

RECORD OF BOARD PROCEEDINGS
(Minutes)
Joint SBDM/Board Special Called Meeting
October 24, 2016 5:30 PM
Trigg County Middle School
Media Center/Library
2nd Floor
Cadiz, KY 42211

Attendance Taken at 5:35 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Amy Breckel, Middle School	Brian Futrell, Intermediate School
Ann Taylor, Primary School	Alecia Underwood, Middle Sch.	Lisa Stevens, Intermediate School
Leslie Futrell, Primary School	Annetta Visingardi, Middle Sch.	Jim Garnett, Intermediate School
Lindsay King, Primary School	Denise Young, Middle School	Brandi Southwood, Intermediate Sch.
Anna Merrick, Primary School	Molly Oliver, Middle School	Lisa Bush, Intermediate School
Lindsey Kinslow, Primary School	Debra Jenkins, Middle School	Mandy Byrd, Admin.
Wendy Mize, High School	Joy Stallons, Middle School	Faye Stevens, Admin.
Janay Futrell, High School	Brannigan Ethridge, Middle School	Mary Jones, Admin.
Shannon Burcham, High School	Kim Adams, High School	Robin Ford-Stagner, Gifted/Talented
Erin Eagleson, High School	Stephanie Gilbert, High School	Terrye Doyle, Sec'y to Supt.
Christina Ethridge, High School		

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.

Meeting was called to order at 5:37 PM

#16-232 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-233 MOTION TO RECESS THE MEETING FOR THE PURPOSE OF EATING A MEAL AND MEETING WITH THE SBDM COUNCILS FROM THE PRIMARY, INTERMEDIATE, MIDDLE, AND HIGH SCHOOLS AND THE ADMINISTRATIVE TEAM TO DISCUSS STUDENT ACHIEVEMENT, OUR PRESENT SCORES, AND GAP AREAS

Recess the Meeting for the purpose of eating and meeting with SBDM Councils and Administrative Team to discuss student achievement, scores, and gap areas passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. Voting: 5 Yeas - 0 Nays.

#16-234 MOTION TO RECONVENE

Motion to reconvene at 8:15 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-234 APPROVAL OF 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: 5 Yeas - 0 Nays.

A. Approval of Minutes

1. Minutes October 13, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

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

1. Warrant 10/25/16 \$154,610.42

D. Travel Requests

1. 39 Technology Students and two(2) Faculty Sponsors to travel to Bridgestone Arena in Nashville, TN on November 21,2016 to tour the facility and attend forum on marketing. Source of funding is TSA/STLP Club and a district bus will be used for transportation

E. Approval of the use of a common carrier (Wise Coaches, Inc.) to transport the HS Band to and from State Competition in Louisville, KY on October 29, 2016 pending attorney review

#16-235 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

Enter into Executive Session 8:20 p.m. 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 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: 5 Yeas - 0 Nays.

#16-236 MOTION TO ADJOURN EXECUTIVE SESSION

Motion to adjourn Executive Session at 8:43 passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. Voting: 5 Yeas - 0 Nays.

#16-237 ADJOURNMENT

Motion that the meeting be adjourned at 8:44 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: 5 Yeas - 0 Nays.

Chairperson

Superintendent