

RECORD OF BOARD PROCEEDINGS
Special Called Board of Education Meeting
June 21, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	
Howell Hopson, Bd. Attorney	Linda Tribble, Acting 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.

#16-126 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. **Voting: 4 Yeas - 0 Nays.**

#16-127 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

A. Approval of Minutes - 6/9/16

B. Acknowledge the Following Superintendent's Personnel Actions

Retirement:

J. David Lancaster, Bus Garage Foreman, effective date 8/31/16

Resignations:

Kewanis Kennedy, High School Assistant Football Coach, effective 6/1/2016

Scott Hill, High School Science Teacher, effective 6/30/2016

Scott Hill, High School Assistant Boys Track Coach, effective 6/30/2016

Kim Alexander, Intermediate Teacher, effective 6/30/2016

Employment:

Cory Coble, High School Head Girls Basketball Coach, effective 5/24/2016

Whitney Sarbacker, Marching Band Paraprofessional, effective 5/27/2016

Douglas Hargrove, High School Volleyball Coach, effective 6/3/2016

Alyssa Dodson, Middle School ELA Instructor, effective 8/1/2016

Rescind non-renewals:

Jamie Hite, Primary Instructional Assistant

Maria Plymale, Intermediate Instructional Assistant

Kenny Turner, High School Assistant Football Coach

Erin Cardwell, Trigg Tots Daycare Worker

Kevin Niehaus, Middle School Girls' Head Soccer Coach

Josh Nichols, Middle School Boys' Head Soccer Coach

- C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
 - 1. Warrant 06/24/16 \$16,990.88
- D. Travel Requests
 - 1. Seventeen (17) Students and Two (2) Faculty Sponsors to travel to Hardinsburg, KY on July 4-8, 2016 for the FFA Leadership Training for Officers and Committee Chairmen
- E. Approval of Annual Contracts or MOA's for Services
 - 1. Renew agreement with Mountain Comprehensive Care Center to provide school-based mental health treatment services to Trigg County students at no cost to the district
 - 2. Renewal in the Community Eligibility Provision Nutrition Program offered by the USDA's National School Lunch Program
 - 3. Approval of MOA between Trigg County and WKEC for Occupational Therapist/Occupational Therapist Assistant(s) (OT/OTA) Services (\$42,884.00) Physical Therapist/Physical Therapist Assistant(s) (PT/PTA) Services (\$15,659.00) for 2016-2017 School Year
 - 4. Approve renewal of services with Frontline for AppliTrack software in the amount of \$1,804.11 for 2016-17 school year.
 - 5. Purchase one year PowerPoint license for KSBA training materials to include Child Abuse: When & How to Report; Restraint & Seclusion; Section 504 Responsibilities to Students; Harassment In School Districts; HB91 Crime Reporting Requirements; Manifestation Determination; Student Records Confidentiality; Response to Intervention (RTI) and Student Records Confidentiality for Volunteers at a purchase price of \$250.00 per each license, or a total of \$2,000.00
 - 6. Renew agreement with Aqua Treat, Inc. for industrial water treatment for Middle School Water Treatment to meet ASME standards. Cost is in the amount of \$2,100.00
 - 7. Renewal of Agreement with Northwest Evaluation Association for MAP for Primary Grades License Renewal (\$4,000.00); Web-Based MAP for Math, Reading and Language Renewal (\$20,000.00) - Full Year License (\$24,000.00)
 - 8. Approval of Cadiz Record Advertising Contract for 2016-2017 School Year in the amount of \$3,665.00
 - 9. Renew FuelEducation Enterprise Enhanced License for school year 2016-17 in the amount of \$51,030.00
 - 10. WKDZ Proposal for School Related Events to be promoted with either sponsorship of those events or Ownership of the Event from August, 2016 - May, 2017 in the amount of \$5,475.00
 - 11. Approve purchase of TextHelp from ReadWrite Google for district users at a cost of \$2,553.00 for FY 2017
 - 12. Renew Contract with Extreme Networks in the amount of \$8,686.20 for maintenance support for all network equipment from 7/1/15 through 06/30/16
 - 13. Renewal of Membership in EdLeader 21 for the 2016-17 School Year in the Amount of \$3,000
 - 14. Renewal of AIMSweb for Student Testing in the amount of \$3,250.00 for FY 2017
 - 15. Extend Teaching Strategies GOLD contract for preschool curriculum and assessment from October, 2016 to June 30, 2017 so that the contract will be on our fiscal year basis of July - June
 - 16. Approval for Superintendent, Travis Hamby, to be away from Trigg County Public Schools for more than five days, June 22, 2016 through July 4, 2016 for vacation
 - 17. Approval for Superintendent, Travis Hamby, to be away from Trigg County Public Schools for more than five days, July 11, 2016 through July 22, 2016 for out of state summer professional development workshop in San Francisco, California

#16-128 APPROVAL OF THE 2016-2017 FEDERAL AND KDE (KENTUCKY DEPARTMENT OF EDUCATION) ASSURANCES

Approval of the 2016-2017 Federal and KDE (Kentucky Department of Education) Assurances. This includes the following assurances:, Local Education Agency: General Assurances, No Child Left Behind Act (NCLB) Title I Part A Assurances: Improving Basic Programs , No Child Left Behind Act (NCLB) Title I Part C Assurances: Education of Migratory Children, No Child Left Behind Act (NCLB) Title I Part D Subpart 2 Assurances: Neglected & Delinquent, No Child Left Behind Act (NCLB) Title II Part A Assurances: High Quality Teachers & Principals, No Child Left Behind Act (NCLB) Title III Assurances: Language Instruction for Limited English Proficient and Immigrant Students, No Child Left Behind Act (NCLB) Title VI Part B, Subpart 2 Assurances: Rural and Low-Income Schools Program, No Child Left Behind Act (NCLB) Title X Part C Assurances: Stewart B. McKinney-Vento Homeless Assistance Act, Carl D. Perkins Career and

Technical Education Act, Individuals With Disabilities Education Act (IDEA) Part B Assurances: Basic And Preschool Programs , Child Nutrition and WIC Reauthorization Act of 2010, Section 204 Assurances: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Development Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurances (Flexible Focus Fund), Gifted and Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), Kentucky Education Technology Systems (KETS) Assurances and Universal Service Administrative Company (USAC) E-Rate Assurances passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. **Voting: 4 Yeas - 0 Nays.**

#16-129 CHROMEBOOK PLAN FOR TCHS FOR 2016-17

Approve the TCHS Chromebook plan for 2016-17 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

#16-130 CHROMEBOOK RFP FOR 2016-17

Authorize the Superintendent to submit an RFP for Chromebook devices for the 2016-17 school year and establish a bid opening date of July 27, 2016 at 10:00 a.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

#16-131 REVISION OF BOARD POLICY 08.221

Revision of Board Policy 08.221 was presented for review. Suggestions and comments were made and a motion was made by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli to return policy to committee. **Voting: 4 Yeas - 0 Nays.**

#16-132 SECOND READING OF FY 2017 KSBA NEW/REVISED POLICIES

Acknowledge second reading of FY 2017 New/Revised Policies:01.0, 01.61, 03.11, 03.111, 03.112, 03.14, 03.18, 03.211, 03.24, 03.5, 04.0, 05.11, 06.23, 08.1121, 08.1312, 08.133, 8.3, 09.122, 09.123, 09.1231, 9.12311, 9.14, 09.227, 09.313, 09.36, 09.422, 9.438 passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. **Voting: 4 Yeas - 0 Nays.**

#16-133 ACKNOWLEDGE REVIEW OF NEW/REVISED PROCEDURES FOR FY 2017

Acknowledge Review of New/Revised Procedures (see me about updating the PPT) Board policy and state law require school boards to review administrative procedures, but not approve them. The district utilizes the services of KSBA for drafting administrative procedures congruent with Board Policy. District staff members have reviewed the recommended changes and are comfortable with the recommendations. I recommend you acknowledge review of the new/revised Board Procedures:01.61 AP.11,03.112 AP.22, 03.5 AP.1, 05.11 AP.11, 05.11 AP.21, 08.133 AP.1, 09.11 AP.23, 09.14 AP.1, 09.14 AP.11, 09.14 AP.111, 09.14 AP.12, 09.14 AP.24, 09.4361 AP.21, 09.438 AP.1, 09.438 AP.21, 10.5 AP.11 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

#16-134 ACKNOWLEDGE/APPROVE SECOND READING OF THE CODE OF CONDUCT FOR 2016-2017

Acknowledge/approve the Second Reading of the Code of Conduct for the 2016/2017 School Year as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. **Voting: 4 Yeas - 0 Nays.**

#16-135 CANCEL JUNE 23, 2016 AND JULY 14, 2016 REGULAR MEETING

Cancel June 23, 2016 and July 14, 2016 Regular Scheduled Board Meetings passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

#16-136 SUPERINTENDENT'S REPORT

Mr. Hamby reviewed upcoming events, including World Archery Tournament the end of June, Summer Leadership Institute in Lexington on July 8-9. Auditors will be here preparing for their annual audit on July 10-11. 23 Administrators and teachers will attend Summit Basecamp in July.

#16-137 STAFF REPORTS

Mrs. Sumner discussed the Commissioner's task force to study Program Reviews and consider solutions to address challenges related to the Program Review process.

#16-138 ENTER INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B)FOR THE PURPOSE OF DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY - TIME 8:52 PM

Entered Into Executive Session per KRS 61.810 (1)(b) at 8:50 PM for the purpose of deliberations on the future acquisition or sale of real property by a public agency passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. **Voting: 4 Yeas - 0 Nays.**

#16-139 MOTION TO ADJOURN EXECUTIVE SESSION

Executive Session adjourned at 9:35 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. **Voting: 4 Yeas - 0 Nays.**

#16-140 ADJOURNMENT

Meeting to adjourn at 9:36 PM passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. **Voting: 4 Yeas - 0 Nays.**

Chairperson

Superintendent