

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
February 28, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:57 PM:

Present Board Members:

Ms. Theresa Allen
Ms. Jo Alyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Ruffli
Ms. Charlene Sheehan

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Mary Jones, Next Generation Teacher/Coach	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Ms. Lindsey, Kinslow, Principal, Primary School	Mr. Brian Futrell, Principal, Intermediate School	Mr. Matt Ladd, Director of Operations
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.

#19-044 Approval of Agenda

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

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

#19-045 Good News

#19-046 Delegations & Recognitions

#19-047 Treasurer's Report

YTD Report 01.31.2019

#19-048 Reports by Principals

- A. Intermediate School Report**
Mr. Brian Futrell, Principal

- B. Primary School Report**
Ms. Lindsey Kinslow, Principal

#19-049 Reports

A. Superintendent's Report

1. Schools' Financial Reports

2. Upcoming Events

February 28, March 1 & 2 – Drama Club Play
March 7 (Thursday) – School will be in session. This is a snow make-up day.
March 8 (Friday) – Mini Break – No classes
March 14 – Future Wildcats
March 15 (Friday) – Growth Day. No classes
April 1-5 – Spring Break
Operation Preparation

3. Updates

Poverty Simulation
CrisisGo
Construction Update - Design Development
Cyber Threat - Momo Challenge

B. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Student Services and Personnel

#19-050 Consent Agenda

Motion Passed: 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. Clara Beth Hyde. **5 Yeas - 0 Nays.**

A. Approval of Minutes

Board Minutes for February 14, 2019 Regular Called Meeting

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Deidra Clark	Preschool Bus Monitor	Effective 02/19/2019
Aaron Stevens	High School Assistant Wrestling Coach (1/2)	Effective 02/20/2019
Jessica Goldberg	Substitute Trigg Tots Daycare/Preschool	Effective 02/11/2019
Erika Brush	Substitute Food Service Worker	Effective 02/11/2019
Tyler Magan	Activity Driver/Substitute Bus Driver	Effective 02/12/2019
Donna Stallons	Substitute Food Service Worker	Effective 02/19/2019

Resignation:

Mike Walker	240-Days Night Custodian	Effective 02/08/2019
-------------	--------------------------	----------------------

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

1. WARRANT 02/25/2019 - \$742,348.92

D. School Related Student Trips

1. Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY on March 16, 2019 to participate in the NASP State Archery Tournament

2. Approval of 4 TCHS students for overnight travel to Atlanta, Georgia with Talent Search @ MSU, March 29 31 and to utilize Common Carrier, Wise Coaches, provided by MSU

E. Approval of Nonresident Contracts with Todd County

F. Fiscal Agent for Trigg County Community Early Childhood Council (CECC)

#19-051 Other Business

A. Acknowledge review of tentative SBDM Allocations

Motion Passed: Acknowledge review of tentative SBDM Allocations passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

B. Discuss Calendar Committee Recommendations for the 2019-2020 Academic Calendar.

No action taken.

#19-052 Board Member Reports

A. Ms. Hyde

B. Ms. Sheehan

C. Ms. Allen

D. Ms. Rufli

E. Ms. Harper

#19-053 Motion to Go Into Executive Session per KRS 61.810 Section (1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency- 8:13 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810 Section (1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency 8:13 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

#19-054 Motion to Adjourn Executive Session – 8:24 p.m.

Motion Passed: To adjourn Executive Session at 8:24 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

#19-055 Adjournment – 8:27 p.m.

Motion Passed: That the meeting be adjourned 8:27 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

Chairperson

Superintendent