

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Board of Education Meeting**  
**April 26, 2016 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:57 PM:**

Present Board Members:

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

Absent Board Members:

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	Terrye Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	Robin Stephens, WKDZ Radio	Mary Jones, Primary School Teacher
Jacob Thomas, Kentucky New Era		

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.

**#16-085 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-086 MOTION TO RECESS FOR THE PURPOSE OF VISITING THE HIGH SCHOOL**

Recess to the high school at 7:05 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

**#16-087 RECONVENE TO THE MEETING**

Reconvene to the meeting at 7:55 PM passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

**#16-088 CONSENT AGENDA**

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

A. Approval of Minutes

1. 4/14/16 Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

**Retirement:**

Sherrie Radford, Intermediate/Primary ALC/ISS Instructor, effective 5/31/2016

Brenda Southwick, Community Education Coordinator, effective 6/30/2016

**Amend Retirement Date:**

Cheryl Bowers, P/I Instructional Assistant, effective 5/31/2016

Charles Lee, High School Science Teacher, effective 6/30/2016

**Resignation:**

Julian Williams, High School Head Volleyball Coach, effective 4/14/2016

B. Leave of Absence

FMLA for CW effective 5/10/16

FMLA for BR effective 4/26/16

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

1. Warrant dated 4/25/16 \$ 257,062.72

E. Accept 3rd offer of assistance for FY-16

F. Approve and authorize the sale of the listed specific surplus property as per the March 10, 2016 action of the board approving a joint sale with the city of Cadiz and Trigg County, with the superintendent to make the required written findings.

**#16-089 APPROVE FIVE-YEAR STRATEGIC PLAN**

Presentations were made by core team, which includes Mr. Hamby, Ms. Sumner, Mr. Mangels, and Ms. Jones. (A copy of the presentation can be reviewed in the Central Office.) Approval of Five-year Strategic Plan passed with a motion by Mrs. Gayle Rufli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-090 ACKNOWLEDGE REVIEW OF FY 17 SBDM ALLOCATIONS**

Acknowledge review of FY16-17 SBDM Allocations (a copy of which can be reviewed in Central Office) passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

**#16-090 SUPERINTENDENT'S REPORT**

Mr. Hamby reviewed upcoming events, including the junior/senior prom and Teacher Appreciation Day. Congratulations to Trigg Engineering students for winning first place for the third year in a row in the Next Big Thing Competition. 79 regional high schools competed - Of the nine panels, Trigg County had five of the panel winners.

**#16-091 SCHOOLS' FINANCIAL REPORTS**

High School 03/31/16

Middle School 03/31/16

Intermediate 03/31/16

Primary 03/31/16

**#16-092 STAFF REPORTS**

Mrs. Sumner reported Ready, Set, Kindergarten and Kindergarten are scheduled for April 28 and the Academic Reception is on May 3<sup>rd</sup>.

**#16-093 BOARD REPORTS**

Mike Davis remarked on the wonderful progress made in high school exhibits/work over the past two years. Other members complimented the students and teachers on their exhibition work.

**#16-093 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (B) FOR THE PURPOSE OF DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AT 9:32 PM**

Enter into Executive Session per KRS 61.810 (b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

**#16-093 MOTION TO ADJOURN EXECUTIVE SESSION – 9:38 PM**

Adjourn Executive Session at passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-093 ADJOURNMENT – 9:39 PM**

That the meeting be adjourned - 9:39 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

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Chairperson

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Superintendent