

RECORD OF BOARD PROCEEDINGS
Board of Education Regular Meeting
April 23, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:05 PM:

Present Board Members:

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

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
Mike Reinke, Cadiz Record	Robin Stevens, WKDZ Radio	Tina Peery
Matt Ladd	Molly Ford	Steven Schwarz
Lindsey Childers	Robin Ford-Stagner	Brian Futrell
Lisa Bush		

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.

#15-105 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-106 DELEGATIONS & RECOGNITIONS

#15-107 RECESS TO VISIT THE PRIMARY SCHOOL

Motion to recess for the purpose of visiting the Primary School passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay – 0

#15-108 RECONVENE

Motion to reconvene from visit to primary school passed with a motion by Mrs. Sharon Simmons and a second

#15-109 SPECIAL EDUCATION REPORT

#15-110 GIFTED AND TALENTED EDUCATION REPORT

#15-111 LIGHTHOUSE FAMILY RESOURCE CENTER

#15-112 CONSENT AGENDA

- A. Approval of Minutes
- B. Acknowledge the Following Superintendent's Personnel Actions
- C. Leave of Absence
- D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
- E. Approval of Annual Contracts or MOA's for Services
 - E.1. Approval of Community Education Continuation Application for \$20,000.00 with a Match Amount of 25% with the superintendent to sign the Grant Assurances for FY 2016
- F. Authorize the Superintendent to sign Agreement with BIE, Buck Institute, to provide PBL 101 training at a cost of \$10,500.

- G. Declare refrigerator from Trigg Tots and owned by the Trigg County School System but no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute
- H. Declare the attached list of technology items owned by the Trigg County School System but no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute
- Motion to approve the consent agenda passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-113 APPROVE DISTRICT FACILITIES HEARING REPORT AND SUBMIT DISTRICT FACILITIES PLAN AND HEARING REPORT TO KENTUCKY BOARD OF EDUCATION

Motion to approve Hearing Report and approve final draft of District Facilities Plan as submitted by the Local Planning Committee and submitting the Hearing Report and Final draft of District Facilities Plan to the Kentucky Board of Education for approval passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#15-114 APPROVAL OF SHORTENED DAY FOR MIDDLE SCHOOL STUDENT

Approval of a shortened school day for a Middle School student for the 2014-2015 school year passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay – 0

#15-115 APPROVAL OF THE USE OF A COMMON CARRIER BY THE HIGH SCHOOL TRIGG COUNTY ARCHERY TEAM (THE FREE ENTERPRISE SYSTEM) FOR TRAVEL TO THE NHSSA ARCHERY TOURNAMENT IN LEXINGTON, KY ON APRIL 23, 2015 AND AUTHORIZE SUPERINTENDENT TO SIGN CONTRACT WITH FREE ENTERPRISE SYSTEM

Retroactive approval of using a common carrier for transportation for the high school archery team to travel to Lexington, KY on April 23, 2015 and authorize superintendent to sign contract with Free Enterprise System passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay-0

#15-116 APPROVAL OF THE USE OF A COMMON CARRIER BY THE MIDDLE SCHOOL TRIGG COUNTY ARCHERY TEAM (THE FREE ENTERPRISE SYSTEM) FOR TRAVEL TO THE NATIONAL ARCHERY TOURNAMENT IN LOUISVILLE, KY ON MAY 9, 2015 AND AUTHORIZE SUPERINTENDENT TO SIGN CONTRACT WITH FREE ENTERPRISE SYSTEM

Approval of using a common carrier for transportation for the Middle School archery team to travel to Louisville on May 9, 2015 and authorize superintendent to sign Free Enterprise Bus Contract passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay – 0

#15-117 ACKNOWLEDGE REVIEW OF FY 16 SBDM ALLOCATIONS

Acknowledge review of FY SBDM Allocations passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#15-118 EXERCISE OPTION TO RENEW STUDENT INSURANCE

Renewal of the Student K&K Insurance with Nationwide Life Insurance Company, including the \$7.5M Catastrophic coverage with National Union Fire Insurance, provided by R.J. Roberts Insurance and Investments for \$66,290.29 for FY 16 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#15-119 APPROVAL TO APPLY FOR A \$5,000 GRANT SPONSORED BY STATE FARM YOUTH SERVICE AMERICA (YSA) FOR SERVICE-LEARNING LEADERSHIP FORUM/TRAINING

Recommend approval for the high school to apply for the State Farm YSA Grant in the amount of \$5,000 to support a culture of meaningful learning through service passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-120 DISCUSSION ON ALTERNATIVE LEARNING PLAN

Mr. James Mangels led a discussion on an alternate learning plan. At the last meeting, Mr. Mangels mentioned an application for an alternative learning plan was due on May 1, 2015. After Preliminary

meetings with principals and teachers it was determined more studies will be done before an application is submitted. Voting: Aye – 5; Nay - 0

#15-121 STATE MULTIPLE LISTS AND CONSUMER GUIDE FOR ADOPTION GROUP IV, MATHEMATICS 2009-2015

Motion Passed: Motion to adopt, in its entirety, the State Multiple Lists and Consumer Guide for Adoption Group IV, Mathematics 2009-2015 as approved by the State Textbook Commission as provided by law for the adoption period ending 2015, and authorize the Trigg County Primary School and Trigg County Intermediate School to proceed with necessary purchases to be reviewed and approved by the superintendent with specific purchasing plans to be presented at the next board meeting for approval by the Board passed with a motion by Mrs. Sharon Simmons and a second by Ms. Lavern Baker. Voting: Aye – 5; Nay - 0

#15-122 APPROVE CONTRACT FOR DIPLOMAS AND COVERS

Acceptance of Balfour bid for diplomas for 2015 with two one-year options to renew at 9.80 per diploma and cover passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

#15-123 REPORTS

A. Superintendent's Report

Mr. Hamby reported on the various activities scheduled for the next few weeks, including father/daughter social on 4/24; prom on 5/1; baccalaureate on 5/20; academic reception on 5/21

B. Schools' Financial Reports

Financial reports for 3/31/15 were submitted from all schools

C. Finance Report

Mrs. Wilson reviewed year-to-date budget and reported that she is working on FY16 budget for review in May.

#15-124 ADJOURNMENT - TIME

Meeting Adjournment at 9:22 pm passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye- 5; Nay – 0

Chairperson

Superintendent