

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
February 22, 2018 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
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Mary Jones, Next Generation Teacher/Coach	Amy Breckel, TCMS Principal	Jeanette Hoover, Secretary to Superintendent
Shannon Burcham, TCHS Principal	Jake Thomas, WKDZ Radio	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.

#18-048 Approval of Agenda

Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 5 Yeas - 0 Nays.

#18-049 Consent Agenda

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. LaVern Baker. 5 Yeas - 0 Nays.

A. Approval of Minutes - February 8, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Ken Harrison	High School Head Boys' / Girls' Track Coach (Split position)	Effective 02/05/2018
Deanna Braxton	Substitute Custodian	Effective 02/06/2018
Ashley Boaz	Substitute Teacher	Effective 02/07/2018
Cynthia Wilford	Substitute Teacher	Effective 02/09/2018
Timothy McGinnis	Intermediate School ESS Daytime Tutor Reading and Math	Effective 02/12/2018
Matt McMain	Middle School Assistant Boys' / Girls Track Coach	Effective 02/09/2018
Brandi Busby	Substitute Bus Monitor	Effective 02/12/2018
Rita Stewart	Intermediate School ESS Daytime Tutor Reading and Math	Effective 02/12/2018
Selenia Detweiler	Substitute Teacher	Effective 02/12/2018

Resignation:

Anthony Todd Smith Middle School Archery Coach Effective 02/19/2018

C. Leave of Absence

S. Andrews FMLA 03/19/2018 thru 05/18/2018

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

2-08-2018 – Warrant - \$61897.55
2-16-2018 – Warrant - \$ 54.00
2-23-2018 – Warrant - \$70572.60

E. Travel Requests

1. TCHS DECA to attend State DECA Competition in Louisville, Kentucky on March 4-6, 2018
2. TCHS DECA to attend ICDC International Competition in Atlanta, GA April 20-25, 2018
3. Approve TCMS Baseball travel to Providence, Tennessee on March 1, 2018 for game.
4. Approve TCMS Baseball to Northeast, Tennessee, March 19, 2018 for game
5. Approve TCMS Baseball to Kenwood, Tennessee, April 16, 2018 for game

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

1. Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY on March 30 or 31; Lexington, KY on April 26; Louisville, KY on May 11 or 12, 2018 to participate in KYNASP Tournament, KHSAA State Tournament, and NASP Eastern National Tournament

G. Approve continued funding grant for our Primary/Intermediate Schools Lighthouse Family Resource Center FRYSC programs.

H. Approval of continuation grant application for United Way BornLearning Academy at Trigg Count Primary School with no matching funds required

#18-050 Board Instructional Workshop

Mission/Vision
Empower Book <ul style="list-style-type: none">• “Our job is not to prepare students for something; our job is to help students prepare themselves for anything.” AJ Juliani• Compliance->Engagement ->Empowerment
Graduate Profile
Core Values <ul style="list-style-type: none">• Review Mastery Learning from Joint Meeting• Carousel -3-2-2-1-1<ul style="list-style-type: none">○ What do you see?○ What do you hear?○ What do you feel?• Review Charts• Focus on Personalized Learning
Personalized Learning Key Strategy Sheet <ul style="list-style-type: none">• Review Personalized Learning• What would you add to the see, hear, feel?
Elements of Summit <ul style="list-style-type: none">• Mentoring• PLT• Project Time
PLT Script & Discussion Questions

Core Values – What Core values did you observe? (Cite evidence)
Closing <ul style="list-style-type: none">• What concerns do you have about PLT?• How would you explain PLT in a elevator speech?• Summit is not the only PL Model
Empower Book Assignment/Task (talk more about the Empowered Student at the next meeting)

#18-051 Reports

A. Superintendent's Report

1. Schools' Financial Reports

TCMS Monthly Financial Reports 12.31.2017 and 1.31.2018

TCIS Monthly Financial Reports 12.31.2017 and 1.31.2018

TCPS Monthly Financial Reports 12.31.2017 and 1.31.2018

TCPS Monthly Financial Reports 12.31.2017 and 1.31.2018

B. Board Reports

1. Ms. Simmons

2. Ms. Baker

3. Ms. Ruffli

4. Ms. Allen

5. Ms. Harper

#18-052 Adjournment – 9:20 p.m.

Meeting be adjourned - 9:20 passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

Chairperson

Superintendent