

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Called Meeting
February 12, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:03 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	Robin Stevens, WKDZ Radio	Terry Doyle
Laura Shelton	Kristi Miller	Faye Stevens
Shannon Burcham		

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.

#15-32 **APPROVAL OF AGENDA**

Motion for approval of the agenda as presented with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

#15-33 **RECESS FOR THE PURPOSE OF VISITING THE TRIGG COUNTY MIDDLE SCHOOL AT 7:13 PM**

Motion to Recess for the Purpose of Visiting the Trigg County Middle School at passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-34 **RECONVENE AT 7:38 PM**

Motion to reconvene passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

#15-35 **REPORTS BY PRINCIPALS**

#15-36 **CONSENT AGENDA**

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

A. Approval of Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

C. Leave of Absence

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

E. Travel Requests

1. Five Middle School Wrestlers, two faculty sponsors and three chaperones to travel to Danville, KY on January 23-24, 2015 for regional wrestling tournament.

2. Three Middle School Wrestlers and one faculty sponsor to travel to Mount Sterling, KY on February 6-7, 2015 for state wrestling tournament

3. Ten Primary, Intermediate and Middle School Wrestlers and four faculty sponsors to travel to Lexington, KY on February 21-22, 2015 for state wrestling tournament
 4. DECA state officers to travel to Louisville, KY on March 6-8, 2015
 5. DECA Members who qualify for DECA Nationals to travel to Louisville, KY March 8-10, 2015.
 6. Matt Ladd to travel to KSPMA Meeting in Myrtle Beach, NC February 22-24, 2015
- F. Approval of Annual Contracts or MOA's for Services
1. MOA between US Army Garrison, Ft. Campbell, KY and Trigg County Board of Education for the use of TCHS as a potential facility for Installation to utilize if a decision is made to activate the Continuity of Operations Program (COOP) if an emergency requires the Installation to relocate from Fort Campbell

#15-37 **PAYMENT #11 TO VANGUARD CONTRACTORS, LLC FOR THE PRE-SCHOOL ADDITION IN THE AMOUNT OF \$29,951.15**

Motion for the approval of Payment #11 in the amount of \$29,951.15 to Vanguard Contractors, LLC for work completed on the Pre-School Addition passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

#15-38 **PURCHASE TWO NEW BUSES FROM WHAYNE SUPPLY**

Approval of the purchase of two 66-Passenger/ Thomas Built Freightliner Type-C school buses (\$86,933.00 each), two Left Center Storage Boxes (\$989.00 each), two Right Center Storage Boxes (\$989.00 each), 2nd Left Center Storage Boxes (\$407.00 each), two Panasonic AM/FM/PA Radios Type-C2 Configuration with 6 flush-mount speakers (\$809.00 each), two Seon TL4 Trooper bus cameras with accessories (\$2,741.00 each) from Ashley Sears, Bus Order Specialist, Whayne Supply/Power Systems Division for a total cost of \$185,736.00 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-39 **REVIEW/APPROVE APPLICATION OF WAIVER OF ADMINISTRATIVE REGULATIONS FOR GRADUATION REQUIREMENTS**

Motion to Approve Application of Waiver of Administrative Regulations for graduation passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

#15-40 **PRESCHOOL ASSOCIATE TEACHER AND INSTRUCTIONAL ASSISTANT JOB DESCRIPTIONS**

Motion to approve revised Preschool Associate Teacher (Class Code 7350) and Preschool Instructional Assistant (Class Code 7318) job description passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

#15-41 **MOTION OF THE BOARD OF DIRECTORS OF TRIGG COUNTY SCHOOL DISTRICT FINANCE CORPORATION (“CORPORATION”); AUTHORIZING THE EXECUTION OF A RELEASE OF STATUTORY MORTGAGE LIENS SECURING CERTAIN SERIES 1992, SERIES 1999, SERIES 2006, SERIES 2009, AND SERIES 2012 BONDS AND THE EXECUTION OF A DEED CONVEYING A PORTION OF THE TRIGG COUNTY CAMPUS PROPERTY TO THE WAY, CHRISTIAN YOUTH MINISTRIES OF TRIGG COUNTY, KY, INC. AND TO TAKE SUCH OTHER STEPS AS NECESSARY TO CARRY OUT THE TRANSACTION.**

THAT WHEREAS, Trigg County School District Finance Corporation, at the request of the Board, authorized sold, issued and delivered its school Building Revenue Bonds, Series of 1992, Series of 1999, Series of 2006, Series of 2009, and Series of 2012 (collectively, the “Bonds”) which are presently outstanding in the aggregate principal amount of \$7,450,000.00, and WHEREAS, the proceeds of said Bonds were applied to the construction of school improvements at various school sites, including the Trigg County Educational Campus, (“Campus”), and WHEREAS, in accordance with the provisions of Sections 162.120 through 162.300 and 162.385 (“School Bond Act”), specifically KRS 162.200, and in order to secure the Bonds the school improvements financed or refinanced from the proceeds of said Bonds were encumbered by statutory mortgage liens and pledges of rental revenues due under the hereafter identified Leases, and WHEREAS, in order to provide for the payment of said Bonds, the Board and the Corporation entered into eight lease agreements styled Contract, Lease and Option, dated as of February 1, 2012, March 1, 2009, June

1, 2006, May 1, 2004, May 1, 2003, April 1, 2003, April 1, 1999 and April 1, 1992, (“Leases”) where under the school improvements financed or refinanced from the proceeds of said Bonds were leased by the Corporation to the Board for the term of one year, with the option of the Board to renew the leases each year at sufficient rentals to provide for the annual principal and interest requirements of the Bonds, and WHEREAS, the Board and the Corporation have agreed that a small portion of the campus site be released from the statutory mortgage liens and pledges of revenues evidenced by the Leases and to be conveyed to The Way, Christian Youth Ministries of Trigg County, Ky, Inc., hereafter The Way, in order to receive other property from The Way.

WHEREAS, the Board has determined that such portion of the Campus property is no longer required by the Board for its purposes and the Board has declared such portion of the Campus to be “surplus property”, and WHEREAS, under the terms of the Leases the right has been reserved in the Board to release any portion of the Campus property not occupied by Campus building improvements.

NOW, THEREFORE, BE IT AND IT IS HEREBY MOVED, AUTHORIZED, AND RESOLVED BY THE BOARD OF DIRECTORS OF TRIGG COUNTY SCHOOL DISTRICT FINANCE CORPORATION, AS FOLLOWS:

That the Board and Corporation have been requested by The Way, Christian Youth Ministries of Trigg County, Ky, Inc., to convey a certain strip or parcel of land being a portion of the Campus site to The Way in exchange for other property from The Way.

That in accordance with the terms of the Leases, the President and Secretary are hereby authorized to execute a Partial Release of Statutory Mortgage Liens and Rental Revenue Pledge under Contract, Lease & Option upon the receipt of the purchase price in order to release a portion of the Campus property as security for the Bonds.

That the President and Secretary are hereby authorized to execute a Deed conveying the Campus property to The Way, Christian Youth Ministries of Trigg County, Ky, Inc., or such other third parties upon such terms as the Board of Education in its sole discretion may determine. That the President and Secretary are hereby authorized to take any and all other required steps and to sign all other documents reasonably necessary to carry out the transaction with The Way. Authorization passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay – 0

#15-42 **AWARD BID FOR FURNISHING AND INSTALLATION OF TWO SLIDING GLASS DOORS IN CONJUNCTION WITH THE NEXT GENERATION LEARNING PROJECT**

Motion to recommend Award bid to furnish and install two sliding doors using ¼ inch clear tempered glass in conjunction with the Next Generation Learning Project to Kentucky Mirror and Plate Glass in the amount of \$7,726.00 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye – 5; Nay - 0

#15-43 **SUPERINTENDENT'S REPORT**

Mr. Hamby reported on the following:

School Closed on Monday for Presidents Day, February 16

Reality Store for 7th Graders, February 19

Parents to Partners Fundraiser Blood Drive at High School, February 19

PBAT Exhibition Day for 8th Grade Algebra 1 students, February 20

Youth Leadership Day – Health & Medical, February 24

Reality Store for 7th Graders, February 19

Parents to Partners Fundraiser Blood Drive at High School, February 19

Social Media Forum – Little Theater, March 23 (6:00 – 7:30)

Operation Preparation for 8th and 10th Graders, March 24 – 27

#15-44 **STAFF REPORTS**

Mr. Mangels reported on attendance; district wide attendance is at 94.41%. The Intermediate School won the monthly attendance award trophy for the fifth consecutive month.

#15-45 **BOARD REPORTS**

Mrs. Simmons - Mrs. Simmons reported on several proposed bills.

Mr. Donnie Holland - Mr. Holland complimented the Thoroughbred Academy students.

#15-46 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(C) TIME 8:28 PM**
Motion to enter into Executive Session per KRS 61.810 (1)(c) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-47 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 8:43 PM**
Motion to adjourn Executive Session per KRS 61.801 (1)(c) Discussion of proposed or pending litigation against or on behalf of the public agency passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay – 0

ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

There was no Board action related to the Executive Session.

#15-48 **ADJOURNMENT – TIME 8:44 PM**
Motion for approval that the meeting be adjourned at 8:44 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent