

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
April 23, 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

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	James Mangels, Director of Student Services & Personnel	Howell Hopson, Board Attorney
Tammy Hancock, WKDZ Radio		
Will Slucher, Murray State	Michael Greene, Murray State	Ellie Mercado, Murray State

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.

#18-079 Consent Agenda

Motion Passed: Approval of Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
WARRANT 04/25/2018 - \$98,571.32

B. Travel Requests

1. Approve out of state travel for Superintendent, Travis Hamby, to attend the AASA National Leadership Forum on Digital Convergence in South Carolina, April 24-25, 2018.
2. TCMS 8th Grade End of Year Trip to Holder Family Fun Center Hendersonville, Tennessee on May 15, 2018

#18-080 Motion to Go 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 – 6:02 p.m.

Motion Passed: 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 Mrs. Gayle Rufli and a second by Ms. Theresa Allen. 4 Yeas - 0 Nays.

#18-081 Motion to Adjourn Executive Session – 8:26 p.m.

Motion Passed: To adjourn Executive Session at 8:26 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

#18-082 Action (if any) Related to Executive Session

#18-083 Adjournment – 8:26 p.m.

Motion Passed: That the meeting be adjourned - 8:26 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. 4 Yeas - 0 Nays.

Chairperson

Superintendent