

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
March 26, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

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

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Michelle Wilson, Treasurer	Terry Doyle
Franklin Clark, Cadiz Record	John Rittenhouse, WKDZ Radio	

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.

#15-76 APPROVAL OF AGENDA

Motion for the approval of the Consent Agenda passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye-4; Nay-0

#15-77 DELEGATIONS & RECOGNITIONS

Ms. Jackie Futrell and Ms. Carla Major, Representatives of Project Graduation, presented celebration options for this year's graduating students and requested consideration be made when setting graduation date.

#15-78 CONTINUATION OF BOARD WORKSHOP DISCUSSION

Informal discussions continued from the workshop held before the board meeting, which included topics of innovation work, technology initiatives, and district rebranding to fall in line with the mission of empowering the next generation.

#15-79 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: Aye-4; Nay-0

A. Approval of Minutes

March 12, 2015

B. Superintendent's Personnel Actions

Retirements:

Ricki Jean Boyd, Primary Instructional Assistant, effective 7/1/15

Jana Frazier Gullo, Primary Physical Education Teacher, effective 7/1/15

Resignations:

Toree Rogers, Middle School Girls Assistant Basketball Coach, effective 3/16/15

Jarod Akers, Middle School Head Basketball Coach, effective 3/16/15

Frederick Schmidt, Bus Driver, effective 3/27/2015

Lara Robidoux, Substitute Bus Monitor, effective 4/1/15

Audrey Morgan, Primary Instructional Assistant, effective 4/2/15

Anthony Jolly, Permanent Substitute Bus Driver, effective 6/30/15

New Hires:

Cristina Anderson, Substitute teacher, effective 3/12/15

Melanie Ricks, Substitute teacher, effective 3/16/15

Tommy Carpenter, Bus Driver, effective 3/20/15

Kevin Niehaus, Middle School Head Girls Soccer Coach, effective 3/23/15

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

Warrant 3/18/15

Warrant 3/25/15

D. Travel Requests

1. 28 Students and 3 Sponsors and Faculty to travel to Bowling Green, KY April 9-10, 2015 for Baseball Tournament
Rationale: 28 Students and 3 Sponsors and Faculty to travel to Bowling Green KY April 9-10, 2015 for Baseball Tournament

2. 150 Kindergarten Students and 25 Faculty Sponsors/Chaperones to travel to Adventure Science Center, Nashville, TN
Rationale: 150 Kindergarten Students and 25 Faculty Sponsors/Chaperones to travel to Adventure Science Center, Nashville, TN on May 20, 2015 to explore hands-on science exhibits connected to new science standards.

3. Approval of overnight or out of state travel for TCHS Intercession - Chicago-Sous Chef; Fort Campbell-Army; Murray-Law Enforcement; Florida-Engineering; Ohio-Agriculture; Tennessee-Equine Science Management

#15-80 DISCUSS/TAKE APPROPRIATE ACTION REGARDING 2014-2015 CALENDAR UPDATES

Recommendation to amend school calendar as listed below passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay - 0

April 3 – converted to a staff Growth Day (Staff Only) – Trigg Tots open

May 19 –converted to a student Instructional Day

May 22 –Instructional Day

May 26 - Instructional Day

May 27 - Instructional Day

May 28 - Instructional Day

May 29 – Instructional Day (Last day for students)

SATURDAY, May 30 – Closing Day – Staff may choose to come in on Monday, June 1st to complete closing day activities if he/she doesn't want to work on Saturday.

Flexible Dates:

June 1st and/or 2nd = makeup Growth Day (for those not completing on April 3) and/or makeup closing day (for those not completing on Saturday, May 30).

#15-81 SET GRADUATION DATE FOR THE 2014-2015 SCHOOL YEAR

Based upon the amendments in the 2014-15 calendar, graduation was set for the evening of May 30, 2015 at 6:00 pm. and passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay - 0

#15-82 SECOND READING OF PROPOSED POLICY CHANGE(S) ON FACILITY USAGE POLICY 05.3 AND 05.31

Approval of 2nd reading for revisions to Policy 05.3 and 05.31; Policies will go into effect when the Board reviews the procedures associated with the policies passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay - 0

#15-83 APPROVAL OF SECOND DRAFT DISTRICT FACILITIES PLAN AND SUBMIT TO KDE

Approval of the Draft District Facilities Plan presented by the Local Planning Committee and for submitting the approved plan to the Kentucky Department of Education passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 4; Nay - 0

#15-84 AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS AND SET BID OPENING DATE FOR SCHOOL PICTURES AND YEARBOOKS

Motion for the approval to authorize the superintendent to advertise for school pictures and yearbook bids for 2015-2016 school year with a two-year option to renew and to set the bid opening date for both pictures and

yearbook as May 8, 2015 at 1:00 PM in the Trigg County Board of Education conference Room passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay - 0

#15-85 AUTHORIZE SUPERINTENDENT TO ADVERTISE RFP FOR OT/PT SERVICES

Authorize Superintendent to advertise RFP for OT/PT Services passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay - 0

#15-86 CONSIDER/TAKE APPROPRIATE ACTION TO REGARDING REQUEST FROM THE WAY TO EXTEND THE PROPERTY LINE BY 40 FEET TO THE WEST

Authorize Superintendent to negotiate revised agreement and fees for an additional 40 feet to the west passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 4; Nay - 0

#15-87 STAFF REPORTS

Mr. James Mangels introduced non-traditional student work plan. He will develop a plan for board review. Mrs. Michelle Wilson briefly outlined February, 2015 Financial Reports.

#15-88 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B)(F) - TIME 9:08 PM

Enter into Executive Session per KRS 61.810 Section (1)(f) for the purpose of discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay - 0

#15-89 MOTION TO ADJOURN EXECUTIVE SESSION - TIME 9:59 PM

#15-90 ADJOURNMENT – TIME 10:00 PM

Chairperson

Superintendent