

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
July 10, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:59 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
Howell Hopson, Board Attorney	Matt Ladd, Director of Facilities	Jeanette Hoover, Secretary to Superintendent
	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.

#18-135 Approval of Agenda

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

#18-136 Delegations & Recognitions

#18-137 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 Rufli and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

A. Approval of Minutes

June 14, 2018 Regular Board Meeting Minutes
June 21, 2018 Special Called Board Meeting Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

Transfer:

Michele Oakley	Transfer from Middle School Math Teacher to Middle School Library/Media Center Teacher	Effective 07/01/2018
Chasity Darnall	Transfer from Food Service Worker to Primary School Instructional Assistant	Effective 07/01/2018
Deanna Braxton	Transfer from High School Instructional Assistant to Custodial Supervisor	Effective 07/01/2018
Thomas Hines	Transfer from 200-Days Night Custodian to 240-Days Night Custodian	Effective 07/01/2018
Donna Reynolds	Transfer from Food Service Worker (part-time) to Food Service Worker	Effective 07/01/2018

Employment:

Steven Geery	Part-Time Technology Summer Extra Helper	Effective 06/04/2018
Margaret Olech	Substitute Teacher	Effective 08/01/2018
Kelly Allen	Intermediate School Instructional Assistant	Effective 08/01/2018
LoReda Reinhart	Director of Transportation	Effective 07/01/2018
Alexis Parker	Middle School English/LA Teacher	Effective 08/01/2018
Paige Gillespie	Primary School Teacher	Effective 08/01/2018
Darien Martin	Middle School English/LA Teacher	Effective 08/01/2018

Rescind Nonrenewals:

Bradley Stewart	High School Assistant Football Coach
Dixie Jones	High School Assistant Football Coach

Resignation:

Heather Kennedy	High School LBD Special Education Teacher	Effective 06/30/2018
Ken Harrison	High School Cross Country Boys	Effective 06/30/2018
Ken Harrison	High School Cross Country Girls	Effective 06/30/2018
Ken Harrison	Middle School Cross Country Coach	Effective 06/30/2018
Ken Harrison	Preschool Bus Driver	Effective 06/30/2018
Ken Harrison	High School Head Track Boys/Girls Coach (1/2)	Effective 06/30/2018
Shirley Ezell	Substitute Teacher	Effective 06/30/2018
Danette Baker	Middle School Girls Head Softball Coach	Effective 06/30/2018
Josh Nichols	Middle School Head Boys' Soccer Coach	Effective 06/25/2018
June Wilkinson	Substitute Bus Driver and Bus Monitor	Effective 06/30/2018

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

Warrant 6-26-2018 - \$205,496.15

Warrant 7-10-2018 - \$246,294.93

D. Travel Requests

1. TCHS Boys Basketball to Carbondale, IL on July 13, 2018

2. TCHS Volleyball Team travel to Clarksville, TN on August 20, 2018

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

1. Approve contract with Mystery Sciences for FY2019

2. Approve contract with Schoology for FY2019

3. Approve contract with Extreme Networks, Inc. for FY2019

4. Approve Memorandum of Agreement for Early Childhood Grant AY2018-2019

5. Renewal of KSBA Policy, Procedure, and eMeeting Services for FY 2019 in the amount of \$6,735.00

6. Approve KSBA Membership dues for the period of July 1, 2018 - June 30, 2019 at \$4,531.89

F. Approval of Nonresident Contracts with Marshall County

G. Approve Fuel and Diesel Vendors for FY 2019

H. Award Physical Exams for Employees and Bus Drivers for FY 2019

#18-138 Other Business

A. Code of Conduct Changes 2018-2019

Motion Passed: Approve Code of Conduct changes for 2018-2019 with the rewording on page 28 (remove "who meet the minimum graduation requirements set by the Trigg County Board of Education and") passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

B. Approval to contract with JKS Architects & Engineers for Security Vestibules for TCMS and TCHS and authorize Superintendent to sign contract pending KDE approval

Motion Passed: Approval to contract with JKS Architects & Engineers for Security Vestibules for TCMS and TCHS and authorize Superintendent to sign contract pending KDE approval passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

C. Discuss and take appropriate action related to Hopkinsville Community College long term use of the former adult education building for the purpose of continuing adult education services in Trigg County.

Motion Passed: passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker.
5 Yeas - 0 Nays.

D. Discussion Architectural Firms

#18-139 Reports

A. Superintendent's Report

Substitute Teachers Training - Monday, July 23, 8:00 a.m. - Noon in
High School Media Center

Summary of Interim Education Committee Meeting

Upcoming events:

Open Enrollment - Tuesday, July 31, 4:00 p.m. - 7:00 p.m. - TCMS Gym

Open Houses - Thursday, August 9,

5:00 p.m. - 6:30 p.m. Primary, Intermediate, Middle

5:30 p.m. - 7:00 p.m. High School

Gala of Tables - August 9 - 7:30 a.m. - Wildcat Diner

First day of School for Students - August 13, 2018

B. Staff Reports

Ms. Sumner

Teachers PD next week

Mr. Mangels

Thank you to committee on Code for Conduct

C. Board Reports

1. Ms. Wood

2. Ms. Baker

3. Ms. Ruffi

4. Ms. Allen

5. Ms. Harper

#18-140 Adjournment – 6:59 p.m.

Motion Passed: That the meeting be adjourned – 6:59 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

Chairperson

Superintendent