

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**September 03, 2015 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 7:22 PM:**

Present Board Members:

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

Absent Board Members:

Ms. Jo Alyce Harper

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	Robin Stephens, WKDZ Radio	Cammie Evans, Career Counselor
Brian Futrell, Principal IS	Ann Taylor, Principal PS	Dr. Sabrina Grubbs, Mountain Comp.
Laura Shelton, FRYSC		

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.

**#15-219 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay – 0

**#15-220 DELEGATIONS & RECOGNITIONS**

A. Dr. Sabrina Grubbs, Director of Operations at **Mountain Comprehensive Care, Mental Health Service Provider**, provided a brief background on the history of their organization and outlined services they can provide for our district, including on-site and targeted case management in the home.

B. **Work Ready Skills Certification program** – Mrs. Cammie Evans gave a presentation on the importance of soft skills in the work force. Mrs. Beth Sumner noted a work-ready application for certification is in progress and proposed requirements for students to earn the work ready seal on diplomas. A copy of the presentation can be viewed in the Board Office.

**#15-221 REPORTS BY PRINCIPALS**

A. **Primary School Report** – Ms. Ann Taylor provided a presentation on how students are learning soft skills in the primary grades. A copy of the presentation can be viewed in the Board Office.

B. **Intermediate School Report** – Mr. Brian Futrell continued the soft-skill discussion on how students will persevere in the 21<sup>st</sup> Century. A copy of the presentation can be viewed in the Board Office.

**#15-222 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 Ms. LaVern Baker. Voting: Aye – 4; Nay – 0

**A. Approval of Minutes**

Regular Meeting of 8/13/15  
Special Called Meeting of 8/20/15  
Special Called of 8/26/15

**B. Acknowledge the Following Superintendent's Personnel Actions**

**New Hires:**

Kenneth Turner, High School Asst. Football Coach, effective 8/13/2015  
Ryan Acree, High School Asst. Football Coach, effective 8/13/2015  
Rachell Cannady, Trigg Tots Daycare Worker (part-time), effective 8/17/2015  
Mitch Shelton, Sub Custodian, effective 8/6/2015  
Heather Gray, High School Business Education Teacher, effective 8/21/2015  
William Fortner, High School Asst. Athletic Director, effective 8/23/2015  
Mary Lane, Trigg Tots Daycare Worker, effective 8/27/2015  
Leslie Stone, Food Service Worker (Part-time)/Preschool Meal Monitor, effective 8/31/2015  
Bonnie Bryant, Substitute Trigg Tots Daycare Worker, effective 8/28/2015  
Barbara Telford, Substitute Teacher, effective 8/28/2015

**Resignation:**

Mechille Allen, Middle School English Teacher, effective 8/28/2015  
Sarah Elliott, Substitute Teacher, effective 8/21/2015  
Rebecca Ingle, Bus Driver and Substitute Cafeteria Worker, effective 9/4/2015

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

1. Warrant dated 09/10/15

**D. Travel Requests**

1. Nine staff members to travel to Wales, Wisconsin to visit the KM Explore school on October 4 - 7, 2015
2. Two teachers to travel to High Tech High Leadership Academy in San Diego, CA three times during the 2015-16 school year; October 7-10, 2015; January 13-16, 2016; and May 25-28, 2016
3. Two teachers to travel to Orlando, FL for the iNACOL Blended and Online Learning Symposium November 8-11, 2015

**E. Approval of New Software MOUs/MOAs**

1. Approval to utilize EdReady math program at no cost from NROC
2. Approval of purchase of Method Test Prep program from Career Cruising for Trigg County High School
3. MathXL from Pearson (pending appropriate contract language)

**F. Approval for School-wide fundraisers through PTAs in Primary and Intermediate Schools by Paragon Promotion, Inc. from August 31, 2015 to September 14, 2015**

**G. Approval for Trigg County High School to seek a variety of sponsors at multiple venues to support programs and organizations affiliated with the high school**

**#15-223 SET TAX RATE FOR 2016**

Motion to set the tax levy FY 2016 with the following rates: Real Estate Property 50.6 cents per \$100.00 assessed valuation, Personal Property 50.6 cents per \$100.00 assessed valuation with aircraft, both recreational and non-commercial, and watercraft, non-commercial out-of-state or Coast Guard Registered included, Motor Vehicle 46.0 cents per \$100.00 of assessed Valuation; Utility Tax 3% passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye – 4; Nay – 0

**#15-224 ENTER INTO AN AGREEMENT WITH FOR MOUNTAIN COMPREHENSIVE CARE CENTER TO PROVIDE SCHOOL-BASED MENTAL HEALTH TREATMENT SERVICES TO TRIGG COUNTY STUDENTS AT NO COST TO THE DISTRICT**

Approval to enter into agreement with Mountain Comprehensive Care Center to provide school-based mental health treatment services to Trigg County students passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay – 0

**#15-225 DISCUSSION/TAKE APPROPRIATE ACTION FOR APPROVAL OF LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START FOR THE SCHOOL YEAR 2015-2016 BETWEEN TRIGG COUNTY BOARD OF EDUCATION AND AUDUBON AREA COMMUNITY SERVICES, INC.**

Approval of Local Agreement for Cooperation on Full Utilization of Head Start for school year 2015-2016 passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay – 0

**#15-226 DECLARE 3 HOUSES LOCATED AT 186 MAIN STREET, CADIZ, KY (OLD ADULT EDUCATION BUILDING); 233 MAIN STREET, CADIZ, KY; 237 MAIN STREET, CADIZ, KY AS SURPLUS PROPERTY TO BE DEMOLISHED AND DISCUSS POSSIBLE USES OF PROPERTY.**

Declare as surplus and demolish three buildings owned by the Trigg County School System are no longer of value to the schools are located at the following addresses: 1) old Adult Education Building at 186 Main Street, Cadiz, KY; 2) house on 233 Main Street, Cadiz, KY; and 3) house on 237 Main Street, Cadiz, KY. Gravel the property at 186 Main Street and clean up and seed two other lots. passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye – 4; Nay – 0

**#15-227 DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 2011 BUS, #10, VIN #4UZADADT6CCBE2997, C2-HYBRID, CUMMINS ENGINE 66- PASSENGER - POTENTIALLY DECLARE SURPLUS, TO BE SOLD AND TRANSFERRED TO ANOTHER KENTUCKY SCHOOL DISTRICT**

Approval to declare as surplus one 2011 Bus, #10, Vin #4UZADADT6CCBE2997, C2-Hybrid, Cummins Engine 66- passenger with authority given to superintendent to take all necessary steps to transfer the vehicle passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay – 0

**#15-228 APPROVE WORK-READY CRITERIA FOR GRADUATION**

Approval of the Work Ready criteria so that graduates beginning with the Class of 2016 may earn this distinction passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay – 0

**#15-229 ACKNOWLEDGE REVISION OF BOARD PROCEDURE 10.11 AP.21**

Acknowledge revision of Board Procedure 10.11 AP.21 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 4; Nay – 0

**#15-230 APPROVAL TO JOIN INACOL (INTERNATIONAL ASSOCIATION FOR K-12 ONLINE LEARNING) AS AN INSTITUTIONAL MEMBER AT A COST OF \$500**

Join Institutional Membership in iNACOL at an annual cost of \$500 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 4; Nay – 0

**#15-231 CANCEL REGULAR SCHEDULED BOARD MEETING OF SEPTEMBER 10, 2015**

Cancel the September 10, 2015 Regular Called Meeting passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 4; Nay – 0

**#15-232 CHANGE REGULAR BOARD MEETING ON 10/22/2015 TO SPECIAL CALLED JOINT MEETING WITH SBDM/BOARD**

Change the regular board meeting scheduled for October 22, 2015 to a special called meeting for the purpose of the joint meeting with SBDM at 6:00 p.m. in the Trigg County High School Media Center passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 4; Nay – 0

**#15-233 REPORTS**

**A. Superintendent's Report** - Mr. Hamby announced upcoming events, including the first School Committee Safety Meeting is 9/10 to review workmans' compensation claims and Grandparents Breakfast on is 9/11

**B. Assistant Superintendent's Report** – Mrs. Sumner reported Instructional Rounds begin on September 29

**C. Director of Student Services and Personnel** – Mr. Mangels reported on attendance for the first month of the school year , with the district average being 96.79%

**D. Board Member Reports** – Mrs. Simmons requested we add the Superintendent's Evaluation on the next Board Agenda.

**#15-234 ADJOURNMENT – 9:53 PM**

Motion to adjourn the meeting at 9:53 PM passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 4; Nay – 0

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Chairperson

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Superintendent