

**RECORD OF BOARD PROCEEDINGS**  
**Regular Meeting**  
**November 10, 2016 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:56 PM:**

Present Board Members:

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

**ATTENDING:**

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Mary Garrison, Cadiz Record	Robin Stephens, WKDZ Radio	Terrye Doyle, Secy to Superintendent
Theresa Allen, Member Elect	Matt Ladd, Director of Operations	Ann Taylor, Primary Principal
Brian Futrell, Intermediate Principal	Lisa Bush, Intermediate Asst Princ.	Shelia Thomas, Gear UP Rep.
Summer Cottrell, Gear Up Student of the year		

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.

**#16-238 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 5 Yeas - 0 Nays.

**#16-239 DELEGATIONS & RECOGNITIONS**

Summer Cottrell, GEAR Up District Student of the Year was accompanied by Sheila Thomas, GEAR Up High School Sponsor. As District Student of the Year, Ms. Cottrell represented our district in the annual GEAR Conference in Washington, DC. Mr. Davis presented Ms. Cottrell a certificate and the board congratulated her on her accomplishments.

**#16-240 MOTION TO RECESS THE MEETING TO VISIT THE INTERMEDIATE SCHOOL**

Meeting was recessed at 7:16 pm with a motion by Mrs. Gayle Rufli and a second by Ms. Jo Alyce Harper. Voting passed 5 Yeas - 0 Nays.

**#16-241 RECONVENE MEETING**

Meeting was reconvened at 7:36 passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Rufli. Voting passed 5 Yeas - 0 Nays.

**#16-242 TREASURER'S REPORT**

Mr. Hamby presented the treasurer's reports for October 31, 2016.

**#16-243 REPORTS BY PRINCIPALS**

Ms. Taylor gave a Power Point Primary School Report presentation beginning with kindergarten screening. She discussed ways in which to increase skills and academic knowledge. A copy of the presentation can be viewed in Central office.

**#16-244 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. LaVern Baker. 5 Yeas - 0 Nays.

A. Approval of Minutes - October 24, 2016

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Hope Bailey Substitute Custodian effective 10/24/2016

Jessica Hess Substitute Teacher effective 10/24/2016

Gregory Brown Permanent Substitute Bus Driver effective 11/2/2016

Dorothy Crocker Substitute Bus Monitor effective 11/4/2016

Patti Loomis Transportation Clerk/Dispatch effective 11/9/2016

Amend Retirement Date:

Earl Fowler Maintenance Technician Amend date from 10/31/2016 to 11/16/2016

C. Leave of Absence

Abby Fourqurean Intermediate School FMLA 09/29/2016 through 11/18/2016

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

Warrant 11/10/16 \$187,879.71

E. Travel Requests

1. Approval for overnight travel for 15 high school students, two faculty sponsors, and four chaperones to travel to Oldham County, KY to compete in wrestling tournament on December 2-3, 2016

2. Five (5) students and two (2) faculty sponsors to travel to Lexington, KY on November 4-5, 2016 to participate in KHSAA State cross-country meet

3. 30 Students and Four (4) Faculty Sponsors to travel to Morthland College in West Frankfort, IL on November 5, 2016 to watch a former student athlete compete for his college team

4. Approval of out of state travel approval for Paula Dickerson, Director of Food Services, to Orlando, FL February 9-11, 2017 to attend food services equipment show

5. Approval for up to eight (8) member team, to include teacher(s), principal(s), district admin, NxG Instructional Coach, and board members (Sharon Simmons & Gayle Ruffli), to participate in the Deeper Learning Conference in San Diego, CA, March 29 - 31, 2017

6. 60 intermediate school students, Three (3) faculty sponsors and 40 other chaperones to travel to Cincinnati, OH on June 3-5, 2017 to participate in Project ENRICH

F. School-wide Fundraiser Requests

1. Approval for 5K Fun Run School-wide fundraiser sponsored by PTA and Athletics Department in Primary and Intermediate Schools on December 3, 2016

2. Approval for School-wide silent auction fundraiser on December 9, 2016 from 5:00 - 7:00 p.m. hosted by K-8 grade Art students and teachers, which will benefit art programs in Kindergarten - 8th grade

**#16-245 ACKNOWLEDGE REVIEW OF ANNUAL TEST SCORE DATA**

Acknowledge review of annual test score data passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

**#16-246 REVIEW/APPROVE ADVERTISING ON THE HIGH SCHOOL GYM FLOOR TO SPONSOR HIGH SCHOOL ATHLETIC PROGRAMS**

Approval of advertising on the High School gym floor to sponsor high school athletic programs, two per year at \$2,000 annually, with a caveat that the Athletic Director ensures an equitable selection process passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

**#16-247 APPROVAL OF THE KETS OFFER OF ASSISTANCE IN FY-2017 IN THE AMOUNT OF \$16,319.00 TO BE MATCHED EQUALLY BY THE BOARD OF EDUCATION AND THAT IT BE ESCROWED FOR UP TO THREE YEARS**

Approval and match of KETS offer in the amount of \$16,319.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. 5 Yeas - 0 Nays.

**#16-248 REVIEW AND DISCUSSION OF THE NUTRITION AND PHYSICAL ACTIVITY REPORT CARD FOR SCHOOL YEAR 2015-2016**

Acknowledge review and discussion of the Nutrition and Physical Activity Report Card for school year 2015-2016 passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Years - 0 Nays.

**#16-249 APPROVAL TO SELECT THE APPLICANT(S) FOR THE KSBA SCHOLARSHIP THROUGH RANDOM DRAWING FROM QUALIFIED INDIVIDUALS**

Approve submission of Addison Rogers for the KSBA Scholarship through random drawing from qualified individuals passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Years - 0 Nays.

**#16-250 APPROVE REVISION OF HIGH SCHOOL NEXT GENERATION PRESENTATION COORDINATOR JOB DESCRIPTION**

Approval of revision of High School Next Generation Presentation Coordinator job description of deleting certification requirement passed with a motion by Mrs. Gayle Rufli and a second by Ms. Jo Alyce Harper. 5 Years - 0 Nays.

**#16-251 REPORTS**

**Superintendent's Report** - Mr. Hamby applauded the 3<sup>rd</sup> graders for their enthusiasm during their presentations this evening and how far they have progressed in only nine weeks. He highlighted the resource section of our website. He acknowledged and thanked 120 community volunteers who participated in Community Reader Day a 9<sup>th</sup> grade Red Ribbon Week activity, "Truth or Consequences; Several students will participate in the Veterans Day parade tomorrow - students have flags, high school band will participate, VFW honoring three teachers - Jennifer Roeder, Lori Ricks and Carissa Weishuhn, 5 DAR contest winners and 2 VFW contest winners will participate in the parade. School closed for Thanksgiving break November 23-25.

**Staff Reports** – Mrs. Sumner reported that 37 attended Born Learning this evening and she thanked 12 high school students and 6 middle school students for assisting during the event. She enjoyed participating in Truth or Consequences event.

Mr. Mangels thanked the board for the opportunity to attend ILN.

**#16-252 BOARD REPORTS**

Sharon Simmons and Mike Davis also enjoyed participating in Truth or Consequences. Mr. Davis said it is a great way to strengthen community partnerships and the volunteers and parents learn a lot too. Mrs. Simmons thanked Mr. Davis for 24 years of service as Board Member and Chair. Other board members echoed the sentiment.

**#16-253 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 - (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 AND PRELIMINARY DISCUSSIONS SPECIFIED BY LAW TO BE CONDUCTED IN PRIVATE WHICH IS PURSUANT TO KRS 156.557 FOR DISCUSSION RELATING TO THE SUPERINTENDENT'S EVALUATION AT 8:48 PM.**

Motion to enter into Executive Session per KRS 61.810 - (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 and preliminary discussions specified by law to be conducted in private which is pursuant to KRS 156.557 for discussion relating to the Superintendent's evaluation passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Rufli. 5 Years - 0 Nays.

**#16-254 MOTION TO ADJOURN EXECUTIVE SESSION – 9:22 PM**

The executive session was adjourned with a motion by Mrs. Jo Alyce Harper and a second by Ms. LaVern Baker. 5 Years - 0 Nays.

**#16-255 ADJOURNMENT – 9:23 PM**

The meeting was adjourned with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Rufli.  
5 Yeas - 0 Nays.

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Chairperson

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Superintendent