

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Board Meeting
April 14, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Prior to the meeting Ms. Gayle Ruffli was sworn in as a new board member. Ms. Ruffli will carry out the vacant term of Mr. Donnie Holland, through December 31, 2016.

Attendance Taken at 6:58 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Gayle Ruffli
Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Robin Stephens, WKDZ Radio	Terrye Doyle, Secy to Superintendent
Pauline Hutchinson, Ft. Campbell Military Liaison	Gary Hawks, Pres. Retired Teachers Association	Vickie Hendricks Anita Thomas
JoAnn Harvey Matt McMain	Gail Hardy	Gabe Nolcox

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.

PRIOR TO THE BOARD MEETING, THE OATH OF OFFICE WAS ADMINISTERED TO GAYLE RUFLI

#16-068 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. 5 Yeas - 0 Nays.

#16-069 DELEGATIONS & RECOGNITIONS

Gary Hawks, President, Retired Teachers Association and a group of retired teachers presented a refurbished Lifepak CR Plus AED to the board.

#16-070 MOTION TO RECESS FOR THE PURPOSE OF VISITING THE MIDDLE SCHOOL

Recess for the purpose of visiting the Middle School passed with a motion by Ms. LaVern Baker and a second by Ms. Gayle Ruffli. 5 Yeas - 0 Nays.

#16-071 RECONVENE

Reconvene to the regular board meeting at 8:26 pm passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

#16-072 APPOINT BETH SUMNER AS INTERIM SECRETARY FOR THE REMAINDER OF THE APRIL 14, 2016 MEETING IN THE ABSENCE OF BOARD SECRETARY TRAVIS HAMBY

Appoint Beth Sumner as Interim Secretary for the remainder of the April 14, 2016 meeting in the absence of Board Secretary Travis Hamby passed with a motion by Ms. Gayle Ruffli and a second by Ms. Sharon Simmons. 5 Yeas - 0 Nays.

#16-073 REMOVAL OF GRAVES COUNTY HEALTH DEPARTMENT CONTRACT FROM CONSENT AGENDA

Remove Graves County Health Contract from the Consent Agenda and considering it separately passed with a motion by Ms. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays - 1 Abstained (Ms. Simmons).

#16-074 CONSENT AGENDA

Approval of Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons. 5 Yeas - 0 Nays.

A. Approval of Minutes

March 10, 2016

March 21, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

Resignation:

Walter McCaig, 240 Day Custodian, effective 4/1/2016

Michelle Glass, Middle School Head Girls' Softball Coach, effective 1/7/2016

Retirement:

Charles Lee, High School Science Teacher, effective 7/1/2016

Susan Webb, Primary Special Education Teacher, effective 6/30/2016

Employment:

Scott Hill, High School Assistant Boys Track Coach, effective 3/16/2016

Charles Hiter, Middle School Assistant Boys/Girls Track Coach, effective 3/17/2016

LaTrita Russell, High School Assistant Boys/Girls Track Coach, effective 3/28/2016

Jerraca Simmons, Substitute Daycare Worker, effective 4/11/2016

Jean Bartko, Substitute Teacher, effective 4/12/2016

C. Leave of Absence

Scott Hill, High School Teacher, Military Leave, April 15th, 2016

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

1. Warrant 3/25/16 \$54,860.10

2. Warrant 4/8/16 \$251,988.76

E. Travel Requests

1. Two (2) Students from Trigg County to travel on a Caldwell County School Bus to Skills USA State Conference and Competition in Louisville, KY on April 13-16, 2016 with 25 other students and 2 Faculty Sponsors

2. Twenty-Nine (29) Students, Two Faculty Sponsors and Ten other Chaperones to travel to Lexington, KY on April 21, 2016 to participate in the KHSAA Archery Championship

3. Eleven (11) Technology Students and Two Faculty Sponsors to travel to Lexington, KY on April 21-22, 2016 to participate in the STLP State Competition and Idea State U Competition

4. Twelve (12) High School Students and Three Faculty Sponsors to travel to Richmond, KY April 22-23, 2016 for softball competition

5. Sixty One (61) Middle School and High School Students, Two Faculty Sponsors and Ten Other Chaperones to travel to the National Archery Tournament in Louisville, KY on May 14, 2016

6. Twelve (12) Trigg County High School Students and Three (3) Faculty Sponsors to attend Basketball Camp on June 6-7, 2016 in McKenzie, TN

7. Ten (10) Students and Three (3) Faculty Sponsors to travel to McKenzie, TN on June 10-11, 2016 for Basketball Camp

8. Twelve (12) Students and Three (3) Faculty Sponsors to travel to Erin, TN on June 13-14, 2016 for Basketball Camp

9. Twelve (12) Students and Three (3) Faculty Sponsors to travel to Dexter, MO on June 17-18, 2016 for basketball camp

10. Twenty (20) Students and Three (3) Faculty Sponsors to travel to Mayfield, KY on June 23-24, 2016 for basketball camp

11. Mr. Eagleson is requesting Board approval to participate in the United States Air Force Distinguished Educator Tour Program on April 26-29, 2016 in San Antonio, TX. He was selected from approximately 50 nominees in the region (squadron).

12. Another student to travel out of state or overnight during Intersession week of April 18-22, 2016

F. Approval of Annual Contracts or MOA's for Services

1. Approve Renewal for Diploma and Cover Contract with Balfour

#16-075 REVIEW/APPROVAL OF BG-1 TO INSTALL A LULA (LIMITED USE LIMITED APPLICATION) ADA LIFT THAT SERVES BOTH THE LOWER AND UPPER LEVELS AS WELL AS THE STAGE LEVEL

Approval of BG-1 to install a LULA ADA lift in the high school gym passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

16-076 APPROVAL OF USE OF COMMON CARRIER TO PARTICIPATE IN KHSAA STATE TOURNAMENT AND THE NATIONAL NASP ARCHERY TOURNAMENTS

Approval of using a common carrier for transportation for the archery teams to travel to Lexington on April 21, 2016 and Louisville on May 14, 2016 with the changes made to the contract passed with a motion by Ms. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 5 Yeas - 0 Nays.

#16-076 APPROVE AMENDED 2015-2016 CALENDAR AND SET GRADUATION DATE

Approve amended 2015-2016 Calendar and set last day of school as May 24 and graduation date as Wednesday, May 25, 2016. passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

Amend the motion from: "Approve amended 2015-2016 Calendar and set last day of school as May 24 and graduation date as Wednesday, May 25, 2016." to: "Approve amended 2015-2016 Calendar and set last day of school as May 24 and graduation date as Wednesday, May 25, 2016 at 7:00 p.m." passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper. 5 Yeas - 0 Nays.

#16-077 TRIGG COUNTY HIGH SCHOOL SEEKING APPROVAL TO APPLY FOR A MONSANTO FUND GRANT IN THE AMOUNT OF \$25,000

Approval for the high school to apply for the Monsanto Grow Rural Education Grant. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons. 5 Yeas - 0 Nays.

#16-078 APPROXIMATELY 105 HIGH SCHOOL FRESHMEN AND STAFF MEMBERS REQUEST APPROVAL TO TRAVEL TO BRANDON SPRINGS, TN ON MAY 2-3, 2016 TO EXPERIENCE PBL: INTO THE WILD

Mr. Matt McMair provided information about a PBL in TN. Approval of trip to Brandon Springs, TN on May 2,3-2016 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays - 1 Abstention by Ms. Ruffli.

#16-079 CONSIDER CANCELLATION OF THE APRIL 28, 2016 REGULAR BOARD MEETING DUE TO STEPHEN PRUITT, KENTUCKY EDUCATION COMMISSIONER, CONDUCTING A TOWN HALL MEETING IN MURRAY ON THE SAME EVENING AND; CONSIDER SCHEDULING A SPECIAL CALLED MEETING ON TUESDAY, APRIL 26.

Cancellation of the April 28, 2016 Regular Board Meeting due to Stephen Pruitt, Kentucky Education Commissioner, conducting a Town Hall Meeting in Murray on the same evening and; Scheduling a Special Called Meeting on Tuesday, April 26, 2016 passed with a motion by Ms. Gayle Ruffli and a second by Ms. Jo Alyce Harper.

#16-080 CONSIDER OPTION FOR HEALTH SERVICES CONTRACT FOR 2016-17 SCHOOL YEAR

Table action on Graves County Health Department contract and authorize superintendent to send out RFP for interested parties in running a school health clinic passed with a motion by Ms. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays - 1 Abstention by Ms. Simmons.

#16-081 ASSISTANT SUPERINTENDENT'S REPORT

Ms. Sumner briefed the Board on upcoming events, including: Youth Leadership - Business and Industry Day; Born Learning Academy Graduation; TCHS students participating in Balloon Launch at HCC; Purple- Up - Reception honoring Military and their families; Primary and Intermediate Schools Art Exhibit; Kindergarten and Pre-school registration; High School Intercession.

#16-082 STAFF REPORTS

Mr. Mangels commended Ms. Breckel and the middle school students for a great exhibition night. He commended the maintenance staff for their assistance in making the evening a success. Mr. Mangels also congratulated the Middle School for winning the monthly attendance trophy, with attendance at 95.12%.

#16-083 BOARD REPORTS

Mr. Davis congratulated the Middle School for a great exhibition, showing high quality of work and confidence in presentations. All other board members expressed complimentary comments about the middle school exhibition night.

Mr. Davis also reviewed the outstanding work being reviewed and accomplished at the Deeper Learning Conference he and others from the district attended in San Diego.

#16-084 ADJOURNMENT – TIME 9:40 PM

Meeting Adjournment at 9:40 a.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

Chairperson

Superintendent