

RECORD OF BOARD PROCEEDINGS
May 26, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:25 PM:

Present Board Members:

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

Absent:

Mrs. Sharon Simmons

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 Sherrie Radford, Retiree	Terrye Doyle, Secy to Superintendent William Burks, Retiree
Cheryl Bowers, Retiree	Brenda Southwick, Retiree	Charles Lee, Retiree
Susan Webb, Retiree	Kathy Proffitt, Retiree	Andrea Hampton, Adult Ed.
Zachary Clemmons, GED	Victoria Dixon, GED	Quinn Hoyer, GED
Destry Sanchez, GED	James Bailey Hoover	Sharon McGee
Amanda Mier	Carolyn Wagoner	Roman Cail
Olivia Rangel	Jacquelyn Stewart	Danita Sumner
Louise Dixon	Homer Dixon	Renee Dixon
William Dixon	Gertrude Burks	Mike Bowers
Angela Laytart	Barry Laytart	

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.

#16-109 APPROVAL OF AGENDA

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

#16-110 DELEGATIONS & RECOGNITIONS

A. Recognition of Trigg County Schools Retirees

William Burks, Custodian, 13 years
Cheryl Bowers, P/I General Aide/Instructional Aide, 24 years
Sherrie Radford, I/P ACL/ISS Instructor, 15 years
Charles Lee, HS Science Teacher, 12 years
Susan Webb, Primary Special Ed Teacher, 14 years
Brenda Southwick, Community Education Coordinator, 14 years
Kathy Proffitt, Intermediate Instructional Assistant, 30 years
David Lancaster, Bus Garage Foreman, Mr. Lancaster will not retire until August 31, 2016, but was recognized at this meeting for 28 years

B. Graduation from Adult Ed GED

Zachary Clemmons—GED Certificate and Silver NCRC
Victoria Dixon—GED Certificate
Quinn Hoyer—GED Certificate and Silver NCRC
Destry Sanchez—GED Certificate, Silver NCRC and Kentucky Essential Skills Certificate

#16-111 CONSENT AGENDA

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

A. Approval of Minutes - May 12, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

Nonrenewals:

Judith Edwards, Middle School Teacher

Jessica Hart, Central Office Receptionist

Dorothy Dannelly, Trigg Tots Daycare Worker

Erin Cardwell, Trigg Tots Daycare Worker

Rebecca Patterson, Preschool Teacher

Shannon Ellis, Preschool Instructional Assistant

Jamie Hite, Primary School Instructional Assistant

David Drury, High School Teacher

Heather Gray, High School Teacher

Kewanis Kennedy, High School Teacher

James Daniels, Middle School Teacher

Maria Plymale, Intermediate School Instructional Assistant

Cayla Valentine, High School Assistant Volleyball Coach

Kenny Turner, High School Assistant Football Coach

Nanette Torian, High School Freshman Girls' Basketball Coach

Kevin Alexander, High School Assistant Boys' Soccer Coach

Meredith Ramsey, High School Assistant Softball Coach

Ryan Acree, High School Assistant Football Coach

April Noffsinger, High School Assistant to the Head Girls' Basketball Coach

Michael Walker, Middle School Assistant Football Coach

Kevin Niehaus, Middle School Girls' Head Soccer Coach

Scottie Nance, Middle School Head Boys' Basketball Coach

Andy Allen, Middle School Assistant Boys' Basketball Coach

April Noffsinger, Middle School Assistant Girls' Basketball Coach

Josh Nichols, Middle School Boys' Head Soccer Coach

Michael Parker, Middle School Assistant Football Coach

Joc Ware, Middle School Head Football Coach

Resignations:

Carol Cook, Substitute Teacher, effective 6/30/2016

Tim Rawlins, High School Archery Coach, effective 8/1/2016

Tonya Loafman, Bus Driver, effective 5/16/2016

Fred Wilson, High School Assistant Girls' Basketball Coach, effective 4/27/2016

Employment:

William Fortner, Summer Worker, effective 5/26/2016

Retirement:

Kathy Proffitt, Intermediate School Instructional Assistant, effective 6/30/2016

Amend Retirement Date:

Sherrie Radford Intermediate/Primary ALC/ISS Instructor effective 6/30/2016

Transfers:

Charity Alexander, Transfer from Intermediate School Special Education Teacher to Middle School Special Education Teacher, effective 7/1/2016

Kathy Butts, Transfer from High School Nurse to Primary/Intermediate School Nurse effective 7/1/2016

Miranda Moore, Transfer from Primary/Intermediate Health Service Assistant to High School Health Service Assistant, effective 7/1/2016

C. Leave of Absence

Jessica Hepworth, Middle School Teacher, July 4, 2016 – August 20, 2016

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

1. Warrant 051616

2. Warrant 052516

E. Travel Requests

1. Eight (8) Students and Two (2) Faculty Sponsors to travel to Lexington, KY from June 5- June 9, 2016 for FFA State Convention. FFA/CTE funds will be used to fund the trip; district bus will be used for transportation

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

1. Serve as the fiscal agent for the Trigg County Early Childhood Council provided that the CECC receives a grant of \$6,000.00
2. Approve the Migrant Education Program (MEP) Consortium Application for the 2016-2017 school year

G. Approval of High School and Middle School Activity Fund Budget for 2016-2017

#16-112 UPDATE 504 POLICIES BASED ON REVISED KSBA 504 POLICIES RELEASED IN THE FALL OF 2015

Approve updated Section 504 Policies and newly created 504 forms passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#16-113 CAFETERIA MEAL PRICING RECOMMENDATIONS FOR 2016-2017

Increase cafeteria pricing as follows: lunches to \$1.75 (.15 increase) and \$1.25 (.25 increase) for breakfast passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-114 DISCUSSION AND APPLICATION TO PARTICIPATE IN NON-TRADITIONAL INSTRUCTIONAL DAYS FOR THE 2016-2017 SCHOOL YEAR

Approve the application to participate in Non-Traditional Instructional Days for the 2016-2017 school year passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#16-115 UPDATE ON CERTIFIED EVALUATION PLAN

Approve recommended changes to the Certified Evaluation Plan to be implemented in the 2016-2017 school year passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-116 CONVERT CUSTODIAL SUPERVISOR POSITION FROM HOURLY TO SALARIED POSITION

Convert the Custodial Supervisor position from a 240-day hourly position to a 240-day salaried position to bring into closer alignment with other supervisor/director positions passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-117 APPROVE 2016-2017 SALARY SCHEDULE

Approve 2016 - 2017 Salary Schedules passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-118 APPROVAL OF FY2017 TENTATIVE BUDGET

Approve FY 2016-2017 Tentative Budget passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-119 CONSIDER AUDIT FIRM FOR THE FY16-17 AUDIT

Continue to use Kem Diuguid for FY 16 Audit in the amount of \$14,450.00 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-120 GRADING PRACTICES STUDY GROUP UPDATE

Mrs. Sumner outlined progress being made in the grading practice study group which, among other things, asks "what does it mean to be outstanding" and where the district is headed with regard to grading practices.

#16-121 SUPERINTENDENT'S REPORT

Mr. Hamby noted it will be a very busy summer with many travel dates, including District of Innovation retreat 6/14 and 6/15, GRREC leadership session on 6/21, WKEC PBL Day on 6/30, and Summit Basecamp in July. Mr. Hamby also congratulated Ben Cundiff for his appointment to the Kentucky Board of Education.

#16-122 STAFF REPORTS

Mrs. Sumner thanked Rotary Club for making Thoroughbred Academy successful by paying for 120 students to take the ACT exam.

#16-123 MOTION TO ENTER INTO EXECUTIVE SESSION AT 10:03 P.M. PER KRS 61.810 (1)(C)FOR DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY

To enter into Executive Session per KRS 61.810 for 10:03 p.m. passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-124 MOTION TO ADJOURN EXECUTIVE SESSION – 10:39 P.M.

To adjourn Executive Session at 10:39 passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

#16-125 ADJOURNMENT – 10:40 P.M.

Meeting adjourned at 10:40 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

Chairperson

Superintendent