

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
February 08, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 p.m.

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. JoAlyce Harper
Mrs. Gayle Ruffli

Absent:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secy to Superintendent
Sarah, Cadiz Record	Mary Jones,	

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.

#18-029 Approval of Agenda

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

#18-030 Superintendent's Report

School Safety

#18-031 Delegations & Recognitions

#18-032 Treasurer's Report

#18-033 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 Ruffli and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

A. Approval of Minutes - January 25, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

June Wilkinson	Substitute Bus Driver	Effective 01/16/2018
Margo Leneave	Intermediate School ESS Daytime Reading and Math Tutor	Effective 01/30/2018
Kara Brannon	Substitute Teacher	Effective 01/29/2018
Joshua Hill	Substitute Teacher	Effective 01/30/2018
Elizabeth DeVelvis	Substitute Teacher	Effective 01/29/2018
Patrick Bush	Substitute Bus Driver	Effective 01/30/2018
Kelsey Stewart	Substitute Teacher	Effective 02/01/2018
Matt McMain	High School Head Boys'/ Girls' Track Coach (split position)	Effective 02/02/2018
William Brown	High School ESS Tutor	Effective 02/01/2018
Michelle Strickland	High School ESS Tutor	Effective 02/01/2018
Coby Lewis	High School ESS Tutor	Effective 02/01/2018
Lucretia Sikes	High School ESS Tutor	Effective 02/01/2018
<u>Resignation:</u>		
Sarah Elliott	Substitute Teacher	Effective 01/26/2018
<u>Transfer:</u>		
Kevin Hendricks	Permanent Substitute Bus Driver to Regular Route Bus Driver	Effective 01/26/2018

C. Leave of Absence

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
02-09-2018 WARRANT - \$112,070.55

E. Travel Requests

1. Approve out of state travel for a 4 member team to visit Sanborn Regional School in Kingston, NH and RSU2 School District in Hallowell, ME for the purpose of examining competency based education on April 10 and 11, 2018. Team consist of Beth Sumner, Assistant Superintendent; Mary Jones, Next Generation Instructional Coach; Lindsey Kinslow, Primary School Principal; and one secondary level school leader.

F. Approval of Lighthouse Family Resource Center Assurances for Primary and Intermediate Schools

G. Declare attached list of Middle School Art equipment as surplus property per KRS45A.425(2) & (4)

H. Declare attached list of Adult Education equipment as surplus property as per KRS 45A.425 (2) & (4)

I. Accept Kentucky Innovation Lab Network Personalized Learning Study Group Travel Fund Grant in the amount of \$2,500

#18-034 Approval of agreement with the Institute for Personalized Learning for the Leadership Design Academy

Approval of agreement with the Institute for Personalized Learning for the Leadership Design Academy passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-035 Discuss and Approve 2018-19 Academic Calendar

Adoption of 2018-2019 School Calendar as set forth by Mr. Mangels passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-036 Consider and take appropriate action regarding the use of Feb. 19, March 8, and March 9 as make-up days as designated on the school calendar

Amend school calendar to reflect that TC Schools will be closed on 2/19/18 in honor of President's Day, and leave March 8 and 9 as make-up that will be utilized to make-up missed instructional days passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-037 Consider and take appropriate action regarding application for Trigg County Adult Education Program

Consider and take appropriate action regarding application for Trigg County Adult Education Program. Not apply for funding for Adult Education Program. passed with a motion by Mrs. Gayle Rufli and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-038 KETS Offer of Assistance

Acceptance of the first and second FY18 KETS offers in the amount \$29,064.00 and that this offer be escrowed up to three (3) years passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-039 Approval of Payment #2 in the amount of \$30,735.00 to Gerald Chambers & Sons, Inc. for job number 731500 for building demolition and parking lot development

Approval of Payment #2 in the amount of \$30,735.00 to Gerald Chambers & Sons, Inc. for job number 731500 for building demolition and parking lot development passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-040 Payment Number 3 to Beltline Electric Co., Inc. for work completed to date on Fire Alarm System Replacement for Elementary School in the amount of \$17,228.00

Payment Number 3 to Beltline Co., Inc. for work completed to date on Fire Alarm System Replacement for Elementary School in the amount of \$17,228.00 on Marcum Engineering Contract #16717 passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-041 Payment Number 4 to Beltline Electric Co., Inc. for work completed to date on Fire Alarm System Replacement for Elementary School in the amount of \$6,027.00

Payment Number 4 to Beltline Co., Inc. for work completed to date on Fire Alarm System Replacement for Elementary School in the amount of \$6,027.00 on Marcum Engineering Contract #16717 passed with a motion by Mrs. Gayle Rufli and a second by Theresa Allen. **4 Yeas - 0 Nays.**

#18-042 BG-4 and BG-5 Fire Alarm System Replacement (Primary and Intermediate) Closeout Forms

Approve BG-4 and BG-5 Fire Alarm System Replacement (Primary and Intermediate) Closeout Forms that will be submitted to Kentucky Department of Education, Division of Facilities Management for approval of final payment passed with a motion by Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-043 Reports

A. Staff Reports

B. Board Reports

1. Ms. Simmons

2. Ms. Baker

3. Ms. Rufli

4. Ms. Allen

5. Ms. Harper

#18-044 Motion to Go Into Executive Session per KRS 61.810 (1) (k) for discussion which federal or state law specifically requires to be conducted in privacy and KRS 61.810(1)(f) 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 rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret - Time

To enter into Executive Session per KRS 61.810 (1)(k)for discussion which federal or state law specifically requires to be conducted in privacy and KRS 61.810(1)(f) 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 rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret - 7:34 passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-045 Motion to Adjourn Executive Session

To adjourn Executive Session at 8:48 passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-046 Action (if any) Related to Executive Session

#18-047 Adjournment

That the meeting be adjourned - Time 8:49 passed with a motion by Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

Chairperson

Superintendent