

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
June 26, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:04 PM:

Present Board Members:

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

ATTENDING:

James Mangels, Dir. Of Student Services & Personnel	Franklin Clark, Cadiz Record	Eileen Kehrwald
Howell Hopson, Bd. Attorney	John Rittenhouse, WKDZ	Terrye Doyle
Matt Ladd	Michelle Wilson	Keith Sharp

#14-147 **MOTION TO APPOINT JAMES MANGELS AS INTERIM SECRETARY FOR THE JUNE 26, 2014 MEETING IN THE ABSENCE OF BOARD SECRETARY TRAVIS HAMBY**

Motion for the approval to appoint James Mangels as Interim Secretary for the June 26, 2014 meeting in the absence of Board Secretary Travis Hamby passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker.

Voting Aye – 5 Nay – 0

#14-148 **APPROVAL OF AGENDA**

Motion for approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland.

Voting Aye – 5 Nay – 0

DELEGATIONS & RECOGNITIONS

A. **Keith Sharp, JKS Architects & Engineers**

Keith Sharp, JKS Architects & Engineers addressed the Board to explain the proposal to change the entryway at the Intermediate School.

#14-149 **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.

A. Approval of Minutes of 6/12/14

B. Acknowledge the Following Superintendent's Personnel Actions

EMPLOYMENT:

Jackie Futrell, Trigg County Intermediate School Bookkeeper, effective 7/1/14

Ernest (Andy) Allen, Middle School Boys Basketball Assistant Coach, effective 6/13/14

Scottie Nance, Middle School Boys Basketball Head Coach, effective 6/13/14

Stacey Blakeley, Cheerleading Coach, effective 6/13/14

Jocc Ware, Middle School Head Football Coach, effective 6/14/14

APPROVAL OF:

Griffin Donaldson, Substitute Teacher, Rank IV, effective 5/13/14

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

1. 6/18/14 \$619,983.31

2. 6/19/14 \$108,719.99

3. 6/25/14 \$ 61,423.59

D. Travel Requests

1. Nine HS volleyball players, one faculty sponsor and two chaperones to travel to Columbia, Missouri to participate in Varsity volleyball training and tournament on July 15-18, 2014
2. Twenty-one Cheerleaders and one faculty sponsor to travel to Bowling Green, KY to participate in UCA Cheer camp to improve skills and safety on July 19-22, 2014

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

1. Agreement with Twin Lakes Electric for maintenance of KOHLER back-up generator with Minor Inspection / \$225.00 and Major Inspection / \$450.00 including attached optional pricing list
2. Contract with Imminent Technologies, Inc. for Software Maintenance agreement for records scanning software support from 7/2/2014 - 7/1/2015 in the amount of \$1,000.00
3. Agreement with Air Source Technology for record maintenance program and six-month asbestos surveillance in the amount of \$1,600.00
4. Approval of membership in EdLeader 21 for the 2014-2015 School Year
5. Total ID Technical Support for Annual Software Contract (\$630.00) and Annual Hardware Contract (\$395.00) for a total contract \$1,025.00
6. User agreement with Kentucky State Police for Criminal History Record Information
7. Approve purchase of services with Aspex for AppliTrack in the amount of \$1,562.00

F. Approval of updated version of KDE Assurances

Voting Aye – 5; Nay – 0

#14-150 **CHANGE ORDER PROPOSAL FROM VANGUARD, LLC ON THE INTERMEDIATE SCHOOL ENTRYWAY**

Motion for the approval of the proposed price increase of \$22,193.00 for the Intermediate School Entryway revision passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5 Nay – 0

#14-151 **AWARD BID AND APPROVE PURCHASE FOR CHROMEBOOKS**

Motion for the approval to accept the bid from MCP Dell for Chromebooks in the amount of \$329.23 each, purchase 310 Chromebooks utilizing district funds, and authorize the schools to purchase additional Chromebooks with money that has been allocated to the schools passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland.

Voting Aye – 5 Nay – 0

#14-152 **FIRST READING OF CHANGES TO THE 2014-2015 CODE OF CONDUCT**

Motion to acknowledge the First Reading of the following revisions to the Trigg County Schools Code of Conduct for 2014-2015: Cover page: Change 2013-2014 to 2014-2015

Page 1: Replace Mr. Mark Harris with Mr. Richard Edwards

Page 2: Changed page 29 to page 30

Page 3: Added james.mangels@trigg.kyschools.us and matt.ladd@trigg.kyschools.us

Page 13: Added Physical Aggression Toward Another Student(s)

Page 14: Added Vapor Cigarettes and Electronic Cigarettes

Page 16: Added the driver contacts the student's parent or guardian to discuss the infraction

Page 16: Changed shall to may

Page 21: Changed shall to may

Page 27: Added tina.peery@trigg.kyschools.us and james.mangels@trigg.kyschools.us

Page 28: Changed Principal of the child's school to Gifted and Talented Coordinator and Mrs. Robin Ford-Stagner, Gifted and Talented Coordinator, Trigg County Public Schools, 202 Main Street, Cadiz, KY 42211 Ph. 270-522-6075, robin.ford-stagner@trigg.kyschools.us

Page 33: Added Volunteer Information - ALL volunteers will have at a minimum of a criminal background check (Quick Check) prior to serving as a volunteer. 1) Short-term Volunteer- this is a volunteer who will not be working with students on a regular basis) Volunteer obtains a Volunteer Background Check Form) Background Check Form is turned in at the District Office. Background Check Form and a copy of the volunteer's driver's license is sent to the Administrative Office of the Courts. The results of the background

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check is reviewed by the Director of Student Services and Personnel. The volunteer is contacted with the results.

Long-term Volunteers - this is a volunteer who will be working with students on a regular or continuing basis/ Volunteer schedules an appointment to be fingerprinted at the District Office. Volunteer completes and signs Federal Bureau of Investigation United States Department of Justice Fingerprint Application. Volunteer is fingerprinted by Penny Ellis. Federal Bureau of Investigation United States Department of Justice Fingerprint Application is sent to FBI. The results of the background check is reviewed by the Director of Student Services and Personnel. The volunteer is contacted with results. Volunteer does not begin until they complete Volunteer Orientation and receives a written task description detailing responsibilities and expectations..

ALL volunteers shall provide assistance only under the direction and supervision of a member of the professional administrative and teaching staff.

Page 34: Replace Mr. Mark Harris with Mr. Richard Edwards.

Motion to acknowledge first reading was passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5 Nay – 0

#14-153 **ADOPTION OF THE TRIGG COUNTY SCHOOLS CERTIFIED EVALUATION PLAN**

Motion to approve the adoption of the Trigg County Public Schools Certified Evaluation Plan for the implementation of PGE passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 5 Nay – 0

#14-154 **DISCUSS/TAKE ACTION OF SCHOOL BOARD MEMBER CHANGE IN BOUNDARY LINES**

Motion to approve action of school board member change boundary lines based on the need for the School Board Districts to contain more equal voting populations and on the need for School Board Districts to continue to be comprised of integral voting precincts, a motion was made to conform the Trigg School Board Districts to the changes made by the Trigg County Fiscal Court in Trigg County voting precincts so that the boundaries of the Trigg School Board Districts will be comprised of the current voting precincts as per the following list:

Districts	Precincts
1	Canton 1 Canton 2 Linton-Maggie
2	South Cadiz 1 Hamtown West Cadiz
3	North Cadiz 1 North Cadiz 2
4	Bethesda Northwest Cadiz
5	Cerulean Wallonia Roaring Springs South Cadiz 2 West Montgomery East Montgomery

Approval to take action and approve change of boundary lines passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons.

Voting Aye – 5 Nay – 0

#14-155 **MOTION TO APPROVE FY14-15 VENDORS FOR GASOLINE/DIESEL FOR TRIGG COUNTY SCHOOLS ON AN "AS NEEDED" BASIS**

Motion for approval of Max Arnold, Midwest Terminal and Key Oil Company as vendors for fuel for the 2014-2015 School Year passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.
Voting Aye – 5 Nay – 0

#14-156 **AWARD THE CONTRACT FOR REQUIRED CLASSIFIED EMPLOYEE MEDICAL EXAMINATION AND MEDICAL EXAMINATION REPORT FOR COMMERCIAL DRIVER FITNESS DETERMINATION TO TRIGG COUNTY PRIMARY CARE FOR THE 2014-2015 SCHOOL YEAR**

Motion to award the contract for Required Classified Employee Medical Examination at the rate of \$ 32.00 and Medical Examination Report for Commercial Driver Fitness Determination at the rate of \$42.00 to Trigg County Primary Care for the 2014-2015 school year passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.
Voting Aye – 5 Nay – 0

#14-157 **MOTION TO APPROVE CONTRACT BETWEEN TRIGG COUNTY AND WKEC FOR OT/OTA SERVICES (\$32,403.00) PT/PTA SERVICES (\$15,033.00) VI/O&M SERVICES (\$7,604.00) FOR 2014-2015 SCHOOL YEAR**

Motion to approve contract between Trigg County and WKEC for OT/OTA Services (\$32,403.00) PT/PTA Services (\$15,033.00) VI/O&M Services (\$7,604.00) for 2014-2015 School Year passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.
Voting Aye – 5 Nay – 0

REPORTS

- A. James Mangels, Director of Student Services & Personnel Report
- Presentation at Joint ISLN/KLA Summer Meeting in Lexington was made on the implementation of Professional Growth and Effectiveness System.

#14-158 **ADJOURNMENT – TIME 9:58 P.M.**

Motion for approval that the meeting be adjourned at 9:58 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.
Voting Aye – 5 Nay – 0

Chairperson

Superintendent