

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
January 08, 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 | Michelle Wilson, Treasurer | Terrye Doyle |
| Franklin Clark, Cadiz Record | Robin Stevens, WKDZ Radio | Tina Peery |
| Summer Heil | Ginette Palazzolo | 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.

#15-001 **PRESENTATION OF 2014 TRANSFORMATION AWARD BY FUEL EDUCATION**

Transformation Award for Fuel Education to Trigg County High School for innovative use of online and blended learning presented to Michelle Strickland and Shannon Burcham by Ginette Palazzolo and Summer Heil of Fuel (Aventa) Education.

#15-002 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye-5; Nay-0

#15-003 **MOTION TO RECESS FOR THE PURPOSE OF HOLDING A MEETING OF THE DISTRICT FINANCE CORPORATION TIME 7:10 PM**

Motion for the approval to recess the meeting of the Board of Education for the purpose of holding a meeting of the District Finance Corporation passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye -5; Nay - 0

#15-004 **MOTION TO RECONVENE THE MEETING TIME 7:20 PM**

Motion for approval to reconvene the meeting of the Trigg County Board of Education passed with a motion from Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye -5; Nay - 0

REPORTS BY PRINCIPALS

- A. High School Principal Shannon Burcham presented his report on the High School CSIP. (A copy of the Improvement Plan is on file in the Central Office.)
- B. Middle School Principal Kristi Miller presented her report on the Middle School CSIP. (A copy of the Improvement Plan is on file in the Central Office.)

#15-005 **CONSENT AGENDA**

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

- A. Approval of Minutes
 - 1. Minutes from December 11, 2014 Meeting
 - B. Acknowledgement of the Following Superintendent's Personnel Actions:
 - Resignations:**
 - Mary Turner, Primary School Instructional Assistant, effective 1/5/15
 - Eva Mitchell, Intermediate School Teacher, changed from 1/1/15 to 12/31/14
 - New Hires:**
 - Abby Fourqrean, Intermediate School Teacher, effective 1/1/15
 - Timothy McGinnis, ESS Daytime Tutors Reading and Math, effective 11/19/14
 - Christine Brazle, Primary School LBD Special Education Teacher, effective 1/1/15
 - Dori Sheehan, Assistant to the Head Girl's Basketball Coach, effective 12/10/14
 - Deborah Roberts, High School ESS Daytime Tutor, effective 12/10/14
 - Jessica Hepworth, Middle School Teacher, effective 1/6/15
 - Patty Purkes, ESS Middle School Tutors, effective 12/18/14
 - Unpaid Leave of Absence:**
 - Anna Redd, Primary School Receptionist; January 9, 25 - 2015
 - C. Issuance of Checks
 - 01/14/15 \$26,866.83
 - D. Approval of Annual Contracts and MOAs
 - 1. Memorandum of Agreement for District Priority Analysis between Trigg County Public Schools, KASA, and The Center for Education Leadership
 - 2. Agreement between Commonwealth of Kentucky Transportation Cabinet and Trigg County High School from July 1, 2014 to June 30, 2016
- Voting: Aye – 5; Nay – 0

#15-006 **ADOPT THE SCHEDULE OF REGULAR MEETINGS OF THE TRIGG COUNTY BOARD OF EDUCATION FOR THE 2015 CALENDAR YEAR**

Election to maintain a schedule of regular meetings as listed in the rationale for meetings in 2015 to be held on the second and fourth Thursday of each month, with the exception of November and December, when there will be only one regular scheduled meeting on the second Thursday of the month; Board Meetings will be held in the Trigg County Central Office Building at 7:00 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay - 0

#15-007 **SCHOOL-BASED MEDICAID SERVICES**

Contract with the Kentucky School Board Association for our direct billing service provider for an 8% fee of the total district reimbursement passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay - 0

#15-008 **DEVELOPMENT OF 2015-2016 SCHOOL CALENDAR**

Approval for the development of the 2016 school calendar with input on growth days solicited from the professional staff, adhering to guidelines established by the Board passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

#15-009 **DECLARE LIST OF TECHNOLOGY AND AUDIO-VISUAL ITEMS OWNED BY TRIGG COUNTY SCHOOL SYSTEM AS SURPLUS PROPERTY WITH SUPERINTENDENT TO MAKE A WRITTEN STATEMENT REGARDING SURPLUS PROPERTY AS REQUIRED BY STATUTE**

Motion to table decision to review language for two weeks. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye - 5; Nay - 0

#15-010 **PURCHASE OF PSST AFFORDABLE CARE ACT TRACKING SUBSCRIPTION**

Approve and authorize the purchase of the Affordable Care Tracking Subscription from PSST in the amount of \$2,840.00 annually with a one-time cost for set up and training at \$2,450 with the cost for this year prorated at \$1,183.00 passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay – 0

#15-011 **SET DATE FOR PUBLIC FORUM ON SCHOOL NUTRITION AND PHYSICAL ACTIVITIES**
Set the date for a public forum to present plan to improve school nutrition and physical activity within the district as January 22, 2015 at 6:30 PM passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay - 0

#15-012 **APPROVAL OF NONRESIDENT CONTRACTS WITH BARREN COUNTY, CALDWELL COUNTY, CALLOWAY COUNTY, HOPKINS COUNTY, LYON COUNTY, AND MURRAY INDEPENDENT**
Annual contract approvals for the exchange of students between two school districts as noted in rationale passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye - 5; Nay - 0

#15-013 **DECLARE PROPERTY LOCATED OFF LAFAYETTE STREET AS SURPLUS PROPERTY**
Declare the 1.29 acre property located on Lafayette Street, Cadiz, Kentucky 42211 lying and being in the city of Cadiz, county of Trigg and state of Kentucky, said property being described in the attached survey (plat) dated January 11, 2014 and performed by Matthew Clark as surplus property which is not needed for public use by the district and to amend Policy #1 of the District Facility Plan approved on March 24, 2011 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye - 5; Nay - 0

#15-014 **APPROVE BG-1 FOR PURCHASE OF 233 MAIN STREET PROPERTY**
Approval of BG-1 in Board Files in the amount of \$30,325.00 to be paid from the General Fund passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye - 5; Nay - 0

REPORTS

A. Superintendent's Report

January 9 Last day to register for February 9 ACT
January 13 Thoroughbred Academy Students/Rotary Lunch
January 13 Terrific Tuesdays begin at Housing Authority 4:00 p.m.
January 14-16 Travel to High Tech High, San Diego
January 16 Growth Day – staff only
January 19 Martin Luther King’s Day - NO School
January 26 FASFA Workshop/Computer Lap 83 from 1:00 PM - 6:00 PM
Feb 27–Mar 1 KSBA Annual Conference in Louisville
Trigg County FFA (Karen Nolcox) was awarded \$2500 for a “Greenhouse Renovation” Project. Sheldon McKinney of the FFA Foundation will be mailing a check for this amount soon. Funds for this program came from the FFA Foundation’s portion of the Ag Tag funds.

#15-015 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 – TIME 8:13 PM**
Motion 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 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper at 8:13 at 8:13 PM. Voting: Aye - 5; Nay - 0

#15-016 **MOTION TO ADJOURN EXECUTIVE SESSION – TIME 8:50 PM**
Motion for approval to adjourn Executive Session at 9:48 PM passed with a motion by Mrs. Sharon Simmons and a second by LaVern Baker. Voting: Aye – 5; Nay -0

ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

There was no Board action related to the Executive Session.

#15-017 **AMENDMENT TO MOTION TO DECLARE PROPERTY LOCATED OFF LAFAYETTE STREET AS SURPLUS PROPERTY**
Amendment to motion #15-013 to declare the 1.29 acre property located on Lafayette Street, Cadiz, Kentucky lying and being in the city of Cadiz, county of Trigg and state of Kentucky, said property being described in the attached survey (plat) dated January 11, 2014 and performed by Matthew Clark as surplus property which

is not needed for public use by the district and to authorize the superintendent to waive the process of amending the District Facility plan as listed in Board Procedure 04.8 AP.1 passed with a motion by Mrs. Jo Alyce Harper and seconded by LaVern Baker. Voting: Aye – 5; Nay – 0

#15-018 **ADJOURNMENT – TIME 8:55 PM**

Motion for approval that the meeting be adjourned at 8:55 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent