

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
April 13, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:57 PM:

Present Board Members:

Theresa Allen
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli

Absent Board Members:

Ms. LaVern Baker
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Shannon Burcham, Principal	Terrye Doyle, Secy to Superintendent
Mary Garrison Minyard, Cadiz Record	Amy Breckel, Principal	Mary Jones, Next Gen. Coordinator
Faye Stevens, Instructional Coord.	Alexis Kent, TCHS Student	
	Carter Boyd, TCHS Student	

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.

#17-081 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli.
3 Yeas - 0 Nays.

#17-081 RECESS FOR THE PURPOSE OF VISITING THE MIDDLE SCHOOL

Recess for the purpose of visiting the Middle School passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 3 Yeas - 0 Nays.

#17-082 RECONVENE

Reconvening passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 3 Yeas - 0 Nays.

#17-083 DELEGATIONS & RECOGNITIONS

Alexis Kent and Carter Boyd, TCHS students in the Leadership class came to observe meeting.

#17-084 REPORTS BY PRINCIPALS

A. High School Report - Mr. Burcham gave a presentation on project based learning and gave examples of various projects and how the program is designed, for both staff and students.

B. Middle School Report - Mrs. Breckel also made a presentation on authentic learning, and outlined what is working and areas of growth.

#17-085 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mrs. Gayle Ruffli and a second by Theresa Allen. 3 Yeas - 0 Nays.

A. Approval of Minutes - March 23, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

Resignation:

Jean Ann Thompson Preschool Instructional Assistant effective 6/30/2017

Employment:

Taylor McGee High School Assistant Boys Track Coach effective 3/31/2017

Other:

Phillip Braden Offer of Employment Withdrawn effective 3/27/2017

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

4/5/17 Warrant \$3,300.51

4/10/17 Warrant \$223,283.72

D. Approval of use of Common Carrier to participate in KHSAA State Archery Tournament on April 20, 2017

E. Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY on

May 13, 2017 to participate in the NASP National Archery Tournament

F. Travel Requests

1. Approval of overnight or out of state travel for 14 TCHS Students during Intercession April 17-21, 2017

2. 25 Students, 2 Faculty Sponsors, and 8 Other Chaperones to travel to Lexington, KY on April 20, 2017 for KHSAA State Archery Championship Tournament

3. 24 Students, 2 Faculty Sponsors, and 1 other Chaperone to travel to Lexington, KY on May 12-13, 2017 for Baseball Tournament

4. 82 Students and 10 Faculty/Chaperones to travel to Louisville, KY on May 13, 2017 to participate in the NASP National Archery Tournament

G. Snow-Mazing Application Approval for Returning Districts for school year 2017-18.

#17-086 SUPERINTENDENT'S REPORT

Mr. Hamby reported on our competency based education presentation at the KDE Board Working Session on April 12. A group of administrators joined Mr. Hamby in Frankfort for the 30-minute presentation, which received overwhelming positive feedback and encouragement. Mr. Hamby complimented the staff for the tremendous job they all did. Mrs. Sumner remarked the support given to the district by KDE Board Members was absolutely affirming.

Mr. Hamby also gave an overview of the Deeper Learning Conference several staff members and two board members attended in San Diego the end of March.

YTD March, 2017 Financials were included in agenda.

#17-087 STAFF REPORTS

Mrs. Sumner reported on the 3rd grade exhibit that was going on tonight and pre-school art exhibit next week.

#17-088 BOARD REPORTS

Mrs. Allen, Mrs. Ruffli and Mrs. Harper were all very complimentary of the work being done in the District.

Mrs. Harper also thanked the staff for being so compassionate toward students and other staff. Mrs. Ruffli gave a brief outline of the Deeper Learning Conference she attended last month and congratulated Mr. Hamby and Mr. Burcham for their presentation and handouts at the conference.

#17-089 ADJOURNMENT – 7:17 PM

The meeting was adjourned at 7:17 PM passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 3 Yeas - 0 Nays.

Chairperson

Superintendent