

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
November 13, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance taken at 6:04 PM

Present Board Members:

Mike Davis
Sharon Simmons
JoAlyce Harper
LaVern Baker
Donnie Holland

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Ann Taylor, Principal	Michelle Wilson, Treasurer	Howell Hopson, Board Attorney
Brian Futrell, Principal	Terrye Doyle	Lisa Bush, Assistant Principal
Howell Hopson, Bd. Attorney	John Rittenhouse, WKDZ Radio	Lexie Terrell, Youth Leadership
Margareta Cambest, KNE	Macy Hargis, Youth Leadership	Jonathan Fuller, Youth Leadership
Kyle Rivera, MSU	Mason Shelton, Youth Leadership	Sarah Shipley, Youth Leadership
Heather Hall, Youth Leadership	Matt Ladd	Joan Terrell

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

#14-243 **APPROVAL OF AGENDA**

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

DELEGATIONS & RECOGNITIONS

Lexie Terrell, Jonathan Fuller, Macy Hargis, Sarah Shipley, Mason Shelton and Heather Hall observed the meeting as members of Youth Leadership

#14-244 **MOTION TO RECESS FOR THE PURPOSE OF VISITING TRIGG COUNTY PRIMARY AND INTERMEDIATE SCHOOLS**

Recess for the Purpose of Visiting the Trigg County Primary and Intermediate Schools passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye - 5; Nay - 0.

#14-245 **MOTION TO RECONVENE**

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

#14-246 **REPORTS BY PRINCIPALS**

Intermediate School Principal, Brian Futrell reported on the progress of their CSIP development. (A copy of the report is on file in the Central Office.)
Primary School Principal, Ann Taylor reported on the progress of their CSIP development. (A copy of the report is on file in the Central Office.)

#14-247 **CONSENT AGENDA**

Motion for approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay - 0.

A. Amend Address on Motion made at the October 23, 2014 Board Meeting regarding the exchange of property

B. Approval of 10/23/14 SBDM/Board Minutes

C. Acknowledge the Following Superintendent's Personnel Actions:

EMPLOYMENT:

Matthew McMain, Asst. HS Boys' Basketball Coach, effective 9/10/14

Jonathan Pepper, Technology Support Manager, effective 9/15/14

Korina Biemesderfer, Substitute Teacher, effective 9/15/14

Reginald Akpom, Substitute Teacher, effective 9/30/14

Sarah Elliott, Substitute Teacher, effective 9/30/14

Aimee Keeler, Substitute Teacher, effective 9/30/14

Connie Kennedy, Substitute Teacher, effective 9/30/14

Carla Ledford-Choate, Substitute Teacher, effective 9/30/14

Stephen Merideth, Substitute Teacher, effective 9/30/14

Jason Heidel, Substitute Teacher, effective 9/30/14

Simone Parker, ESS HS Math Instructor, effective 10/14/14

Amanda Maxlow, ESS HS Arts/Humanities Instructor, effective 10/14/14

Christina Ethridge, ESS HS English/Reading Instructor, effective 10/14/14

Ashley Wells, ESS HS English/Reading Instructor, effective 10/14/14

Kim Shelley, ESS HS Math Instructor, effective 10/14/14

Andrea Dunn, ESS HS Math Instructor, effective 10/14/14

Scott Schrock, ESS HS Math Instructor, effective 10/14/14

Bradley Stewart, ESS HS Math Instructor, effective 10/14/14

Lara Lawrence, Substitute Bus Monitor, effective 10/27/2014

Joshua Nichols, Substitute Teacher, effective 10/28/14

Beth Oettel, Preschool Instructional Assistant, effective 10/28/14

Laura Jolly, Sub Bus Monitor, effective 10/30/2014

Payton Hunt, Substitute Bus Monitor, effective 10/31/14

Ronald Jones, Substitute Teacher, effective 10/31/14

Jana Dickey, Substitute Teacher, effective 10/31/14

Misty Crim, Substitute Teacher, effective 10/31/14

Mark Harris, Substitute Bus Driver, effective 11/3/14

Leetoria Grubbs, Bus Monitor, effective 11/11/14

Elaine Bennett, Bus Monitor, effective 11/11/14

RESIGNATIONS:

Jessica Ringstaff, Middle School Teacher, effective 7/21/2014

Tycece Newberry, Food Stock Clerk, effective 7/31/2014

Kara Smith, Middle School Band and Intermediate Music Teacher, effective 8/1/2014

Robert Dion Allen, Custodian, effective 8/5/2014

Jeff Schinabeck, Technology Support Manager, effective 9/5/2014

Jay Tartar, High School Custodian, effective 9/10/2014

Jaye Knickelbein, Bus Driver, effective 10/17/2014

Evelyn Mitchell, Intermediate Teacher, effective 01/01/2015

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

11/10/14 \$165,242.78

11/12/14 \$166,092.58

E. Approval of the first KETS offer of assistance in FY-2014 in the amount of \$16,709.00 to be matched equally by the Board of Education and that it be escrowed for up to three years

F. Travel Requests

1. Travel to Leadership for Higher Standards to Denver, Colorado on November 4, 5, and 6, 2014 sponsored by Gates Foundation

2. Gifted and Talented Clubs to travel to Louisville and Frankfort, KY on November 23-25

3. DECA Club to travel to Louisville, KY on January 9-11, 2015 for officer planning of State Conference

4. DECA Club to travel to Louisville, KY on February 2-3, 2015 for DECA officers and advisors to prepare, set up and host the region 1 DECA conference

5. DECA Club to travel to Louisville, KY on February 8-10, 2015 for DECA-CTSO Leadership Day

#14-248 **CONSIDER/TAKE APPROPRIATE ACTION TO ESTABLISH A TCIS SCHOOL SUPPLY STORE.**
Establishment of a TCIS school supply store passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay – 0.

#14-249 **AUTHORIZE SUPERINTENDENT TO SIGN AWARD NOTIFICATION ACCEPTING TIER I GRANT FROM KASA TO STUDY DISTRICT PRIORITIZATION NOTICE**
Authorization for superintendent to sign award notification to accept grant passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye - 5; Nay – 0.

#14-250 **CONSIDER/TAKE ACTION TO REPLACE ROOF ON THE OLD BUS GARAGE (REAR PORTION)**
Replacement of the roof on the old bus garage with purchase of materials passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye - 5; Nay – 0.

#14-251 **CONSIDER/TAKE APPROPRIATE ACTION TO REPLACE ANALOG REPEATER WITH DIGITAL REPEATER AND PURCHASE DIGITAL RADIOS**
Approval of the purchase of a digital repeater and purchase 15 digital radios from Jackson Purchase Radio at a cost of \$11,398.95 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay – 0.

#14-252 **CONSIDER/TAKE APPROPRIATE ACTION REGARDING CREATION OF AFTER SCHOOL COMMUNICATION MONITOR FOR TRIGG COUNTY INTERMEDIATE SCHOOL**
Approval of the creation of an After School Communication Monitor for TCIS at a salary of \$1,000 to be paid by SBDM funds passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye - 5; Nay – 0.

#14-253 **CONSIDER/TAKE APPROPRIATE ACTION REGARDING SERVICE AGREEMENT WITH THYSSENKRUPP FOR SERVICE TO THE ELEVATOR AND STAIR LIFT IN TRIGG CO. PRIMARY AND INTERMEDIATE SCHOOLS AND THE ELEVATOR AT TRIGG COUNTY MIDDLE SCHOOL.**
Approval of maintenance agreement with ThyssenKrupp for elevator service at a cost of \$3,480 annually passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay – 0.

#14-254 **APPOINT TWO BOARD MEMBERS TO THE GRADING PRACTICES STUDY GROUP**
Appointment of Mike Davis and JoAlyce Harper to the Grading Practices Study group passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay – 0.

#14-255 **WAIVER OF BOARD POLICY 03.127, 09.124 AND RELATED PROCEDURE 09.124 AP.1 FOR THE INTERMEDIATE CHILD OF AN OUT-OF-STATE EMPLOYEE TO ATTEND TRIGG COUNTY PUBLIC SCHOOLS WITH NO TUITION**
Motion Passed: Motion to waive Procedure 09.124 AP.1 for one staff member's child passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay-0.

#14-256 **ACKNOWLEDGE REVIEW OF 2014 UNBRIDLED LEARNING ACCOUNTABILITY MODEL ASSESSMENT SCORE DATA**
Acknowledgement of annual review of the 2014 Unbridled Learning Accountability Model assessment data on Oct. 23, 2014 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay – 0.

#14-257 **SUPERINTENDENT'S WORKING BUDGET UPDATE**
Motion made by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper to acknowledge discussion of the following items and approve ratings..

(1) **Operational Budget:** Establishes a balanced operational budget for school programs and activities which includes correct prior year audit findings and submit a balanced working and tentative budget that includes the required 2% contingency – **Met.**

(2) **Maintain compliance with legal, ethical and policy standards:** External audit for the 2014-2015 school year will indicate 0 violations of ethics and policy standards – **Met.**

(3) **Direct Communication:** Effectively communicate the district's budget and resource allocation to the local board: Provide budget updates to the board at every regularly scheduled meeting – **Met.**

Voting: Aye 5; Nay – 0.

#14-258 **KENTUCKY TELL SURVEY IN THE AREA OF FACILITIES AND RESOURCES**

Approve the markings of agreement for each item of the Facilities and Resources review passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye 5; Nay – 0.

#14-259 **ACER CHROMEBOOK WARRANTY**

Motion to accept the cashout offer from AIG for \$11,352 for 44 Acer Chromebooks at \$258 each and purchase replacement machines passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye 5; Nay – 0.

#14-260 **SELECT A CANDIDATE FOR THE KSBA SCHOLARSHIP THROUGH RANDOM DRAWING FROM QUALIFIED INDIVIDUALS**

Motion to select a female candidate, Hannah Nicole Futrell, to submit to KSBA for \$2,500 First Degree College Scholarship passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye 5; Nay – 0.

#14-261 **CONSIDER/TAKE APPROPRIATE ACTION REGARDING NXGL/INNOVATION RESOURCE TEACHER**

Approval to authorize the Superintendent to fill the NxGL/Innovation resource teacher position as posted or hire a consultant under a personal service contract passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye 5; Nay – 0.

#14-262 **APPROVE FINAL DRAWINGS TO BE SUBMITTED TO KDE FOR THE TRIGG CO. INTERMEDIATE AND TRIGG COUNTY HIGH SCHOOL RELOCATIONS AND ADDITIONS**

Approval of final drawings to be submitted to KDE for the Trigg County Intermediate and Trigg County High School relocations and additions passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye 5; Nay – 0.

#14-263 **APPROVAL OF JKS BG-2 PROJECT #14-253 FOR THE INTERMEDIATE AND HIGH SCHOOLS. GENERAL CONSTRUCTION COSTS ARE APPROXIMATELY \$39,200.00.**

Approval of BG-2 Project #14-253 passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay – 0.

#14-264 **APPROVAL OF JKS BG-2 PROJECT #14-253 FOR THE INTERMEDIATE AND HIGH SCHOOLS.**

Approval of BG-3 Project #14-253 passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye - 5; Nay – 0.

#14-265 **REPORTS**

1. Superintendent's Report
2. School's Financial Reports
 - Primary School – October, 2014
 - Intermediate School – October, 2014
 - Middle School – October, 2014
3. Treasurer's Report
 - Michelle Wilson reviewed October, 2014 financials.

#14-266 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 SECTION (1)(B) - TIME**

Motion made by Mrs. Sharon Simmons and a second by Ms. LaVern Baker to enter into Executive Session per KRS 61.810 Section (1)(b) passed. Voting: Aye - 5; Nay – 0.

#14-267 **MOTION TO ADJOURN EXECUTIVE SESSION – 10:31 PM**

Adjournment of Executive Session at 10:31 PM passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay – 0.

#14-268 **ACTION RELATED TO EXECUTIVE SESSION - CONSIDER/TAKE APPROPRIATE ACTION REGARDING THE EXCHANGE OF PROPERTY LOCATED OFF LAFAYETTE STREET AND 233 MAIN STREET**

Authorize and direct the superintendent to negotiate the final details of the proposed contract whose general terms are exchange of property located off Lafayette Street (behind TCMS) which is owned by the district for the property located on 233 Main Street which is owned by The Way and payment of \$30,325.00 to The Way and to take all necessary steps and to sign all appropriate documents including deeds to complete the transaction without further approval by the board. passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay – 0.

#14-269 **ADJOURNMENT – 10:39 PM**

Adjournment of the Meeting at 10:39 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay – 0.

Chairperson

Superintendent