

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
April 12, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 p.m.

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. JoAlyce Harper
Mrs. Gayle Rufli

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Josh Hill, Murray State University student	Jake Thomas, WKDZ Radio	Bruce Nelson, JKS Architecture
Riley Stallons, Youth Leadership	Hallee Miller, Youth Leadership	Matt Ladd, Director of Facilities
Ken Harrison, Track Coach	Mary Jones, Next Generation Teacher/Coach	

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.

#18-067 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-068 Recess for the purpose of visiting the Middle School – 6:02 PM

Motion Passed: Motion to recess for the purpose of visiting the Middle School passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

#18-069 Reconvene

Motion Passed: Motion to reconvene passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-070 Delegations & Recognitions

Mr. Bruce Nelson, JKS Architecture

#18-071 Treasurer's Report

#18-072 Reports by Principals

A. Middle School Report - Ms. Amy Breckel

#18-073 Consent Agenda

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

A. Approval of Minutes – March 19, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Beverly Gardner	Middle School Student Media Device Coordinator (Extra Duty)	Effective 3/19/2018
Charlene Bybee	Substitute Bus Driver	Effective 3/26/2018
Mary Dossett	Middle School ESS Tutor	Effective 3/27/2018
Adam Turner	High School Assistant Girls' Softball Coach	Effective 4/09/2018

Resignation:

Tyler Magan	High School Girls' Assistant Basketball Coach	Effective 6/30/2018
Christopher Bennett	240-Day Custodian	Effective 4/17/2018
Zachary Adams	Middle School English Language Arts Teacher	Effective 4/27/2018
Zachary Adams	Middle School Academic Team Coach	Effective 4/27/2018

Retirement:

Jimmie Wayne Crenshaw	200 - Day Custodian	Effective 6/30/2018
Anna L. Civils	240 - Day Custodian	Effective 6/30/2018
Philip Free	Custodial Supervisor	Effective 6/30/2018

C. Leave of Absence

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

Warrant 3-23-2018 - \$86,057.72

Warrant 3-29-2018 - \$9,773.15

Warrant 4-10-2018 - \$360,622.33

E. Travel Requests

1. Approval for overnight and/or out-of-state travel during the week of TCHS Intersession
April 23-27, 2018

2. Trigg County Primary and Intermediate Schools Project ENRICH to Pigeon Forge,
Tennessee June 2-5, 2018

3. TCHS LGEC travel to Lexington, KY for Lt. Governor Competition April 26-28, 2018

F. Approval of Annual Contracts or MOA's for Services

G. Approval to declare the Hobart Mixer as surplus property

#18-074 Other Business

A. Discuss and take appropriate action regarding Murray State University Thoroughbred Academy

Motion Passed: We continue the Thoroughbred Academy Program for FY19 at an additional cost of \$15,800 leaving the program on our campus passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

B. Approval of BG-3 and the construction documents related to the Track Resurfacing Project for submittal to KDE for approval to bid.

Motion Passed: Approval of BG-3 and the construction documents related to the Track Resurfacing Project for submittal to KDE for approval to bid passed with a motion by Mrs. Gayle Rufli and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

C. Take appropriate action regarding copier bids

Motion Passed: Reject the single bid offer and sell the surplus copiers to Wulf Enterprises, remarketer of pre-owned office equipment passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

D. Agree to continue services with AT&T to provide telephone services as per the April 2016 RFP on a one-year extension

Motion Passed: Award the telephone services to AT&T based upon the bids from 2016, understanding that following the review of the bids the district continued with AT&T for the 16-17 and 17-18 school year and will exercise a renewal based upon the specifications in the initial 2016 RFP for 18-19 with options to renew for two additional years passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

E. Recommend to accept the proposal for 2018 audit services from Duguid, Gentry & Associates, PSC for \$14,500

Motion Passed: Recommend to accept the proposal for 2018 audit services from Duguid, Gentry & Associates, PSC for \$14,500 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

#18-075 Reports

A. Superintendent's Report

1. Schools' Financial Reports

B. Staff Reports

C. Board Reports

1. Ms. Baker

2. Ms. Ruffli

3. Ms. Allen

4. Ms. Harper

#18-076 Motion to Go Into Executive Session per KRS 61.810(1)(f) Discussions 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. – 7:59 PM

Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) Discussions 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. - 7:59 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

#18-077 Motion to Adjourn Executive Session – 8:39 p.m.

Motion to adjourn executive session passed with a motion by Ms. Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas – 0 Nays

#18-078 Adjournment – 8:39 p.m.

Motion to adjourn passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas – 0 Nays

Chairperson

Superintendent