

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**September 08, 2016 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 7:10 PM:**

Present Board Members:

Mr. Mike Davis  
Ms. Jo Alyce Harper  
Mrs. Sharon Simmons

Absent Board Members:

Ms. LaVern Baker  
Mrs. Gayle Ruffli

**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
Faye Stevens, Secondary Inst. Super.	Robin Stephens, WKDZ Radio	Shannon Burcham, HS Principal
Amy Breckel, MS Principal		

**#16-189 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: 3 Yeas - 0 Nays.

**#16-190 REPORTS BY PRINCIPALS**

- A. High School Report**
- B. Middle School Report**

**#16-191 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. Jo Alyce Harper. Voting: 3 Yeas - 0 Nays.

**A. Approval of Minutes**

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

**Resignation:**

Michelle Farrington High School Science Teacher effective 8/22/2016

**Employment:**

James Croft MS Head Boys' Basketball Coach effective 8/18/2016

Tim Bush HS Asst to Head Girls' Basketball Coach effective 8/20/2016

Michael Wright HS Girls' Cross Country Coach effective 8/20/2016

Michael Wright HS Boys' Cross Country Coach effective 8/20/2016

Cory Coble MS Head Girls' Basketball Coach effective 8/22/2016

Amanda Fowler Allen Substitute Teacher effective 8/29/2016

Katherine Kaczmariski Substitute Teacher effective 8/29/2016

Whitney Sarbacker Substitute Teacher effective 8/29/2016

Katherine Hendricks Substitute Bus Monitor effective 8/29/2016

Tammy Bridges Substitute Trigg Tots/Preschool effective 8/30/2016

Kevin Hendricks Permanent Substitute Bus Driver effective 9/06/2016

Holly Greene District Finance Officer/Treasurer effective 9/14/2016

**Transfer:**

Sarah Wade Transfer from High School Special Education Instructional Assistant to High School Health Service Assistant effective 9/6/2016

**C. Leave of Absence**

1. Employee Michael Walker is requesting leave of absence without pay from 9/16/16 to 11/11/16
2. Employee CF is requesting six (6) days off without pay from October 24-28, and October 31, 2016
3. Employee SQ is requesting six (6) days off without pay from September 27 to October 5, 2016 for a personal commitment

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

1. Warrant 8/31/16 \$4,492.16
2. Warrant 09/09/16 \$171,236.03

**E. Travel Requests**

1. Ten (10) FFA students and 2 faculty sponsors to travel to Hardinsburg, KY on September 9-10, 2016 for Leadership Training for FFA Officers
2. 25 students, 2 faculty sponsors, and two chaperones to travel to Frankfort, KY for the DECA Regional Fall Workshop on September 18-19, 2016
3. Six (6) students and one (1) faculty sponsor to attend IdeaFest in Louisville, KY on September 28-29, 2016
4. Sixteen (16) FFA students and two (2) faculty sponsors to travel to Carmel, IN October 19-22, 2016 to attend FFA National Convention
5. Approval for Amy Breckel, Mary Jones, & Travis Hamby to attend the Alabama School Board Association meeting held in Montgomery, Alabama, Sunday, October 2, 2016 and Monday, October 3, 2016 for the purpose of presenting at their meeting. The Alabama School Board Association is covering the travel expenses of the trip
6. Approval for Superintendent to attend CCSSO Innovation Lab Network National Convening in New Hampshire October 19-21, 2016. CCSSO will cover the travel expenses of the trip

**F. Approval of school-wide fundraiser through High School DECA Club for 5K Glow Run on October 15, 2016**

**G. Approval of Annual Contracts or MOA's for Services**

1. Renew annual subscription of CarRider Pro software from Radio ID Equipment, Inc. for one year in the amount of \$600.00

**#16-192 AMEND SALARY SCHEDULE FOR DIRECTOR OF TRANSPORTATION**

Amend Salary Schedule for Director of Transportation passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 3 Yeas - 0 Nays.

**#16-193 APPROVAL OF WORKING BUDGET FOR FY2017**

Approval of Working Budget for FY2017 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 3 Yeas - 0 Nays.

**#16-194 CONSIDER/TAKE APPROPRIATE ACTIONS RELATED TO THE REVISIONS/AMENDMENTS TO THE DISTRICT OF INNOVATION APPLICATION**

Approve revisions/amendments to the District of Innovation Application passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 3 Yeas - 0 Nays.

**#16-195 CHANGE DATE OF THE SPECIAL CALLED BOARD MEETING FOR THE PURPOSE OF THE JOINT BOARD/SBDM COUNCILS FROM THURSDAY, OCTOBER 20, 2016 TO MONDAY, OCTOBER 24, 2016**

**Motion Passed:** Change date of the Special Called Board Meeting for the purpose of the Joint Board/SBDM Councils from Thursday, October 20, 2016 to Monday, October 24, 2016 at 5:30 pm passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: 3 Yeas - 0 Nays.

**#16-196 PARTICIPATE IN KSBA FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM IN 2016**

Participation in the 2016 KSBA First Degree College Scholarship Program passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 3 Yeas - 0 Nays.

**#16-197 SUPERINTENDENT'S REPORT**

Mr. Hamby mentioned three items for board members to sign:

- 1) Electronic Access/User Agreement Form
- 2) July 15, 2016 HB 132 took effect, which amended the Open Records Act. Pursuant to KRS 160.395(1), superintendents of public school districts must distribute Your Duty Under the Law and Managing Government Records to each elected school board member and each school-based decision making council member within their respective districts.
- 3) Two letters for upcoming audit (a: York, Neel & Associates; b: no conflict)  
Trigg County High Schools was among 16 in Kentucky that made the list of America's Healthiest Schools.

**#16-198 STAFF REPORTS**

**Assistant Superintendent's Report**

Mrs. Sumner noted test assessments were attached to the agenda for review. Mrs. Sumner will be speaking at KASC about our journey to standards based grading.

**#16-199 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1) (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY, BUT ONLY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF A SPECIFIC PIECE OF PROPERTY TO BE ACQUIRED FOR PUBLIC USE OR SOLD BY A PUBLIC AGENCY**

Motion to Go Into Executive Session per 61.180 (1) (b) deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 3 Yeas - 0 Nays.

**#16-200 ADJOURN EXECUTIVE SESSION**

Executive Session adjourned at 9:21 p.m. with a motion by Mrs. Sharon Simmons and a second by Mrs. JoAlyce Harper. Voting: 3 Yeas – 0 Nays.

**#16-201 ADJOURNMENT**

Meeting adjourned at 9:21 p.m. with a motion by Mrs. JoAlyce Harper and a second by Mrs. Sharon Simmons. Voting: 3 Yeas – 0 Nays.

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Chairperson

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Superintendent