

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Board of Education Regular Meeting**  
**May 14, 2015 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 7:04 PM:**

Present Board Members:

Mr. Mike Davis  
Ms. Jo Alyce Harper  
Mr. Donnie Holland

**Attendance re-taken at 7:09 PM:**

Mrs. Sharon Simmons and Mrs. LaVern Baker also in attendance

**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
Mike Reinke, Cadiz Record	Robin Stevens, WKDZ Radio	Cammie Evans
Hannah Major	Lukas Ritz	Faye Stevens
Stacy Jones	Alexis Kent	Taylor Butts
Lexie Terrell	Jakashea Martin	Hannah Futrell
Seth Futrell	Gabby Lewis	Shannon Mack
Grayson Ford	Isabella Erickson	Brandon Wilson
Jeanie Johnson	Angie Mills	Lori Ford
Crystal Ezell	AnnaBelle Mills	Tim Morgan
Ann Taylor	Tabby Rawlins	Lisa Rawlins
Kristi Miller	Amber Brassington	Simone Parker
Jeanette Manzer	Shannon Burcham	Lee Conrad
Brian Futrell	Danielle Knight	Chelsey Redd

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** Motion for the approval of the agenda as presented passed with a motion by Mrs. JoAlyce Harper and a second by Mr. Donnie Holland. Voting: Aye-3; Nay-0

**#15-106 DELEGATIONS & RECOGNITIONS**

A. The following students were recognized as winners of Primary/Intermediate School Janice Mason Art Museum Juried Art Show and the Middle/High School Janice Mason Art Museum Juried Art Show. The students were presented certificates by the Board and commended for their accomplishments:

Isabella Gilbert	1st Place	Kindergarten
Zoey Morgan	2nd Place	Kindergarten
Madison Baize	3rd Place	Kindergarten
Mia Sabatino	1st Place	1st Grade
Ava Wynn	2nd Place	1st Grade
Jaydon Ennis	3rd Place	1st Grade
Destiny Sherrill	1st Place	2nd Grade

Braylon Anderson	2nd Place	2nd Grade
AnnaBelle Mills	3rd Place	2nd Grade
Lauren Delehanty	1st Place	3rd Grade
Summerton Moore	2nd Place	3rd Grade
Rhett Paymale	3rd Place	3rd Grade
Makoto Hiter	1st Place	4th Grade
Audrey Choate	2nd Place	4th Grade
Jacob Wease	3rd Place	4th Grade
Hailey Brassington		5th Grade
Madeline Manzer		5th Grade
Hunter Ezell		5th Grade
Sidney Johnson	1st Place - Still Life	Middle School
Maggie Snodgrass	2nd Place - Still Life	Middle School
Isaac Aguiar	3rd Place - Still Life	Middle School
James Green	1st Place - Drawings for a Purpose	Middle School
Erik Staples	2nd Place - Drawings for a Purpose	Middle School
Jena Cox	3rd Place - Drawings for a Purpose	Middle School
Katelynn Johnson	1st Place - Zentangle Art	Middle School
Logan Darnall	2nd Place - Zentangle Art	Middle School
Hannah Colbert	3rd Place - Zentangle Art	Middle School
Krizianna Groves	1st Place - Watercolor	Middle School
Faith Williams	2nd Place - Watercolor	Middle School
Zoe Knight	3rd Place - Watercolor	Middle School
Emilee Adams	1st Place - Optical Illusions	Middle School
Addison Francis	2nd Place - Optical Illusions	Middle School
Cody Dearth	3rd Place - Optical Illusions	Middle School
Jakyah Acree	1st Place - Misc. Drawings	Middle School
Natalie Poe	2nd Place - Misc. Drawings	Middle School
Althea Fox	3rd Place - Misc. Drawings	Middle School
Sidney Johnson	Best In Show	Middle School
Mackenzie Wallace	1st Place - Art 1	High School
Macy Rice	2nd Place - Art 1	High School
Isiah Alexander	3rd Place - Art 1	High School
Raylann Pool	1st Place - Art 2	High School
Alex Wallace	2nd Place - Art 2	High School
Tabby Rawlins	3rd Place - Art 2	High School
Mary White	1st Place - Art 3	High School
Demaria Nance	2nd Place - Art 3	High School
Aaron White	3rd Place - Art 3	High School
Autumn Jones	1st Place - Photography	High School
Macy Hargis	2nd Place - Photography	High School
Jaishon Faison	3rd Place - Photography	High School
Hanna Kesty	1st Place - AP Winner	High School

Buddy Kubik	2nd Place - AP Winner	High School
Hanna Kesty	3rd Place - AP Winner	High School
Jacob Smith	1st Place - Ceramics	High School
Darius Radford	2nd Place - Ceramics	High School
Sean Meader	3rd Place - Ceramics	High School

B. Nineteen DECA high school students were recognized by placing in the top three at state competition and qualified to attend DECA International Career Development Conference in April. Of those 19 students, 12 received Awards of Excellence for scoring in the top 70<sup>th</sup> percentile of all competitors in their event. The following students were recognized at the international event:

Taylor Butts and Hannah Futrell – Creative Marketing Project  
 Alexis Kent and Jakashea Martin – Entrepreneurship Innovation Plan  
 Sydney Geiger and Hannah Major – Finance Operations Research  
 Gabby Lewis and Lexie Terrell – Hospitality and Tourism Operations Research  
 Lukas Ritz – Principles of Business Management and Administration  
 Seth Futrell – Principles of Finance  
 Heather Hall and Layne Shelton – Sports and Entertainment Operations Research

**#15-107 MOTION TO RECESS FOR THE PURPOSE OF HOLDING A MEETING OF THE DISTRICT FINANCE CORPORATION TIME 7:29 PM**

Motion for the approval to recess the meeting of the Board of Education for the purpose of holding a meeting of the District Finance Corporation passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye –5; Nay – 0

**#15-108 MOTION TO RECONVENE THE MEETING TIME 7:41 PM**

Motion for approval to reconvene the meeting of the Trigg County Board of Education passed with a motion from Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye –5; Nay – 0

**#15-109 LEE CONRAD, HIGGINS INSURANCE GAVE A PRESENTATION ON WORKERS COMPENSATION INSURANCE**

Higgins Insurance submitted a proposal for Workers’ Compensation Insurance for FY2016; Mr. Conrad gave an over view of Higgins Insurance Agency and AMTrust, the company who would underwrite the coverage. He also outlined training for key individuals in loss prevention, that AMTrust would provide at no additional cost.

**#15-110 SIMONE PARKER – PROPOSAL OF TRIP TO ITALY IN 2017**

Motion for conditional approval for students travel to Italy with EF Educational Tours in June 2017 with the requirement that the trip begins no earlier than June 11, 2017 and that all students purchase the travel insurance passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker following a presentation by Simone Parker.  
 Voting Aye – 5; Nay – 0

**#15-111 REPORTS BY PRINCIPALS AND COLLEGE & CAREER PLANNER; AND TRIGG TOTS**

- A. Mrs. Cammie Evans provided a PowerPoint presentation on the activities at all schools to prepare students for college and career readiness. A copy of the presentation can be viewed at the Board of Education office. Principals commended Ms. Evans for her contribution to the district.
- B. Mrs. Molly Oliver gave a report and PowerPoint presentation Trigg Tots. A copy of the presentation can be viewed at the Board of Education office.

**#15-112 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. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

**A. Approval of 4/23/15 Minutes**

**B. Acknowledge the Following Superintendent's Personnel Actions**

**Retirements**

Andrea Dunn, High School Math Teacher and Academic Coach, effective 6/1/2015

Marcy Simmons, Preschool Teacher, effective 6/1/2015

**Resignations**

Jason Joiner, Middle School Archery Coach, effective 5/12/2015.

**Transfers**

Kristi Miller, from Middle School Principal to Middle School Teacher, effective 7/1/15

**Non-Renewals**

Dain Gregory, Assistant Football Coach, High School

Dain Gregory, Special Education Teacher, Middle School

Ron Bush, Assistant Football Coach, Middle School

Kenoshia Hatchette, Instructional Assistant, Middle School

James "Trey" Daniels, Special Education Teacher, Middle School

Jessica Hepworth, 6th Grade Science Teacher, Middle School

Carrie Baker, Daycare Worker, Trigg Tots

Melinda Warren, Daycare Worker, Trigg Tots

Heather Reddick, Instructional Assistant, Preschool

Kevin Niehaus, Special Education Teacher, Intermediate School

Heather Wolfe, Special Education Teacher, High School

Kim Simpson-Shelley, Math Teacher, High School

**New Hires**

Leslie Stone, Substitute Bus Monitor, effective 4/24/2015

Rizpah Torian, High School Assistant Track Coach, effective 5/1/2015

David Yates, Substitute Bus Driver, effective May 6, 2015

**C. Leave of Absence**

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

1. Warrant 4/27/15 \$5,755.20

2. Warrant 5-8-15 \$147,365.09

**E. Travel Requests**

1. Four students and two faculty/chaperones to travel overnight to Benton, KY for Bass Fishing Tournament May 13-15, 2015

2. One hundred thirty-six seniors and 14 faculty/ chaperones to travel to Holiday World in Santa Claus, IN for the senior class trip on Friday, May 22, 2015

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

1. Approval of Submission of Membership Intent for 2015-2016 to contract with GRREC (Green River Regional Educational Cooperative) for the purpose of supporting and expanding services to students and staff

2. Authorize superintendent to sign FRYSC Memorandum of Agreement with Commonwealth of Kentucky FY2016

**G. Approve serving as Fiscal Agent for the Trigg County Community Early Childhood Council provided the CECC is approved for a KIDS NOW Early Childhood Initiative Grant for the 2015-16 school year**

**H. Approve Trigg County Primary School Textbook Purchasing Plan for Mathematics**

**I. Approve Trigg County Intermediate School Textbook Purchasing Plan for Mathematics**

**J. Remove 2nd 2012 KETS Offer of \$15,813 Out of Escrow and Math the Funds**

**K. Approval to use \$1,539.24 in NxGL funds to purchase portrait and landscape books as a completion of fusion PBL projects in the high school**

**L. Approval to use of approximately \$400.00 in NxGL funds for three high school teachers to participate at the Capstone Project meeting in Danville, KY on May 19, 2015**

**#15-113 DISCUSS/TAKE ACTION ON INSURANCE COMPANY TO UNDERWRITE WORKERS' COMPENSATION INSURANCE FOR FY2016**

Obtain insurance for FY2016 from AMTrust Financial Services through Higgins Insurance in the amount of \$154,298.00 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker.

Voting: Aye – 5; Nay – 0

**#15-114 APPROVAL OF TRIP AND USE OF COMMON CARRIER TO TRAVEL TO IRELAND, SCOTLAND, WALES, AND ENGLAND JUNE 2, 2015 - JUNE 15, 2015**

Approval of the trip and use of US Airways as the common carrier used for trip to Ireland and United Kingdom on June 2 through June 15, 2015 passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

**#15-115 REVIEW/CONDITIONAL APPROVAL OF STUDENT TRIP TO ITALY IN 2017**

Conditional approval of trip to Italy for the no earlier than June 11, 2017 with final details being presented no later than the fall of the 2016 school year passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#15-116 AMEND JOB DESCRIPTION OF LEAD FOOD SERVICE ASSISTANT TO SCHOOL FOOD SERVICE MANAGER**

Amend job description as presented by Paula Dickerson passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

**#15-117 APPROVAL TO PARTICIPATE IN THE COMMUNITY ELIGIBILITY PROVISION NUTRITION PROGRAM OFFERED BY THE USDA'S NATIONAL SCHOOL LUNCH PROGRAM**

Approval to Participate in the Community Eligibility Provision Nutrition Program for preschool through 8th grade passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#15-118 REQUEST USE OF UP TO FOUR SCHOOL BUSES TO TRANSPORT STUDENTS AND PARENTS ENROLLED IN GENESIS EXPRESS SUMMER READING PROGRAM TO ATTEND A NASHVILLE SOUNDS GAME ON JULY 17, 2015 IN NASHVILLE**

Approval to waive the Policy 06.5 for the purpose of Genesis Express Summer Reading Program using up to four buses to travel to Nashville with our students on July 17 passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

**#15-119 DISCUSS/TAKE APPROPRIATE ACTION REGARDING TRIGG TOTS FEES FOR THE 2015-2016 SCHOOL YEAR**

Motion we table this item passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

**15-120 DISCUSS/ACKNOWLEDGE REVIEW OF PROCEDURES FOR LONG TERM FACILITIES**

Acknowledgement of Policy 05.31 AP.1 on Long term facility usage guidelines passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

**#15-121 CONSIDER/TAKE APPROPRIATE ACTION REGARDING RENEWAL OF GENERAL LIABILITY, FLEET, PROPERTY, EARTHQUAKE, AND ERRORS & OMISSIONS INSURANCE AND UMBRELLA COVERAGE INSURANCE FOR 2015-16 SCHOOL YEAR**

Authorize superintendent to renew the contract in FY2016 for general liability, errors and omissions, fleet, property, earthquake insurance and \$5,000,000 umbrella coverage with WRM (Wright Risk Management) provided by Insurance Center of Murray & Mayfield/Commonwealth Risk Solutions, Ltd. in the amount of \$97,001.86 passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#15-122 AWARD BIDS FOR SENIOR PICTURES AND PICTURES FOR PRE-K THROUGH 11TH GRADE**

1) Award the Senior Picture Bid to Studio III Photography for the 2015-2016 school year with a two-year option to renew and, 2) award the picture bid Pre-K through 11th grade to Graham Photography for the 2015-2016 school year, with a two (2) year option to renew passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay – 0

**#15-123 CONSIDER AUDIT FIRM FOR THE FY 15 AUDIT**

Motion to hire Kem Duiguid for FY15 audit at a price of \$14,000 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

**#15-124 CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SCHOOL HEALTH CLINIC SERVICES**

Authorize superintendent to send out a RFP for the interested parties in running a school health clinic passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 4; Nay – 0. Mrs. Sharon Simmons abstained.

**#15-125 SCHOOL TO SUBMIT A PERKINS RESERVE FUND GRANT REQUIRING MATCHING FUNDS OF \$25,000**

Authorization to submit grant application for Perkins Reserve Fund Grant for \$25,000 with a commitment to provide matching funds passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#15-126 TRANSPORTATION REORGANIZATION**

Approve the reorganization of the transportation department with Director of Operations assuming the role of Transportation director, the creation of an Assistant Transportation director with a \$10,000 Extra Duty Salary to be created for the position, and the creation of a Clerk/Dispatch position to be paid from the Classified Salary Schedule as a Clerk passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#15-127 AUTHORIZE CHAIRMAN AND SECRETARY TO SIGN NECESSARY DOCUMENTS TO FINALIZE TRANSACTION WITH THE WAY INCLUDING SIGNING OF DEED, RELEASE OF MORTGAGE AND OTHER NECESSARY DOCUMENTS**

MOTION OF THE BOARD OF EDUCATION OF TRIGG COUNTY, KENTUCKY (“BOARD”); AUTHORIZING THE EXECUTION OF THE PREVIOUS AGREEMENT WITH THE WAY, CHRISTIAN YOUTH MINISTRIES OF TRIGG COUNTY, KY. INC., (THEWAY) AS AMENDED, INCLUDING A RELEASE OF STATUTORY MORTGAGE LIENS SECURING CERTAIN SERIES 1992, SERIES 1999, SERIES 2006, SERIES 2009, AND SERIES 2012 BONDS, THE EXECUTION OF A DEED CONVEYING A PORTION OF THE TRIGG COUNTY EDUCATIONAL CAMPUS PROPERTY TO THE WAY, A DEED CONVEYING ADJACENT MAIN STREET PROPERTY TO THE DISTRICT FROM THE WAY AND TO TAKE SUCH OTHER STEPS AS NECESSARY AND REASONABLE TO CARRY OUT THE TRANSACTIONS.

THAT WHEREAS, the Trigg County School District Finance Corporation, (“Corporation) at the request of the Board of Education of Trigg County, Kentucky (“Board”), authorized sold, issued and delivered its school Building Revenue Bonds, Series of 1992, Series of 1999, Series of 2006, Series of 2009, and Series of 2012 (collectively, the “Bonds”) which are presently outstanding in the aggregate principal amount of \$7,450,000.00, and

WHEREAS, the proceeds of said Bonds were applied to the construction of school improvements at the Trigg County School District (“Campus”), and

WHEREAS, in accordance with the provisions of Sections 162.120 through 162.300 and 162.385 (“School Bond Act”), specifically KRS 162.200, and in order to secure the Bonds the school improvements financed or refinanced from the proceeds of said Bonds were encumbered by statutory mortgage liens and pledges of rental revenues due under the hereafter identified Leases, and

WHEREAS, in order to provide for the payment of said Bonds, the Board and the Corporation entered into eight lease agreements styled Contract, Lease and Option, dated February 1, 2012, March 1, 2009, June 1, 2006, May 1, 2004, May 1, 2003, April 1, 2003, April 1, 1999, and April 1, 1992, (“Leases”) whereunder the school improvements financed or refinanced from the proceeds of said Bonds were leased by the Corporation to the Board for the term of one year, with the option of the Board to renew the leases each year at sufficient rentals to provide for the annual principal and interest requirements of the Bonds, and

WHEREAS, the Board and the Corporation have agreed to sell a small portion of the campus located on Lafayette Street, Cadiz, Kentucky and that such portion be released from the statutory mortgage liens and pledges of revenues evidenced by the Leases and to be conveyed to a third party, The Way, Christian Youth Ministries of Trigg County, Ky. Inc., hereafter The Way, in order to receive other property from The Way and,

WHEREAS, The Way is also known as The Way, Christian Youth Ministries of Trigg County, Ky, Inc., and

WHEREAS, the Board and the Corporation have agreed to purchase real property located adjacent to the Campus at 233 Main Street, Cadiz, Kentucky, and being the same property described in a survey dated December 10, 2013 by Thomas Clark (kept on file at the offices of the Board) and to make payment to The Way in the form of transfer to The Way of real property located on Lafayette Street, Cadiz, Kentucky plus an additional cash payment to compensate for the difference in the value of said two properties and,

WHEREAS, the Board and Corporation had previously authorized this transaction, however, since that time The Way as requested an additional forty (40) feet to be added to the Lafayette property to be transferred to The Way with an easement of ten (10) feet by thirty (30) feet for ingress and egress to be reserved by the Board and the Corporation and a new description having been completed dated May 14, 2015 by Thomas Clark (kept on file at the offices of the Board) describing the property to be transferred including the easement to be reserved on said property, said track constituting 1.62 acres with the price the Way is to pay for the property increasing to twenty three thousand seven hundred dollars (\$23,700), and the amount being paid to the Way as a net payment being reduced to twenty-five thousand one hundred twenty-five dollars (\$25,125).

WHEREAS, the other terms of this transaction not changed by this motion remain the same, and

WHEREAS, the Board has determined that such portion of the campus property is no longer required by the Board for its purposes and the Board has previously declared such portion of the campus property to be "surplus property," and

WHEREAS, under the terms of the Leases the right has been reserved in the Board to release any portion of the campus property not occupied by campus building improvements.

NOW, THEREFORE, BE IT AND IT IS HEREBY MOVED, AUTHORIZED, AND RESOLVED BY THE BOARD OF EDUCATION OF THE TRIGG COUNTY, KENTUCKY, AS FOLLOWS:

That the Board and Corporation have been requested by The Way, to convey over a certain strip or parcel of land being a portion of the campus site in order to receive other property from The Way.

That in accordance with the terms of the Leases, the Chairman and Secretary are hereby authorized to execute a Partial Release of Statutory Mortgage Liens and Rental Revenue Pledges under Contract, Lease & Option upon the payment of the purchase price in order to release a portion of the campus property as security for the Bonds.

That the Chairman and Secretary are hereby authorized to execute a Deed conveying a portion of the campus property to The Way, or such other third parties upon such terms as the Board in its sole discretion may determine.

That the Chairman and Secretary are hereby authorized to sign a deed as grantees to receive property from the Way as described above.

That the Chairman and Secretary are hereby authorized to take any and all other required steps and to sign all other documents reasonably necessary to carry out the purchase and sale of these two properties passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#### **#15-127 STAFF REPORTS**

SUPERINTENDENT: Mr. Hamby reviewed upcoming events, including baccalaureate on May 27, last day of school May 29, 8<sup>th</sup> grade promotion on May 29, graduation on May 30. Mr. Hamby also congratulated Trigg County Arrowcats for winning the Nationals (NASP).

ASSISTANT SUPERINTENDENT: Mrs. Sumner announced the Academic Reception will be Thursday, May 21 at 6:00 p.m.

SCHOOLS' FINANCIAL REPORTS: April, 2015 school financials presented.

#### **#15-128 ENTER INTO EXECUTIVE SESSION AS AUTHORIZED BY KRS 61.810(1)(C) AND AS AUTHORIZED BY KRS 61.810 SECTION (1)(F) – TIME: 9:42 PM**

Motion to enter into Executive Session as authorized by KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the Board which is necessary because publicly revealing the position of the Board would hinder negotiations and as authorized by KRS 61.810 Section (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 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#### **#15-129 MOTION TO ADJOURN EXECUTIVE SESSION - TIME 10:12 P.M.**

Adjourn Executive Session at passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#### **#15-130 ACTION (IF ANY) RELATED TO EXECUTIVE SESSION**

Contract with an outside investigator for the purpose of investigating a harassment/discrimination complaint passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker.

Approve non-resident contract with Christian Co. Public Schools passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

#15-131 **ADJOURNMENT – TIME – 10:13 PM**

Motion Passed: That the meeting be adjourned - Time 10:53 p.m passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

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Chairperson

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Superintendent