

RECORD OF BOARD PROCEEDINGS
Regular Meeting
July 27, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Holly Greene, Treasurer	Terry Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	, 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.

#17-172 APPROVAL OF AGENDA

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

#17-173 TREASURER'S REPORT

#17-174 CONSENT AGENDA

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

A. Approval of Minutes 6-22-17 and 7-19-17

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Ricky Baker	Middle School Football Coach	Effective 7/1/2017
Lindsey Kinslow	Primary School Principal	Effective 7/1/2017
Dawn Butler	Director of Transportation	Effective 7/1/2017
Josh Nichols	High School Head Boys Soccer Coach	Effective 7/17/2017
Deborah Reddick	200 Days – Night Custodian	Effective 7/26/2017
Bethany Allen	Middle School Band/Interm Music Teacher	Effective 8/1/2017
Gary Tosh	Middle School English Language Arts Teacher	Effective 8/1/2017
Matt Harper	High School English Teacher	Effective 8/1/2017
Bobbie Turner	Substitute Food Service Worker	Effective 8/1/2017
Laverna White	Food Service Custodian (5.5 hours/day)	Effective 8/1/2017
Paula Ladd	Food Service Worker (Part-time)	Effective 8/1/2017
Travis Thompson	Middle School Math/Science Teacher	Effective 8/1/2017
Jeffrey Bailey	240 Days – Night Custodian	Effective 8/1/2017

Resignations:

Robert Shearon	Interm School Instructional Assistant	Effective 7/12/2017
Elizabeth Foster	Bus Driver	Effective 7/13/2017

Richard Johnson	Middle School Phys Ed Teacher	Effective 7/14/2017
Richard Johnson	Middle School Baseball Coach and Assistant Boys Basketball Coach	Effective 7/14/2017
Lisa Proffitt	Intermediate School After School Monitor	Effective 7/18/2017
Deborah Reddick	Food Service Cook/Baker	Effective 7/25/2017
Retirement:		
Beverly Jones	240-Day Night Custodian	Effective 7/31/2017

C. Leave of Absence

Kristina Thompson FMLA/Maternity Leave Middle School Math 09/21/2017 - 11/15/2017

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

Warrant 7/25/17 \$42,660.16

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

1. Renewal of Contract with Air Source Technology, Inc. for \$1,600.00 AHERA Asbestos Records Management Program from July, 2017 through June, 2018 and 6 month surveillance inspection of school buildings
2. Approval of MOA between Trigg County and WKEC for Occupational Therapist/Occupational Therapist Assistant(s) (OT/OTA) Services (\$47,507.00) Physical Therapist/Physical Therapist Assistant(s) (PT/PTA) Services (\$14,813.00) for 2017-2018 School Year
3. KSBA Membership dues for the period July 1, 2017 - June 30, 2018 at \$4,487.02
4. Authorize Superintendent to sign MOA with Commonwealth of Kentucky for Locally Operated Career & Technical Ed Center/Department in the amount of \$368,922.00
5. Approve Memorandum of Agreement between Madisonville Community College and Trigg County School District for clinical education component in the Occupational Therapy Assistant Program
6. Renewal of Membership in EdLeader 21 for the 2017-18 School Year in the Amount of \$4,000.00
7. Renewal of MOA Between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education for FY 2018
8. Purchase of district subscription of Remind messaging service at a cost of \$3 per student for a total of \$6,000
9. Renewal of Aqua Treat of Kentucky Inc. Service Agreement for Middle School for FY 2018 in the amount of \$2,205.00
10. Renewal of Pennyryle Fire Safety Yearly Inspections and Monitoring Fee in the amount of \$4,562.00
11. Renewal of Twin Lakes Electric Service Agreement to maintain Kohler back-up generator in the amount of \$900.00 for FY 2018
12. Renewal of Automated Building Concepts, Inc. Service Agreement in the Amount of \$4,600.00 for FY 2018
13. Renewal of Project Lead the Way Agreement with Middle School in the amount of \$3,000 for FY 2018
14. Approval of partnership agreement for two teachers to participate in High Tech High Leadership Academy
15. Renewal of Renaissance Learning Accelerated Reader program for Primary School at cost of \$3,040.00 for FY 2018.
16. Renewal of Contract with Frontline Focus for Observers - Calibration in the amount of \$199.00 from July 1, 2017 through June 30, 2018 pending appropriate contract language
17. Renewal of Support Fee Contract for Imminent Technologies, Inc. (ITI) covering unlimited upgrades, updates and patches in the amount of \$1,000.00 for FY 2018 pending appropriate contract language
18. Renewal of Orientation and Mobility Service Contract with Christian County Schools for visual impairment specialist services
19. Renewal of the Unique Learning online system (N2Y) used daily by special education teachers to diversity instruction for their students at a fee of \$2,181.00 for FY 2018 pending appropriate language

#17-175 ACKNOWLEDGE SECOND READING AND ADOPT KSBA RECOMMENDED POLICY CHANGES FOR FY 2018

Acknowledge Second Reading and Adopt KSBA Recommended Policy Changes for FY 2018:01.1; 01.11; 01.111; 01.2; 01.42; 02.1311; 02.4241; 02.4244; 02.44; 02.441; 02.442; 03.11; 03.112; 3.1161; 03.121; 03.1211; 03.13253; 03.18; 03.19; 03.21; 03.2141; 03.221; 03.2211; 03.23253; 04.92; 06.2; 07.1; 07.12; 08.11; 08.1131; 08.133; 08.13451; 08.13452; 08.14; 08.222; 08.232; 08.3; 08.5; 09.111; 09.12; 09.121; 09.122; 09.1223; 09.1231; 09.13; 09.14; 09.2; 09.2211; 09.227; 09.311; 09.34; 09.425; 09.4294; 09.4361; 10.5 passed with a motion by Ms. LaVern Baker and a second by Mrs. Theresa Allen. 4 Yeas - 0 Nays.

#17-176 ACKNOWLEDGE REVIEW OF NEW/REVISED PROCEDURES FOR FY 2018

Acknowledge Review of New/Revised Procedures for FY 2018: 01.111 AP.2; 02.442 AP.21; 03.112 AP.22; 03.12322 AP.1; 03.18 AP.22; 03.19 AP.1; 04.1 AP.1; 04.7 AP.1; 06.31 AP.1; 06.32 AP.1; 07.1 AP.1; 07.1 AP.2; 07.1 AP.11; 08.1312 AP.1; 08.1312 AP.22; 08.222 AP.21; 09.12 AP.1; 09.14 AP.12; 09.15 AP.21; 09.227 AP.1; 09.4361 AP.21; 10.5 AP.24 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-177 APPROVAL OF THE REVISED BG-1 IN THE AMOUNT OF \$117,825 FOR THE BUILDING DEMOLITION AND PARKING LOT DEVELOPMENT PROJECT

Approval of the revised BG-1 in the amount of \$117,825 for the Building Demolition and Parking Lot Development project passed with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

17-178 EMERGENCY REVISION TO POLICY 08.221 ON GRADING

Approve emergency revision to Policy 08.221 on Grading to provide an additional level of partial mastery to the Standards Mastery Rubric passed with a motion by Mrs. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#17-179 PROPOSE WAIVER OF THOROUGHBRED ACADEMY SELECTION CRITERIA FOR 2017-18 SCHOOL YEAR

Approve proposed waiver of Thoroughbred Academy selection criteria for 2017-18 school year passed with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-180 APPROVE PARTICIPATION WITH THE KIDS FIRST DENTAL SERVICES MOBILE UNIT FOR FY 2018 TO PROVIDE STUDENT DENTAL SERVICES

Approve participation with the Kids First Dental Services Mobile Unit for FY 18 to provide student dental services, and include restorative services, when necessary passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#17-181 SUPERINTENDENT'S REPORT

Mr. Hamby discussed various upcoming events, including Board Member training at WKEC in Eddyville August 24, Regional KSBA Meeting on August 29, Gala of Tables on August 7; first NTI day for the year will be the Eclipse. Mr. Hamby also notified the Board that the Galt House had a security breach during the time of the KSBA annual Conference and to be aware of any unusual credit card activity.

#17-182 OTHER REPORTS

Assistant Superintendent Report - Mrs. Sumner announced the Preschool Program was awarded rating of 5 Stars in KY ALL-Stars program. This is the highest rating a program may receive.
Director of Student Services and Personnel – Mr. Mangels reported the district has had 61 new students enrolled; orientation is scheduled for new employees; and training is scheduled for returning guest teachers.
Attorney Howell Hopson reported the state's bond ratings fell from Aa2 to Aa3 following the announcement the state failed to make its revenue estimates for the fiscal year and in light of its growing public pension problems. This may affect the District's ability to borrow in the future.

#17-183 ADJOURNMENT

The meeting adjourned at 6:38 p.m. with a motion by Mrs. Theresa Allen and a second by Mrs. Gayle Ruffli. Motion passed. 4 Yeas - 0 Nays.

Chairperson

Superintendent