Diana Shadowen, Assistant Principal Primary School (Presentation Only)

#17-226 REPORTS BY PRINCIPALS & ASST. SUPT. OF INSTRUCTION

A. Primary School Report - Powerpoint slide presentation, which is available in the Central Office, was presented to the Board. The slides presented enrollment numbers, activities such as problem solving, community time and community partnerships.

#17-227 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 5 Yeas – 0 Nays.

- A. Approval of Minutes - September 14, 2017**
- B. Acknowledge the Following Superintendent's Personnel Actions**
- C. Leave of Absence**
- D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports**
 - 1. 09/25/2017 WARRANT \$167,490.32**
 - 2. 09-27-17 WARRANT \$118,629.85**
- E. Travel Requests**
 - 1. TCHS Senior TBRED HUN 211 Students to Nashville, Tennessee, October 3, 2017**
 - 2. TCMS Boys Basketball Tournament November 4, 2017 Clarksville, Tennessee**
 - 3. TCMS Sixth Grade to Austin Peay State University November 15 and November 16, 2017**
 - 4. TCHS Cross County to Ross View High School, Clarksville, Tennessee, September 30, 2017**
 - 5. TCHS Girls' Soccer to Marion, Kentucky, October 10, 2017, for District Soccer Tournament**
 - 6. Approval of Common Carrier and overnight travel for High Band to travel to KMEA Marching Band Championships on October 28-29, 2017.**
- F. Approval of Annual Contracts or MOA's for Services**
- G. Participate in the KSBA First Degree College Scholarship Program 2017 utilizing random drawing process as in years past from among eligible students**
- H. Approval to declare attached list of textbooks from Middle School as Surplus**
- I. Acknowledge and Review KETS Technology Activity Report FY17**
- J. Approval for Superintendent to serve on the Kentucky School Plant Managers Association Executive Board as Treasurer**
- K. Approval for shortened day for an intermediate school student**
- L. Approval for shortened day for a high school student**

#17-228 OTHER BUSINESS

- A. Approval to issue a RFP for Security Camera refresh and additional cameras**

Motion to issue a RFP for a security camera system for the district passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays
- B. Set special called meeting for the purpose of Joint SBDM Meeting on Thursday, October 26, 2017 at 6:30 p.m. in Trigg County High School Media Center**

Motion to schedule a Special Called Meeting on Thursday, October 26, 2017 at 6:30 p.m. for the purpose of the joint meeting with SBDM passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.
- C. Discussion of future construction projects continued from Board Meeting September 14, 2017. Documents from previous meeting are attached.**

Motion to continue discussion of future construction projects to be continued at the October 12, 2017 Board Meeting passed with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 5 Yeas – 0 Nays.

#17-229 REPORTS

- A. Superintendent's Report**
 - A.1. Schools' Financial Reports**

Mr. Hamby reported on several events coming up, including Community Reader Day, Truth & Consequences, and Emergency Management Drill.
- B. Staff Reports**
 - B.1 Report from Assistant Superintendent of Instruction - State Assessment Results**
 - B.2 Report from Director of Student Services & Personnel – Attendance Trophy – Primary School with 96.8%**

C. Board Reports

C.1. Ms. Simmons

C.2. Ms. Baker

C.3. Ms. Ruffli

C.4. Ms. Allen

C.5. Ms. Harper

#17-230 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(f) 8:08 PM

To enter into Executive Session per KRS 61.810 for or the purpose of discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. Passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

#17-231 MOTION TO ADJOURN EXECUTIVE SESSION – 10:11 PM

The Executive Session adjourned at 10:11 p.m. with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 5 Yeas – 0 Nays.

#17-232 ADJOURNMENT – 10:11 PM

The meeting adjourned at 10:11 p.m. with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas – 0 Nays

Chairperson

Superintendent