

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Board of Education Regular Meeting**  
**September 24, 2015 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

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

Present Board Members:

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

Absent Board Members:

Ms. LaVern Baker

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	Kodi Niehaus, WKDZ Radio	Faye Stevens
Judy Edwards	Kristen Long	Cooper Long
Shannon Burcham	Carlee Knight	Faith Williams

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.

**#15-235 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. **Voting: Yays - 4; Nays 0**

**#15-236 DELEGATIONS & RECOGNITIONS**

**#15-237 REPORTS BY PRINCIPALS**

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

**#15-238 CONSENT AGENDA**

Motion for the approval 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: Yays - 4; Nays 0**

A. Approval of Minutes

- 1. Minutes from Tax Hearing 9-3-15
- 2. Board Minutes 9-3-15

B. Acknowledge the Following Superintendent's Personnel Actions

**Resignations:**

Dori Sheehan, Middle School Assistant Girls' Basketball Coach, effective 9/22/2015

**New Hires:**

Leslie Cothran, Primary Teacher, effective 9/8/2015  
Mindy Faust, High School Asst. Cheerleading Coach, effective 9/4/2015  
Kristopher Forchione, Substitute Teacher, effective 9/2/2015  
Tonya Loafman, Substitute Bus Monitor, effective 9/2/2015  
Robert Papajeski, Substitute Teacher, effective 9/3/2015  
Trevor Taylor, Substitute Teacher, effective 9/3/2015  
Theresa Smith, Substitute Teacher, effective 9/4/2015

Elizabeth Ashley Jones, Preschool Teacher, effective 9/10/2015  
Gabrielle Oney, Substitute Teacher, effective 9/9/2015  
Andrea Dunn, High School ESS Daytime Tutor, effective 9/10/2015  
Sarah Elliott, Substitute Teacher, effective 9/10/2015  
Kayla Thomas, Substitute Teacher, effective 9/17/2015  
Tonya Loanman, Bus Driver, effective 9/21/2015  
Teresa Russell, High School Next Generation Academy Team Leader (Extra Duty), effective 9/3/2015  
Christina Ethridge, High School Next Generation Presentation Coordinator (Extra Duty), effective 9/3/2015  
Amanda Maxlow, High School Next Generation Flex Day Coordinator (Extra Duty), effective 9/3/2015  
Lacey Schrock, High School Next Generation Intersession Coordinator (Extra Duty), effective 9/3/2015  
LaTrita Russell, Substitute Teacher, effective 9/18/2015  
Sonja Ladd, Substitute Teacher, effective 9/18/2015

C. Leave of Absence

Scott Hill, September, 18, 2015, due to all day National Guard drill  
Jessica Hart, FMLA, 9/21/2015 through 12/14/15

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

1. Warrant 9/25/15 \$137,170.95
2. Warrant 9/24/15 \$1,922.61

E. Travel Requests

1. Two students and one faculty sponsor to travel to Hardinsburg, KY to attend Ag. Advocacy Meeting and supervise students who will be participating in the FFA Rising Sun Leadership Conference on September 18-19, 2015
2. One Student and one Faculty Sponsor to travel to Kansas City, MO for required state officer DECA meeting on November 19-22, 2015
3. Approve iNACOL Symposium Travel to Orlando, FL on November 8-11, 2015 for Superintendent (airfare and registration is covered by CIE - Center for Innovation in Education) and Intermediate School Principal (registration is covered by CIE)
4. 16 students and 2 faculty sponsors to travel to Louisville, KY October 28-30, 2015 for FFA National Convention

F. Approval for School-wide fundraisers through PTAs in Primary and Intermediate Schools for t-shirt sales and reorders from September 17, 2015 to March 31, 2016

**#15-239 APPROVAL OF WORKING BUDGET FOR FY2016**

Approval of the FY16 Working Budget passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. **Voting: Yays - 4; Nays 0**

**#15-240 AESOP, AUTOMATED SUBSTITUTE PLACEMENT AND ABSENCE MANAGEMENT PROGRAM**

Approval of the purchase of AESOP Automated Substitute Placement and Absence Management Program pending an appropriate contract passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. **Voting: Yays - 4; Nays 0**

**#15-241 BG-4 AND BG-5 TRIGG COUNTY PRESCHOOL ADDITION 2015 CLOSEOUT FORMS**

Approval of the submission of BG-4 and BG-5 to the Kentucky Department of Education for Vanguard Project Closeout for the Trigg County Preschool Addition project in the amount of \$3,153,753.00 passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. **Voting: Yays - 4; Nays 0**

**#15-242 PARTICIPATE IN KSBA FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM IN 2015**

Approve participation in KSBA First Degree College Scholarship Program in 2015 and selected by random drawing passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. **Voting: Yays - 4; Nays 0**

**#15-243 REVISE JOB DESCRIPTION FOR NXGL CURATOR EXTRA DUTY POSITION**

Approval for the revision in the NxGL Curator extra duty position which will seek either a certified or classified employee passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

**Voting: Yays - 4; Nays 0**

**#15-244 APPROVAL TO COVER REGISTRATION, TRAVEL EXPENSES AND HOURLY RATE FOR A MAXIMUM OF 8 HOURS FOR MR. HOPSON TO ATTEND KENTUCKY SOCIETY FOR TECHNOLOGY IN EDUCATION(KYSTE)TECHNOLOGY AND THE LAW EVENT ON OCTOBER 21, 2015**

Approval to cover registration, travel expenses and hourly rate for a maximum of 8 hours for Mr. Hopson to attend the 2015 KySTE Fall Event passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. **Voting: Yays - 4; Nays 0**

**#15-245 SUPERINTENDENT'S REPORT**

Homecoming is Friday, September 25, with a dance following. There will be a staff-appreciation tailgate party from 5:00-6:30 p.m. before the game; All employees and board members are invited. October is National Bullying Prevention month; staff and students will wear blue on October 2 for awareness. October is also National School Lunch Program Month. Mr. Hamby showed two education film trailers. *Beyond Measure*, produced by Reel Link Films and partially shot in the District and *Most Likely to Succeed* will be viewed by staff on upcoming growth days.

**#15-246 STAFF REPORTS**

**Mrs. Sumner** reported the first Born Learning session is September 24. The public release of assessment data will be October 1. The Grading Practices Study Group will meet on October 1.

**Mr. Mangels** reported September is National School Attendance Month. September 24 is High Attendance Day in Kentucky. He reviewed attendance statistics for the first few weeks of school. The traveling trophy will go to the primary school for high attendance during the first month of school, with attendance at 97.7%.

**#15-247 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 SECTION (1)(F) FOR THE PURPOSE OF AND FOR PRELIMINARY DISCUSSIONS SPECIFIED BY LAW TO BE CONDUCTED IN PRIVATE WHICH IS PURSUANT TO KRS 156.557 FOR DISCUSSION RELATING TO THE SUPERINTENDENT EVALUATION AT 8:59 PM**

Motion to enter into Executive Session per KRS 61.810 (1)(f) for preliminary discussion of superintendent evaluation passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. **Voting: Yays - 4; Nays 0**

**#15-248 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 9:34 PM**

Motion to adjourn Executive Session passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. **Voting: Yays - 4; Nays 0**

**#15-249 ADJOURNMENT – TIME 9:35 PM**

Motion to adjourn Executive Session passed with a motion by Mrs. JoAlyce Harper and a second by Donnie Holland. **Voting: Yays - 4; Nays 0**

---

Chairperson

---

Superintendent