

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Board of Education Regular Meeting**  
**November 12, 2015 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:57 PM:**

Present Board Members:

Ms. LaVern Baker  
Mr. Mike Davis  
Ms. Jo Alyce Harper  
Mr. Donnie Holland

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Mary Garrison, Cadiz Record	Kodi Niehaus, WKDZ Radio	Brian Futrell, Principal
Bracee Allen, MSU Student	Jason Heidel, MSU Student	Lisa Bush, Assistant Principal

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.

**#15-276 APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Mr. Donnie Holland and a second by LaVern Baker. Voting: Ayes - 4; Nays - 0

**#15-277 RECESS FOR THE PURPOSE OF VISITING THE TRIGG COUNTY INTERMEDIATE SCHOOL**

Motion to Recess for the Purpose of Visiting the Trigg County Primary and Intermediate Schools at 7:07 PM passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Ayes - 4; Nays - 0

**#15-278 RECONVENE**

Motion to reconvene at 7:31 PM passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Ayes - 4; Nays - 0

**#15-279 DELEGATIONS & RECOGNITIONS**

Jason Heidel and Bracee Allen, Murray State University students

**#15-280 REPORTS BY ASSISTANT SUPERINTENDENT/PRINCIPALS**

**A. Intermediate School Report** - Principal Brian Futrell gave a presentation on MAP and TELL Survey results for the Intermediate School. A copy of the PowerPoint presentation is available for review in the Board of Education office.

**B. Primary School Report** – In the absence of Principal Ann Taylor, Mrs. Beth Sumner outlined the primary school results from the TELL Survey. A copy of the PowerPoint presentation is available for review in the Board of Education office.

**C. Unbridled Learning Delivery Targets** – Mrs. Beth Sumner presented the 2014-15 Unbridled Learning Delivery Targets and Target Areas. A copy of the PowerPoint presentation is available for review in the Board of Education office.

**#15-281 TREASURER'S REPORT**

Mrs. Michelle Wilson reviewed September financial reports. Tax collections are coming in and there are no surprises. She reported she attended a second week of school finance management and is seeking other information reported to school boards through interaction with other school financial officers.

**#15-282 CONSENT AGENDA**

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Ayes - 4; Nays - 0

**A. Approval of Minutes**

Minutes – 10/22/15

**B. Acknowledge the Following Superintendent's Personnel Actions**

**New Hires:**

Amorette Wimbleuff, Substitute Food Service Worker, effective 10/22/2015

Meredith Ramsey, Substitute Teacher, effective 10/26/2015

Lisa Reeder, Substitute Food Service Worker, effective 10/26/2015

Dannie Poirier, Bus Driver, effective 11/4/2015

Christopher Lancaster, Substitute Custodian, effective 10/30/2015

Simone Parker, High School Next Generation Academy Team Leader (Extra-duty), effective 11/5/2015

Meredith Ramsey, High School Assistant Girls Softball Coach, effective 11/5/2015

Dori Sheehan, High School Assistant Girls Basketball Coach, effective 11/5/2015

Melinda Warren, Substitute Food Service Worker, effective 11/10/2015

**C. Leave of Absence**

Ashely Humphries, SICK LEAVE/LWOP, Primary School 2nd Grade, 12/2/15 thru 01/04/2016

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

1. Warrant 11/10/15 \$99,274.34

2. Warrant 11/11/15 \$197,032.89

**E. Travel Requests**

1. 35 High School Students, 3 Faculty Sponsors and 5 Chaperones to travel to Louisville, KY November 22-24, 2015 to participate in Kentucky Youth Assembly

2. 45 Middle School Students, 1 Faculty Sponsors and 8 Chaperones to travel to Louisville, KY December 13-15, 2015 to participate in Kentucky Youth Assembly.

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

1. Renewal of Discovery Education Benchmark Think Link Package with Progress Zone for the Intermediate School at a fee of \$8.00 per student, totaling \$1,240.00

2. Approval of Discovery Education Val Ed Leadership Evaluation Services Contract in the amount of \$1,440.00 for one year.

3. Approval of Affidavit with State Farm Celebrate My Drive Contest for \$100,000 grant pending acceptable contract language

**#15-283 Approve Contractor to Reroof Old Bus Garage**

Award reroofing project to Woodall Roofing to tear off the existing roof and install a new Tremco 2 Ply Modified Bituminous roofing system at a cost off \$19,849.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Ayes - 4; Nays - 0

**#15-285 CIVIL ENGINEER FOR SERVICE RELATED TO HOUSE DESTRUCTION AND GROUND WORK, INCLUDING PARKING AREA**

Contract with Civil Engineer, Bell Engineering, to assist with the demolition project at an estimated cost of \$10,500.00 passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Ayes - 4; Nays - 0

**#15-286 ACKNOWLEDGE REVIEW OF DELIVERY TARGETS AND PGES IMPLEMENTATION**

Acknowledge review of the Delivery Targets, including whether they were met or not, and Implementation of KY's Professional Growth and Effectiveness System passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Ayes - 4; Nays - 0

**#15-287 ACKNOWLEDGE REVIEW OF 2015 UNBRIDLED LEARNING ACCOUNTABILITY MODEL ASSESSMENT SCORE DATA**

Acknowledgment of 2015 Unbridled Learning Accountability Model assessment score data passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Ayes - 4; Nays - 0

**#15-288 REVIEW AND DISCUSSION OF THE NUTRITION AND PHYSICAL ACTIVITY REPORT CARD FOR SCHOOL YEAR 2014-2015**

Acknowledge review and discussion of Nutrition and Physical Activity Report Card for School Year 2014-2015 passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Ayes - 4; Nays - 0

**#15-289 DISCUSSION OF SUPERINTENDENT'S EVALUATION**

Mr. Mike Davis reported on the Board's evaluation of Travis Hamby for the past school year as exemplary. The board complimented Mr. Hamby on the work he has done in the district. Mr. Hamby thanked the board and commended the directors, teachers and other staff for their contributions and teamwork. Approval of discussion of Superintendent's evaluation passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Ayes - 4; Nays - 0

**#15-290 ADOPTION OF THE SUMMATIVE EVALUATION OF THE SUPERINTENDENT**

Adoption of the Summative Evaluation of the Superintendent passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Ayes - 4; Nays - 0

**#15-291 SUPERINTENDENT'S REPORT**

Mr. Hamby reported on Veterans week activities, American Education Week, and upcoming screening of *Beyond Measure* film. He also noted an addition to the agenda of monthly Director's Reports for review.

**#15-292 ASSISTANT SUPERINTENDENT'S REPORT**

Mrs. Sumner reported on upcoming meetings, including new teachers meeting, grading practice study group, and Born Learning event. Seniors have been visiting many of the Kentucky Colleges and Universities.

**#15-293 DIRECTOR OF STUDENT SERVICES AND PERSONNEL**

Mr. Mangels reported on Attendance at the schools. He also reported on work being completed on free lunch eligibility forms and impact aid forms.

**#15-294 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F) 8:58 PM**

Motion for the approval to enter into Executive Session per 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 passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Ayes - 4; Nays - 0

**#15-295 MOTION TO ADJOURN EXECUTIVE SESSION – 9:08 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 Mr. Donnie Hollard. Voting: Ayes - 4; Nays - 0

**#15-296 ADJOURNMENT – TIME 9:09 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 Mr. Donnie Hollard. Voting: Ayes - 4; Nays - 0

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Chairperson

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Superintendent