

RECORD OF BOARD PROCEEDINGS
Regular Meeting
October 13, 2016 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:03 PM:

Present Board Members:

Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Mrs. Sharon Simmons

Absent Board Members:

Mr. Mike Davis

ATTENDING:

Travis Hamby, Superintendent		
Holly Greene, Treasurer	Brian Collier, Director of Transportation	Terrye Doyle, Secy to Superintendent
Mary Garrison, Cadiz Record	Robin Stephens, WKDZ Radio	

#16-220 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

#16-221 TREASURER'S REPORT

Mrs. Holly Greene reviewed revenues and expenses through September 30, 2016. A copy of her report can be viewed Central office.

#16-222 CONSENT AGENDA

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mrs. Gayle Rufli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

A. Approval of Minutes - September 22, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Henri Edda Stratton	High School MSD Instructional Assistant	effective 9/26/2016
Tammy DeSpain	Substitute Bus Monitor	effective 9/26/2016
Matthew Hunter	High School Assistant Girls' Soccer Coach	effective 9/27/2016
Laura Miller	Youth Service Center Assistant	effective 10/4/2016
Lacey Schrock	High School NxGL Intersession Coordinator	effective 10/4/2016
Amanda Irvan	High School NxGL Flex Day Coordinator	effective 10/5/2016
Amanda Irvan	High School NxGL Intersession Coordinator	effective 10/5/2016
Brandy Woodall	High School NxGL Curator (1/2)	effective 10/5/2016
Maureen Llarena	High School NxGL Curator (1/2)	effective 10/5/2016
Patricia Johnson	Substitute Bus Monitor	effective 10/17/2016
Patti Loomis	Substitute Food Service Worker	effective 10/17/2016
Patti Loomis	Substitute Bus Monitor	effective 10/17/2016
William Oglesby	Intermediate School Archery Co-Coach	effective 10/4/2016
Lori Redmond	Clerk/Dispatch	effective 10/17/2016

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

1. Warrant 9/29/16 \$48,237.03
2. Warrant 10/10/16 \$192,830.90

D. Travel Requests

1. 60 Freshmen Academy 3 Students and four (4) Faculty Sponsors to travel to Discovery Park of America in Union City, TN on October 19, 2016 to study tectonic plates/earthquakes
2. Faye Stevens and Mary Jones to attend the Building Capacity to Implement Innovative Assessments Institute in Stanford, CA on Nov. 13 - 16, 2016

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

1. Approve Kentucky Delta Rural Project MOU

F. School-wide Fundraisers

1. Four School-wide Trigg County Arrowcats Fundraisers from now through March 18, 2017 to offset program expenses

G. Acknowledge and Review Final KETS Technology Activity Report FY 2016

H. Declare technology items owned by the Trigg County School System but are no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute.

#16-223 PURCHASE TWO NEW BUSES TO REPLACE OLDER UNITS IN OUR FLEET

Approval of the purchase of two (2) buses for this school year; One 2017 66-Passenger/ Thomas Built Freightliner Type-C school bus and one 2017 34-passenger Handicapped Equipped Thomas Built/Freightliner Type-C school bus at a cost of \$91,169.00 and \$91,197.00 respectively, or \$182,366.00 total passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-224 APPROVE TREASURER'S BOND FOR HOLLY GREENE IN THE AMOUNT OF \$350,000 THROUGH RLI SURETY AT A COST OF \$3,367.54 FOR THREE (3) YEARS

Approve Treasurer's Bond for Holly Greene in the amount of \$350,000 through RLI Surety at a cost of \$3,367.54 for 3 years passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

#16-225 APPROVE SUPPLEMENTAL DUTY FOR PAULA DICKERSON AS FOOD SERVICE BID COORDINATOR AT WEST KENTUCKY EDUCATIONAL COOPERATIVE (WKEC)

Approve Supplemental Duty for Paula Dickerson as Food Service Bid Coordinator at West Kentucky Educational Cooperative (WKEC) passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-226 CANCEL REGULAR CALLED BOARD MEETING OF OCTOBER 27, 2016

Cancel Regular Called Board Meeting of October 27, 2016 passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-227 SUPERINTENDENT'S REPORT

Mr. Hamby briefly reviewed KPREP results and noted they would be reviewed in depth at the joint SBDM/Board Meeting on October 24, 2016.

#16-228 BOARD REPORTS

Mrs. Simmons noted she would be representing Trigg County Hospital at the "Truth or Consequences" event at the High School on November 4. Janine Tramble, sponsor of the event, also suggested a mock Board meeting be set up during the event as well.

#16-229 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 SECTION (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

Motion to Go Into Executive Session per KRS 61.810 Section (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 passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-230 MOTION TO ADJOURN EXECUTIVE SESSION – 7:42 P.M.

Adjourn Executive Session at 7:42 p.m. passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

#16-231 ADJOURNMENT – 7:42 PM.

Motion to adjourn meeting passed at 7:42 p.m. with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. 4 Yeas - 0 Nays.

Vice Chairperson

Superintendent