

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
October 12, 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	Jake Thomas, WKDZ Radio	Mr. Matt Ladd, Director of Operations
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent

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.

#17-233 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 5 Yeas - 0 Nays.

#17-234 DELEGATIONS & RECOGNITIONS

A. Sportable Scoreboards - Blake Munger

#17-235 TREASURER'S REPORT

#17-236 CONSENT AGENDA

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

A. Approval of Minutes 09-28-2017

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Cory Coble	HS ESS Math Tutor	Effective 9/22/2017
Christina Ethridge	HS ESS English Tutor	Effective 9/22/2017
Ashley Wells	HS ESS English Tutor	Effective 9/22/2017
Teresa Russell	HS ESS English Tutor	Effective 9/22/2017
Jan Sutherland	HS ESS math Tutor	Effective 9/22/2017
Bradley Stewart	HS ESS Math Tutor	Effective 9/22/2017
Scott Schrock	HS ESS Math Tutor	Effective 9/22/2017

Michelle Strickland	HS ESS Tutor	Effective 9/26/2017
Matt McMain	HS ESS Tutor	Effective 9/26/2017
Lacey Schrock	HS ESS Tutor	Effective 9/26/2017
Tyler Magan	HS ESS Tutor	Effective 9/26/2017
Dennis Adams	HS ESS Tutor	Effective 9/26/2017
Maureen Llarena	HS ESS Tutor	Effective 9/26/2017
Kim Adams	HS ESS Science Tutor	Effective 9/26/2017
Simone Parker	HS ESS Science Tutor	Effective 9/26/2017
Carmelo Morabito	Substitute Teacher	Effective 9/26/2017
Barry Meuse	Bus Driver	Effective 10/2/2017
Dottie Roberts	HS Next Generation Intersession Coordinator	Effective 9/27/2017
Angelica Garnett	HS Next Generation Intersession Coordinator	Effective 9/27/2017
Michelle Strickland	HS Student Media Device Coordinator	Effective 9/27/2017
Tim Smith	Intermediate Archery Coach	Effective 9/27/2017
Ashley McQueary	Substitute Teacher	Effective 10/2/2017
Andrew Stewart	Substitute Teacher	Effective 10/2/2017
Leslie Stone	Preschool Bus Monitor	Effective 10/2/2017
KaLynn Miller	Substitute Food Service Worker	Effective 10/2/2017
Maghan Bryant	Itinerant Speech/Language Pathologist (Part-time)	Effective 10/16/2017

Resignation:

Brianna Hyde	Special Needs Bus Monitor	Effective 10/5/2017
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C. Leave of Absence

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
Warrant 10/09/2017 \$77,119.22

E. Travel Requests

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

G. Approve out of state travel for Brittan Rickard and Courtney Brame for modified High Tech High Educational Leadership Academy approved July 27, 2017, for the following meeting dates November 8-9, 2017; January 17-19, 2018; May 16-18, 2018 in San Diego, California

#17-237 Other Business

A. Discussion of future construction projects continued from Board Meeting September 14, 2017

Authorize superintendent to pursue resurfacing and striping of the track. passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

#17-238 Reports

A. Superintendent's Report

SDBM Joint Meeting	October 26, 2017
Photographs will be taken for the yearbook at 5:50 p.m.	October 26, 2017
Truth & Consequences	October 27, 2017
Community Reader Day	November 3, 2017
Emergency Management Drill - Summary	

B. Staff Reports

C. Board Reports

- C.1. Ms. Simmons**
- C.2. Ms. Baker**
- C.3. Ms. Ruffli**
- C.4. Ms. Allen**

C.5. Ms. Harper

#17-239 Motion to Go Into Executive Session per KRS 61.810(1)(f) and KRS 156.557 for preliminary discussion relative to superintendent evaluation - Time

Motion to enter into Executive Session per KRS 61.810(1)(f) and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

#17-240 Motion to Adjourn Executive Session - Time

#17-241 Action (if any) Related to Executive Session

#17-242 Adjournment - Time

Chairperson

Superintendent