

**RECORD OF BOARD PROCEEDINGS
Special Called Meeting
July 19, 2017 7:00 AM
Trigg County Board of Education
Central Office Conference Room**

Attendance Taken at 7:01 AM:

Present Board Members:

Theresa Allen
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Mrs. Sharon Simmons

Absent Board Members:

Ms. LaVern Baker

ATTENDING:

Travis Hamby, Superintendent	Jake Thomas, WKDZ Radio	James Mangels, Dir. Of Student Services & Personnel
		Terrye Doyle, Secy to Superintendent

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.

#17-167 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 Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

- A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
 - 1. Warrant 06/27/17 \$126,296.93
 - 2. Warrant 07/10/17 \$314,037.39
- B. Travel Requests
 - 1. 50 Students, 2 Faculty Sponsors and 6 Other Chaperones to travel to Nashville, TN on July 28, 2017 to attend drum corps international competition at Vanderbilt University
- C. Approval of Annual Contracts or MOA's for Services
 - 1. Renewal of District of Innovation Memorandum of Agreement until June 30, 2019 or earlier if either party wishes to amend the plan
 - 2. Authorize use of SafeSchools Training Course Library as a web-based training tool for district staff to include child abuse, dependency, and neglect

#17-168 REVIEW/APPROVE HEALTH DEPARTMENT CONTRACT FOR HEALTH CLINIC SERVICES AT TCMS AND TCHS

Approval to enter into contract with the Pennyriple District Health Department for the operation, management, and oversight of the clinics at TCMS and TCHS for the 2017-18 school year in the amount of \$65,000
PENDING appropriate contract language passed with a motion by Mrs. Gayle Rufli and a second by Theresa Allen. 4 Yeas - 0 Nays.

#17-169 AWARD PHYSICAL EXAMS FOR EMPLOYEES AND BUS DRIVERS FOR FY 2018

Award Medical Exams of School Employees (physicals) to Trigg County Medical Clinic at a rate of \$30.00 and Medical Examination Reports for Commercial Driver Fitness Determination (Bus Driver Physicals) to Foundations Primary Care at a rate of \$35.00 for the 2017-2018 School Year passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-170 APPROVE FUEL AND DIESEL VENDORS FOR FY 2018

Approval of these vendors (Max Arnold and Sons, Midwest Terminal, Key Oil, and James River Petroleum) for the 2017-2018 school year passed with a motion by Mrs. Sharon Simmons and a second by Theresa Allen. 4 Yeas - 0 Nays.

#17-171 PARKING LOT CHANGE ORDER FOR 2" BINDER COURSE AT AN ADDITIONAL COST OF \$17,825.00

Approve Parking Lot Change Order for 2" Binder Course at an additional cost of \$17,825.00 passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#17-172 ADJOURNMENT – 7:19 AM

The meeting was adjourned at 7:19 AM with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

Chairperson

Superintendent