

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
May 21, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:09 PM:

Present Board Members:

Ms. Theresa Allen
Ms. Jo Alyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Rufli
Ms. Charlene Sheehan

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Mary Jones, Next Generation Instructional Coach/Coordinator of Innovative Programs	Matt Ladd, Director of Facilities	Shannon Burcham, Trigg County High School Principal
Michele Vowell, Cadiz Record	Joshua Claussen, WKDZ Radio	Brian Edwards, Assured Partners

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.

#19-120 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

#19-121 Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent.

Motion Passed: Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

#19-122 Action (if any) Related to Executive Session

#19-123 Motion to Adjourn Executive Session – 8:28 p.m.

Motion Passed: Motion to adjourn executive session passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde **5 Yeas – 0 Nays**

#19-124 Good News

#19-125 Delegations & Recognitions

#19-126 Treasurer's Report

Ms. Holly Greene – YTD April 30, 2019

#19-127 Reports

A. School's Financial Reports

B. Superintendent's Report

1. Upcoming Events

- May 23 - Last Day of classes for students
- May 23 - Graduation TCHS Senior Class of 2019
- May 24 - Closing Day for Staff
- May 27 - Memorial Day - Offices Closed
- May 28 - Central Office Summer Hours Begin

C. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Student Services and Personnel

#19-128 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. Clara Beth Hyde **5 Yeas - 0 Nays.**

A. Approval of Minutes

Board Meeting Minutes May 9, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Charles Powell	Substitute Bus Driver	Effective 05/09/2019
Kimberley Adams	High School SBDM Secretary	Effective 05/09/2019
Mindy Faust	High School Head Cheerleading Coach	Effective 07/01/2019

Transfer:

Kelly McCord	Transfer from 200-Days Night Custodian to 200-Days Middle School Daytime Custodian	Effective 07/01/2019
Diana Shadowen	Transfer from Primary School Assistant Principal .5/Instructional Supervisor .5 to Primary School Assistant Principal Full-time	Effective 07/01/2019
Lisa Bush	Transfer from Intermediate School Assistant Principal .5/Instructional Supervisor .5 to Intermediate School Assistant Principal Full-time	Effective 07/01/2019
Faye Stevens	Transfer from Secondary Instructional Supervisor to District Instructional Supervisor	Effective 07/01/2019

Retirement:

Suzanne Ledford	Primary School Instructional Assistant	Effective 09/30/2019
Kim Cravens	Primary School Teacher	Effective 10/01/2019

Resignations:

Tammy Bridges	Substitute Trigg Tots Daycare/Preschool Worker	Effective 06/30/2019
Tammy Bridges	Substitute Food Service Worker	Effective 06/30/2019
April Noffsinger	Middle School Assistant Girls' Basketball Coach	Effective 05/06/2019
Jackie Futrell	Intermediate School Bookkeeper	Effective 05/24/2019
Timothy Smith	Elementary/Intermediate Archery Coach	Effective 05/07/2019
Carrie Baker	Substitute Trigg Tots/Daycare Worker	Effective 06/30/2019
Kristin Frazier	Preschool Bus Monitor	Effective 05/24/201

Nonrenewals:

Amber Grubbs	High School Instructional Assistant	Effective 06/30/2019
Casey Monroe	Middle School Special Education Instructional Assistant	Effective 06/30/2019
Kayla Bush	Intermediate School Teacher	Effective 06/30/2019
Mary Reynolds	Intermediate School Special Education LBD Teacher	Effective 06/30/2019
Darien Martin	Middle School English/LA Teacher	Effective 06/30/2019
Eric Bleidt	High School Assistant Football Coach (1/2)	Effective 06/30/2019
Mindy Faust	High School Assistant Cheerleading Coach	Effective 06/30/2019
Matt Hunter	High School Assistant Girls' Soccer Coach	Effective 06/30/2019
Kewanis Kennedy	Middle School Assistant Football Coach	Effective 06/30/2019
Taylor McGee	Middle School Assistant Football Coach	Effective 06/30/2019
Matt McMain	High School Assistant Boys' Basketball Coach	Effective 06/30/2019
Kathryn Harper	Special Needs Bus Driver	Effective 06/30/2019
Courtney Meredith	Intermediate School Teacher	Effective 06/30/2019
Stephen Erdmann	High School English Teacher	Effective 06/30/2019
Ashley Majors	Bus Driver	Effective 06/30/2019
James Croft	Middle School Head Boys' Basketball Coach	Effective 06/30/2019

C. Leave of Absence

K.F.	FMLA	03/12/2019 thru 04/29/2019
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D. Approve and authorize payment of items set out in the listed accounts payable warrant reports

1. 05/24/2019 WARRANT - \$195,110.91

E. School Related Student Trips

1. TCHS HOSA travel to Florida to compete at International HOSA Convention June 18-22, 2019

F. Approval of use of common carrier (Southwest airlines) for one student and one chaperone to travel to Buena Vista, Florida on June 18 returning June 22, 2019 for International HOSA Convention

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

1. Approve Memorandum of Agreement Commonwealth of Kentucky 730 FRYSC BOE Region One SFY20 and Trigg County Public Schools

H. Set Bid Opening Date for Bus Driver and Classified Employee Physicals

I. Fuel Bids

J. Middle School Chromebook Insurance

#19-129 Other Business

A. Consider/Take Appropriate action on Approval of FY 20 Tentative Budget

Motion Passed: Approval of the Tentative Budget 2019-2020 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen **5 Yeas - 0 Nays.**

B. Consider/Take appropriate action on Final approval of the District Facility Plan and Hearing Report and authorize submission to KDE for consideration and approval by the Kentucky Board of Education

Motion Passed: Approve the District Facility Plan and Hearing Report and authorize submission to KDE for consideration and approval by the Kentucky Board of Education passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

C. Consider/Take appropriate action to allocate funds to support chromebook replacement and replace 4 chromebooks of preschool assistants

Motion Passed: Approve allocation of \$25 per final FY18 ADA for the purchase of chromebooks at each of our schools and replace four chromebooks for preschool assistants passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Theresa Allen **5 Yeas - 0 Nays.**

D. Consider/Take appropriate action regarding the management of school health clinics

Motion Passed: The district to assume operation and management of the school health clinics beginning in the 2019-20 school year, with clinics to be operated by Registered Nurses with a BSN in each of the three clinic sites effective in 5 years, LPN's and RN's who may fill the role in 19-20 will have one year to enroll in a BSN degree which must be completed during the 5 year period passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan **5 Yeas - 0 Nays.**

E. Consider/Take Appropriate Action on General Liability Insurance, property, earthquake, umbrella, etc.

Motion Passed: Table action on General Liability, Insurance, property, earthquake, umbrella, etc.to May 30, 2019 meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde **5 Yeas - 0 Nays.**

F. Consider/Take appropriate action for the installation of LVP in Trigg Tots and in room #4114 in Career and Technical Education Building

Motion Passed: Contract with Jason Boggess for the installation of LVP in Trigg Tots and in room #4114 in Career and Technical Education Building in the amount \$10,755 passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde **5 Yeas - 0 Nays.**

G. Consider/Take appropriate action to offer a new four (4) year contract to the Superintendent beginning July 1, 2019

Motion Passed: Motion to offer Jason Travis Hamby a new 3 year contract as superintendent beginning July 1, 2019 with \$118,473 annual salary, according to the terms and conditions set forth in the accompanying proposed contract and to authorize Jo Alyce Harper, Board Chairman, to enter into said contract with Mr. Hamby on behalf of the Trigg County School District. Mrs. Harper is authorized to make editorial changes, if appropriate passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Ruffli. **3 Yeas - 2 Nays.**

#19-130 Board Member Reports

A. Ms. Hyde

B. Ms. Sheehan

C. Ms. Allen

Board Member Reports Continued
D. Ms. Ruffli
E. Ms. Harper

#19-131 Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent. 9:49 p.m.

Motion Passed: Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde **5 Yeas - 0 Nays.**

#19-132 Motion to Adjourn Executive Session - 10:50 p.m.

Motion Passed: Motion to adjourn executive session passed with a motion by Ms. Gayle Ruffli and a second by Ms. Theresa Allen **5 Yeas – 0 Nays**

#19-133 Action (if any) Related to Executive Session

#19-134 Adjourn Special Called Board Meeting – 10:50 p.m.

Motion Passed: Motion to adjourn special called Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan **5 Yeas – 0 Nays**

Chairperson

Superintendent