

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 09, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Rory Fundora, CIO	Matt Ladd, Director of Facilities	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott, Cadiz Record	Joshua Claussen, 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.

#18-153 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

- A. Questions from Board Members**
- B. Review of Consent Agenda**
- C. Other Issues**

#18-154 Delegations & Recognitions

#18-155 Consent Agenda

- A. Approval of Minutes**
 - 1. July 26, 2018 Board Minutes
- B. Acknowledge the Following Superintendent's Personnel Actions**

SUPERINTENDENT'S PERSONNEL ACTIONS

08/09/2018

Resignations:

Tyler Magan	High School Assistant Baseball Coach	Effective 07/20/2018
Ricky Baker	Middle School Head Baseball Coach	Effective 07/23/2018
Whitney Sarbacker	High School Marching/Concert Band	Effective 07/25/2018
Akeisha Peek	Preschool Teacher (IECE Certified)	Effective 07/24/2018
Brigitte Durham	Middle School Media Assistant/ Instructional Assistant	Effective 07/25/2018
Samantha Penney	High School Color Guard	Effective 07/31/2018

Employment:

Cynthia Jacobs	Substitute Teacher	Effective 08/01/2018
Linda DeCoursey	Substitute Teacher	Effective 08/01/2018
Stacey Kearney	Substitute Teacher	Effective 08/01/2018
Destiny Hubbard	Substitute Food Service Worker	Effective 08/01/2018
Destiny Hubbard	Substitute Bus Monitor	Effective 08/01/2018
Kathryn Harper	Special Needs Bus Driver	Effective 08/01/2018
Brittany Blane	Trigg Tots Daycare Worker	Effective 08/01/2018
Jade Adams	200 Days- Night Custodian	Effective 08/01/2018
Helen Winchester	Middle School Math Teacher	Effective 08/01/2018
Matthew Wilder	High School Special Education Instructional Assistant	Effective 08/01/2018
Matthew Wilder	High School Boys Cross Country Coach	Effective 07/20/2018
Matthew Wilder	High School Girls Cross Country Coach	Effective 07/20/2018
Mashala Enzor	Food Service Worker Part-time	Effective 08/01/2018
Jimmie Holder	High School LBD Special Education Teacher	Effective 08/01/2018
Scott Schrock	Permanent Substitute Bus Driver	Effective 08/01/2018
Kimberly Ennis	Preschool Bus Monitor	Effective 08/01/2018
Mackenzie Kahl	Preschool Teacher IECE Certified	Effective 08/01/2018
Steven Walker	Substitute Teacher	Effective 08/01/2018
Donna Stallons	Substitute Bus Driver	Effective 08/01/2018
Rickey Pruitt	200 Days-Night Custodian	Effective 08/06/2018
Matthew Wilder	Middle School Cross Country	Effective 08/02/2018
Ashley Majors	Bus Driver	Effective 08/01/2018

Transfer:

Elaine Bennett	Transfer from Preschool Bus Monitor to Preschool Bus Driver	Effective 08/01/2018
Stacy Howell	Transfer from Special Needs Bus Monitor to Preschool Bus Monitor	Effective 08/01/2018

C. Leave of Absence

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

1. WARRANT 08-10-2018

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

- 1. Approval of the purchase of the Professional Liability Insurance for TCHS Medical Nurse Aide program which will be paid using the matching grant funds**
- 2. Approve Memorandum of Agreement with Hopkinsville Community College and Trigg County -Trigg Tots for students enrolled in the Interdisciplinary Early Childhood (ICE) program for the FY19**
- 3. Approve contract with Fuel Ed for FY 19 for a cost of \$46,300.00**
- 4. Approve contract with Remind for FY 19 for a cost of \$6,000.00**
- 5. Approve for Superintendent to sign Memorandum of Understanding for 2018 Kentucky Incentives for Prevention (KIP) Student Survey.**
- 6. Approve the Migrant Education Program (MEP) Consortium Application for the 2018-2019 school year**
- 7. Approve contract with CEV Multimedia and Trigg County Schools for FY19 for a cost of \$2,850**
- 8. Approve contract with Gallup for FY19 at a cost of \$2,000**
- 9. Authorize the Superintendent to sign Memorandum of Agreement with Mrs. Julie Young for services of Teacher of the Visually Impaired for the 2018-2019 academic year at a cost of \$30 per hour which includes the time of services and travel**

- G. Approval of Change Order for removal of buried tree trunks/stumps in high jump area as required to maintain 3'-0" minimum compacted earth fill above in the amount of \$3,360.00.**

#18-156 Other Business

- A. District shall acknowledge to the Board that the District has reviewed the Data Security and Breach Notification Guide and implemented best practices that meet the needs of personal information reasonable security in the District**

Motion Passed: Acknowledge that the District has reviewed the Data Security and Breach Notification Guide and implemented best practices that meet the needs of personal information reasonable security in the District passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen.

5 Yeas - 0 Nays.

- B. Chromebook RFP responses**

Motion Passed: Recommend approval of these vendors (ProSys and Pomeroy) for the Dell Touch and Non-Touch Chromebooks passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

- C. Approval of agreement to allow Spyglass to speak with AT&T on our behalf, which allows them to begin the audit process**

Motion Passed: Approval of the agreement to allow Spyglass to speak with AT&T on our behalf, allowing them to begin the audit process passed with a motion by Mrs. Gayle Rufli and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

- D. Approval for Trigg County Public Schools to become a Telehealth Hub**

Motion Passed: Approval for Trigg County Public Schools to become a Telehealth Hub passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

- E. Consider and take appropriate action on schematic drawings for the TCMS and TCHS Security Vestibules**

Motion Passed: Approve schematic drawings for the TCMS and TCHS Security Vestibules with the noted changes and authorize superintendent to review and approve final schematic drawings once revisions are made by the architect passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood.

5 Yeas - 0 Nays.

#18-157 Reports

- A. Superintendent's Report**

- B. Staff Reports**

- C. Board Reports**

1. Ms. Wood

2. Ms. Baker

3. Ms. Rufli

4. Ms. Allen

5. Ms. Harper

- #18-158 Motion to Go Into Executive Session per KRS61.810 (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 right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret**

Motion Passed: Motion to Go Into Executive Session per KRS61.810 (1)(f) passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

#18-159 Motion to Adjourn Executive Session – 7:53 p.m.

Motion Passed: Motion to Adjourn Executive Session - Time 7:53 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

#18-160 Adjournment – 7:53 p.m.

Motion Passed: That the meeting be adjourned - Time 7:53 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

Chairperson

Superintendent