

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
December 14, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance taken at 6:57 p.m.

Present Board Members:

Ms. LaVern Baker
Mrs. Jo Alyce Harper
Mrs. Sharon Simmons

Absent:

Ms. Theresa Allen
Mrs. Gayle Ruffli

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney		Jeanette Hoover, Secretary to Superintendent
Brittney Meredith-Miller, Cadiz Record	Jake Thomas, WKDZ Radio	
Nancy Lovett, Director at Calloway County Early Childhood Regional Training Center	Chuck Williams, Early Childhood Consultant	Ann Gentry, Auditor, York, Neel & Associates
Mary Jones, Next Generation Teacher/Coach	Faye Stevens, Instructional Supervisor	Shannon Burcham, Principal, TCHS
Paula Dickerson, Director, Food Services		

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.

#17.259 Approval of Agenda

Approval of the agenda as presented. We won't recess and reconvene. passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. **3 Yeas - 0 Nays.**

#17-260 Delegations & Recognitions

- A. Recognize Akeisha Peek (Classroom of Excellence)
- B. Recognize Ann Gentry, Auditor, York Neel & Associates

#17-261 Treasurer's Report

Year to date financials were presented.

#17-262 High School Report

Mr. Burcham provided a presentation "Personalization at TCHS 2017"

#17-263 Consent Agenda

- A. Approval of Minutes – November 9, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Thomas Hines	Substitute Bus Monitor	Effective 11/7/2017
Ethan Hill	Middle School Assistant Boys' Basketball Coach	Effective 11/13/2017
Thomas Hines	Substitute Food Service Worker and Substitute Custodian	Effective 11/14/2017
Thomas Hines	200-Days Night Custodian	Effective 12/11/2017
Jasmine Wharton	Substitute Food Service Worker	Effective 11/17/2017
Deanna Braxton	High School Special Education Instructional Assistant	Effective 11/27/2017
Jasmine Wharton	Special Needs Bus Monitor	Effective 11/27/2017
Adam Turner	High School LBD Special Education Teacher	Effective 11/30/2017
Brittney Stewart	Middle School ESS Tutor	Effective 12/05/2017
Ricky Baker	Middle School Baseball Coach	Effective 12/05/2017

Resignations:

Dannette Baker	High School Special Education Teacher	Effective 11/21/2017
Dannette Baker	High School and Middle School Softball Coach	Effective 11/21/2017
Lisa Kee	Food Service Custodian	Effective 12/15/2017
Elwood Littlejohn	Substitute Teacher	Effective 12/05/2017
Kathryn Harper	Bus Driver	Effective 12/08/2017

C. Leave of Absence

Tammy Cain	Middle School Secretary	12/14/17 thru 01/30/18
------------	-------------------------	------------------------

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

Warrant Dated 11.24.2017 - \$24,937.68

Warrant Dated 12.08.217 - \$219,759.89

Warrant Dated 12.12.2017 - \$19,412.15

E. Approval to declare the attached list of copiers as surplus property

Items #	Type	Location	Estimated Value
16301	IR8500	Central Office	-\$
16300	IR5570	Central Office	800.00
16302	IR3035	Central Office	300.00
16305	IR7095	High School	-
16321	IR3300	Votech Building	300.00
16313	IR2800	Band Room	300.00
16317	IRA8085	Middle School	1,000.00
16319	IR7200	Middle School	-
16318	IR3300	Middle School Office	300.00
16311	IR7095	Intermediate School	-
16312	IR5050	Intermediate School	-
16315	IR2200	Cafeteria	300.00
16306	IR2525	Adult Education	300.00
16314	IR3300	Bus Garage	300.00
16308	IRCA5030	Preschool-Color	1,000.00
			\$4,900.00

F. Approval to declare the attached list of audio-visual and technology items from Trigg County Primary School, Trigg County Intermediate School and Harbor Academy as surplus

G. Approval to contract the services of a bilingual school psychologist for an evaluation.

H. Travel Requests

1. Travel request for TCHS Baseball Team to Dobyns-Bennett High School, Kingsport, Tennessee on April 5-7, 2018
2. TCHS Wrestling Team to Oldham County, December 1-2, 2017

3. TCHS Wrestling Team will travel to Nolenville, TN, December 30, 2017.
4. TCHS Wrestling Team to Fater Ryan, TN, January 5-6, 2018
5. TCHS Wrestling Team to Ft. Knox, TN, January 26-27, 2018
6. TCHS DECA travel to Louisville, Kentucky, January 5-6, 2018
7. Amend Board Item #17-186 to reflect change in location of FY18 Deeper Learning Leadership Forum January 23-24, 2018 from Tucson, AZ, to Oakland, CA, for Mr. Travis Hamby.

I. Approval of Annual Contracts or MOA's for services.

1. Approve renewal of BrainPop for one year access for TCIS at cost of \$1,795
2. Approve renewal of BrainPop, Jr. for one year access for TCPS at cost of \$1,450
3. Approval renewal of Turnitin for one year access for Trigg County High School at cost of \$3107.

#17-264 Review and discussion of the Nutrition and Physical Activity Report Card for School Year 2016-2017

Recommend we acknowledge review and discussion of the Nutrition and Physical Activity Report Card for school year 2016-2017 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker.

3 Yeas - 0 Nays.

#17-265 Set Date for Hearing to Review Wellness Report

Set the date of the public forum to present a plan to improve nutrition and physical activities - 5:30 p.m. on January 25, 2018 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons.

3 Yeas - 0 Nays.

#17-266 Authorize superintendent to proceed with Competency Education and Assessment (CEA) Pilot Program application.

Authorize superintendent to proceed with Competency Education and Assessment Pilot Program application passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#17-267 Establishment of a Board study group to review the Code of Conduct

Create a study group to take a look at the Code of Conduct to determine its alignment to our vision, mission, core values, and graduate profile; and prepare any recommendations, and potential changes. Clarify two board members, administrator from each school, DPP, PS/IS teacher and MS/HS teacher, high school student, parent from elementary and MS/HS (at least one parent or teacher serving on SBDM Council) passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#17-268 Approval of Comprehensive District Improvement Plan (CDIP) for January 2018- December 2018

Approve Comprehensive District Improvement Plan (CDIP) for January 2018- December 2018 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#17-269 Reports

A. Superintendent's Report

Mr. Hamby reported on several events upcoming, winter break hours, Christmas Breakfast, KASS. He also provided updates on pension reform, digital scoreboard, and budgets for next year.

1. Assistant to Superintendent's Report

Mrs. Sumner reported on NCE, preschool numbers and degrees for aids.

2. Director of Student Services & Personnel

Mr. Mangels discussed attendance, school calendar committee, and Kids First Advocacy.

B. Board Reports

1. Ms. Simmons

2. Ms. Baker

3. Ms. Harper

#17-270 Motion to Go Into Executive Session per KRS 61.810 (1)(f) and KRS 156.557 – 8:47 p.m.

Enter into Executive Session per KRS 61.810 Section (1)(f) for the purpose of discussion 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. Also KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#17-271 Motion to Adjourn Executive Session – 9:45 p.m.

Adjourn Executive Session at 9:45 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#17-272 Adjournment – 9:46 p.m.

Adjourn Regular Board Meeting at 9:46p.m. passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. **3 Yeas - 0 Nays.**

Chairperson

Superintendent