

RECORD OF BOARD PROCEEDINGS
Regular Meeting
June 08, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:57 PM:

Present Board Members:

Mrs. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Sharon Simmons

Absent Board Members:

Mrs. Gayle Ruffi

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	Mary Jones, Instructional Coach
Brittney Meredith-Miller, Cadiz Record	Holly Greene, Treasurer	Terrye Doyle, Secy to Superintendent
	Scott Brown, WKDZ Radio	

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.

#17-140 APPROVAL OF AGENDA

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

#17-141 DELEGATIONS & RECOGNITIONS

A. GED Graduates - Elizabeth Nankusu; Tony Boe; Alyssia Rogers; Kaylynn Miller

#17-142 CONFERENCE CALL - ANDY GOLDIN, SUMMIT CHIEF OF SCHOOLS

Andy Goldin, Chief of Schools at Summit, presented a brief overview of the Summit program, which serves as a model for students driving their own learning to be successful. He discussed opportunities and support available to teachers and answered questions from the Board and Administrators.

#17-143 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 Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

A. Approval of Minutes - May 30, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

Resignations:

Brian Collier	Transportation Director	Effective 6/30/2017
Stan Flood	Activity Bus Driver	Effective 5/31/2017
Joc Ware	Middle School Head Football Coach	Effective 6/30/2017
Mike Wright	Middle School Cross Country Coach	Effective 6/30/2017

Employment:

Justin Kelly	PT Technology Summer Extra Helper	Effective 5/30/2017
Jeff Bailey	Summer Worker	Effective 5/31/2017
Dalton Johnson	PT Technology Summer Extra Helper	Effective 5/31/2017
Dannette Olson	Middle School Head Softball Coach	Effective 7/01/2017

C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports:
Warrant dated 6/9/17- \$121,581.40

D. Travel Requests

1. 8 FFA Students and 2 Faculty Sponsors to travel to Lexington, KY June 5-8, 2017 for State Level FFA Competition at Rupp Arena.
2. 2 Students and 1 Faculty Sponsor to travel to Rough River Dam State Resort Park in Falls of Rough, KY on June 13-15, 2017 to participate in DECA Executive Council Training & Planning Meeting
3. 18 Students, 2 Faculty Sponsors, and 1 Other Sponsor to travel to Bethel University in McKenzie, TN for Girls Basketball Games on June 14-15, 2017
4. 18 Students, 3 Faculty Sponsors, and 1 Other Sponsor to travel to Bearcat Event Center in Dexter, MO for Girls Basketball Games on June 22-23, 2017
5. 14 FFA Students and 2 Faculty Sponsors to travel to Hardinsburg, KY July 3-7, 2017 for FFA Leadership Training.

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

1. Renew agreement with Mountain Comprehensive Care Center to provide school-based mental health treatment services to Trigg County students at no cost to the district
2. Approval of Submission of Membership Intent for 2017-2018 contract with GRREC (Green River Regional Educational Cooperative) for the purpose of supporting and expanding services to students and staff
3. Renewal of PSST KEEIS Consortium Partnership Software from July 1, 2017 to June 30, 2018 in the amount of \$4,810.00 pending appropriate contract language
4. Renewal of Frontline Professional Learning Management Instructional Users in the amount of \$2,150.32 and Non-Instructional Users in the Amount of \$461.90 from July 1, 2017 through June 30, 2018 pending appropriate contract language
5. Renewal of Frontline Applicant Tracking for the School District in the amount of \$2,007.98 for the period of July 1, 2017 through June 30, 2018 pending appropriate contract language
6. Renewal of Frontline Absence & Substitute Management Subscription - Employees needing replacement in the amount of \$5,680.32 and Employees not needing replacement in the amount of \$855.36 for the period of July 1, 2017 through June 30, 2018 pending appropriate contract language
7. Renewal of KSBA ENews Service, Daily Headlines and Weekly Story Texts for up to 30 recipients from July 1, 2017 through June 30, 2018 in the amount of \$300.00
8. Renewal of PSST Seamless Data Portal Affordable Care Act District and Employee Tracking from July 1, 2017 through June 30, 2018 in the amount of \$2,155.00 pending appropriate contract language
9. Renewal of Tyler Technologies Application Hosting Fees from July 1, 2017 through June 30, 2017 in the amount of \$1,591.54 pending appropriate contract language
10. Letter of Intent for 2017-2018 Membership in West Kentucky Educational Cooperative (WKEC) with basic membership rate at \$2,500.00; food service director's bidding consortium at \$625.00; educational services for special/non-traditional populations at \$250.00 each (x4); or a grand total of \$5,709.66
11. Renew agreement with the Cadiz Record for advertising for 2017-18
12. Renew agreement with NWEA for MAP assessment pending appropriate contract language
13. Renew Agreement with WKDZ for Advertising for 2017-18
14. Renew Fuel Education Enterprise Enhanced License for Grades 6-12 at a Cost of \$46,000 for 500 students for FY 2018 pending appropriate contract language
15. Renewal of Edmentum, Inc. License for Reading Eggs Program for FY 2018 pending appropriate contract language
16. Renewal of IXL Learning Site License pending appropriate contract language
17. Renewal of BrainPop Jr. Program for FY 2018 pending appropriate contract language
18. Renewal of Annual Lease and Maintenance on Postage Machine from Tri-State Mailing Systems, Inc. in the Amount of \$1,041.60 and \$145.00 respectively for FY 2018
19. Renewal of VocabularySpellingCity Premium Membership to be used in the Intermediate School for FY2018 in the amount of \$967.50 pending approval of appropriate contract language
20. Retain MRR Law for Special Education Services in the amount of \$1,200.00 for FY 2018

- F. Approval of FY 2018 Code of Conduct
- G. Approval of Employment of Substitute Teachers with Emergency Certification
- H. Participation in the EPSB Emergency Non-Certified School Personnel Program
- I. Purchase 90 Dell laptops from Pomeroy at a cost of \$101,250.00 in accordance with Staff Technology Replacement Plan Approved May 30, 2017

#17-144 DISCUSSION OF KSBA POLICY CHANGES FOR FY 2018

Mr. Hamby referred the Board to a Power Point presentation with a brief explanation and potential impact of 55 recommended policy updates for FY 2018. Due to the large number of updates, Mr. Hamby and Mrs. Harper requested the board members review the updates prior to the first reading at the next meeting and forward any questions or concerns before the next meeting. No action was taken during this meeting.

#17-145 TRIGG TOT FEES

For FY18, rates for single children be left the same (\$120 for non-potty trained children and \$110 for potty trained children) and the multi-child discount be lowered to 10% passed with a motion by Mrs. Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-146 ENHANCE THE CLASSIFICATION OF FUND BALANCES THROUGH GASB 54

Constrain the following in the Committed Category of GASB 54: Computers & Related Equipment, \$340,000; Land Acquisition, \$710,000; New Diesel Tank & Pumps, \$600,000; KETS, 56,665 and; Constrain the following in the restricted category: Sick leave \$124,000; and constrain \$1,033,173 in the assigned category under the authority of the superintendent passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-147 DEPOSITORY BOND WITH FNB BANK FOR THE AMOUNT OF 103% OF THE CURRENT DAILY BALANCES

Approve the Depository Bond Equal to 103% of the Current Daily Balances in Each Account at FNB Bank passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-148 CHANGE ORDER ON HOUSE DEMOLITION PROJECT AT 233 MAIN STREET

Approval for a change order in the amount of \$2,240 to address the cistern that was discovered during demolition of house passed with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-149 CONSIDER/TAKE APPROPRIATE ACTION REGARDING RENEWAL OF GENERAL LIABILITY, FLEET, PROPERTY, EARTHQUAKE, AND ERRORS & OMISSIONS INSURANCE AND UMBRELLA COVERAGE INSURANCE FOR 2017-18 SCHOOL YEAR

Renew our General Liability, Fleet, Property, Earthquake, Errors & Omissions with Wright Specialty Insurance with an annual premium of \$112,500.00 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-150 ADJOURNMENT – TIME 7:51PM

Meeting was adjourned at 7:51 p.m. with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

Chairperson

Superintendent