

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
July 26, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Ms. Linda Wood

Absent Board Members:

Ms. Theresa Allen

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott , Cadiz Record	Joshua Claussen, WKDZ Radio	

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.

#18-146 Approval of Agenda

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

#18-147 Delegations & Recognitions

#18-148 Treasurer's Report

#18-149 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. Linda Wood. **4 Yeas - 0 Nays.**

A. Approval of Minutes

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. Warrant - 7-13-2018 - \$1,723.30**
- 2. 7/25/2018 - WARRANT - \$130,806.34**

E. Travel Requests

1. Approval for Director of Operations, Matt Ladd, and Superintendent, Travis Hamby, to attend the Kentucky School Plant Managers meeting in Clearwater, Florida, December 11-13, 2018 as part of the KSPMA executive board.
2. Approval for Superintendent, Travis Hamby, to attend 2018 Innovation Lab Network Fall convening in Denver, Colorado, September 17-18, 2018, as part of the state ILN team.

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

1. Authorize the Superintendent to sign Memorandum of Agreement with Crittenden County Schools for services of Teacher of the Visually Impaired for two (2) days per month for the 2018-2019 academic year. The cost of \$260.07 per day or \$32.50 per hour
 2. Approve Pearson Education Inc. for FY19 in the amount of \$1,875.00
 3. Approve Quest Software for FY19 in the amount of \$4,541.53
 4. Approval of Admissions Release Committee (ARC) chairpersons for the 2018-2019 school year
 5. Approve contract with IXL Extreme for Intermediate School for AY 2018-2019
 6. Approval of agreement with NWEA for FY19 in the amount of \$23812.50.
7. Approval of agreement with IDENT-A-KID Services of America for FY19.

#18-150 Other Business

A. Consider and take appropriate action regarding Memorandum of Agreement with Cadiz Police Department for School Resource Officers

Motion Passed: Approve two SRO officers for FY19 Memorandum of Agreement with Cadiz Police Department for School Resource Officers passed with a motion by Ms. Linda Wood and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

B. Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2017-18 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document

Motion Passed: Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2018-19 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

C. Discussion of School Visits and Board Reports for the 2018-2019 School Year

#18-151 Reports

A. Superintendent's Report

B. Staff Reports

C. Board Reports

1. Ms. Wood
2. Ms. Baker
3. Ms. Ruffli
4. Ms. Allen
5. Ms. Harper

#18-152 Adjournment – 6:37 p.m.

Motion Passed: That the meeting be adjourned - 6:37 pm passed with a motion by Ms. Linda Wood and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

Chairperson

Superintendent