

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 14, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:02 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	Terrye Doyle
Franklin Clark, Cadiz Record	John Rittenhouse, WKDZ	Keith Sharp, JKS
Paula Dickerson	Dan Dickerson	

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.

#14-189 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Ms. Sharon Simmons and Ms. JoAlyce Harper.
Voting Aye – 5; Nay – 0

#14-190 DELEGATIONS & RECOGNITIONS

Paula Dickerson, Food Service Director, was congratulated by the Board and given a certificate in recognition of recently earning the School Nutrition Specialist Credential from the School Nutrition Association. Mrs. Dickerson earned this credential by meeting rigorous academic and work experience and then by successfully passing a national exam for school nutrition program management.

Beth Sumner, Assistant Superintendent, updated the Board on pre-school activities. Sixty-five students have enrolled in pre-school, necessitating a fourth classroom and teacher. Pre-school will begin on Monday, August 18. An Open House will be held on Friday, August 15, from 8:30 a.m. to noon. Ms. Sumner also discussed Head Start, who will be enrolling pre-school students for a separate facility at the Housing Authority.

#14-191 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. LaVern Baker. Voting Aye – 5; Nay – 0

A. Approval of Meeting Minutes from 7/24/14

B. Acknowledge the Following Superintendent's Personnel Actions

RESIGNATIONS:

Danielle Audas, High School Special Ed Instructor, effective 8/6/14

EMPLOYMENT:

Tammy Birdsong, Custodian, effective 7/21/14

Scott Hill, High School Assistant Football Coach, effective 7/29/14

Sarah Wade, High School Instructional Assistant, effective 7/29/14

Leslie Bridges, Middle School Assistant Athletic Director, effective 7/31/14

Matthew McMain, High School Social Studies Teacher, effective 8/1/14

Micheline Underhill, Instructional Assistant/Primary School, effective 8/1/14
Kenoshia Hatchette, Middle School Instructional Assistant, effective 8/1/14
Dain Gregory, Middle School Special Ed Teacher & High School Asst Football Coach, effective 8/1/14
Brittney Stewart, Middle School Teacher, effective 8/1/14
Mary "Angie" Reynolds, Special Education FMD Instructional Assistant/Intermed., effective 8/1/14
Michael Walker, Middle School Assistant Football Coach, effective 8/1/14
Audrey Morgan, Special Education Instructional Assistant/Primary, effective 8/1/14
Kellen Gregory, Learning and Behavior Disorder Special Education Teacher/Primary, effective 8/1/14
Leslie Futrell, Primary School Teacher, effective 8/1/14
Kevin Niehaus, Learning and Behavior Disorder Special Education Teacher/Intermed., effective 8/1/14
Dawn Butler, Bus Driver, effective 8/1/14
Violet Kelley, Instructional Assistant, Primary School, effective 8/1/14
Ronald Bush, Middle School Assistant Football Coach, effective 8/1/14
Kimberly "Shelly" Simpson, High School Math Teacher, effective 8/1/14
Carrie Baker, Trigg Tots Daycare Worker, effective 8/4/14
Teresa Ross, Cafeteria Worker, effective 8/4/1

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

1. Warrant dated 7/29/14 \$9,647.40
2. Warrant dated 8/8/14 \$102,207.34
3. Warrant dated 8/25/14 \$89,111.75

D. Travel Request

Approval of Travel Request for 160 fourth grade students and 10 fourth grade teachers and chaperones to visit Land Between the Lakes in Golden Pond, KY and Dover, TN for science unit and PBL project on September 12, 2014 between 8:30 a.m. and 2:00 p.m.

E. Consent to Utilize NxGL Funds

1. Purchase ALEKS and Reading Plus Software licenses for the Middle School with NxGL funds, in the amount of \$7,500.00 and \$5,250.00 respectively for the 2014-2015 school year.
2. Support addition of Anatomy & Physiology Dual Credit offering in the amount of \$9,000.00 and existing Foreign Language Blended Learning experience in the amount of \$1,000.00 .

Approval of annual contracts or MOAs for services

1. MOA Between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education for Student Mental Health Therapy and Consultative Services
2. ARC Chair Persons for 2014-2015
3. Approval of MOA between Trigg County Schools and Kentucky Adult Ed Council on Post-Secondary Education for 2014-2015

#14-192 KSBIT - CONTINUATION OF REVIEW AND TAKE APPROPRIATE ACTION

Motion to withdraw appeal and approve KSBIT payment Option #2 of paying 25% of the full amount by August 31, 2014 and the remaining balance in equal payments over 2-6 years, with each yearly payment due on August 31st. PL: Pay 40% of the full amount by September 15, 2014 and the remaining balance in equal payments over 2 years, with each yearly payment due on September 15th. passed with a motion by Mr. Donnie Holland and a second by Ms. Sharon Simmons. . Voting Aye – 5; Nay – 0

#14-193 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C) TIME 7:28 P.M.

Motion for approval to go into Executive Session per KRS 61.810 (1)(C) for discussion of proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting Aye – 5; Nay – 0

#14-194 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 8:26 P.M.

Motion to adjourn Executive Session at 8:26 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting Aye – 5; Nay – 0

ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

There was no Board action taken related to the Executive Session

#14-195 CONSIDER/TAKE APPROPRIATE ACTION FOR OPTIONS FOR TAX LEVY FY 2015

Motion to advertise a hearing for the proposed rates of 50.6 cents for real estate and personal property which, based on KDE calculations, will increase local property tax revenue by an additional 4% (House Bill 44). This would increase the levy by 1.7 cents and would require a public hearing passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting Aye – 5; Nay – 0

#14-196 CONSIDER CANCELLATION OF AUGUST 28, 2014 MEETING AND SCHEDULE A SPECIAL CALLED MEETING

Motion to cancel the August 28, 2014 meeting, advertise for two weeks for tax hearing on September 4, 2014 at 6:30 p.m. and schedule a special called meeting, at which meeting the agenda will include action to adopt the tax rate, on September 4, 2014 at 7:00 p.m. in the Central Office at 202 Main Street, Cadiz. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. . Voting Aye – 5; Nay – 0

#14-197 APPROVAL OF PAYMENT #8 TO VANGUARD CONTRACTORS IN THE AMOUNT OF \$1,091,789.76.

Motion for the approval of Payment #8 in the amount of \$1,091,789.76 to Vanguard Contractors, LLC, for work completed on the Pre-School Addition. passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting Aye – 5; Nay – 0

#14-198 SUPERINTENDENT'S REPORT

- Pre-school will open Monday, August 18. Open house Friday, August 15 between 8:30 – 12:00
- There will be a Senior & Parent Night this coming Tuesday, August 19, in the Little Theater at 6:00
- We have 41 applicants for 15 spots for juniors and seniors for Next Generation Youth Leadership
- Meet and Greet – Monday, August 25
- Board is invited to Trigg County High School Alumni Association Annual Meeting Pot Luck on August 30 @ 6:00 p.m. at the Trigg School Cafeteria.
- Fall regional KSBA meeting on September 30th is being hosted by Christian County Schools

#14-199 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B); KRS 61.810(1)(C); KRS 61.810(1)(F); KRS 61.810(1)(K) – TIME 10:04 P.M.

Motion for approval to go into Executive Session per KRS 61.810 (1)(b); KRS 61.810 (1)(c); KRS 61.810(1)(f); KRS 61.810(1)(k) passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting Aye – 5; Nay – 0

#14-200 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 10:33 P.M.

Motion to adjourn Executive Session per KRS 61.810 (1)(b); KRS 61.810 (1)(c); KRS 61.810(1)(f); KRS 61.810(1)(k) passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting Aye – 5; Nay – 0

ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

There was no Board action taken related to the Executive Session

#14-201 ADJOURNMENT - TIME 10:34 P.M.

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

Superintendent
