

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
March 23, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Sharon Simmons

Absent:

Mrs. Gayle Rufli

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	Jacob Thomas, WKDZ Radio	Alesha Allen, MSU
Adam Warren, MSU	Kyle Rivera, MSU	

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.

#17-069 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-070 DELEGATIONS & RECOGNITIONS

Mrs. Harper welcomed Alesha Allen, Adam Warren, and Kyle Rivera, students from Murray State University who were observing a School Board Meeting.

#17-071 SCIENCE ASSESSMENT

Mrs. Sumner shared a brief explanation of the new science assessment. Due to the change in the science standards, KDE has developed a new Science assessment that was piloted in grades 4, 7, and 11 during the week of March 11.

#17-072 SUMMIT VISIT DEBRIEF

Mrs. Harper and Mrs. Jones gave a brief overview of their visit to a Summit school, a program which helps students set and track goals with their teachers, learn content at their own pace, apply the content to deeper learning projects, and reflect on their experiences with support from their teachers.

#17-073 CONSENT AGENDA

A. Approval of Minutes
Minutes 03/09/17

B. Acknowledge the Following Superintendent's Personnel Actions

Retirement:

Joan Heckmann Primary/Intermediate Library Assistant effective 6/30/2017

Lois Pryor Food Service Cook/Baker effective 6/30/2017

Resignation:

Kevin Parham 200 Day Custodian effective 6/30/2017

Employment:

Kewanis Kennedy Middle School Track Coach effective 3/17/2017

C. Leaves of Absence

Holly Greene, Treasurer 4/10/17 – 5/19/17

Hope Bailey, Custodian, without pay 2/28-3/2; 3/3-3/7; 3/16/17

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
Warrant 03/24/17 \$91,487.21

E. Approve payment of \$3,300.00 to Marcum Engineering, LLC for completion of Construction Documents for Project 16717 - Elementary Fire Alarm System

F. Travel Requests

1. Seventeen DECA students from Trigg County High School have advanced to the National Competition which will be held in Anaheim, CA from April 25-30, 2017. Two teachers and two other chaperones would accompany students. This is a co-curricular activity and supports everything that we do in a standard classroom.

2. Superintendent away from the district more than five consecutive days due to professional travel and vacation (March 27 - April 10, 2017)

G. Approve revised version of the Kentucky Department of Education, School, and Nutrition Permanent Agreement

H. Exercise the Option to renew Student Accident Insurance for the 2017-18 School Year

I. Exercise the option to renew contract with Herf Jones Publishing for high school/middle school yearbooks and Balfour Taylor Publishing for primary/intermediate memory books

Approval of the consent agenda passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Theresa Allen. 4 Yeas – 0 Nays.

#17-074 PARTNER WITH COLLABORATIVE FOR TEACHING AND LEARNING (CTL) FOR GRANT APPLICATION

Approve Partnership with Collaborative for Teaching and Learning (CTL) for a grant application passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-075 APPROVE EARLY GRADUATION FOR A TCHS SENIOR

Approval of Early Graduation for a TCHS Senior pending verification with Department of Education and Mr. Hopson, that there would be no violations of KRS and KAR passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-076 SUPERINTENDENT'S REPORT

Mr. Hamby reported the District hosted the Trigg Leadership Class last week; several staff members and board members are attending the upcoming Deeper Learning Conference; Exhibition nights are coming up for the middle and elementary schools; the district is presenting to the state on April 14; Purple-Up Military Reception is on April 12; Intercession is also coming up the week of April 17-21.

Financial Reports for February, 2017 were presented by all schools.

#17-077 STAFF REPORTS

Mrs. Sumner stated Operation Preparation is scheduled for the week of March 27 for eighth and ten grade students; as a member of the KDE Accountability System Committee, Mrs. Sumner will be reviewing competency based pilots in Frankfort next week.

Mr. Mangels appreciated the opportunity to attend a program which dealt with drug and paraphernalia trends among children in our country.

#17-078 MOTION TO GO 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

Motion Passed: Enter into Executive Session per KRS 61.810(f) at 7:05 p.m. 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 Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-079 MOTION TO ADJOURN EXECUTIVE SESSION – 8:43 p.m.

Motion to adjourn executive session at 8:43 p.m. passed with a motion from Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-080 ADJOURNMENT – 8:43 p.m.

Motion to adjourn executive session at 8:43 p.m. passed with a motion from Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

Chairperson

Superintendent