

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
May 11, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:54 PM:

Present Board Members:

Mrs. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Ann Taylor, Principal	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Mary Jones, Teaching Coordinator	Terry Doyle, Secy to Superintendent
Jacob Thomas, WKDZ Radio	Brian Futrell, Principal	
Brittney Miller, Cadiz Record	Lindsey Kinslow, Assist Principal	
	Tony & Carol Kirves, Southern Exposure	

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.

#17-104 APPROVAL OF AGENDA

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

#17-105 RECESS FOR THE PURPOSE OF VISITING THE PRIMARY SCHOOL

Recess to visit primary school passed with a motion by Ms. LaVern Baker and a second by Mrs. Theresa Allen. 4 Yeas - 0 Nays.

#17-106 RECONVENE

Reconvene meeting passed with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-107 REPORTS BY PRINCIPALS

A. Primary School Report - Ann Taylor, Principal, presented a report about community relationships, along with a slide show of primary school students.

B. Intermediate School Report - Brian Futrell, Principal, presented a report on the school's community relationships.

#17-108 CONSENT AGENDA

Approve and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker.

A. Approval of Minutes

4/13/17

4/27/17

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

William Fortner Summer Worker

Effective 5/22/2017

Resignation:

William Reynolds	Primary School Archery Coach	Effective 4/28/2017
Thomas Patterson	High School Archery Coach	Effective 4/25/2017
William Oglesby	Intermediate School Archery Coach	Effective 4/25/2017
Mike Wright	HS Head Boys and Head Girls Cross Country Coach	Effective 5/01/2017
Theresa Lancaster	Pre-school Bus Driver	Effective 5/18/2017
Amanda Irvan	High School English Teacher	Effective 6/30/2017
Amanda Irvan	High School NxGL Flex Day Coordinator	Effective 6/30/2017
Amanda Irvan	High School NxGL Intersession Coordinator	Effective 6/30/2017
Brandon McKinley	Middle School Teacher	Effective 6/30/2017
Jean Bartko	Substitute Teacher	Effective 6/30/2017

Retirement:

Melinda Thompson	Cafeteria Cook/Baker	Effective 6/30/2017
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Nonrenewals:

Leslie Cothran	Primary School Teacher
Leah Chalfin	Preschool Teacher
Rebecca Patterson	Preschool Teacher
Jacob Wallace	High School Teacher
Kathryn Gregory	Primary School Special Education Teacher
Krista Groves	Primary School Instructional Assistant
Ken Wilkinson	Transportation Dept. Bus Monitor
Patti Loomis	Transportation Dept. Clerk/Dispatch
Erin Cardwell	Trigg Tots Daycare Worker
Kevin Niehaus	High School Head Girls' Soccer Coach
Matthew Hunter	High School Assistant Girls' Soccer Coach
Dixie Jones	High School Assistant Football Coach
Tim Bush	High School Assistant Football Coach
Jacob Wallace	High School Assistant Football Coach
Kenny Turner	High School Assistant Football Coach
Scott Schrock	High School Assistant Football Coach
Bradley Stewart	High School Assistant Football Coach

Suspension:

Ken Wilkinson	Bus Monitor	One Day Suspension
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C. Leave of Absence

Sarah Wade HS Nurse, Intermittent FMLA	05/01/2017-05/18/2017
Tamara Brumley Transportation Dept. Bus Driver, FMLA	4/26/2017 -06/30/2017

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

Warrant 05/10/17	\$546,935.28
Warrant 05/11/17	\$ 19,081.22

E. Travel Requests

- 35 National Honor Society Students and 2 Faculty Sponsors to travel to Nashville Zoo in Nashville, TN on May 4, 2017
- 155 Students and 9 Faculty Sponsors to travel to Holiday World in Santa Claus, IN on May 12, 2017 for Project Graduation
- 100 Middle and High School Band Students, 2 Faculty Sponsors, and 4 Other Chaperones to travel to Santa Claus, IN on May 13, 2017
- 150 Middle School Students and 10 Faculty Sponsors to travel to Holder Family Fun Center in Hendersonville, TN on May 15, 2017

F. Approve Facility Agreement for Southern Kentucky Independent Theater (SKIT) for long-term use of Little Theater for Play and Practice**G. Cancel Regular Meeting of May 25, 2017****H. Call Special Meeting on Wednesday, May 31, 2017**

#17-109 AUTHORIZE SUPERINTENDENT TO ISSUE RFP FOR DEPOSITORY BANKING SERVICES

Approval to authorize the superintendent to issue an invitation to bid for Depository Bank passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-110 CONSIDER AUDIT FIRM FOR THE FY17 AUDIT

Approval to continue to have York, Neel (Kem Duiguid merged with York, Neel) conduct FY17 audit passed with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-111 ACKNOWLEDGE REVIEW OF FY 18 SBDM ALLOCATIONS AND APPROVAL TO HOLD-HARMLESS A TEACHER POSITION AT TRIGG COUNTY PRIMARY FOR FY 18 DUE TO CUT-OFF DATE CHANGE IN ADMISSION TO KINDERGARTEN

Acknowledge Review of FY 18 SBDM Allocations and approval to hold-harmless a teacher position at Trigg County Primary for FY 18 due to Kindergarten age change passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-112 DISCUSS/TAKE APPROPRIATE ACTION TO AWARD SENIOR PICTURES, INDIVIDUAL PICTURES AND DANCE/ANCILLARY PICTURES FOR THE 2017-2018 SCHOOL YEAR

Senior Photos be awarded to Southern Exposure for the 2017-2018 school year and; Pre-K through 11th grade individual pictures be awarded to Graham Photography for the 2017-2018 school year; ancillary photos be awarded to Southern Exposure for the 2017-2018 school year passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-113 HIGH SCHOOL CHROMEBOOK SELF-INSURANCE PLAN FOR 2017-18

Approve TCHS Chromebook Self-Insurance plan with premium of \$40 annually passed with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-114 MIDDLE SCHOOL CHROMEBOOK SELF-INSURANCE PLAN FOR 2017-18

Approve Trigg County Middle School Chromebook Self-Insurance plan with premium of \$20 annually passed with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-115 SUPERINTENDENT'S REPORT

This week is National Teacher Appreciation Week and all team members were thanked with a soft drink of their choice and a cookie delivered to individuals. Mr. Hamby also went over several upcoming events, including Baccalaureate on May 14, Scholarship Day on May 16, 8th Grade promotion and high school graduation on May 17, and closing day for teachers on May 18.

#17-116 THE BOARD MUST ENTER INTO EXECUTIVE SESSION AT 7:33 PM AS AUTHORIZED BY KRS OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE OR STUDENT WHICH IS NECESSARY TO PROTECT THE PRIVACY OF THE INDIVIDUAL AND OTHER INDIVIDUALS INVOLVED.

The Board entered into Executive Session per KRS 61.810(1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student which is necessary to protect the privacy of the individual and other individuals involved when passed with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-117 MOTION TO ADJOURN EXECUTIVE SESSION – 7:47 PM

Executive Session was adjourned with a motion by Ms. LaVern Baker and a second by Mrs. Theresa Allen. 4 Yeas - 0 Nays.

Action (if any) Related to Executive Session - None

#17-118 ADJOURNMENT – 7:47 PM

Meeting was adjourned with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

Chairperson

Superintendent