

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
October 08, 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 | Mary Garrison, Cadiz Record | Cindy Taylor |
| Howell Hopson, Bd. Attorney | Kodi Niehaus, WKDZ Radio | Macy Wallace |
| | | Michael Miehle |

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.

#15-250 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: Ayes - 5; Nays 0**

#15-251 DELEGATIONS & RECOGNITIONS

Macy Wallace, Cindy Taylor, and Michael Miehle are Murray State University students who were in attendance to observe a school board meeting.

#15-252 KPREP ASSESSMENT REPORT

Mr. Hamby briefly reviewed the KPREP Assessment Report. An in-depth review will take place at the joint SBDM/Board Meeting on October 22, 2015.

#15-253 TREASURER'S REPORT

In the absence of Mrs. Wilson, Mr. Hamby reviewed the August, 2015 financials.

#15-254 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: Ayes - 5; Nays 0**

A. Approval of Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

Resignations:

Leslie Stone, Food Service Worker/Preschool Meal Monitor (Part-time), effective 10/15/2015

Retirement:

William Burks, Custodian (240 Days), effective 10/31/2015

Hires:

Tonya Loafman, Substitute Food Service Worker, effective 9/29/2015

Rebecca Anderson, Custodian (200 Days), effective 10/12/2015

Amanda Maxlow, High School Next Generation Academy Team Leader (Extra Duty), effective 10/2/2015

Lacey Schrock, High School Next Generation Academy PBL Coordinator (Extra Duty), effective 10/2/2015

Brandy Woodall, High School Next Generation Academy PBL Coordinator (Extra Duty), effective 10/2/2015

C. Leave of Absence

Anna Redd is requesting an extension of her current leave without pay until January 4, 2016 for personal reasons

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

E. Travel Requests

1. Six students and one faculty sponsor to attend Idea Festival in Louisville, KY September 29-30, 2015 at the Hyatt Regency
2. Six students and one faculty sponsor to travel to Louisville, KY for HOSA Leadership Conference on October 4-5, 2015
3. Approve out of state travel for Amy Breckel to San Francisco, CA, October 16 - 19 for premier of *Beyond Measure*. Expenses covered by REEL Link Films
4. Simone Parker, High School Teacher, requests five (5) professional days to travel to Costa Rica from April 16-23, 2016 to participate in Ecology Project International's Research and Education Fellowship

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

1. Approval of MOA between Trigg County Schools and Kentucky Adult Ed Council on Post-Secondary Education for 2015-2016

#15-255 APPROVAL OF SHORTENED DAY FOR HIGH SCHOOL STUDENT

Approval of a shortened school day for a High School student for the 2015-2016 school year passed with a motion by Mrs. JoAlyce Harper and a second by Mrs. Sharon Simmons. **5 Ayes – 0 Nays.**

#15-256 SELECT A CANDIDATE FOR THE KSBA SCHOLARSHIP THROUGH RANDOM DRAWING FROM QUALIFIED INDIVIDUALS

Motion to select candidates Dakota Shemwell and Haley Allen to submit to KSBA for \$2,500 First Degree College Scholarship passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. **5 Ayes - 0 Nays.**

#15-257 APPROVE PURCHASE OF STUDENT BLANKET PROFESSIONAL LIABILITY FOR MEDICAL NURSE AIDE STUDENTS AT TRIGG COUNTY HIGH SCHOOL FOR 2015-16 SCHOOL YEAR

Approval of the purchase of the professional liability insurance which will be paid using the matching grant funds provided lowest bid after receiving additional quotes passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. **5 Ayes - 0 Nays.**

#15-258 SUPERINTENDENT'S REPORT

Mr. Hamby reported on a successful trip the primary teachers made to a school in Wisconsin over fall break; the film, *Most Likely to Succeed*, will be viewed by all staff on the October 12 growth day; October 15 is Youth Leadership Agriculture Day; the week of October 12-16 - National School Lunch Week, highlighting the dedication to the health and well-being of our nation's children. October 19-23 is National School Bus Safety Week; November 5 we will host a Blood Drive with Parents as Partners from 10:00 -5:00 PM in the high school gym lobby.

#15-259 MOTION TO ENTER INTO EXECUTIVE SESSION AS AUTHORIZED BY KRS 61.810(1)(F) FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE OR STUDENT WHICH IS NECESSARY TO PROTECT THE PRIVACY OF THE INDIVIDUAL AND OTHER INDIVIDUALS INVOLVED; AND 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

Motion for the approval to enter into Executive Session per KRS 61.810(1)(f) passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **5 Ayes - 0 Nays.**

#15-260 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 10:54 PM

Motion for the approval to adjourn Executive Session per KRS 61.810(1)(f) passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. **5 Ayes - 0 Nays.**

#15-261 ADJOURNMENT – TIME 10:55 PM

Motion for the approval to adjourn Executive Session per KRS 61.810(1)(f) passed with a motion by Mrs. Jo Alyce Harper and a second by Mrs. Sharon Simmons. **5 Ayes - 0 Nays.**

Chairperson

Superintendent