

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
November 09, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:08 PM:

Present Board Members:

Ms. Theresa Allen
Ms. Jo Alyce Harper
Mrs. Gayle Rufli

Absent Board Members:

Ms. LaVern Baker
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney (arrived at 6:51 p.m.)	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Brittney Meredith-Miller, Cadiz Record	Jake Thomas, WKDZ Radio	

Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#17-247 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

#17-248 AMEND MOTION OF APPROVAL OF AGENDA

Amend the motion from: "Approval of the agenda as presented" to: "Approval of the agenda as amended with the addition of an action item related to the service agreement for district copiers." passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

#17-249 APPROVAL OF AGENDA AS AMEDNED

Approval of the agenda as amended with the addition of an action item related to the service agreement for district copiers. passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

#17-250 RECESS FOR THE PURPOSE OF VISITING THE INTERMEDIATE AND MIDDLE SCHOOL

Recess for the purpose of visiting the Intermediate and Middle School passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3Yeas - 0 Nays.

#17-251 RECONVENE

Reconvene regular Board meeting at 7:18 p.m. passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

#17-252 DELEGATIONS & RECOGNITIONS

#17-253 TREASURER'S REPORT

#17-254 REPORTS BY PRINCIPALS

- A. Intermediate School Report – Mr. Brian Futrell and Ms. Lisa Bush
- B. Middle School Report – Ms. Amy Breckel

#17-255 CONSENT AGENDA

Motion to approve and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

A. Approval of Minutes – October 26, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Jane Strang	Substitute Teacher	Effective 10/25/2017
Garland Strang	Substitute Teacher	Effective 10/25/2017
Jasmine Wharton	Substitute Bus Monitor	Effective 10/30/2017
Zachary Adams	Middle School Academic Team Coach	Effective 10/31/2017
KaLynn Miller	Substitute Trigg Tots Daycare Worker	Effective 11/3/2017

Resignation:

Shinna Wilson	Primary School Instructional Assistant	Effective 11/10/2017
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C. Leave of Absence

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

Warrant dated 11/09/2017 - \$245,130.94

Warrant dated 11/10/2017 - \$184,099.02

E. Travel Requests

1. Approve TCHS Cross Country Team to travel to Lexington, KY for State Cross Country Meet
2. Approval TCHS Trip Request to Louisville, Kentucky, to attend Kentucky Youth Assembly December 3-5, 2017
3. Approval of TCMS Trip Request to Louisville, Kentucky, December 10-12, 2017 to attend Kentucky Youth Assembly
4. Approval TCHS Basketball Team Trip Request to Stewart County High School, Dover, Tennessee, to participate in Christmas Tournament, December 28-29, 2017
5. Approval for TCMS to travel to Heath Middle School, Paducah, Kentucky, November 14, 2017, attend Future Problem Solving Training

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

1. Approve renewal of Dreambox Learning elementary site license for the period of December 1, 2017 - December 1, 2018 with renewal for two (2) additional years at a cost of \$18,000
2. Approve renewal of Creative Curriculum's Teaching Strategies Gold curriculum software for both Trigg County Public Schools for 80 licenses (\$916) and the Trigg County Early Childhood Council for 20 licenses at a cost of (\$229) for the period of November 1, 2017 – November 1, 2018

G. Approve Fund Raiser request for TCPS, TCIS, and TCMS Art Department

H. Approval for up to seven (7) member team, to include combination of teacher(s), principal(s), district admin, NxG Instructional Coach, and board member(s) to participate in the Deeper Learning Conference in San Diego, California, March 28-30, 2018

#17-256 OTHER BUSINESS

A. Approval to purchase two new school buses for the FY 2018

Approval to purchase two new school buses for the FY 2018 passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

B. Approval to select the applicants for the KSBA Scholarship through random drawing from qualified students.

Approve selection for the KSBA Scholarship through random drawing from qualified students passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

C. Approval to enter into contract with Marcum Engineering for the purpose of preparing bid documents for the middle school HVAC Controller Replacement and Authorize Superintendent to sign contract.

Approval to enter into contract with Marcum Engineering for the purpose of preparing bid documents for the middle school HVAC Controller Replacement and Authorize Superintendent to sign contract passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

D. Acknowledge the review of the report to the Board by Ann Gentry,from York, Neel & Associates on Audit Findings FY 2017 and accept the audit findings.

Acknowledge the review of the report to the Board by Ann Gentry,from York, Neel & Associates on Audit Findings FY 2017 and accept the audit findings. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

E. Approval of membership of 2018-2019 Calendar Committee Appointment

Approval of membership of 2018-2019 Calendar Committee Appointment (Mr. Shannon Burcham as the principal, Mr. James Mangels as the district office administrator, and Mr. Bill Stevens, Executive Director of Cadiz/Trigg County Tourism Commission, and Ms. Connie Allen Director of Trigg County Chamber of Commerce) and appoint Ms.. Gayle Rufli passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

F. Pension Discussion

Mr. Hamby reported that the Governor had presented a plan with intent of a special session for pension reform. This plan will cost districts more money and shift burden from state to employee. All are encouraged to contact legislators and voice your opinion. Mr. Hamby will keep all informed and if any additional information comes forward, he will let them know.

G. Approval of maintenance service agreement with Commonwealth Technologies for district copiers

Approval of maintenance service agreement with Commonwealth Technologies for district copiers passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 3 Yeas - 0 Nays.

#17- 257 REPORTS

A. Superintendent's Report

1. Schools' Financial Reports

B. Staff Reports

C. Board Reports

#17-258 ADJOURNMENT - TIME 8:54 PM

Meeting was adjourned at 8:54 p.m. with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 3 Yeas - 0 Nays.

Chairperson

Superintendent