

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
May 28, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Prior to the Board Meeting, a reception was held for ten 2015 retirees at the high school gym lobby.

Attendance Taken at 7:17 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent	James Mangels, Dir. Of Student
Andy Telford, Harbor Academy	Of Instruction	Services & Personnel
Terrye Doyle	Michelle Wilson, Treasurer	Jeannie Boyd, Retiree
Mike Reinke, Cadiz Record	Robin Stevens, WKDZ Radio	Darlene Francis, Retiree
Joe Simmons	Ronnie Francis	Marcy Simmons, Retiree
Ann Taylor, Principal TCPS	Margie Myers	Jana Frazier Gullo, Retiree
	Tara Litchfield	Andrea Dunn, Retiree
	J.T. Francis	Kathy Hyde, Retiree
		Penny Everett, Retiree

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.

#15-131 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 4, Nay – 0

#15-132 DELEGATIONS & RECOGNITIONS

Recognition of Trigg County Public Schools Retirees:

Ricki Jean Boyd, Primary Instructional Aid, 29 years; one with Trigg County High School and 28 years with Trigg County Primary School

Andrea Dunn, High School Math Teacher; 34 years; math teacher and academic coach at Trigg County High School

Penny Everett, Pre-School Teacher; 20 years; preschool teacher and bus driver in the transportation department

E. Darlene Francis, Bus Monitor; 12 years; bus driver and monitor in the transportation department

Jana Frazier Gullo, Primary Physical Education Teacher; 24 years in the Primary and Intermediate Schools

Ruth Herndon, Primary School Teacher; 17 years as kindergarten teacher and special education in Trigg County Primary School

Cordelia Ann Hiter, Primary School Teacher; 16 years teaching 2nd Grade at Trigg County Primary School

Kathy Hyde, Food Service Manager; 30 years with 3 years as a substitute and 27 years in food services

Marcy Simmons, Pre-School Teacher; 20 years, moving from teacher's assistant to lead teacher. She also worked in the bus garage

Madge Parrent; 15 years, Preschool Monitor and Transportation Bus Monitor and has also been a cook-baker in food services

#15-133 HARBOR ACADEMY UPDATE

Mr. Andy Telford, Harbor Academy, made a Powerpoint presentation, providing an outline of the Harbor Academy program and the progress being made. A copy of the presentation can be reviewed in the Board of Education office.

#15-134 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4, Nay – 0

A. Approval of Minutes – 5-14-15

B. Acknowledge the Following Superintendent's Personnel Actions

C. Leave of Absence

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

1. Warrant Dated 5-25-15 \$70,530.92

2. Warrant 05/27/15 \$22,152.88

E. Travel Requests

1. Four FFA Students and 2 Faculty Sponsors to Travel to Lexington, KY for the State FFA Convention on June 8-11, 2015

2. FFA Students and Faculty Sponsors to Travel to Hardinsburg, KY for the State FFA Leadership Training on June 8-11, 2015

G. Amend Picture Awards for 2015-2016 School Year

H. Authorize Project Graduation trip with departure from Trigg County Public Schools

Campus to Nashville, TN following graduation ceremony

I. Completed Perkins Reserve Grant (a copy of which can be reviewed in the Board of Education office.)

#15-135 FY-2016 SALARY SCHEDULES

Motion for the approval of the 2015-2016 Salary Schedule reflecting a 2% increase for all salary schedules except for Extended School Services, Professional Development, and Extra-Duty passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

#15-136 APPROVAL OF FY16 TENTATIVE BUDGET

Approval of FY16 Tentative Budget passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

#15-137 APPROVAL OF NEW JOB DESCRIPTIONS FOR THE TRANSPORTATION DEPARTMENT

Approval of job descriptions for Director of Operations, Assistant Transportation Director and Clerk/Dispatch to coincide with the reorganization of the transportation department. passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 4, Nay – 0

#15-138 REQUEST TO ADD AN ADDITIONAL INSTRUCTIONAL ASSISTANT IN INTERMEDIATE SCHOOL FOR THE 2015-2016 SCHOOL YEAR

Approval for an additional instructional assistant in the Intermediate School for the 2015-2016 school year to be paid from the Intermediate School SBDM budget passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 4, Nay – 0

#15-139 AWARD BID ON COMBI-OVENS FOR FOOD SERVICES

Approval for the purchase of the combi oven from C&T Design and Equipment in the amount of \$41,404.01. passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4, Nay – 0

#15-140 ACCEPTANCE OF KETS OFFER OF ASSISTANCE

Recommend the acceptance of the third FY-15 KETS offer in the amount \$12,996.00 and that this offer be escrowed up to three (3) years passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 4, Nay – 0

#15-141 RFP FOR CHROMEBOOKS

Authorize Superintendent to do a RFP for the minimum purchase of approximately 150 student devices with prices for additional quantities passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

#15-142 DISCUSS/TAKE APPROPRIATE ACTION REGARDING TRIGG TOTS FEES FOR THE 2015-2016 SCHOOL YEAR

Increase single child rate by \$5.00 per week, increase multi-child discount by 19% with the understanding the multi-child discount will decrease over the next few years passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4, Nay – 0

#15-143 PURCHASE OF BAND EQUIPMENT

Authorize purchase of the band equip from Interstate Music in the amount of \$17,730.00 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

#15-144 AWARD BID FOR HIGH SCHOOL/MIDDLE SCHOOL YEARBOOKS AND PRIMARY/INTERMEDIATE SCHOOL MEMORY BOOK

Approval to award the bid for High School/ Middle School Yearbooks to Herf Jones Publishing for 2015-2016 School year, with the option to renew for two years and Primary/Intermediate Memory Books to Balfour Taylor Publishing for the 2015-2016 School year, with the option to renew for two years passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

#15-145 MOTION TO APPROVE CONTRACT BETWEEN TRIGG COUNTY AND WKEC FOR OT/OTA SERVICES (\$32,994.00) PT/PTA SERVICES (\$15,492.00) VI/O&M SERVICES (\$7,767.00) FOR 2015-2016 SCHOOL YEAR

Approval of contract between Trigg County and WKEC for OT/OTA Services (\$32,994.00) PT/PTA Services (\$15,492.00) VI/O&M Services (\$7,767.00) for 2015-2016 School Year passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 4, Nay – 0

#15-146 SUPERINTENDENT'S REPORT

Mr. Hamby made the following announcements: 8th grade promotion on May 29 at 8:30 am; high school graduation on May 30 at 6:00 pm; administrative retreat at MSU, Hopkinsville Campus on June 3, 4.

#15-147 BOARD MEMBER REPORTS

LaVern Baker and JoAlyce Harper complimented the district on the academic reception and the nice turn out. All members shared positive comments about the direction Harbor Academy is going. Donnie Holland congratulated all staff for a successful year. Mike Davis commented on the real possibilities of adding value through virtual classes in the near future.

#15-148 ADJOURNMENT – TIME 9:10 PM

The Meeting was adjourned at 9:10 PM with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 4, Nay – 0

Chairperson

Superintendent