

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
October 26, 2017 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. JoAlyce Harper
Mrs. Gayle Rufli
Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Brittney Meredith-Miller, Cadiz Record	T. Hancock, WKDZ Radio	Lexie Terrell

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.

#17-243 APPROVAL OF AGENDA

Approval of the agenda with items moved to Other Business for BG1, architect and MS extra duty position passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

#17-244 Consent Agenda

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

A. Approval of Minutes October 12, 2017

B. Acknowledge the following Superintendent Personnel Actions

C. Leave of Absence

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

E. Travel Requests to Nissan Stadium Nashville, Tennessee

F. Approval for overnight and/or out-of-state travel during the week of TCHS Intersession.

G. Approve partnership agreement Sportable Scoreboards for digital video board and scoreboard replacement pending appropriate agreement language.

#17-245 Other Business

A. Approve Bid for Copier Contract/Lease Agreement

Approval to award bid for copier replacement through purchase to Commonwealth Technology for machines identified by school and district leadership in the amount of \$82,312 with schools making annual reimbursement to District Office over a 5 year period (only paying 1/2 during the 1st year - equating to 10% discount) passed with a motion by Mrs. Gayle Rufli and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

B. Consider special called meeting / worksession on Tuesday, November 28, 2017, 6:00 p.m.

Set November 28, 2017, 6:00 p.m. as a special called working session/meeting passed with a motion by Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

C. Approve BG-1 Track Resurfacing and Striping

Approve BG-1 for Track resurfacing and striping project in the amount of \$165,000 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

C. Approval to contract with JKS Architects & Engineers for Track Resurfacing project and Authorize Superintendent to sign contract.

Approval to contract with JKS Architects & Engineers for Track Resurfacing project and authorize Superintendent to sign contract passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

D. Create a position at Trigg County Middle School for Student Media Device Coordinator and approve the job description for the position.

Approval to create a position at Trigg County Middle School for Student Media Device Coordinator and approve the job description for the position, funded by TCMS SBDM passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

#17-246 Adjournment – 6:20 p.m.

Motion that the meeting be adjourned passed with a motion by Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

Chairperson

Superintendent