

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
November 15, 2018 6:30 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:34 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper

Absent Board Members:

Mrs. Gayle Rufli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent	Howell Hopson, Board Attorney	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.

#18-221 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#18-222 Delegations & Recognitions

#18-223 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. LaVern Baker and a second by Ms. Theresa Allen. **3 Yeas - 0 Nays.**

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

1. WARRANT 11/23/2018 - \$239,351.82

B. School Related Trips

1. TCHS DECA State Officers travel to Detroit, MI November 15-18, 2018

C. Approval of use of common carrier (Delta Airline) for two students/one faculty sponsor to travel to Detroit, Michigan on November 15, 2018 returning November 18, 2018 for State DECA Officers Meeting.

#18-224 Other Business

A. Review and take action on the design development documents prepared by JKS Architecture for BG18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit design development documents to KDE for approval.

Motion Passed: Approve the design development documents prepared by JKS Architecture for BG18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit design development documents to KDE for approval, with noted changes passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

B. Review and take action on the BG-2 document for BG 18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit the BG-2 document to KDE for approval.

Motion Passed: Approve the BG-2 document (with porc. tile) for BG18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit the BG-2 document to KDE for approval passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

C. Review and take action on the BG-3 document for BG-18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit the BG-3 document to KDE for approval.

Motion Passed: Approve the BG-3 document for BG-18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit the BG-3 document in the amount \$256,470 to KDE for approval and authorize changes due to calculation errors passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

#18-225 Adjournment – 7:00 p.m.

Motion Passed: That the meeting be adjourned passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays.**

Chairperson

Superintendent