

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**February 11, 2016 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:59 PM:**

Present Board Members:

Ms. LaVern Baker  
Mr. Mike Davis  
Ms. Jo Alyce Harper  
Mrs. Sharon Simmons

ATTENDING:

|                              |   |  |
|------------------------------|---|--|
| Travis Hamby, Superintendent | Beth Sumner, Asst. Superintendent<br>Of Instruction | James Mangels, Dir. Of Student<br>Services & Personnel |
| Howell Hopson, Bd. Attorney  | Michelle Wilson, Treasurer                          | Terrye Doyle, Secy to Superintendent                   |
| Mary Garrison, Cadiz Record  | Robin Stephens, WKDZ Radio                          |  |

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

**#16-032 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. 4 Yeas – 0 Nays.

**#16-033 APPOINT BETH SUMNER AS INTERIM SECRETARY FOR THE FEBRUARY 11, 2016 MEETING IN THE ABSENCE OF BOARD SECRETARY TRAVIS HAMBY**

Appoint Beth Sumner as Interim Secretary for the February 11, 2016 meeting in the absence of Board Secretary Travis Hamby passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

**#16-034 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. Jo Alyce Harper. 4 Yeas - 0 Nays.

**A. Approval of Minutes**

- January 28, 2016 Board Minutes
- January 28, 2016 Wellness Hearing Minutes

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

New Hires:

Denise Sparks, Primary ESS Tutor, effective 2/9/2016  
Carol Martin, Primary School ESS Tutor, effective 2/9/2016  
Margo Leneave, Primary School ESS Tutor, effective 2/9/2016  
Elizabeth Foster, Permanent Substitute Bus Driver, effective 2/15/2016  
Shirley Quarles, Bus Monitor (Special Needs), effective 2/9/2016  
Kenneth Wilkinson, Bus Monitor (Special Needs), effective 2/9/2016  
Dorothy Dannelly, Trigg Tots Daycare Worker, effective 2/15/2016

Transfers:

Meagan Mills, Transfer from Bus Monitor (Special Needs) to Preschool Bus Monitor, effective 2/8/2016

**C. Leave of Absence**

Scott Hill, Military Leave, February 29 – March 11, 2016

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

Warrant dated 2/10/16 \$146,929.66

**E. Travel Requests**

1. 28 Students, 2 Faculty Sponsors and 1 Other Chaperone to travel to Louisville, KY on March 6-8, 2016 for DECA Conference. District Bus will be used for transportation. Source of funding is DECA.

2. Four school staff members to travel to St. Louis, Missouri February 28-March 2, 2016 to attend Critical Friends Coaches Training

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

1. Approve Lighthouse Family Resource Center Assurances for Primary and Intermediate Schools

**G. Surplus Property**

1. Declare the attached list of technology items owned by the Trigg County School System but no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute

2. Declare list of primary school equipment owned by the Trigg County School System but no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute

**#16-034 DISCUSS/TAKE APPROPRIATE ACTION REGARDING THE 2016-17 DISTRICT CALENDAR**

Review/Approve District Calendar for FY16-17 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Yeas – 4; Nays – 0.

**#16-035 CONTRACT RENEWAL FOR SCHOOL POINTE, OUR WEBSITE HOSTING PROVIDER FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AT A COST OF \$4,170**

Renew School Pointe contract from July 1, 2016 through June 30, 2017 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Yeas – 4; Nays – 0.

**#16-036 APPROVAL OF \$1,800.00 GRANT FROM PENNYROYAL CENTER FOR DEVELOPMENT AND IMPLEMENTATION OF A SUBSTANCE ABUSE PREVENTION PROGRAM.**

Approval of \$1,800.00 Grant from Pennyroyal Center for development and implementation of a student-led substance abuse prevention program passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Yeas – 4; Nays – 0.

**#16-037 CANCEL FEBRUARY 25, 2016 REGULAR CALLED MEETING**

Cancel February 25, 2016 Regular Called Meeting passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Yeas – 4; Nays – 0.

**#16-038 ADJOURNMENT - TIME 7:27 PM**

That the meeting be adjourned - Time 7:27 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Yeas – 4; Nays – 0.

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Chairperson

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Superintendent