

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
March 10, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:58 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
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	Matt Ladd, Director of Operations Nancy Shipp, MSU Student

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.

Delegations – Nancy Shipp, MSU Student, attended the board meeting as part of her practicum.

#16-039 RECESS TO VISIT THE PRIMARY SCHOOL

Recess for the purpose of visiting the primary school passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: 4 Yeas; 0 Nays.

#16-040 RECONVENE

The meeting reconvened with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-041 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. Voting: 4 Yeas; 0 Nays.

#16-042 TREASURER'S REPORT

#16-043 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 4 Yeas; 0 Nays.

- A. Approval of Minutes
- B. Acknowledge the Following Superintendent's Personnel Actions
- C. Leave of Absence
- D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
 - 1. Warrant 2/25/16 \$26,523.80
 - 2. Warrant 03/10/16 \$701,758.68
- E. Travel Requests
 - 1. 15 Students and 4 faculty sponsors to travel to Nashville, TN Adventure Science Center on March 9, 2016. Source of funding is building PD. A district bus will be used for transportation.

2. 33 Drama Students and 3 Faculty Sponsors to travel to Clarksville, TN to view a live dramatic performance at the Roxy Theatre on March 31, 2016. Source of funding is the Drama Club. A district bus will be used for transportation.
3. 18 Gift/Talented/Y Club Students and 3 Faculty chaperones to travel to Louisville, KY on March 13-15, 2016 for the Kentucky United Nations Assembly (KUNA). Source of funding is self-pay and Rotary donation. A district bus will provide transportation.
4. 14 Middle School Students, 1 Faculty Sponsor, and 1 other chaperone to travel to French restaurant, Nashville, TN on March 16, 2016
5. 16 HOSA students, 2 faculty sponsors, and 2 other chaperones to travel to Louisville, KY on March 17-19, 2016 for the HOSA State Conference. Source of funding is HOSA and private vehicles will transport students.
6. 2 Middle School Students and 2 Faculty chaperones to attend Academic Team Governor's Cup Competition in Louisville, KY on March 20-21, 2016
7. 87 Students, 2 Faculty Sponsors, 12 Other Chaperones to travel to Louisville, KY on March 22, 2016 for the Kentucky State Archery Tournament. Source of funding is Trigg County Archery Booster Club and parent funding
8. 28 Students, 1 Faculty Sponsor, and 2 Other Chaperones to travel to Elizabethtown, KY on April 8-9, 2016 for Baseball Tournament. Source of funding is High School Athletics. District bus will be used for transportation
9. 18 DECA Students, 2 Faculty Sponsors, and 1 Other Chaperone to travel to Nashville, TN on April 22-27, 2016 for the International DECA Conference/Competition. Source of funding is DECA; Transportation will be provided by van rental through Enterprise and the district van
10. Several students to travel out of state or overnight during Intersession
11. Director of Operations to travel to Atlantic City, NJ New Jersey State Buildings and Grounds Association State Conference on March 13-March 15, 2016 as delegate from the Kentucky School Plant Managers Association

#16-044 APPROVAL OF KISTA RESOLUTION FOR THE SALE OF SURPLUS SCHOOL BUSES

Motion for the approval of the following attached KISTA Resolution authorizing the superintendent to act on behalf of the Board in connection with the sale of used school buses which have been declared surplus by the Board and the participation of the Board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association (KISTA) on behalf of participating school districts and to accept or reject any and all bids received for the used buses immediately following the sale without further board action titled as follows: A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING THE SUPERINTENDENT TO ACT FOR AND ON BEHALF OF THE BOARD IN CONNECTION WITH THE SALE OF USED SCHOOL BUSES WHICH HAVE BEEN AND ARE HEREBY DECLARED SURPLUS BY THE BOARD AND THE PARTICIPATION OF THE BOARD IN THE POOLED USED BUS SALE CONDUCTED BY THE KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION ON BEHALF OF PARTICIPATING SCHOOL DISTRICTS passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-045 DISCUSS/APPROVE PARTICIPATION IN JOINT SURPLUS AUCTION TO BE HELD WITH THE CITY OF CADIZ AND TRIGG COUNTY IN MAY

Approval for the district to participate in a joint surplus auction being held by the city of Cadiz and Trigg County to dispose of surplus furniture and fixtures passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-046 BG-4 AND BG-5 TRIGG COUNTY ELEMENTARY AND HIGH SCHOOL WALL RENOVATIONS 2015-16 CLOSEOUT FORMS

Approval of the submission of BG-4 and BG-5 to the Kentucky Department of Education for Vanguard Project Closeout for the Trigg County Elementary and High School Wall Renovation project in the amount of \$38,850.00 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: 4 Yeas; 0 Nays.

#16-047 DISCUSSION OF CONSTRUCTION PROJECTS

A list of potential small and large construction projects were reviewed (copy of list can be reviewed at the Board Office). Mr. Hamby reviewed funds available now of \$4 Million and \$11-11.5 Million becoming available in January, 2019. Among the projects reviewed is an update of the cafeteria. Students have participated in the design and landscaping of remodel. Approximately \$635,000 is left over from the primary school project. Mr. Hamby and Mr. Ladd will meet with contractors to get some idea of cost.

#16-048 APPROVE CONTRACT WITH CLEVER

Approval of contracting with Clever software pending appropriate contract language passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker.

Voting: 4 Yeas; 0 Nays.

#16-049 APPROVAL OF CONTRACT WITH KRAMER ENTERTAINMENT, INC. FOR SAVE-A-LIFE TOUR B SCHEDULED FOR MARCH 31, 2016

Approval of the contract with Kramer Entertainment in the amount of \$3,075.00 for Save-A-Life Tour B for March 31, 2016 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting: 4 Yeas; 0 Nays.

#16-050 DISCUSS/AUTHORIZE SUPERINTENDENT TO SECURE QUOTES UNDER KRS 45A.380 UTILIZING NON-COMPETITIVE NEGOTIATION FOR WORKERS COMPENSATION INSURANCE BIDS

Authorize the Superintendent to bid Workers Compensation, through either independent district bid OR secure quotes under KRS 45A.380 utilizing noncompetitive negotiation for Workers Compensation Insurance bids should it be deemed not feasible passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-051 AUTHORIZE THE SUPERINTENDENT TO ADVERTISE FOR GENERAL LIABILITY, FLEET, PROPERTY, EARTHQUAKE, AND ERRORS & OMISSIONS INSURANCE

Approval to authorize the superintendent to advertise for bids through either independent district bid or KPC Bid Process for General Liability, Fleet, Property, Earthquake, and Errors & Omissions Insurance passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: 4 Yeas; 0 Nays.

#16-052 AUTHORIZE THE SUPERINTENDENT TO ADVERTISE FOR STUDENT INSURANCE

Approval to authorize the Superintendent to advertise for bids for student insurance for school year 2016-2017 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons.

Voting: 4 Yeas; 0 Nays.

#16-053 APPROVAL OF REQUEST FOR PROPOSAL FOR HOSTED, INTERCONNECTED VOICE OVER IP (VOIP) TELEPHONE SERVICES FOR FISCAL YEAR 2017 (JULY 1, 2016 - JUNE 30, 2017)

Approval of Request for Proposal for hosted, interconnected Voice over IP (VoIP) telephone services for Fiscal Year 2017 (July 1, 2016 - June 30, 2017) passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-054 APPROVAL TO APPLY FOR A \$5,000 GRANT TO DEVELOP ACTIVITIES THAT WILL INCREASE THE NUMBER OF STUDENTS PARTICIPATING IN SCHOOL BREAKFAST THROUGH ACTION FOR HEALTHY KIDS

Approval to apply for a \$5,000 grant to develop activities that will increase the number of students participating in school breakfast through Action for Healthy Kids passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-055 APPROVAL OF THE USE OF A COMMON CARRIER (ANCHOR TRANSPORTATION) BY THE TRIGG COUNTY ARCHERY TEAM FOR TRAVEL TO THE STATE ARCHERY COMPETITION IN LOUISVILLE, KY ON MARCH 22, 2016 AND AUTHORIZE SUPERINTENDENT TO SIGN CONTRACT WITH ANCHOR TRANSPORTATION IN THE AMOUNT OF \$5,348.00

Approval of using a common carrier (Anchor Transportation) for transportation for the archery teams to travel to Louisville, KY on March 22, 2016 and authorize superintendent to sign contract with Anchor Transportation passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: 4 Yeas; 0 Nays.

#16-056 SET TENTATIVE GRADUATION DATE FOR 2015-2016 SCHOOL YEAR

Set date for Trigg County High School Graduation as the last day of school passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-057 CONSIDER/TAKE APPROPRIATE ACTION TO EXTEND A CONTRACT FOR INTERIM FINANCE OFFICER BEGINNING MARCH 21, 2016

Approve contract for Interim Finance Officer to Linda Tribble beginning March 21, 2016 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-058 APPROVAL OF ONE-YEAR EXTENSION TO THE SUPERINTENDENT'S CONTRACT

Approval of one-year extension to the superintendent's contract passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-059 CANCEL MARCH 24, 2016 MEETING

Cancel March 24, 2016 board meeting passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-060 SUPERINTENDENT'S REPORT

Mr. Hamby updated the status of the five-year strategic plan and anticipates presenting it to the board for approval in April. He also invited everyone to the Middle School exhibition night on March 31 and the Rotary Auction April 11-15, 2016. High school students and teachers are making a video celebrating Rotary's 50th anniversary. Schools' Financial Reports for December and January were presented.

#16-061 STAFF REPORTS

Ms. Sumner reviewed the following: 14 KDE staff performed a consolidated monitoring visit, who found only minor issues; Operation Preparation was successful last week.

Mr. Mangels reported the school attendance trophy went to the Intermediate School for month 5, with attendance at 95.29%.

#16-062 BOARD REPORTS

Sharon Simmons, LaVern Baker, and Jo Alyce Harper commended KSBA for another successful annual conference in February.

#16-063 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(B) FOR THE PURPOSE OF DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AND PER KRS 61.810 (1)(C) DISCUSSION OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY at 9:13 p.m.

Enter into Executive Session per KRS 61.810(1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and per KRS 61.810 (1)(c) discussion of proposed or pending litigation against or on behalf of the public agency at 9:27 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 4 Yeas; 0 Nays.

#16-064 MOTION TO ADJOURN EXECUTIVE SESSION - TIME

To adjourn Executive Session at 9:47 p.m. passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: 4 Yeas; 0 Nays.

#16-065 ADJOURNMENT - TIME

That the meeting be adjourned - 9:48 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 4 Yeas; 0 Nays.

Chairperson

Superintendent