

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 11, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:57 PM:

Present Board Members:

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

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Matt Ladd, Director of Operations	Terry Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	Robin Stephens, WKDZ Radio	Rory Fundora, CIO

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.

#16-160 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 5 Yeas - 0 Nays.

#16-161 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. Gayle Rufli. Voting: 5 Yeas - 0 Nays.

A. Approval of Minutes - 7/28/16

B. Acknowledge the Following Superintendent's Personnel Actions

Resignations:

Angela Hatfield Intermediate School Teacher effective 8/1/2016
Loran Wagoner High School Assistant Baseball Coach effective 8/10/2016
Laura Jolly Transportation Clerk/Dispatch effective 8/23/2016
Miranda Moore Health Service Assistant effective 8/12/2016
Sharon McCloud Youth Service Center Assistant effective 9/2/2016
Anthony Jolly Substitute Bus Driver effective 9/2/2016

Employment:

Ricky Baker Middle School Assistant Football Coach effective 7/14/2016
Amanda Mier Substitute Cafeteria Worker effective 8/1/2016
Robert Shearon Intermediate Instructional Assistant effective 8/1/2016
Courtney Meredith Intermediate School Teacher effective 8/1/2016
Elizabeth Foster Transfer from Permanent Substitute Bus Driver to Permanent Bus Driver effective 8/5/2016
Meredith Ramsey Middle School Head Softball Coach effective 8/9/2016
Carolyn Keller Preschool Bus Monitor effective 8/10/2016
Rebecca Patterson IECE Preschool Teacher effective 8/10/2016
Vickie Wilson Primary School Receptionist/Secretary effective 8/10/2016

C. Leaves of Absence

Michael Walker FMLA Custodian 06/23/2016 thru 08/31/2016
Cindy Taylor FMLA Bus Driver & Job Coach 07/27/2016 thru 09/30/2016

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

1. Warrant 8/10/16 \$148,931.54

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

1. Approval of MOA Between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education
2. Approve Health Services contract between Todd County Health Department and Trigg County Board of Education upon receipt of appropriate language effective 9/6/16 - 6/30/17

#16-162 AWARD POMEROY CONTRACT FOR THE PURCHASE OF CHROMEBOOKS AT A COST OF \$238.25 PER CHROMEBOOK DURING THE 2016-17 SCHOOL YEAR

Award Pomeroy contract for the purchase of Chromebooks at a cost of \$238.25 per Chromebook, which includes Google management license, and a 2-year warranty for the 2016-17 School Year passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-163 DISTRICT SHALL ACKNOWLEDGE TO THE BOARD THAT THE DISTRICT HAS REVIEWED THE DATA SECURITY AND BREACH NOTIFICATION GUIDE AND IMPLEMENTED BEST PRACTICES THAT MEET THE NEEDS OF PERSONAL INFORMATION REASONABLE SECURITY IN THE DISTRICT

Acknowledge that the District has reviewed the Data Security and Breach Notification Guide and implemented best practices that meet the needs of personal information reasonable security in the District passed with a motion by Mrs. Gayle Rufli and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-164 PURCHASE OF KEVIN MITNICK SECURITY AWARENESS TRAINING GOLD AND PLATINUM SUBSCRIPTION FOR ONE YEAR IN THE AMOUNT OF \$1,687.50

Purchase of Kevin Mitnick Security Awareness Training Gold and Platinum Subscription for one year in the amount of \$1,687.50 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: 5 Yeas - 0 Nays.

#16-165 APPROVE VISION IMPAIRED SERVICES WITH CHRISTIAN COUNTY BOARD OF EDUCATION FOR SCHOOL YEAR 2016-17

Approve Vision Impaired Services with Christian County Board of Education for School year 2016-17 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: 5 Yeas - 0 Nays.

#16-166 EMERGENCY READING OF BOARD POLICY 08.221

Approve emergency reading of Policy 08.221 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-167 ACKNOWLEDGE REVIEW OF ADMINISTRATIVE PROCEDURE 08.221 AP.1

Motion to table Administrative Procedure 08.221 AP.1 passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 5 Yeas - 0 Nays.

#16-168 CONTRACT WITH MARCUM ENGINEERING FOR THE DESIGN, CREATING SPECIFICATIONS FOR BIDDING, AND MONITORING THE REPLACEMENT OF HVAC UNIT ON THE BAND ROOM AT A COST OF \$6,900.00

Contract with Marcum Engineering to design, obtain competitive bids, prepare contracts, and oversee the construction for the replacement of the HVAC unit on the Band Room passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. Voting: 5 Yeas - 0 Nays.

#16-169 CONSIDER / TAKE APPROPRIATE ACTION FOR OPTIONS FOR TAX LEVY FY 2016

Adopt the compensating rate of 50.6 cents per \$100 of assessed property value for real and tangible property, and take the allowable exonerations of 0.2 cents per \$100 of assessed property value, set the utility rate at 3%, and set motor vehicle rate at 45.9 cents per \$100 of assessed property value passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. **Voting: 5 Yeas - 0 Nays.**

#16-170 CONSIDER CANCELLATION OF AUGUST 25, 2016 MEETING AND SCHEDULE A HEARING AND SPECIAL CALLED MEETING

Table item passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. Voting: 5 Yeas - 0 Nays.

#16-170 SUPERINTENDENT'S REPORT

Mr. Hamby gave an informal update on the progress of the plans to demolish several properties and building a parking lot. He hopes to bring plans to the Board in September. Mr. Hamby reviewed the first week of school and upcoming events, including the 2016 Governor's Service Awards Reception, in which Dr. Mike Conner will be awarded the Senior Volunteer of the Year award ; Annual Meet & Greet on August 22, and the Grandparents' Breakfast on September 9.

#16-171 STAFF REPORTS

Mrs. Sumner stated the schools are off to a great start, including pre-school, which began August 10. Mr. Mangels shared the enrollment is down about three students; he is working on bringing back some of the home-schooled students.

#16-712 ADJOURNMENT - TIME

Motion that the meeting be adjourned - Time 10:10 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. Voting: 5 Yeas - 0 Nays.

Chairperson

Superintendent