

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
June 04, 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
Ms. Clara Beth Hyde
Mrs. Gayle Rufli
Ms. Charlene Sheehan

ATTENDING:

Travis Hamby, Superintendent	Howell Hopson, Board Attorney	James Mangels, Director of Student Services & Personnel
Alan Watts, WKDZ	Hannah Crisp, WKDZ	Jeanette Hoover, Secretary to Superintendent

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.

#19-145 Approval of Agenda

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

#19-146 Delegations & Recognitions

#19-147 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 Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

A. Approve and authorize payment of the items set out in the listed accounts payable warrant report
1. WARRANT 05/30/2019 - \$2,392.55

B. Approval of Annual Contract Renewals or Renewal MOA's for Services
1. Renew agreement with Mountain Comprehensive Care Center to provide school-based behavioral health treatment services to Trigg County students at no cost to the district for FY 20

C. Out of State Travel (Staff)
1. Approve out of state travel for Michelle Strickland to attend the 2019 Maker Ed Summer Institute in Berkeley, CA, June 24 - 28, funded in part by scholarship and funded in part by Title IV.

#19-148 Other Business

A. Consider/Take Appropriate Action related to flooring replacement in Trigg Tots Classroom #107

Motion Passed: Hold on flooring in room 107 and use the flooring materials that are currently ordered for room (Ms. Wells) and order additional matching flooring for room 107 and place in storage until ready for installation passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Ruffli. **5 Yeas - 0 Nays.**

#19-149 Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent.- 6:15 p.m.

Motion Passed: Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

#19-150 Motion to Adjourn Executive Session – 7:12 p.m.

Motion Passed: Motion to adjourn executive session passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

#19-151 Action (if any) Related to Executive Session related to personnel matter.

#19-152 Adjournment – 7:13 p.m.

Motion Passed: Motion to adjourn regular session board meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

Chairperson

Superintendent