

**RECORD OF BOARD PROCEEDINGS**  
**Regular Called Meeting**  
**March 09, 2017 6:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 5:59 PM:**

Present Board Members:

Ms. 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	Shannon Burcham, Principal	Amy Breckel, Principal
Faye Stevens, Director of Inst. Serv.	Matt Ladd, Director of Operations	Alyssa Stallons, WKU Student
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.

**#17-055 APPROVAL OF AGENDA**

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

**#17-056 TREASURER'S REPORT**

Mrs. Greene, Treasurer, reported on February 28, 2017 YTD Financials.

**#17-057 REPORTS BY PRINCIPALS**

**A. Middle School Mastery Learning - Equity**

Mrs. Breckel reported on Mastery Learning with a PowerPoint Presentation, a copy of which can be viewed in Central Office.

**B. High School Mastery Learning - Equity**

Mr. Burcham reported on Mastery Learning with a PowerPoint Presentation, a copy of which can be viewed in Central Office.

**#17-058 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 Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

**A. Approval of Minutes - February 9, 2017**

**B. Acknowledge the Following Superintendent's Personnel Actions**

Resignations:

Lisa Rawlins District Archery Co-Coordinator effective 6/30/2017  
Deena Smith District Archery Co-Coordinator effective 6/30/2017

Employment:

Danette Olson High School Assistant Girls Softball Coach effective 2/22/2017  
Margo Leneave Intermediate School ESS Tutor effective 2/28/2017  
Tim McGinnis Intermediate School ESS Tutor effective 2/28/2017  
Rita Stewart Intermediate School ESS Tutor effective 3/6/2017  
Heather Lyon Trigg Tots Daycare Worker effective 3/13/2017

Zachary Adams Middle School ESS Tutor effective 3/3/2017

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

Warrant 2/24/17 \$694,425.51

Warrant 3/10/17 \$106,979.13

**D. Travel Requests**

1. 36 Students, 2 Sponsors, and 2 Other Chaperones to travel to DECA State Competition in Louisville, KY on March 5-7, 2017
2. One High School Student and One Faculty Sponsor to travel to Louisville, KY on March 11-12, 2017 to compete in the State Governor's Cup
3. One Middle School Student and One Faculty Sponsor to travel to Louisville, KY on March 12-13, 2017 to compete in the State Governor's Cup.
4. 170 Sixth Grade Students and 9 Chaperones to visit Austin Peay State University in Clarksville, TN on March 20, 2017 and March 22, 2017 to learn about the Programs of Study Available
5. 40 Students, 2 Faculty Sponsors, and 2 Other Chaperones to travel to Austin Peay University in Clarksville, TN on March 22, 2017 to Compete in North Tennessee Concert Band Festival
6. Approve out of state travel for Jo Alyce Harper and Mary Jones to visit Summit Public Schools in San Francisco, CA, March 20-22, 2017
7. Food Service Manager requests travel out of state to attend the School Nutrition Association Annual National Conference in Atlanta, GA July 8-12, 2017

**E. Authorize Superintendent to secure quotes under KRS 45A.380 utilizing non-competitive negotiation for Workers Compensation Insurance Bids**

**F. Use of Common Carrier Anchor Tours for Archery Team on either March 31, 2017 or April 1, 2017**

**G. Facility Usage Request by Cadiz-Trigg County Tourist and Convention Commission for Eclipse Viewing and Activities August 19-21, 2017 - Fees Waived**

**H. Approve final payment on Application No. 3 for ICI Mechanical, LLC., Paducah, KY in the amount of \$6,031.25 for the Band Room HVAC Maintenance/ Enhancement Project**

**I. Approve Food Service Procurement Plan**

**#17-059 SET TENTATIVE GRADUATION DATE FOR 2016-2017 SCHOOL YEAR**

Set the tentative date for Trigg County High School Graduation for last day of student attendance day at 7:00 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 5 Yeas - 0 Nays.

**#17-060 DISCUSSION ON ALTERNATIVE SENIOR PLAN** - Discussion only; no action

**#17-061 RECOMMENDATIONS OF ACADEMIC HONORS STUDY GROUP AND FIRST READING OF POLICY 08.113 AND 08.221**

Approve first reading of Policy 08.113 and 08.221 with minor spelling changes passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

**#17-062 APPROVAL OF BG-3 IN THE AMOUNT OF \$165,000 FOR THE FIRE ALARM PROJECT**

Approval of BG-3 in the amount of \$165,000 for the fire alarm project passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

**#17-063 APPROVE CONSTRUCTION DOCUMENTS (DRAWINGS AND SPECIFICATIONS) FOR THE FIRE ALARM PROJECT IN THE PRIMARY AND INTERMEDIATE SCHOOL**

Approve Construction Documents (drawings and specifications) for the fire alarm project in the Primary and Intermediate School passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

**#17-064 SUPERINTENDENT'S REPORT**

Mr. Hamby reported on the KSBA Annual Conference, several calendar events in the upcoming future, including art exhibits, and invitations to present to the State Board on April 12 and participation in a competency based pilot. He also announced 60 students from Kenton County will be presenting examples of their work here on March 13.

**A. Schools' Financial Reports – January 31, 2017**

**#17-065 STAFF REPORTS**

Assistant Superintendent Sumner reported on the upcoming Operation Preparation event for 8<sup>th</sup> and 10<sup>th</sup> graders. Next week 4<sup>th</sup>, 7<sup>th</sup> and 11<sup>th</sup> grade students will participate in a pilot for state science assessment.

**#17-065 BOARD AND ATTORNEY REPORTS**

**Ms. Simmons** enjoyed being part of the presentation at the recent KSBA Annual Conference.

**Ms. Ruffli** appreciated the tour and summary Matt Ladd and Shannon Burcham gave recently of the vocational school. She has had several questions about vocational opportunities, which were addressed. A vocational presentation to the board was recommended.

**Mr. Hopson** discussed that Kentucky School websites must also be available to the blind and deaf. Mrs. Sumner mentioned our website vendor is aware of this and is working on it.

**#17-066 MOTION TO GO INTO EXECUTIVE SESSION at 7:32 PM PER KRS 61.810(F) FOR THE PURPOSE OF DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED. THIS EXCEPTION SHALL NOT BE INTERPRETED TO PERMIT DISCUSSION OF GENERAL PERSONNEL MATTERS IN SECRET**

Enter into Executive Session per KRS 61.810(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

**#17-067 MOTION TO ADJOURN EXECUTIVE SESSION**

Adjourn Executive Session at 7:44 PM passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

**#17-068 ADJOURNMENT**

Meeting was adjourned at 7:44 PM with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

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Chairperson

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Superintendent