

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Called Meeting
April 09, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:04 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Mr. Donnie Holland
Mrs. Sharon Simmons

Absent Board Members:

Ms. Jo Alyce Harper

ATTENDING:

Travis Hamby, Superintendent	Robin Stevens, WKDZ Radio	Mike Reinke, Cadiz Record
Terrye Doyle	Kayla Cannon	Macy Hargis
Samantha Rush	Sarah Rush	

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.

#15-91 APPROVAL OF AGENDA

Motion for the approval of the agenda as presented passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye-4; Nay-0

#15-92 DELEGATIONS & RECOGNITIONS

Kayla Cannon and Macy Hargis, members of the Youth Leadership class were introduced. Student Samantha Rush and her mother, Sarah Rush also attended the meeting.

#15-93 CONSENT AGENDA

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye-4; Nay-0

A. Approval of Minutes
March 26 2015

B. Superintendent's Personnel Actions

Retirements:

Ricki Jean Boyd, Primary Instructional Assistant, effective date change to 6/1/115

Resignations:

Richard Edwards, Transportation Director, effective 4/25/2015

Mercedes Grant, Middle School Alternative Classroom Instructor, effective 6/30/2015

New Hires:

Holly Schafer, Vocational/Trade School Driver, effective 3/26/2015

Transfers:

Connie Fulk, transfer from Permanent Substitute Bus Driver to Permanent Bus Driver, effective 4/1/2015

Leaves of Absence:

Amanda Maxlow, Leave without pay March 19, 20, 23, 24 and 25.

- C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
Warrant 4/10/15 \$233,842.13
- D. Travel Request
90 students, 2 sponsors and 14 chaperones to travel to Lexington, KY on April 23, 2015 by Common Carrier to compete in KHSAA Archery Tournament.
- E. Approval to contract with Fuel Education for a pilot program of LearnBop subscriptions for 20 students through August 7, 2015 at zero cost.

#15-94 DISCUSS DESIGN OF RESOURCE ALLOCATION STRATEGIES AND OTHER FINANCE POLICY INNOVATIONS

Acknowledge discussion on resource study passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye-4; Nay-0

#15-95 APPROVAL OF CHANGE ORDER #9 WITH VANGUARD CONTRACTORS TO DEDUCT \$6,636.00 FROM PRIOR CHANGE ORDERS

Recommend motion for the approval of Change Order #9, decreasing the amount of contract by \$6,636.00 passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye-4; Nay-0

#15-96 PAYMENT #12 TO VANGUARD CONTRACTORS, LLC FOR THE PRE-SCHOOL ADDITION IN THE AMOUNT OF \$106,289.47

Authorize payment of \$106,289.47 to Vanguard Contractors. passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye-4; Nay-0

#15-97 DISCUSS AND APPROVE 2015-2016 CALENDAR

Recommendation to approve 2015-2016 calendar passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye-4; Nay-0

#15-98 ON-SITE PACKING AND DISPOSAL OF LABORATORY CHEMICALS FOR HIGH SCHOOL

Approve the contract in the amount of \$2,008.76 to pack and dispose of high school lab chemical waste passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye-4; Nay-0

#15-99 AUTHORIZE SUPERINTENDENT TO APPROVE USE OF SPACE FOR VIETNAM TRAVELING MEMORIAL WALL FREE OF CHARGE

Authorize Superintendent to approve use of space for the Vietnam Traveling Memorial Wall in October, 2016 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye-4; Nay-0

#15-100 ACKNOWLEDGE REVIEW OF REVISIONS TO FACILITY USAGE PROCEDURES BY05.31 AP.21; DN05.3 AP.1; AND H05.31 AP.2

Acknowledge review of Revisions in Facility Usage Procedures BY05.31 AP.21; DN05.3 AP.1; and H05.31 AP.2 associated with Policies 05.30 and 05.31 passed with a motion by Mrs. Sharon Simmons and a second by Donnie Holland. Voting: Aye-4; Nay-0

#15-101 SUPERINTENDENT'S REPORT

#15-102 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F) – 8:05 PM

Motion to enter into Executive Session per KRS 61.810 (1)(f) at time 8:05 pm passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye-4; Nay-0

#15-103 MOTION TO ADJOURN EXECUTIVE SESSION – 9:05 PM

Motion to adjourn Executive Session per KRS 61.810 (1)(f) at time 9:05 pm passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye-4; Nay-0

#15-104 ADJOURNMENT – 9:06 PM

Motion to adjourn meeting at 9:06 pm passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye-4; Nay-0

Chairperson

Superintendent