

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
January 28, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:03 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper

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	Michelle Wilson, Treasurer	Terrye Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	Robin Stephens, WKDZ Radio	Jacob Thomas, Kentucky New Era
Gayle Ruffli	Shannon Burcham, Principal	Amy Breckel, Principal
Andrew Mroch, Teacher	Matt Ladd, Director of Operations	Faye Stevens, Secondary Inst. Supervisor

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.

#16-020 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 3 Yeas - 0 Nays.

#16-021 DELEGATIONS & RECOGNITIONS

Introduction of Jacob Thomas, new reporter at Kentucky New Era.

#16-022 TREASURER'S REPORT

Mrs. Wilson presented November and December, 2015 financials, along with a short report of each month.

#16-023 REPORTS BY PRINCIPALS AND SCHOOL STAFF

- A. Report on FRYSC Activities** – Laura Shelton presented a PowerPoint report on services provided to students from July, 2015 – January, 2016, a copy of which can be viewed in Central Office. Mrs. Shelton reported family resource services are not exempt in the new governor's budget. There may be state cuts of 4.5% in 2016; and 9% cuts for the following two years on top of approximately \$20,000 less than when she started as director 12 years ago.
- B. Proposed Band Trip** – Andrew Mroch proposed a band trip to Niagara Falls and an amusement park in Ohio in early June, 2016. He gave a brief history of previous band trips and how this trip came about. The band would have an opportunity to perform at Table Rock and experience brief travel to another country. The enthusiasm among band students is high. The cost would be approximately \$550/person and 50-55 students/faculty and chaperones are expected to participate. Travel would be through Taylor Tours, who will secure a common carrier for the trip.
- C. High School AP/ACT Presentation and MAP Report** – Shannon Burcham presented a review of AP/ACT Scores with a PowerPoint presentation and included a MAP Report, copies of which can be viewed in Central Office.
- D. Middle School MAP Report** – Amy Breckel provided a MAP Report, a copy of which can be viewed in Central Office.

#16-024 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. Jo Alyce Harper. 3 Yeas - 0 Nays.

A. Approval of Minutes – January 14, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

Resignation:

Mike Wright, Middle School Girls' Basketball Coach, effective 1/26/2016

Employment:

Anthony Jolly, Substitute Bus Driver, effective 1/13/2016

Carol Martin, Intermediate School ESS Daytime Tutor, effective 1/19/2016

Margo Leneave, Intermediate School ESS Daytime tutor, effective 1/19/2016

Andrea Dunn, High School Academic Teach Coach (1/2), effective 1/21/2016

April Noffsinger, High School Assistant to the Head Girls' Basketball Coach, effective 1/26/2016

Tim McGinnis, Intermediate School ESS Daytime Tutor, effective 1/27/2016

Rita Stewart, Intermediate School ESS Daytime Tutor, effective 1/27/2016

Eric Gray, Substitute Teacher, effective 1/28/2016

Transfers:

Stacy Howell, Transfer from Preschool Bus Monitor to Bus Monitor (Special Needs), effective 1/19/2016

Flint Free, Transfer from Maintenance Worker to Interim Custodial Supervisor, effective 1/1/2016

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

1. Warrant 012516 \$139,680.36

D. Travel Requests

1. One student and one faculty sponsor to travel to Louisville, KY for State DECA preparation on March 4-8, 2016. Source of Funding for trip is DECA/Vocational. Transportation will be by private vehicle or district van.

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

1. Approve revision of MOA between Trigg County Schools and the FY 2015-2016 Kentucky Adult Education contract for Trigg County
2. Approve FRYSC Assurances for Middle and High Schools

#16-025 ACKNOWLEDGE REVIEW OF DRAFT BUDGET FY17

Approval to acknowledge review of the Draft Budget FY17 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 3 Yeas - 0 Nays.

#16-026 ACKNOWLEDGE REVIEW OF RECOMMENDATIONS OF SCHOOLS NUTRITION & PHYSICAL ACTIVITY COMMITTEE

Motion to acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for the Trigg County Schools after presentations by Paula Dickerson, Food Service Director and James Mangels, Director of Student Services and Personnel following a public forum for the community input passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 3 Yeas - 0 Nays.

#16-027 APPROVAL FOR ADDITIONAL ACCESS CONTROLS

Approve the purchase and installation of cafeteria kitchen door, vocational bottom doors, cafeteria door, and fieldhouse door in the total amount as put forward passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 3 Yeas - 0 Nays.

#16-028 FINAL PAYMENT #14 SUBMITTED BY VANGUARD CONTRACTORS, LLC FOR THE PRE-SCHOOL ADDITION IN THE AMOUNT OF \$27,960.00

Approval of final payment #14 in the amount of \$27,960.00 to close out BG #13-143 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 3 Yeas - 0 Nays.

#16-029 CONSIDER BOARD WORKSHOP FOR FEBRUARY 18, 2016

Consider and approve Board Workshop scheduled for Thursday, February 18, 2016 beginning at 5:30 PM passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 3 Yeas - 0 Nays.

#16-030 SUPERINTENDENT'S REPORT

Mr. Hamby reported on the following: Approximately 125-150 attended screening of Beyond Measure in Marshall County; Education Day for Youth Leadership; Math Night at the Primary School; Ready, Set, Kindergarten; Building Bridges Exhibition Night for 4th graders all occurred on January 28; Board Vacancy must be advertised for a second two-week period since there was only one applicant; deadline for applications to KDE is February 16, 2016.

#16-030 OTHER STAFF REPORTS

Assistant Superintendent – Mrs. Sumner discussed volunteer efforts, in conjunction with upcoming Operation Preparation and Reality Store; Mrs. Sumner is recruiting business partners to engage in work-ready program; approximately 275 letters to community businesses were mailed.

Director of Student Services and Personnel – Mr. Mangels discussed attendance records; enrollment appears to have leveled this year. The intermediate school has earned the attendance trophy with attendance at 95.36% during month four. Substitute training occurred on January 27.

#16-031 ADJOURNMENT - TIME 8:45 PM

That the meeting be adjourned - Time 8:45 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 3 Yeas - 0 Nays.

Chairperson

Superintendent