

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Board of Education Meeting
August 20, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

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

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney		

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.

#15-209 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Yay - 5: Nay - 0.

#15-210 CONSENT AGENDA

Approval of the agenda and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Yay - 5: Nay - 0.

- A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
1. Warrant 8/25/15
 - B. Approval of Annual Contracts or MOA's for Services
 1. MOA with Hopkinsville Community College students to have field experiences at Trigg Tots during 2015-16 school year
 2. Renew ALEKS Software licenses for the Middle School with textbook/instructional funds, in the amount of \$10,710.00 for the 2015-2016 school year

#15-211 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F) FOR THE PURPOSE OF 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 – 7:20 PM

Motion to enter(1)(f) for the purpose of 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 into Executive Session per KRS 61.810 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Yay - 5: Nay - 0.

#15-212 MOTION TO ADJOURN EXECUTIVE SESSION – 10:25 PM

Motion to adjourn executive session passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Yay – 5; Nay - 0

#15-213 ADJOURNMENT 10:26 PM

The meeting adjourned at 10:26 pm passed with a motion by Mr. Donnie Holland AND A SECOND BY Sharon Simmons. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent