

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
April 27, 2017 6:00 PM
202 Main Street
Cadiz, KY 42211

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Sharon Simmons

Absent Board Members:

Mrs. Gayle Rufli

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Jake Thomas, WKDZ Radio	Ann Taylor, Principal
Brian Futrell, Principal	Pat Thomann	Mary Jones, NXGL Coordinator
Denisha Bell		

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.

#17-090 APPROVAL OF AGENDA

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

#17-091 RECESS FOR THE PURPOSE OF VISITING THE INTERMEDIATE AND HIGH SCHOOL

Motion to recess passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-092 RECONVENE

Motion to reconvene passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-093 DELEGATIONS & RECOGNITIONS

Pat Thomann and Denisha Bell

#17-094 REPORTS BY PRINCIPALS

Intermediate School Report - Principal Brian Futrell presented a report on Authentic and Personalized Learning, a copy of which can be viewed in Central Office.

Primary School Report - Principal Ann Taylor presented a report on Authentic and Personalized Learning, a copy of which can be viewed in Central Office.

#17-095 CONSENT AGENDA

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

1. Acknowledge the Following Superintendent's Personnel Actions

Resignations

Alyssa Dodson – Middle School ELA Teacher, effective 6/30/17

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

April 25, 2017 Warrant - \$89,242.17

3. Travel Requests

Three Kindergarten Classes to Travel to Discovery Park in Union City, TN on May 5, 2017 (65 students, 7 faculty sponsors and 6 other chaperones)

4. Agree to continue services with AT&T to provide telephone services as per the RFP that was awarded in April, 2016 on a one-year extension, which will be reviewed again in 2018

5. Approval of Fundraiser for Middle School Athletics

6. Approve MOA with Hopkinsville Community College for student field experience in Trigg Tots

7. Approval for pilot of senior student directed/alternative experience (up to 5 students for FY 18)

8. Approval of out of state travel for up to 12 staff members from Trigg County Public Schools to visit a Summit School in Chicago and several schools implement personalized approaches in Wisconsin, including one our partner schools KM Explore, May 22 - 25.

9. Acceptance of 3rd KETS Offer for FY 17 and escrow for up to 3 years.

#17-096 ACCEPT BID TABULATION AND APPROVE THE ENGINEER'S RECOMMENDED BIDDER, BELTLINE ELECTRIC CO., FOR THE PRIMARY AND INTERMEDIATE FIRE ALARM REPLACEMENT PROJECT

Award Beltline Electric Co. the bid for the primary and intermediate fire alarm replacement project in the amount of \$172,280.00 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-097 APPROVE THE CONTRACT BETWEEN BELTLINE ELECTRIC AND TRIGG COUNTY SCHOOLS AND AUTHORIZE THE SUPERINTENDENT TO EXECUTE SAID CONTRACT UPON KDE'S REVIEW AND APPROVAL.

Approve the contract between Beltline Electric and Trigg County Schools and authorize the Superintendent to execute said Contract upon KDE's review and approval passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-098 APPROVE THE REVISED BG-1 IN THE AMOUNT OF \$206,000.00 FOR THE PRIMARY AND INTERMEDIATE FIRE ALARM REPLACEMENT PROJECT

Approve the revised BG-1 in the amount of \$206,000.00 for the primary and intermediate fire alarm replacement project passed with a motion by Mrs. Sharon Simmons and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#17-099 AWARD BID FOR DEMOLITION OF HOUSES LOCATED AT 186 MAIN STREET, CADIZ, KY; 233 MAIN STREET, CADIZ, KY; AND 237 MAIN STREET, CADIZ, AND CREATION OF PARKING LOT AT 186 MAIN STREET TO GERALD CHAMBERS AND SONS OF BENTON, KY IN THE AMOUNT OF \$87,500.00 WITH AN ALTERNATE BID TO CHANGE THE ENTRANCE LOCATION AT 186 MAIN STREET IS \$2,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$89,500.00.

Award bid for demolition of houses located at 186 Main Street, Cadiz, KY; 233 Main Street, Cadiz, KY; and 237 Main Street, Cadiz, KY and creation of parking lot at 186 Main Street to Gerald Chambers and Sons of Benton, KY passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-100 SECOND READING AND APPROVAL OF REVISED POLICY 08.113 AND POLICY 08.221

Acknowledge Delay of Second Reading of Revised Policy 08.113 and; Acknowledge Second Reading and Approval of Revised Policy 08.221 passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-101 AUTHORIZE SUPERINTENDENT TO SIGN THE SUMMIT PARTNERSHIP AGREEMENT FOR SCHOOL YEAR 2017-18

Authorize Superintendent to sign Summit Partnership Agreement effective 8/1/17 once Mr. Hopson has reviewed and worked through any changes/modifications passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-102 APPROVE APPLICATION FOR NEW SKILLS FOR YOUTH GRANT AND ADOPT RESOLUTION THAT OUTLINES THE COOPERATION OF THE PLANNING PROCESS FOR A REGIONAL CAREER ACADEMY

Approve resolution that outlines the cooperation of the planning process in collaboration with Christian County Public Schools for a Regional Career Academy passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-103 ADJOURNMENT – 8:44 PM

The meeting adjourned at 8:44 p.m. with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas – 0 Nays.

Chairperson

Superintendent