

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
July 25, 2019 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. Jo Alyce Harper
Mrs. Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

ATTENDING:

Tim McGinnis, Interim Superintendent	James Mangels, Director of Student Services & Personnel	Jeanette Hoover, Secretary to Superintendent
Jack Lackey, Board Attorney	Matt Ladd, Director of Operations	Shannon Burcham, Principal, TCHS
Sarah Elliott, Cadiz Record	Joshua Claussen, WKDZ Radio	Hannah Crisp, WKDZ Radio
Kyle Hensley, FNB	Penny Jones, FNB	
Claire Ladd, Trigg County Student, Sources of Strength	Emily Kent, Trigg County Student, Sources of Strength	

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.

#19-184 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. **4 Yeas - 0 Nays.**

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

#19-185 Good News

Claire Ladd and Emily Kent presented check from KCSS for our Sources of Strength Program

#19-186 Delegations & Recognitions

- A. Kyle Hensley, FNB Bank - Spirit Check**

#19-187 Reports

A. Superintendent Reports

1. Schools' Financial Reports

High School -- 06-30-2019
Middle School -- 06-30-2019
Intermediate School -- 06-30-2019
Primary School -- 06-30-2019

2. Upcoming Events

- Kindergarten Kick-Off – July 30 – 5:00 – 6:30 – Primary School
- Open House – August 1
 - Primary School – 5:00 – 6:30
 - Intermediate School – 5:00 – 6:00
 - Middle School – 5:00 – 6:30
 - High School – 5:30 – 7:00
- Gala of Tables – August 6

B. Staff Reports

- 1. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

#19-188 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 Theresa Allen and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

A. Approval of Minutes

Board Meeting Minutes of July 11, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Jacquelyn Metcalf	.5 Middle School/.5 Itinerate MSD Special Education Teacher	Effective 08/01/2019
Deonte Weston	Middle School Instructional Assistant	Effective 08/01/2019
Lisa Michael	Preschool Teacher (IECE Certified)/ Trigg Tots	Effective 08/01/2019
Chassen Lancaster	Itinerant Speech/Language Pathologist	Effective 08/01/2019
Adam Warren	Middle School Head Softball Coach	Effective 07/15/2019
Christine Riggs	Middle School Cross Country Coach	Effective 07/15/2019
Tasha Eakins	High School Social Studies Teacher	Effective 08/01/2019
Adam Dowland	High School Assistant Football Coach	Effective 07/05/2019
Michael Carlson	Food Service Custodian	Effective 08/01/2019
Rusty Goble	High School Assistant Football Coach	Effective 07/01/2019
Sean Seavers	Middle School Social Studies Teacher	Effective 08/01/2019
Carolyn Calhoun	Middle School Nurse	Effective 08/01/2019
Kimberly Block	Substitute Food Service Worker	Effective 08/01/2019

Resignation:

Michael Stinnett	Middles School Math/Science Teacher	Effective 07/08/2019
Mashala Enzor	Food Service Worker (Part-time)	Effective 07/10/2019
Dawn Cook	Bus Driver/Bus Driver Trainer	Effective 08/23/2019
Dawn Cook	Substitute Bus Monitor	Effective 08/23/2019

Transfer:

Sheena Moore	Transfer from Middle School Instructional Assistant to Intermediate School Instructional Assistant	Effective 07/01/2019
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C. Leave of Absence

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
1. WARRANT 07-25-2019

E. School Related Student Trips

- 1. TCHS Band travel to Murfreesboro, Tennessee on July 26, 2019 for Drum Corps competition**

F. Staff Travel Requests (Out of State)

G. Approval of Annual Contract Renewals or Renewal MOA's for Services

- 1. Approval to purchase Special Education Service from Theresa Combs at a cost of \$1,200 for school year 2019-2020**
- 2. Authorize the Interim Superintendent to sign Memorandum of Agreement with Crittenden County Schools for services of Teacher of the Visually Impaired for two (2) hours per week for the 2019-2020 academic year. The cost of \$32.51 per hour**
- 3. Renew agreement with IXL for Intermediate School in the amount of \$8,550 for the 2019-2020 school year**

H. Approval of New Contracts or MOA's

I. Approve KSBA Membership dues for the period of July 1, 2019 to June 30, 2020 for a cost of \$4577.20

J. Summarize RFP Bid for Tires

K. Approval of Admissions Release Committee (ARC) chairpersons for the 2019-2020 school year

L. Approval for Trigg County High School to seek a variety of sponsors at multiple venues to support programs and organizations affiliated with the high school

M. Approval of Accelerated Placement Request for Primary School student

#19-189 Other Business

A. Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2018-2019 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document

Motion Passed: Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2018-2019 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

B. Acknowledge and Review Second Reading of KSBA 08.113 Graduation Requirements

Motion Passed: Approve Second Reading of KSBA 08.113 Graduation Requirements passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

#19-190 Board Member Reports

A. Ms. Hyde

B. Ms. Sheehan

Bicentennial pins

C. Ms. Allen

D. Ms. Rufli

E. Ms. Harper

#19-191 Motion to Go Into Executive Session per KRS 61.810 (1)(b)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 – 7:05 PM

Motion Passed: To enter into Executive Session per KRS 61.810 (1)(b)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 passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

#19-192 Motion to Adjourn Executive Session – 7:46 PM

Motion Passed: Adjourn Executive Session passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli **4 Yeas – 0 Nays**

#19-193 Adjournment – 7:47 PM

Motion Passed: Adjourn Regular Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan **4 Yeas – 0 Nays**

Chairperson

Interim Superintendent