

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
January 26, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:55 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Ms. Gayle Ruffli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Holly Greene, Treasurer	Terrye Doyle, Secy to Superintendent
Mary Garrison Minyard, Cadiz Record	Robin Stephens, WKDZ Radio	Madd Ladd, Director of Ops.
Shannon Burcham, Principal	Faye Stevens, Instructional Supervisor	Ashley Hunter, Lighthouse FRC
Amy Breckel, Principal	David Ury, Marcum Engineering	

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.

#17-024 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-025 REPORTS BY PRINCIPALS

High School Principal Burcham and Middle School Principal Breckel an overview of High School and Intermediate School Comprehensive Improvement Plans (a copy of each report can be viewed at Central Office).

#17-026 ACKNOWLEDGE REVIEW OF COMPREHENSIVE SCHOOL IMPROVEMENT PLANS FOR TRIGG COUNTY MIDDLE AND TRIGG COUNTY HIGH SCHOOLS

Acknowledge Review of Comprehensive School Improvement Plans for Trigg County Middle and Trigg County High Schools passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-027 RECESS FOR THE PURPOSE OF HOLDING A PUBLIC FORUM ON THE WELLNESS REPORT

Recess for the purpose of holding a Public Forum on the Wellness Report at 6:30 PM passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-028 RECONVENE

Reconvene meeting at 6:45 PM passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-029 DELEGATIONS & RECOGNITIONS

Representative from Marcum Engineering – Mr. David Ury from Marcum Engineering and Mr. Matt Ladd outlined and reviewed the proposed Trigg County Elementary Fire Alarm Replacement project. This is an emergency project because the current system is failing. Mr. Ury indicated the proposed replacement system is not proprietary and will integrate into any new construction or renovation project in the elementary school.

#17-030 APPROVE BG-1 FOR THE TRIGG COUNTY ELEMENTARY FIRE ALARM REPLACEMENT PROJECT IN THE AMOUNT OF \$165,000.00

Approve BG-1 for the Trigg County Elementary Fire Alarm Replacement project in the amount of \$165,000.00 passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-031 APPROVE CONTRACT BETWEEN TRIGG COUNTY SCHOOLS AND MARCUM ENGINEERING CONTINGENT UPON KDE'S APPROVAL AND TO ALLOW THE SUPERINTENDENT TO EXECUTE THE CONTRACT ONCE APPROVAL IS RECEIVED FROM KDE

Approve Contract between Trigg County Schools and Marcum Engineering contingent upon KDE's approval and to allow the Superintendent to execute the Contract once approval is received from KDE passed with a motion by Ms. Theresa Allen and a second by Ms. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-032 LIGHTHOUSE FRC REPORT

Ashley Hunter, Lighthouse Family Resource Center provided a review of services provided to Primary and Intermediate school students (a copy of which can be viewed at Central Office.)

#17-033 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Gayle Ruffli. 4 Yeas - 0 Nays.

A. Approval of Minutes

1. January 12, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

- Connie Fulk Preschool Bus Monitor effective 1/11/2017
- Kimberly Dawson Substitute Custodian effective 1/13/2017
- Kaitlyn Sullivan Substitute Teacher effective 1/23/2017
- Melissa DuBois Substitute Teacher effective 1/23/2017

B. Leave of Absence

- Jessica Hollingsworth Cafeteria Intermittent FMLA 01/05/17 thru 05/31/2017

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

1. Warrant 1/13/17
2. Warrant 01/25/17

E. Travel Requests

1. One student and student's parent to travel to Gatlinburg, TN from January 18-21, 2017 to play in Bowl Game as a member the Kentucky Football All-Star team
2. 28 Students and 4 Faculty Sponsors to travel to Southeastern Illinois College in Harrisburg, IL on February 8, 2017 to support a former teammate who will play against SIC and to expose our student athletes to a college and athletic event
3. 20 Students, 1 Faculty Sponsor, and 3 other Chaperones to travel to Louisville, KY on March 17-18, 2017 to participate in the HOSA State Conference
4. 26 Middle School Students, One Faculty Sponsor, and One Other Chaperone to travel to Clarksville, TN to play Baseball vs. West Creek Middle School on March 27, 2017

F. Acceptance of Second (2nd) KETS Offer of Assistance for FY 17 in the amount of \$12,692.00

#17-034 DISCUSSION OF TRIGG LEADERSHIP PROJECT COMMUNITY MULTI-PURPOSE BUILDING

Mr. Ladd, member of the current Trigg Leadership team, reported on a proposed multi-purpose practice facility at the Trigg County Recreation Complex. The school district already contracts with the complex for use of baseball, softball and soccer fields and would likely negotiate a contract that would allow the use of such a building. No action taken; discussion only.

#17-035 ACKNOWLEDGE REVIEW OF FY 2018 DRAFT BUDGET

Draft budget was presented (a copy of which can be viewed in Central Office). Acknowledge review of draft FY 2018 budget passed with a motion by Ms. LaVern Baker and a second by Ms. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-036 ADOPTION OF 2017-2018 SCHOOL CALENDAR

Adoption of 2017-2018 School Calendar as set forth by Mr. Mangels passed with a motion by Ms. Theresa Allen and a second by Ms. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-037 ACKNOWLEDGE REVIEW OF THE RECOMMENDATION OF THE SCHOOL NUTRITION & PHYSICAL ACTIVITY PLAN FOR TRIGG COUNTY SCHOOLS

Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County Schools passed with a motion by Ms. Gayle Ruffli and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-038 ACKNOWLEDGE REVIEW OF UPDATED PRESCHOOL TARGETED ASSISTANCE AND GROWTH (TAG) PROCEDURES

Acknowledge review of the updated Preschool Targeted Assistance and Growth Procedures passed with a motion by Ms. Gayle Ruffli and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-039 CONSIDER BOARD WORKSHOP FOR FEBRUARY 16, 2017

Schedule Special Meeting/Board Workshop on Thursday, February 16, 2017, at 5:30 p.m., to be held at . . . passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-040 SUPERINTENDENT'S REPORT

Mr. Hamby took a moment to thank the Board members for their dedication and support for the students of Trigg County. He presented each member with a certificate of appreciation.

1. All Schools' Financial Reports- December, 2016

#17-041 STAFF REPORTS

Ms. Sumner, Assistant Superintendent reported the Academic Honors Study Group met tonight and will meet again on February 9.

Mr. Mangels, Director of Student Services and Personnel reviewed the participation by teachers and students on the use of the first non-traditional instruction day with a powerpoint (a copy of which can be viewed in Central office.) Teacher participation was 100%, while 89% of our students participated district-wide.

#17-042 BOARD REPORTS

Ms. Allen would like to see some information on special education presented to the board. Mr. Hamby is happy to provide any information requested in a future meeting. Ms. Allen also expressed appreciation for the mental health counselors who are working with our students.

Ms. Ruffli brought up current bills in the state about charter schools and a changing role for school boards, each potentially affecting schools greatly.

In order to make meeting more concise **Ms. Harper** reminded board members to review agenda and attachments prior to the meetings. Ms. Harper also encouraged members to bring up ideas for future meetings.

#17-043 ADJOURNMENT - 8:16 PM

Motion to adjourn the meeting at 8:16 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Gayle Ruffli. 4 Yeas - 0 Nays.

Chairperson

Superintendent