

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
September 25, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:07 PM:

Present Board Members:

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

Absent Board Members:

Ms. LaVern Baker

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Kristi Miller	Michelle Wilson	Terrye Doyle
Faye Stevens	Lacey Shrock	Amy Breckel
Shannon Burcham	Rhys Tanafon	Mary Akins
Jonathan Richardson	Jennifer Wallace	Jessica Brashears
Jessie Mamoth	Franklin Clark, Cadiz Record	John Rittenhouse, WKDZ Radio

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.

#14-212 APPROVAL OF AGENDA:

Motion for Approval of the Agenda as presented passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting Aye- 4; Nay – 0

DELEGATIONS & RECOGNITIONS

As part of their practicum requirements, the following Murray State University students were in attendance: Rhys Tanafon, Mary Akins, Jonathan Richardson, Jennifer Wallace, Jessica Brashears, and Jessie Mamoth.

REPORTS BY PRINCIPALS

- A. High School principal, Shannon Burcham, reported on the ACT Profile for the Graduating Class of 2014 and the ACT Profile for Kentucky State Testing for Spring 2014. (Copies of the reports are on file in the Central Office.)
 - 1. High School teachers Amy Breckel and Lacey Schrock brought several high school students, who demonstrated a Problem Based Learning Assignment to the Board members.
- B. Middle School principal, Kristi Miller, reported on the MAP 2014 test results for the 6th, 7th, and 8th grade students. (Copies of the reports are on file in the Central Office.) Ms. Miller also gave a presentation on activities in which the Middle School Students are involved.

14-213 CONSENT AGENDA

- A. Motion for Approval of the Consent Agenda as presented passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper.
 - 1. Approval of Minutes of September 4, 2014 Tax Hearing
 - 2. Approval of Minutes of September 4, 2014 Regular Called Meeting
 - 3. Approval of Minutes from September 16, 2014 Special Called Meeting
- B. Issuance of Checks
 - 1. Warrant 9/24/14 \$45,885.94

C. Travel Requests:

1. Bradley Stewart and Tim Bush, High School Teachers; EdLeader21 Fall Conference in Atlanta, Georgia from September 30 through October 3, 2014
2. Amy Breckel and Lacey Schrock, High School Teachers; HTH Leadership Academy in San Diego, California from October 8, 2014 through October 11, 2014 (approved participation earlier this year)
3. Travis Hamby, Superintendent and Rory Fundora, CIO: Google Educational Think Tank Fall NYC Meeting from Wednesday, October 15 through Friday, October 17
4. Sixteen Trigg County High School FFA members, two sponsors and one chaperone to travel to Louisville, KY for National FFA Convention on October 29-31, 2014

D. Approval of Annual Contracts or MOA's for Services

1. Memorandum of Agreement between the Trigg County Community Early Childhood Council and the Early Childhood Advisory Council
2. Approval of MOA for PBIS Services 2014-2015 between Trigg County Schools and Green River Regional Education Cooperative

Voting Aye – 4, Nay – 0

#14-214 REVIEW/TAKE ACTION ON OPTIONAL INSURANCE TO REPLACE DAMAGED CHROMEBOOKS

Motion to provide optional Chromebook insurance to parents from Worth Ave. Group passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4, Nay – 0

#14-215 APPROVAL OF FY 15 WORKING BUDGET

Motion for the approval of the FY15 Working Budget passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons.

Voting Aye – 4, Nay – 0

#14-216 APPOINT BOARD MEMBER TO REPRESENT BOARD ON LOCAL PLANNING COMMISSION

Motion to approve the appointment of LaVern Baker as the Board member to represent the Board of Education on the Local Planning Committee, with JoAlyce Harper as an alternate. The member will keep the Board apprised of LPC information and contact another Board member if he/she is unable to attend a LPC meeting passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons.

Voting Aye – 4, Nay – 0

#14-217 SELECTION CRITERIA FOR KSBA FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM

Motion for Board to randomly selected a Male and Female student from those that meet the eligibility criteria passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4, Nay – 0

#14-218 APPOINTMENT OF KRISTI MILLER AS CERTIFIED EMPLOYEE TO THE CERTIFIED EVALUATION APPEALS PANEL

Motion to approve Mrs. Kristi Miller as the board appointed certified employee to the certified evaluation appeals panel with Mr. Shannon Burcham as the alternate for the 2014-2015 School Year passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons.

Voting Aye – 4, Nay – 0

REPORTS

A. Superintendent's Report

1. Kentucky Leads the Nation, 9:00 a.m., September 29
2. Thoroughbred Academy Reception, 4:00-5:00 p.m., September 30
3. KSBA Fall Regional Meeting, 5:30 p.m. – 8:30 p.m.

B. Treasurer's Reports

- a. August 310 320
- b. August Fund 1

- c. August Fund 2
- d. August Fund 400
- e. August Fund 51
- f. August Fund 52
- g. Year to Date Budget Report was included on the Working Budget Agenda Item

#14-218 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B)AND KRS 61.810 (1)(C) - TIME 9:08 PM

Motion to enter into Executive Session per KRS 61.810 Section (1)(b) for the purpose of deliberations on the future acquisition or sale of real estate which is necessary because publicity might affect the value of the property and because publicly revealing possible litigations would place the District at a disadvantage in such proposed litigation. passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting Aye – 4, Nay – 0

#14-219 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 9:38 PM

Motion to adjourn Executive Session at 9:38 p.m. passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting Aye – 4, Nay – 0

#14-220 ADJOURNMENT – TIME 9:39 PM

Motion to adjourn at 9:39 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting Aye – 4, Nay – 0

Chairperson

Superintendent