

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 08, 2019 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. Jo Alyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Rufli
Ms. Charlene Sheehan

ATTENDING:

Tim McGinnis, Interim
Superintendent
Jack Lackey, Board Attorney

Beth Sumner, Assistant Superintendent
of Instruction
Mary Jones, Next Generation Instructional
Coach/Coordinator of Innovative Programs
Joshua Claussen, WKDZ Radio

James Mangels, Director of Student Services
& Personnel
Jeanette Hoover, Secretary to Superintendent
Sarah Elliott, Cadiz Record

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.

#19-194 Approval of Agenda

Motion to Amend Passed: Motion to remove Items “L” and “M” from the Consent Agenda to Other Business passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

Motion to approve Amended Agenda passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

#19-195 Good News

#19-196 Delegations & Recognitions

Michael Wright – Distinguished Hall of Fame

#19-197 Reports

A. Superintendent's Report

1. Upcoming Events

B. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Student Services and Personnel

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#19-198 Consent Agenda

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Amended Consent Agenda passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.
5 Years - 0 Nays.

A. Approval of Minutes

Board Meeting Minutes for Regular Called Meeting July 25, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Jodie P'Pool	Substitute Bus Driver	Effective 08/01/2019
Ken Harrison	High School Assistant Athletic Director	Effective 07/29/2019
Ken Harrison	High School Head Boys/Girls Track Coach	Effective 07/29/2019
Billy Fortner	High School Assistant Athletic Director	Effective 07/29/2019
Coby Lewis	Co- High School Athletic Director	Effective 07/29/2019
Heather Kennedy	High School Special Education Teacher (LBD)	Effective 08/01/2019
Ashley Denfip	High School Special Education Teacher (LBD)	Effective 08/01/2019
Ashley Denfip	High School Head Softball Coach	Effective 08/01/2019
Deonte Weston	Middle School Assistant Athletic Director	Effective 08/01/2019
Matt Wilder	Co-High School Athletic Director	Effective 08/01/2019
Brandon Moser	Middle School Assistant Football Coach	Effective 07/01/2019
Shirley Brown	Food Service Worker (Part-time)	Effective 08/01/2019
Katelin Alexander	Middle School Instructional Assistant	Effective 08/01/2019
Tiffany Wallace	Clerk/Dispatch	Effective 08/01/2019
Tiffany Wallace	Substitute Bus Monitor	Effective 08/01/2019
Toby Miles	Substitute Teacher	Effective 08/1/2019
Delbra Stacy	Middle School MSD Special Education Teacher	Effective 08/01/2019
Sean Miller	High School Assistant Girls' Soccer Coach	Effective 07/01/2019
Rachelle McKie	Preschool IECE Teacher	Effective 08/01/2019
Katie Stevenson	Itinerate MSD Special Education Teacher	Effective 08/01/2019
Caleb Burcks	Middle School Science/Math Teacher	Effective 08/01/2019

Resignation:

Jacquelyn Metcalf	.5 Middle School/.5 Itinerate MSD Special Education Teacher	Effective 08/01/2019
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Transfer:

Jennifer Walker-Jasper	Transfer from High School Instructional Assistant to High School Secretary/Receptionist	Effective 08/01/2019
Matt Wilder	Transfer from High School Special Education Instructional Assistant to High School Instructional Assistant	Effective 08/01/2019

C. Leave of Absence

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

1. WARRANT 08-09-2019

E. School Related Student Trips

F. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. Approve renewal contract with Fuel Ed for FY20 for a cost of \$39,600

2. Approve renewal of MOA between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education for FY2020

3. Approve renewal of agreement with Curriculum Associates, LLC for FY20 in the amount of \$480.00

4. Approve Pearson Education Inc. for FY20 in the amount of \$1,847.70

G. Approval of New Contracts or MOA's

H. Acknowledge Administrative Procedure 09-4221 AP.21

I. Approve Emergency Certification because a qualified candidate cannot be secured for a Health/PE position at the high school

J. Approval to declare attached lists of textbooks from Primary and Intermediate Schools as Surplus

K. Approval to cover the cost of an adult meal (breakfast or lunch) for each on-duty law enforcement officers who eat with our students during breakfast or lunch during the 2019-2020 school year.

#19-199 Other Business

A. Proposed waiver of Thoroughbred Academy selection criteria for 2019-20 school year

Motion Passed: Approve waiver of Thoroughbred Academy selection criteria for 2019-20 school year passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. **5 Yeas - 0 Nays.**

B. District shall acknowledge to the Board that the District has reviewed the Data Security and Breach Notification Guide and implemented best practices that meet the needs of personal information reasonable security in the District

Motion Passed: Acknowledge that the District has reviewed the Data Security and Breach Notification Guide and implemented best practices that meet the needs of personal information reasonable security in the District passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

C. Appoint certified personnel to the District Appeals Panel for the 2019-2020 school year

Motion Passed: Appoint Ms. Lindsey Kinslow as the member and Mr. Brian Futrell as the alternate to serve as certified employees on the District Appeals Panel for the 2019-2020 school year passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

D. Discussion of KSBA Policy Changes for FY2020 Second Reading

Motion Passed: Approve the second reading of the recommended policy changes for 03.1327, 03.2327, 05.31, 06.221, 10.5 for FY2020 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

E. Approval to move bid opening for elementary construction project one week from Tuesday, August 20, to Tuesday, August 27

Motion Passed: Approval to move bid opening for elementary construction project one week from Tuesday, August 20, to Tuesday, August 27, at 2:00 p.m. in Board Office passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

F. Authorize the Superintendent to sign the Letter of Commitment with the Kentucky Department of Education (KDE) to enter into a partnership with other districts and KDE for sharing innovative educational strategies

Motion Passed: Authorize the Superintendent to sign the Letter of Commitment with the Kentucky Department of Education (KDE) to enter into a partnership with other districts and KDE for sharing innovative educational strategies passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

G. Authorize the superintendent to complete Notice of Participation in the Kentucky Competency Education & Assessment Consortium (KCEAC) program to continue working on Competency Education initiatives

Motion Passed: Authorize the superintendent to complete Notice of Participation in the Kentucky Competency Education & Assessment Consortium (KCEAC) program to continue working on Competency Education initiatives passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Theresa Allen.

4 Yeas - 1 Nays.

#19-200 Board Member Reports

- A. Ms. Hyde**
- B. Ms. Sheehan**
- C. Ms. Allen**
- D. Ms. Ruffli**
- E. Ms. Harper**

#19-201 Motion to Go Into Executive Session per KRS 61.810(1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student which is necessary to protect the privacy of the individual and other individuals involved – 9:05 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810(1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student which is necessary to protect the privacy of the individual and other individuals involved passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yes – 0 Nays**

#19-202 Motion to Adjourn Executive Session – 9:55 p.m.

Motion Passed: To adjourn Executive Session at passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde **5 Yeas - 0 Nays.**

#19-203 Action (if any) Related to Executive Session

Motion Passed: Motion to authorize the board chair, Jo Alyce Harper, to work with Tim Eaton, Kentucky School Board Association Consultant, regarding the application window for the superintendent vacancy. Should Mr. Eaton recommend to Ms. Harper that the application deadline be extended, she has been authorized to do so passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

#19-204 Adjournment – 10:00 p.m.

Motion Passed: Adjourn Regular Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

Chairperson

Superintendent