

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Board of Education Regular Meeting**  
**August 13, 2015 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:59 PM:**

Present Board Members:

Ms. LaVern Baker  
Ms. Jo Alyce Harper  
Mr. Donnie Holland  
Mrs. Sharon Simmons

Absent Board Members:

Mr. Mike Davis

**ATTENDING:**

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Michelle Wilson, Treasurer	Terry Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	Helen Gibson, WKDZ Radio	Faye Stevens
Rebecca Auflick	Shannon Burcham	Amy Breckel
Dillon Wullum	Erin Eagleson	
Rebecca Morse		
Jennifer Medeiros		

Vice Chair Sharon Simmons asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#15-187 **APPROVAL OF AGENDA**

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Voting: Yay - 4: Nay - 0.

#15-188 **DELEGATIONS & RECOGNITIONS**

A. Rebecca Morse, Becca Auflick, Dillon Wallace of Pennyroyal Center gave a short presentation on services available to our students

#15-189 **TREASURER'S REPORT**

Mrs. Wilson reported she is preparing the working budget and it will be available for review at the next regular scheduled meeting.

#15-190 **CONSENT AGENDA**

Motion Passed: 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: Voting:

Voting: Yay – 4; Nay - 0

A. Approval of Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

**Hires:**

Scott Schrock, High School Assistant Football Coach, effective 7/1/2015  
Kyle Finchum, Primary/Interm Physical Education Teacher, effective 8/1/2015  
RCinia Barker, Preschool Bus Monitor, effective 8/1/2015  
Cory Coble, High School Math Teacher, effective 8/1/2015  
Janet Creekmur, Sub Food Service Worker, effective 8/1/2015  
Andrea Croft, Intermediate School Teacher, effective 8/1/2015

Stevie Cunningham, Sub Bus Driver effective, 8/1/2015  
Kimberly Dawson, Special Needs Bus Monitor, effective 8/4/2015  
James Dennett, Food Service Manager I, effective 8/1/2105  
David Drury, High School World Language Teacher, effective 8/1/2015  
Victoria Fralick, Primary Teacher, effective 8/1/2015  
Heather Gray, Substitute Teacher, effective 8/1/2015  
Krista Groves, Primary Instructional Assistant, effective 8/3/2015  
Diane Hampton, Middle School Instructional Assistant, effective 8/1/2015  
Sarah Hawkins, Middle School ELA Teacher, effective 8/1/2015  
Jamie Hite, Primary Instructional Assistant, effective 8/1/2015  
Danielle Hicks, Food Service Worker, effective 8/1/2015  
Stacy Howell, Preschool Bus Monitor (part-time), effective 8/1/2015  
Rebecca Ingle, Sub Food Service Worker, effective 8/1/2015  
Rebecca Ingle, Bus Driver, effective 8/1/2015  
Laura Jolly, Clerk/Dispatch, effective 8/1/2015  
Karla Livingston, Bus Driver, effective 8/1/2015  
Tyler Magan, High School Social Studies Teacher, effective 8/1/2015  
Brandon McKinley, Middle School Band Teacher, effective 8/1/2015  
Meagan Mills, Sub Food Service Worker, effective 8/1/2015  
Meagan Mills, Special Needs Bus Monitor, effective 8/1/2015  
Rebecca Patterson, Preschool Teacher, effective 8/1/2015  
Maria Plymale, Intermediate Instructional Assistant, effective 8/1/2015  
Donna Reynolds, Sub Food Service Worker, effective 8/1/2015  
Melanie Ricks, Intermediate Instructional Assistant, effective 8/1/2015  
Deborah Roberts, High School ESS Daytime Instructor, effective 8/1/2015  
Anthony Smith, Middle School Archery Coach, effective 8/6/2015  
Leslie Stone, Sub Food Service Worker, effective 8/1/2015  
Carissa Weishuhn, Middle School ELA Teacher, effective 8/1/2015  
June Wilkinson, Bus Driver, effective 8/1/2015  
Ewiatha Wilson, Special Needs Bus Monitor, effective 8/1/2015

**Transfers:**

Kristi Miller, from Middle School Science Teacher to High School World Language Teacher, effective 8/1/2015  
Zina Wilson, from Food Service Worker (part-time) to Food Service Worker, effective 8/1/2015  
Diane Hampton, from Adult Education Instructional Asst. to Middle School Instructional Asst., effective 8/1/2015

**Resignations:**

Zina Wilson, Preschool Bus Monitor, effective 6/30/2015  
Michele Glass, High School Girls' Assistant Softball Coach, effective 6/30/2015  
James Garnett, High/Middle School Assistant Track Coach, effective 7/13/2015  
Kristi Miller, High School World Language Teacher, effective 7/21/2015  
Neal Cummins, High School Asst. Athletic Director, effective 7/30/2015  
David Yates, Bus Driver, effective 8/4/2015  
Samantha Hightower, Middle School Band Teacher, effective 7/6/2015  
Diane Hampton, Adult Education Instructional Assistant, effective 7/31/2015  
Victoria Fralick, Primary Teacher, effective 8/7/2015  
Robert Bryant, High School Marching/Concert Band Assistant, effective 8/13/2015

**Rescind Non-renewals:**

Jessica Hepworth, Middle School Teacher, effective 7/1/2015  
Heather Wolfe, High School Teacher, effective 7/1/2015

**C. Leave of Absence**

1. Anna Redd request for unpaid leave of absence
2. Andrea Hampton, Adult Education, requests FMLA
3. Nora Thomas request for unpaid leave of absence
4. William Burks request for unpaid leave of absence

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

1. 7/17/15 Warrant \$6,486.29
2. 7/28/15 Warrant \$2,992.92
3. 7-30-15 Warrant \$1,200.00
4. 8-10-15 Warrant \$215,661.50

E. Travel Requests

1. One Student and One Faculty Sponsor to travel to Bowling Green, KY for DECA State Officers Meeting August 28-30, 2015. Source of funding is DECA Club.
2. Three students and one faculty sponsor to travel to Louisville, KY for DECA State and Regional Officers Meeting on September 25-26, 2015. Source of funding is DECA Club.
3. Superintendent to travel to Wisconsin for ILN meeting Oct 13-16, 2015, no travel cost to the district.
4. Superintendent travel to Phoenix, AZ on November 3-6, 2015 for superintendent summit. There will be no travel cost to the district.

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

1. Agreement with Angel's School of Dance for use of facility for cheerleading practice
2. Approval of membership in EdLeader 21 for the 2015-2016 School Year in the amount of \$3,000.00.
3. Renewal of Teaching Strategies GOLD contract for preschool curriculum and assessment
4. Agreement with Air Source Technology, Inc. for AHERA Three-Year Asbestos Reinspection in the amount of \$2,300.00

G. Amendment to Change Order #9 with Vanguard Contractors

#15-191 **APPOINT CERTIFIED EMPLOYEE TO THE CERTIFIED EVALUATION APPEALS PANEL**

Approve Ms. Ann Taylor as the member and Mr. Brian Futrell as the alternate to serve on the certified evaluation appeals panel for the 2015-2016 school year passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Yay – 4; Nay - 0

#15-192 **CAFETERIA MEAL PRICES FOR FY16**

Approval for meal prices to be the same for the 2015-16 school year for students, but increase adult meal prices from \$2.60 to \$3.00 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Yay – 4; Nay - 0

#15-193 **PROVIDE OPTIONAL CHROMEBOOK INSURANCE TO PARENTS**

Obtain group policies for the Acer C710 Chromebook and the Dell Chromebook 11 at a cost of \$29 for 1 year with no deductible passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Yay – 4; Nay - 0

#15-194 **APPROVAL OF THE 2015-2016 FEDERAL AND KDE (KENTUCKY DEPARTMENT OF EDUCATION) ASSURANCES**

Motion for the approval of the 2015-2016 Federal and KDE (Kentucky Department of Education) Assurances in draft form. This includes the following assurances: Local Education Agency: General Assurances, No Child Left Behind Act (NCLB) Title I Part A Assurances: Improving Basic Programs No Child Left Behind Act (NCLB) Title I Part C Assurances: Education of Migratory Children No Child Left Behind Act (NCLB) Title I Part D Subpart 2 Assurances: Neglected & Delinquent No Child Left Behind Act (NCLB) Title II Part A Assurances: High Quality Teachers & Principals No Child Left Behind Act (NCLB) Title III Assurances: Language Instruction for Limited English Proficient and Immigrant Students No Child Left Behind Act (NCLB) Title VI Part B, Subpart 2 Assurances: Rural and Low-Income Schools Program No Child Left Behind Act (NCLB) Title X Part C Assurances: Stewart B. McKinney-Vento Homeless Assistance Act Carl D. Perkins Career and Technical Education Act Individuals With Disabilities Education Act (IDEA) Part B Assurances: Basic And Preschool Programs Child Nutrition and WIC Reauthorization Act of 2010, Section 204 Assurances: Local Wellness Policies State Preschool Program Assurances (Flexible Focus Fund) Professional Development Assurances (Flexible Focus Fund) Textbooks and Instructional Materials Assurances (Flexible Focus Fund) Gifted and Talented Assurances Extended School Services (ESS) Assurances (Flexible Focus Fund) Kentucky Education Technology Systems (KETS) Assurances and Universal Service Administrative Company (USAC) E-Rate Assurances passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Yay – 4; Nay - 0

- #15-195 **APPROVAL OF ARC CHAIRPERSONS FOR THE 2015-2016 SCHOOL YEAR**  
Approval of the following staff as ARC chairpersons for the 2015-2016 school year; Mandy Byrd, Director of Special Education; Beth Sumner, Assistant Superintendent of Instruction; Ann Taylor, Principal; Lindsey Childers, Assistant Principal; Carla Major, Guidance Counselor; Brian Futrell, Principal; Lisa Bush, Assistant Principal; Kaye Stewart, Guidance Counselor; Amy Breckel, Principal; Debra Jenkins, Assistant Principal; Joy Stallons, Guidance Counselor; Rachel Finley, Guidance Counselor; Shannon Burcham, Principal; Erin Eagleson, Assistant Principal; Janay Futrell, Guidance Counselor; Wendy Mize, Guidance Counselor. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting:
- #15-196 **PAYMENT #13 TO VANGUARD CONTRACTORS, LLC FOR THE PRE-SCHOOL ADDITION IN THE AMOUNT OF \$50,000.18**  
Authorize payment #13 in the amount of \$50,000.18 to Vanguard Contractors passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Yay – 4; Nay - 0
- #15-197 **CONSIDER/TAKE APPROPRIATE ACTION FOR OPTIONS FOR TAX LEVY FY 2016**  
Motion to advertise a hearing for the proposed rates of 52.4 cents per \$100 of assessed property value for both real estate and personal property which, based on KDE calculations, will increase local property tax revenue by an additional 4% (House Bill 44). This would increase the levy by 1.8 cents per \$100 of assessed property value and would require a public hearing passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Yay – 4; Nay - 0
- #15-198 **APPROVAL OF SHORTENED DAY FOR MIDDLE SCHOOL STUDENT**  
Approval of a shortened school day for a Middle School student for the 2015-2016 school year passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Yay – 4; Nay - 0
- #15-199 **GRANT OPPORTUNITY WITH GRREC (GREEN RIVER REGIONAL EDUCATION COOPERATIVE) TO PROVIDE FUNDS FOR INSTRUCTIONAL ROUNDS**  
Approval to apply for GRREC grant opportunity through a Letter of Agreement passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Yay – 4; Nay - 0
- #15-200 **TWO TEACHERS TO PARTICIPATE IN HIGH TECH HIGH LEADERSHIP ACADEMY**  
Approval to participate in the High Tech Educational Leadership Academy in the amount of \$4,000.00 per person plus travel expenses for two teachers passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Yay – 4; Nay - 0
- #15-201 **DISCUSSION/TAKE APPROPRIATE ACTION REGARDING TRIGG COUNTY MIDDLE SCHOOL TEXTBOOK/INSTRUCTIONAL MATERIAL PURCHASING PLAN FOR 2015-16**  
Mrs. Amy Breckel discussed middle school textbook adoption plan that SBDM Council approved. After discussion, approval of the TCMS Textbook/Instructional Material Purchasing Plan as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Yay – 4; Nay - 0
- #15-202 **CONVERT TCHS INSTRUCTIONAL COORDINATOR OF NXGL INITIATIVE TO EXTRA DUTY POSITIONS OF NXG ACADEMY TEAM LEADER, NXG CURATOR, NXG FLEX DAY COORDINATOR, NXG INTERCESSION COORDINATOR, NXG PBL COORDINATOR, AND NXG PRESENTATION COORDINATOR AND APPROVE JOB DESCRIPTIONS FOR EACH**  
Authorize creation of extra duty positions listed below to help with the work at TCHS which would be paid \$750 with the exception of the Curator which would be paid a \$1,000 stipend for a one year period NxG Academy Team Leader NxG Curator NxG Flex Day Coordinator NxG Intercession Coordinator NxG PBL Coordinator NxG Presentation Coordinator passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.  
Voting: Yay – 4; Nay - 0
- #15-203 **CONSIDER CANCELLATION OF AUGUST 27, 2015 MEETING AND SCHEDULE A HEARING AND SPECIAL CALLED MEETING**

Motion to cancel the August 27, 2015 meeting, advertise for two weeks for tax hearing on September 3, 2015 at 6:30 p.m. and schedule a special called meeting, at which meeting the agenda will include action to adopt the tax rate, on September 3, 2015 at 7:00 p.m. in the Central Office at 202 Main Street, Cadiz. passed with a motion by passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland.

Voting: Yay – 4; Nay - 0

#15-204 **SUPERINTENDENT'S REPORT**

Mr. Hamby announced the upcoming events, including 12<sup>th</sup> Annual Meet & Greet on August 24; KSBA Fall Meeting on September 1 in Webster County and Grandparents Breakfast on September 11. Schools' Financial Reports for July, 2015 were attached for review.

#15-205 **STAFF REPORTS**

James Mangels, Director of Student Services and Personnel, reviewed various mental health services available and becoming available for our students.

#15-206 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (F)(1) – 9:18 P.M.**

Enter into Executive Session per KRS 61.810 Section(1)(f)for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested, and KDE 156.557 (6) (c) discussions on the superintendent evaluation passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Yay – 4; Nay - 0

#15-207 **ADJOURN EXECUTIVE SESSION AT 10:25 PM**

Motion to adjourn Executive Session passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay – 0.

#15-208 **ACTION (IF ANY) RELATED TO EXECUTIVE SESSION**

Expulsion of student

#15-209 **ADJOURNMENT - TIME 10:26 PM**

The meeting adjourned at 10:26 pm passed with a motion by Mrs. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay - 0

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Chairperson

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Superintendent