

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
February 09, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:03 PM:

Present Board Members:

Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
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, Cadiz Record	Robin Stephens, WKDZ Radio	Brian Futrell, Principal
Ann Taylor, Principal	Faye Stevens	Lisa Bush, Vice Principal Mandy Byrd, ARC Director

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

#17-044 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Rufli. 5 Yeas - 0 Nays.

#17-045 TREASURER'S REPORT

January 31, 2017 Report

#17-046 SCHOOL REPORTS

Mrs. Sumner introduced the principals and reviewed why we assess MAP.

- A. Primary School Report - Mastery Learning – Ms. Taylor presented an equity power point presentation, a copy of which can be reviewed in Central Office.
- B. Intermediate School Report - Mastery Learning - Mr. Futrell presented an equity power point presentation, a copy of which can be reviewed in Central Office.
- C. Special Education Report- Ms. Byrd – Ms. Byrd presented a summary review of special education services in our district, a copy of which can be reviewed in Central Office

#17-047 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. LaVern Baker. 5 Yeas - 0 Nays.

- A. Approval of Minutes
 - 1/26/17 Minutes
 - 1/26/17 Wellness Public Hearing
- B. Acknowledge the Following Superintendent's Personnel Actions Employment:
 - Aleaha Hallgren Substitute Food Service Worker effective 1/26/2017
 - Aleaha Hallgren Substitute Bus Monitor effective 1/26/2017
 - Leah Chalfin Preschool Teacher IECE Certified effective 2/6/2017
- Resignation:

Tiffany Humphries Trigg Tots Daycare Worker effective 2/10/2017

C. Leave of Absence

Kathryn Kellon Gregory – Intermittent FLMA – Primary School – 1/31/17 – 5/31/17

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

Warrant 02/10/17 \$165,868.27

E. Travel Requests

1. Three High School Students and One Faculty Sponsor to travel to Louisville for Wrestling Tournament on February 3, 2017

2. Three Middle School Students and One Faculty Sponsor to travel to Louisville for Wrestling Tournament on February 3 and 4, 2017

F. Approve the Migrant Education Program (MEP) Consortium Application for the 2017-2018 school year

G. Approval of KISTA Resolution for the Sale of Surplus School Buses

H. Cancel February 23, 2017 Regular Called Meeting

#17-048 AUTHORIZE SUPERINTENDENT TO ISSUE RFP FOR VENDING MACHINES

Authorize the superintendent to issue the RFP for drink vending machines after board attorney has reviewed the RFP passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

#17-049 SUPERINTENDENT'S REPORT

Mr. Hamby mentioned that Dr. Carmen Coleman will be the guest speaker at upcoming board workshop. Dr. Coleman will spotlight what is going on around the state and nation. He also gave a brief outline of the workshop, including graduate profile, fine-tuning initiatives, core values.

#17-050 STAFF REPORTS

Assistant Superintendent Sumner reported we are in assessment cycle again. She reminded the board that there is a change in kindergarten start ages; the student now must be five years old by August 1, 2017 to enter kindergarten. The academic study group will meet again next week and Mrs. Sumner hopes to have some recommendations at the next meeting.

Director of Student Services and Personnel Mangels reported on attendance: For the week: 93.47%; Previous week 93.4%; January 94.74%. Nursing staff is keeping an eye out for flu and infections since there have been several surrounding school closings due to illness.

#17-051 BOARD REPORTS

Mrs. Ruffli recommended the book "How to think like Leonardo da Vinci".

Mrs. Harper thanked everyone for their kind words recently.

#17-052 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 SECTION (1) (C) FOR THE PURPOSE OF DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY 8:01 PM

Motion Passed: To enter into Executive Session per KRS 61.810 Section (1) (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

#17-053 MOTION TO ADJOURN EXECUTIVE SESSION at 8:23 PM

Executive Session was adjourned passed with a motion by Ms. Lavern Baker and a second by Mrs. Theresa Allen. 5 Yeas – 0 Nays.

#17-054 ADJOURNMENT – 8:24 PM

Meeting was adjourned passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Theresa Allen. 5 Yeas – 0 Nays.

Chairperson

Superintendent