

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
July 11, 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
Ms. Charlene Sheehan

Absent Board Members:

Mrs. Gayle Rufli

ATTENDING:

Tim McGinnis, Interim Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Jack Lackey, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott, Cadiz Record	Joshua Claussen, WKDZ Radio	Matt Ladd, Director of Facilities

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.

#19-176 Approval of Agenda

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

#19-177 Good News

#19-178 Treasurer's Report

Year-to-Date Report June 30, 2019

#19-179 Reports

A. Superintendent's Report

1. Schools' Financial Reports

High School Year to Date 05.30.2019
Middle School Year to Date 05.30.2019
Intermediate School Year to Date 05.30.2019
Primary School Year to Date 05.30.2019

2. Upcoming Events

Pre School Screening - July 23 & 24 – 8:30 – 2:00
Open Enrollment – July 25 – 3:30-6:30 Middle School Gym
Kindergarten Kick-Off – July 30 – 5:00 – 6:30 – Primary School

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Open House – August 1
Primary School – 5:00 – 6:30
Intermediate School – 5:00 – 6:00
Middle School – 5:00 – 6:30
High School – 5:30 – 7:00
Gala of Tables – August 6

B. Staff Reports

- 1. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

#19-180 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. Charlene Sheehan and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

A. Approval of Minutes

Board Meeting Minutes June 27, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Charles J. Hiter	Part-time Technology Summer Worker	Effective 06/24/2019
Karla Livingston	Special Needs Bus Driver	Effective 08/01/2019
Jessica Haggard	Primary School Teacher	Effective 08/01/2019
Ronald Conner	High School Assistant Football Coach	Effective 07/01/2019
Ronald Conner	High School Information Technology Instructor	Effective 08/01/2019
Jayse York	Primary School Teacher	Effective 08/01/2019
Ken Harrison	High School Girls' Cross Country Coach	Effective 07/01/2019
Ken Harrison	High School Boys' Cross Country Coach	Effective 07/01/2019
Diana Shadowen	Preschool Coordinator Extra-duty	Effective 07/01/2019
Christy Oliphant	Primary/Intermediate School Nurse	Effective 07/01/2019
Ashley Stewart	Primary/Intermediate/High School Nurse	Effective 07/01/2019
Candy Hampton	Primary/Intermediate/High School Nurse	Effective 07/01/2019
Tyler Magan	High School ESS Summer School Tutor	Effective 06/13/2019
Michelle Strickland	High School ESS Summer School Tutor	Effective 06/13/2019
Molly Oliver	High School Assistant Cheer Coach	Effective 07/01/2019
Casey Monroe	Substitute Teacher	Effective 08/01/2019
Taylor McGee	Middle School Assistant Football Coach	Effective 07/01/2019

Transfer:

Maria Plymale	Transfer from Intermediate School Instructional Assistant to Intermediate School Secretary/Receptionist	Effective 07/01/2019
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Resignation:

Lisa Ford	Intermediate School Teacher	Effective 06/30/2019
Matthew McMain	High School Social Studies Teacher	Effective 06/30/2019
Matthew McMain	High School Head Boys/Girls Track Coach	Effective 06/30/2019
Alecia Underwood	Middle School FMD Special Education Teacher	Effective 06/30/2019
Jeremy Stamps	Middle School Boys' Head Soccer Coach	Effective 06/30/2019

Rescind Nonrenewal:

Courtney Meredith	Intermediate School Teacher	Effective 07/01/2019
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C. Leave of Absence

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

1. WARRANT 07.10.2019

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

1. Approval of Community Education Memorandum of Agreement FY-20

F. Approval of New Contracts or MOA's

1. Approve Agreement with Code by Three (Progress Buddy) for FY20 in the amount of \$2,450

#19-181 Other Business

A. Amend the job description of Speech Language Pathologist (SLP)

Motion Passed: Approve amended job description for Speech Language Pathologists passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

B. Approval of removing the 2017 KETS offer in the amount of \$3,626 and \$9,066 and 2018 KETS offers of \$29,064 and \$9,083 (total of \$50,839) out of escrow and match the funds

Motion Passed: Remove the 2017 KETS offer in the amount of \$3,626 and \$9,066 and 2018 KETS offers of \$29,064 and \$9,083 (total of \$50,839) out of escrow and match the funds which will be utilized in accordance to KDE Guidelines passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

C. Review of Administrative Procedures

01.3	AP2	01.3	AP.21	01.6	AP.2
03.11	AP.21	03.123	AP.2	03.162	AP.2
03.19	AP.23	03.223	AP.2	03.29	AP.23
05.4111	AP.1	05.5	AP.1	06.34	AP.2
07.11	AP.1	07.13	AP.1	08.13451	AP.1
09.224	AP.1	09.33	AP.21	09.425	AP.22
09.429	AP.1	10.11	AP.21	10.5	AP.1
04.32	AP.2				

Motion Passed: Acknowledge review of Administrative Procedures AY2019-20 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

D. Discussion of KSBA Policy Changes for FY2020 Second Reading

01.1	01.11	01.3	01.821	02.31	02.421
02.4241	03.11	03.113	03.123	03.1233	03.1234
03.1327	03.133	03.162	03.19	03.21	03.212
03.2327	03.233	03.262	03.29	03.6	04.32
04.6	04.61	05.23	05.31	05.4	05.48
05.5	06.221	08.113	08.14	08.221	09.126
09.22	09.224	09.4232	09.425	09.429	10.5
03.1324	03.2324				

Motion Passed: Approve the KSBA Recommended Policy Changes for FY2020 Second Reading with the exception of those listed: 03.1327, 03.2327, 05.31, 06.221, 10.5, 08.113, which we have pulled for further review passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen.
4 Yeas - 0 Nays.

E. Datasream

Motion Passed: Authorize the superintendent to sign contract addendum with Datasream passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

F. Acknowledge Second Reading of Code of Conduct

Motion Passed: Approve the Second Reading of the recommended changes to the Code of Conduct for the 2019-2020 School Year passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen.
4 Yeas - 0 Nays.

G. Approve advertisement and recruitment information for Superintendent Search and authorize Mr. Eaton, KSBA Search Facilitator, to proceed with advertisement for Superintendent

Motion Passed: Approve advertisement and recruitment information for Superintendent Search and authorize Mr. Eaton, KSBA Search Facilitator, to proceed with advertisement for Superintendent on July 15, 2019 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

H. Award RFP for Chromebooks

Motion Passed: Approve Encore Technologies and Firefly Computers as vendors for Dell Chromebooks (touch and non-touch) for 2019-20 passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

I. Discuss and take action on Security Vestibule Bids

Motion Passed: Take no action on Security Vestibule bids and table item at this time passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

#19-182 Board Member Reports

A. Ms. Hyde

B. Ms. Sheehan

C. Ms. Allen

Discuss Textbooks at joint meeting with SBDM

D. Ms. Ruffli

E. Ms. Harper

#19-183 Adjournment – 7:12 p.m.

Motion Passed: Regular called Board Meeting be adjourned - 7:12 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

Chairperson

Interim Superintendent