

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**April 26, 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

Absent Board Members:

Mrs. Sharon Simmons

**ATTENDING:**

Travis Hamby, Superintendent	Howell Hopson, Board. Attorney	James Mangels, Director of Student Services & Personnel
Brian Futrell, Intermediate School Principal	Mary Jones, Next Generation Teacher/Coach	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott, Cadiz Record	Tammy Hancock, WKDZ Radio	
Jayse York, Murray State University	Ellie Mercado, Murray State University	Chandler Bohannon, Murray State University

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.

**#18-083 Approval of Agenda**

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

**#18-084 Delegations & Recognitions**

Jayse York, Murray State University  
Ellie Mercado, Murray State University  
Chandler Bohannon, Murray State University

**#18-085 Reports by Principals**

**A. Intermediate School Report** - Mr. Brian Futrell Intermediate School Principal

**#18-086 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 Mrs. Gayle Rufli and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

**A. Approval of Minutes** - April 12, 2018

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

Employment:

Dyanna Hinman	Substitute Bus Driver	Effective 04/16/2018
Kewanis Kennedy	Activity Driver	Effective 04/02/2018

Transfer:

Tasha Henderson-Harris Transfer from Intermediate School Instructional Assistant to Intermediate School Secretary/ Receptionist Effective 07/01/2018

Resignation:

Cory Coble Middle School Head Girls' Basketball Coach Effective 04/11/2018

Retirement:

Beverly Gardner Middle School Librarian/ Media Specialist Effective 06/30/2018

Beverly Gardner Middle School Student Media Device Coordinator (Extra Duty) Effective 06/30/2018

Donna Patrick Primary School Teacher Effective 07/01/2018

Sylvia Biddle Regular Route Bus Driver and Preschool Bus Driver Effective 07/31/2018

**C. Leave of Absence**

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

**E. Travel Requests**

1. TCHS FFA to Lexington, Kentucky June 4-7, 2018 for State FFA Convention
2. TCHS FFA to Hardinsburg, Kentucky July 9-13, 2018 for FFA Leadership Training Center
3. TCHS Seniors to Santa Claus, Indiana, May 11, 2018
4. TCMS Track Team to Louisville, Kentucky, May 25-26, 2018 for Middle School Competition
5. TCHS Track Team to Lexington, Kentucky May 18-19, 2018 for State Competition
6. TCHS Summer Basketball to Marion, Illinois, June 4-5, 2018, for games

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

**G. Kentucky Department of Education School and Community Nutrition Permanent Agreement Amendment**

**H. Approve contract extension with Pennyryle District Health Department for school clinics in Trigg County Primary School, Trigg County Intermediate School, Trigg County Middle School and Trigg County High School for AY 18-19**

**#18-087 Other Business**

**A. Review SBDM Allocations**

**Motion Passed:** passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli.  
**4 Yeas - 0 Nays.**

**B. Student Insurance Renewal**

**Motion Passed:** We exercise our 2nd and final option to renew our student insurance policy for FY 19 from K & K Insurance with The Hartford as the underwriters, including the \$7.5M Catastrophic coverage, adding a \$1,000 limit on physical therapy with Zurich American Insurance Company, as provided by R.J. Roberts Insurance and Investments for \$61,149.90 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

**C. Consider/take appropriate action regarding renewal of General Liability, Fleet, Property, Earthquake, and Errors & Omissions Insurance and Umbrella Coverage Insurance for 2018-2019 school year**

**Motion Passed:** Renew our General Liability, fleet, Property, Earthquake, Error & Omissions with Wright Specialty Insurance with an annual premium of \$118,431 passed with a motion by Ms. Theresa Allen and second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

**D. Consider/take appropriate action regarding Trigg Tot Fees for FY 19**

**Motion Passed:** The rates for single children remain at \$120 for non-potty trained children and \$110 for potty trained children and the multi-child discount at 10%, but increase the registration fee from \$30.00 to \$35.00 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

**E. Discuss/take appropriate action to continue the pilot phase of the Student Directed Senior Experience for the 2018-19 school year for up to 12 students**

**Motion Passed:** Continue the pilot phase of the Student Directed Senior Experience for the 2018-19 school year for up to 12 students passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

**#18-088 Reports**

**A. Superintendent's Report**

**B. Staff Reports**

**C. Board Reports**

1. Ms. Baker
2. Ms. Rufli
3. Ms. Allen
4. Ms. Harper

**#18-089 Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret – 6:44 p.m.**

**Motion Passed:** Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret - 6:44 pm passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

**#18-090 Motion to Adjourn Executive Session – 7:42 p.m.**

**Motion Passed:** To adjourn Executive Session at 7:42 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

**#18-091 Adjournment – 7:42 p.m.**

**Motion Passed:** That the meeting be adjourned - 7:42 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

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Chairperson

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Superintendent