

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
July 24, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Mr. Donnie Holland
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Michelle Wilson	Matt Ladd
Franklin Clark, Cadiz Record	Robin Stevens, WKDZ	Terrye Doyle
Kendell Finley	Keith Sharp, JKS	Craig Guess, Vanguard
Carl Heckmann	Cliff Carneyhan	Judy Terrell
Martha Davis	Marcus Frye	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#14-169 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting Aye – 5; Nay – 0

#14-170 **DELEGATIONS & RECOGNITIONS**

Keith Sharp, JKS Architects & Engineers; and Craig Guess, Vanguard Contractors updated the Board on the construction project. Both parties confirmed their mission was, at a minimum, to have three items site ready on July 31 in order to begin school on scheduled August 6th opening date; 1) complete five new upstairs classrooms; 2) complete transport area to enable student drop off and pick up by buses and cars, and; 3) have administration area suitably completed.

#14-171 **RECESS FOR THE PURPOSE OF VISITING THE CONSTRUCTION SITE TIME 7:14 PM**

Motion to recess passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting Aye – 5; Nay – 0

#14-172 **RECONVENE FROM VISITING CONSTRUCTION SITE AT 7:42 PM**

Motion to reconvene passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting Aye – 5; Nay – 0

#14-173 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 - TIME 7:48 PM**

Motion for the approval to enter into Executive Session at 7:48 PM per KRS 61.810(b) for deliberations on the future acquisition or sale of real estate which is necessary because publicity might affect the value of the property. Motion to go into executive session made by Mrs. Sharon Simmons and a second by Ms. LaVern Baker Voting Aye - 5; Nay – 0

#14-174 **MOTION TO ADJOURN EXECUTIVE SESSION – TIME 9:00 PM**

Motion for the approval to adjourn Executive Session at 9:00 PM passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting Aye – 5; Nay – 0

#14-175 **CONSENT AGENDA APPROVED**

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting Aye – 5; Nay – 0

- A. Approval of Minutes of July 10, 2014 meeting
B. Acknowledge the Following Superintendent's Personnel Actions

EMPLOYMENT:

Michael Wright, Girls Basketball Coach, effective 7/1/14

CHANGE IN EXTENDED DAYS:

Amanda Carrico, Primary School Guidance Secretary, from 192 to 197 days, effective 7/1/14

Jessica Whitten, Primary School Guidance Secretary, from 192 to 197 days, effective 7/1/14

Linda Groves, Middle School Guidance Secretary, from 192 to 197 days, effective 7/1/14

Felisa Lander, High School Guidance Secretary, from 192 to 197 days, effective 7/1/14

Sherrie Heidel, Central Office Attendance Specialist, from 199 to 220 days, effective 7/1/14

LEAVE OF ABSENCE:

Scott Hill, High School Science Teacher, Military Leave from 7/27/14 thru 8/08/14

Stephanie Gilbert, High School Art Teacher, FMLA from 07/01/2014 thru 09/08/2014

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

1. Warrant 7/11/14 \$623,543.84
2. Warrant 7/18/14 \$1,875.00
3. Warrant 7/25/14 \$97,552.67

#14-176 **RECOMMENDED CHANGES TO THE TRIGG COUNTY PUBLIC SCHOOLS PROFESSIONAL GROWTH AND EFFECTIVENESS CERTIFIED EVALUATION PLAN**

Motion to approve the recommended changes to the Trigg County Public Schools' Professional Growth and Effectiveness Certified Evaluation Plan as suggested by Mr. James Mangels, the KDE reviewer passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting Aye – 5; Nay – 0

#14-177 **DISCUSSION/TAKE APPROPRIATE ACTION TO CONTRACT WITH RADIO ID EQUIPMENT FOR THE CAR RIDER PRO SYSTEM AT A COST OF \$3,000.00**

Motion for the approval of contract with Radio ID Equipment for CarRider Pro system hardware passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting Aye – 5; Nay – 0

#14-178 **KSBIT - CONSIDER AND TAKE APPROPRIATE ACTION**

Motion made to review the calculations included in the KSBIT numbers and appeal, if necessary passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting Aye – 5; Nay – 0

REPORTS

- A. Superintendent's Report
B. Staff Reports
1. Treasurer's Report
- Fund 1 June
 - Fund 2 June
 - Fund 310 320 June
 - Fund 400 June
 - Fund 51 June
 - Fund 52 June
 - Monthly Finance Report June

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#14-179 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 - TIME 10:04 PM**

Motion for the approval 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 and KRS 61.810 (1) (c) proposed or pending litigation against or on behalf of the Board would hinder negotiations passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting Aye – 5; Nay – 0

#14-180 **MOTION TO ADJOURN EXECUTIVE SESSION – TIME 10:16 PM**

Motion for the approval to adjourn Executive Session passed with a motion by MS Sharon Simmons and a second by MS LaVern Baker. Voting Aye – 4; Nay – 0

ACTION RELATED TO EXECUTIVE SESSION

There was no Board action taken related to the Executive Session.

#14-181 **ADJOURNMENT - TIME 10:17 PM**

Motion that the meeting be adjourned at 7:59 PM passed with a motion by Mr Donnie Holland and a second by Jo Alyce Harper. Voting Aye – 5; Nay – 0

Chairperson

Superintendent