

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**January 24, 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. JoAlyce Harper  
Ms. Clara Beth Hyde  
Mrs. Gayle Ruffli  
Ms. Charlene Sheehan

Absent:

Howell Hopson, Board Attorney

**ATTENDING:**

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Mary Jones, Next Generation Coach/Teacher	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Matt Ladd, Director of Facilities	Faye Stevens, Instructional Supervisor	Lindsey Kinslow, Principal, TCPS
Amy Breckel, Principal TCMS	Brian Futrell, Principal TCIS	Shannon Burcham, Principal TCHS
Sarah Elliott, Cadiz Record	Joshua Claussen, WKDZ Radio	
Ken Cooley, Parent	Jeff Hunter, Parks and Recreation	Mike Wright, District 1 Magistrate
Andrew Owens, SBC	Justin McElfresh, SBC	Brian Parker, Teacher, TCPS

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.

**#19-022 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. **5 Yeas - 0 Nays.**

**#19-023 Good News**

**#19-024 Delegations & Recognitions**

- A. Sherman Carter Barnhart**
- B. School Board Recognition Month**

**#19-025 Vision and Mission Presentation**

Ms. Lindsey Kinslow, Principal, Trigg County Primary School  
Mr. Brian Futrell, Principal, Trigg County Intermediate School  
Ms. Amy Breckel, Principal, Trigg County Middle School  
Mr. Shannon Burcham, Principal, Trigg County High School

**#19-026 Treasurer's Report**

December 31, 2018 Year to Date

**#19-027 Reports**

**A. Superintendent's Report**

1. Schools' Financial Reports
2. Upcoming Events
3. School Report Card Released
4. KSBA
5. Report from Sherman Carter Barnhart

**B. Staff Reports**

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

**#19-028 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. Theresa Allen and a second by Ms. Clara Hyde. **5 Yeas - 0 Nays.**

**A. Approval of Minutes**

Board Minutes Regular Meeting January 10, 2019

**B. Acknowledge the Following Superintendent's Personnel Actions**

Employment:

Kristin Frazier	Preschool Bus Monitor	Effective 1/8/2019
Elissha Hestand	200-Days Night Custodian	Effective 1/14/2019
Kerry Sweno	Itinerant Speech/Language Pathologist Part-time	Effective 1/14/2019
Robyn Lara	200 Days-Night Custodian	Effective 1/15/2019
Heather Bean	240 Days-Night Custodian	Effective 1/22/2019
Adam Warren	Substitute Teacher	Effective 1/15/2019
Ami Cullum	Preschool Bus Monitor	Effective 1/22/2019
Matthew Kilcoyne	Substitute Teacher	Effective 1/15/2019
Alison Struble	Substitute Teacher	Effective 1/16/2019
Quashawn Quarles	Substitute Teacher	Effective 1/16/2019
Stephen Erdmann	High School English Teacher	Effective 1/22/2019

Resignation:

Dominique Russell	Food Service Custodian	Effective 1/11/2019
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**C. Leave of Absence**

Leave of Absence Request

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

1. WARRANT 1/25/2019 - \$112,235.48

**E. School Related Student Trips**

1. TCHS Softball travel to Stewart County High School, Dover, TN March 19, 2019
2. TCHS DECA travel to Murray, KY January 29-30, 2019 for Regional Competition
3. Approval of use of common carrier (Southwest Airlines) for two students to travel to San Diego, CA on March 26 returning March 29, 2019 for Deeper Learning Conference

**F. Staff Travel Requests (Out of State)**

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

**H. Approval of New Contracts or MOA's**

**I. Out of State Travel for Officer Micah Kaminski and Officer Frank Pollard to travel to Pigeon Forge, TN to attend the National School Safety Conference June 23-28, 2019**

**#19-029 Other Business**

**A. Acknowledge Review of Staffing Formula**

**Motion Passed:** Motion to acknowledge review of staffing formula passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Hyde. **5 Yeas - 0 Nays.**

**B. Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County School**

**Motion Passed:** Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County School passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

**C. Consider and take appropriate action regarding the purchase of netting for the multipurpose building at the Complex.**

**Motion Passed:** Motion to authorize the superintendent to purchase netting for the multipurpose building at the Complex to allow our baseball and softball teams to practice in the facility with a cost not to exceed \$20,000 passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

**D. Acknowledge review of the Draft Budget for the FY 20.**

**Motion Passed:** Acknowledge review of the Draft Budget for the FY 20 passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

**#19-030 Motion to Go Into Executive Session per KRS 61.810 (1)(b) – 9:00p.m.**

**Motion Passed:** Motion to go into closed session pursuant to KRS 61.810(1)(b) and KRS 61.815(1)(a), to discuss the possible purchase of the building formerly known at one time as Washers IGA, located at W. Main, Cadiz, Kentucky in that publicity generated by discussion in open session would be likely to affect the value of the specific piece of property under consideration passed with a motion by Ms. Clara Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

**#19-031 Motion to Adjourn Executive Session – 9:34 p.m.**

**Motion Passed:** To adjourn Executive Session at 9:34 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Hyde. **5 Yeas - 0 Nays.**

**#19-032 Action (if any) Related to Executive Session**

**#19-033 Discuss and take appropriate action related to the lease of the facility for use by the wrestling program.**

**Motion Passed:** Motion to authorize the superintendent to negotiate final language of lease, under terms presented in the amount of \$650 month, for the former Save On Drugs Building located at xx Main Street, Cadiz, KY. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Hyde. **5 Yeas - 0 Nays.**

**#19-034 Board Member Reports**

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

**#19-034 Adjournment – 9:57 p.m.**

**Motion Passed:** That the meeting be adjourned - 9:57 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

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Chairperson

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Superintendent