

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**June 21, 2018 6:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:02 PM:**

Present Board Members:

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

Absent Board Members:

Mrs. Gayle Rufli

ATTENDING:

Travis Hamby, Superintendent	Howell Hopson, Board Attorney	Holly Greene, Treasurer
Matt Ladd, Director of Facilities		Jeanette Hoover, Secretary to Superintendent

Sarah Elliott, Cadiz Record

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.

**#18-131 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. **4 Yeas - 0 Nays.**

**#18-132 Delegations & Recognitions**

**#18-133 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. Linda Wood and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

- A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports**
- B. Schoology Professional Development**
- C. Approval to participate in the Community Eligibility Provision Nutrition Program offered by the USDA's National School Lunch Program**
- D. Approval to contract with Envision Learning Partners for professional development, assistance, and support creating and implementing district wide assessment practices to measure elements of the district graduate profile**
- E. Approval of the continuation of Bond of Treasurer for Holly Greene in the amount of \$350,000 through RLI**
- F. Cancel June 28, 2018 Regular Called meeting of the Trigg County Board of Education**

**#18-134 Other Business**

- A. Consider and take appropriate action regarding approval of BG-1 for safety vestibules at the middle and high school**

**Motion Passed:** Approve the BG-1 in the amount of \$229,435.00 and submit to the Kentucky Department of Education for approval passed with a motion by Ms. LaVern Baker and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

- B. Consider and take appropriate action regarding Visitor Management program for each school office and the central office**

**Motion Passed:** Approve purchase of the Enterprise Level version of Ident-A-Kid Visitor Management at a cost of \$14,081.56 and authorize superintendent to sign licensing agreement (contract) passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

- C. Consider and take appropriate action regarding the purchase and installation of internal security cameras**

**Motion Passed:** Take appropriate action regarding the purchase and installation of internal security cameras, option 2 coverage in the amount of \$83,370.87, plus the tower ramp coverage in the amount of \$1,707.00 passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

- D. Consider and take appropriate action regarding finish grade pavement of the additional parking lot at 186 Main Street**

**Motion Passed:** Contract with Murray Paving to finish the parking lot with final layer of asphalt in the amount of \$8,500 and authorize the superintendent to sign any necessary documents related to completion of the project passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

- E. Consider and take appropriate action regarding Depository Bond with FNB Bank for the amount of 103% of the current daily balances**

**Motion Passed:** Approve Depository Bond with FNB Bank for the amount of 103% of the current daily balances passed with a motion by Ms. Linda Wood and a second by Ms. LaVern Baker. **3 Yeas - 0 Nays - 1 Abstained.**

**#18-135 Adjournment – 6:47 p.m.**

**Motion Passed:** That the meeting be adjourned - 6:47 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

---

Chairperson

---

Superintendent