

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
May 12, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Mrs. Gayle Ruffli
Mrs. Sharon Simmons

Absent Board Members:

Ms. Jo Alyce Harper

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	Terry Doyle, Secy to Superintendent

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.

#16-094 APPROVAL OF AGENDA

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

#16-095 CONSENT AGENDA

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

A. Approval of Minutes – 4/26/16

B. Acknowledge the Following Superintendent's Personnel Actions

Resignations:

Chad Ahart , Intermediate School Archery Coach, effective 5/5/2016
Jarod Akers, Middle School Physical Education Teacher, effective 6/30/2016
Jarod Akers, Middle School Baseball Coach, effective 6/30/2016
Patti Purkes, Substitute Teacher, effective 6/30/2016
Martin Jagers, District Athletic Director, effective 6/30/2016

Employment:

Jade Adams , Substitute Custodian, effective 5/5/2016
Christopher Bennett, 240 Day Custodian, effective 5/9/2016

Transfer:

Mary Jones, Transfer from Primary Teacher to Next Generation Instructional Resource Teacher/Coach, effective 7/1/2016

C. Leave of Absence

Brannigan Ethridge, FLMA, April 26, 2016 – July 30, 2016
Shinna Wilson, Medical Leave, May 2, 2016 – June 30, 2016
Louise Civils, Leave without pay, May 2, 2016 – May 31, 2016
Carissa Weishuhn, FLMA, May 17, 2016 – July 30, 2016
Paula Dickerson, Medical Leave, May 31-June 15, 2016

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

1. Warrant dated 5/10/16 \$177,497.83

E. Travel Requests

1. Four (4) Students, One (1) Faculty Sponsor and One (1) Chaperone to travel to Benton, KY for KHSAA Bass Fishing State Championship May 12-13, 2016. Source of funding is Bass Fishing Account; private vehicles will be used for travel

2. 23 Students and two (2) Faculty Sponsors to travel by District Bus to Santa Claus, IN on May 14, 2016 for Annual Holiday World Trip for the 8th Grade TCMS Band.

3. 155 High School Students and 8 Faculty Sponsors to travel to Holiday World, Santa Claus, IN on May 20, 2016 for Senior Trip. Senior Class Funds will be source of funding. Districts buses will be used for transportation.

4. Six (6) Students, Two (2) Faculty Sponsors and One (1) Chaperone to travel to Louisville, Pikeville, and Lexington KY on June 6-8, 2016 for students to visit medical schools and gather information about the medical field. Source of funding is Youth Service Center and AHEC.

5. Approval for 33 staff to attend out of state summer professional development workshop in San Francisco, California (travel expenses covered through grant award). Ten members of the team will leave on July 11 and return July 23; the remaining 23 team members will depart on July 17 and return July 23. The only district expenses anticipated will be for additional Professional Development days exceeding the 4 days covered in teacher contracts (paid at PD rate from various funding sources).

6. Approval for Asst. Supt. of Instruction and Director of Student staff to attend out of state summer professional development workshop in San Francisco, California, departing July 11 returning July 15. District is responsible for airfare; grant will cover lodging.

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

1. Exercise the option to renew contract with Herf Jones Publishing for high school/middle school yearbooks and Balfour Taylor Publishing for primary/intermediate memory books.

2. Approval of Submission of Membership Intent for 2016-2017 to contract with GRREC (Green River Regional Educational Cooperative) for the purpose of supporting and expanding services to students and staff.

3. Contract with WKEC (West Kentucky Educational Cooperative) for membership fees and services for 2016-2017 in the amount of \$5,970.44

G. Declare list equipment 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.

#16-096 DISCUSS/TAKE APPROPRIATE ACTION TO AWARD SENIOR PICTURES, INDIVIDUAL PICTURES AND DANCE/ANCILLARY PICTURES FOR THE 2016-2017 SCHOOL YEAR

Motion to award bids as follows as the best evaluated bid: 1. Award senior picture bid to Southern exposure for the 2016-2017 school year. 2. Award individual picture bid (Pre-K through 11th grade) to Graham Photography for the 2016-2017 school year. 3. Award dance/ancillary picture bid to Southern exposure for the 2016-2017 school year passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Years - 0 Nays.

#16-097 CONSIDER/TAKE APPROPRIATE ACTION REGARDING STUDENT INSURANCE FOR FY 17

Purchase FY 17 Student Insurance from K&K Insurance with The Hartford as the underwriters, including the \$7.5M Catastrophic coverage with National Union Fire Insurance, as provided by R.J. Roberts Insurance and Investments for \$61,373.50 with the option to renew for two additional years passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Years - 0 Nays.

#16-098 CONSIDER/TAKE APPROPRIATE ACTION REGARDING GENERAL LIABILITY, FLEET, PROPERTY, EARTHQUAKE, AND ERRORS & OMISSIONS INSURANCE AND UMBRELLA COVERAGE INSURANCE FOR 2016-17 SCHOOL YEAR

Approve a contract with Wright Specialty Insurance presented Center of Murray & Mayfield/Commonwealth Risk Solutions, Ltd. for our General Liability, Fleet, Property, Earthquake, Errors & Omissions, etc., and \$5,000,000 umbrella coverage to be from July 1, 2016 through June 30, 2017, with an option to renew for up to two (2) additional one (1) year terms should the renewal be agreeable to both parties based upon 45 days

written notice prior to the anniversary date passed with a motion by Mrs. Gayle Rufli and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#16-099 CONSIDER/TAKE APPROPRIATE ACTION REGARDING WORKER'S COMPENSATION INSURANCE FOR FY 17

Approval to obtain insurance for FY 2017 from AMTrust in the amount of \$142,139 passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

#16-100 APPROVE REORGANIZATION OF TRANSPORTATION DEPARTMENT

Reinstate a full time transportation director commensurate with the FY 15 salary level with appropriate COLA that was provided to all employees in FY 16; eliminate the Asst. Transportation Director position; and retain the dispatch clerk passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#16-101 CONSIDER/TAKE APPROPRIATE ACTION REGARDING IN-HOUSE HEALTH SERVICES CLINIC AT TRIGG COUNTY PRIMARY AND INTERMEDIATE FOR FY 17.

Motion that we not do a Health Clinic RFP for FY 17, but manage our own clinic for FY 17 as we have done in the past thereby saving the district approximately \$39,000 and allowing us to reprioritize those resources was withdrawn by Ms. LaVern Baker. 3 Yeas - 0 Nays – 1Abstained (Ms. Simmons).

#16-102 REVIEW/APPROVAL OF FACILITY AGREEMENT WITH SOUTHERN KENTUCKY INDEPENDENT THEATER FOR LONG-TERM USE OF FACILITIES

Approval of Trigg County Board of Education to enter into agreement with Southern Kentucky Independent Theater for the use of Trigg County Public Schools Little Theater and Trigg County High School Media Center passed with a motion by Mrs. Gayle Rufli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#16-103 SUPERINTENDENT'S REPORT

Mr. Hamby discussed the town hall meeting with Commissioner Stephen Pruitt and his subsequent visit to our district. He also outlined upcoming events including Scholarship Day (5/19), Baccalaureate (5/22), Eighth Grade Promotion (5/24), and High School Graduation (5/25).

#16-104 STAFF REPORTS

Assistant Superintendent Beth Sumner reviewed the success of the Academic Reception on May 3 where 411 students were recognized; Kindergarten registration is coming up; Testing is currently ongoing, 20-25 students earned the Work/Ready Seal on their diplomas. She also announced WKDZ will be streaming our Graduation ceremony this year.

Director of Student Services and Personnel James Mangels announced three wrestlers received all-state honors this year. The monthly attendance traveling trophy went to the Intermediate School with attendance of 94.75% last month.

#16-105 BOARD REPORTS

Ms. Simmons commented on an intercession student joined her and her department and commended the intercession initiative.

#16-106 MOTION TO ENTER INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F)FOR DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT at 8:46 PM

Motion to Enter Into Executive Session per KRS 61.810(1)(f)for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#16-107 MOTION TO ADJOURN EXECUTIVE SESSION – 8:58 PM

Motion to adjourn Executive Session at 8:58 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Gayle Rufli. 4 Yeas - 0 Nays.

#16-108 ADJOURNMENT - TIME

The meeting was adjourned at 8:58 p.m. with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Passed with 4 Yeas - 0 Nays.

Chairperson

Superintendent