

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
September 04, 2014 7:00 PM
Trigg County Board of Education
Central Office Conference Room

ATTENDING:

Present Board Members:

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

Absent Board Member:

LaVern Baker

ATTENDING:

Travis Hamby, Superintendent

Howell Hopson, Bd. Attorney
Franklin Clark, Cadiz Record
Cayce Grace, Murray State

Beth Sumner, Asst. Superintendent
Of Instruction
Michelle Wilson
John Rittenhouse, WKDZ
Samantha Quanstrom, Murray State

James Mangels, Dir. Of Student
Services & Personnel
Terrye Doyle
Sara Williams, Murray State
Michael Bruce, Murray State
Reginald Akpom, Hopkinsville CC

Chairman Davis called the meeting to order and announced that this is a Special Called meeting of the Board of Education with the media notified and the agenda published 24 hours prior to the meeting.

DELEGATIONS & RECOGNITIONS

As part of their practicum requirements, the following Murray State University students were in attendance: Sara Williams, Cayce Grace, Samantha Quanstrom, and Michael Bruce. Reginald Akpom from Hopkinsville Community College reported on potential Rotary scholarships for Trigg County students.

#14-203 CONSENT AGENDA APPROVED BY BOARD

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.

- A. Approval of Minutes of August 14, 2014 meeting
- B. Acknowledge the Following Superintendent's Personnel Actions:

LEAVE OF ABSENCE:

Mercedes Grant, Middle School Alternative Classroom Instructor, FMLA/Maternity Leave, from 9/22/14 – 11/17/14

EMPLOYMENT:

Cathy Oliver, Special Education Elementary Teacher, effective 6/4/14
Richard Larson, High School Math Teacher, effective 7/29/14
Samatha Hightower, Band/Music Teacher, effective 7/31/14
Rene Hall, Substitute Food Service Worker, effective 8/11/14
Holly Schafer, Substitute Food Service Worker, effective 8/11/14
Jessica Hart, Central Office Receptionist, effective 8/25/14

- C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
- D. Approval of Annual Contracts or MOA's for Services
 - 1. Memorandum of Agreement Between The Kentucky Community and Technical College System Hopkinsville Community and Trigg County Schools for students in the Interdisciplinary Early Childhood Program and Trigg Tots as Affiliating Agency
 - 2. Memorandum of Agreement Between The Kentucky Community and Technical College System Hopkinsville Community and Trigg County Schools for students in the Interdisciplinary Early Childhood Program and Trigg County Preschool as Affiliating Agency
- E. Acknowledgement of Contracts Utilizing NxGL Funds

1. Project Lead the Way Initiative
 2. Purchase 75 chrome books utilizing NxGL funds for the Intermediate School in the amount of \$12,000.00
- F. Approval of Fundraisers
1. Middle School Fundraiser sponsored by Trigg County Middle School PTO to sell cookie dough from September 26, 14 to October 12, 2014
- G. Travel Request to Clarksville, TN by Athletic Band
1. Approval Out of State Travel Beth Sumner and Lacey Schrock to attend America Achieves Convening of World Leading Schools in Washington, DC on September 28 & 29, 2014.
- Voting Aye – 4; Nay - 0

#14-204 SET TAX RATE FOR FY 2015

Motion to set the tax levy FY 2015 with the following rates:
 Real Estate Property 50.6 cents per \$100.00 assessed valuation
 Personal Property 50.6 cents per \$100.00 assessed valuation
 Motor Vehicle 45.9 cents per \$100.00 of assessed valuation with aircraft, both recreational and non-commercial, and watercraft, non-commercial out-of-state or Coast Guard Registered to be excluded
 Utility Tax 3%
 Passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland.
 Voting Aye 4; Nay – 0

#14-205 APPOINT BOARD MEMBER TO REPRESENT BOARD ON LOCAL PLANNING COMMISSION

Discussion took place about appointing a Board Member to represent the Board on local Planning Commission. Motion to table action on board representative until next meeting. passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting Aye 4; Nay – 0

#14-206 SELECTION OF AN ARCHITECTURAL/ENGINEERING CONSULTANT FOR THE DISTRICT FACILITY PLANNING COMMITTEE

Motion to select JKS as architectural/engineering consultant. passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting Aye 4; Nay – 0

#14-207 CONSIDER DATES FOR SPECIAL CALLED MEETING WITH SBDM COUNCILS, ADMINISTRATIVE TEAM & BOARD OF EDUCATION

Motion to set a tentative date of October 23, 2014, 6:00 p.m. in the Trigg County High School Media Center for Special Called Meeting with SBDM passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting Aye 4; Nay – 0

#14-208 DISCUSSION/TAKE APPROPRIATE ACTION FOR TRIGG COUNTY MIDDLE SCHOOL TO PARTNER WITH THE UNIVERSITY OF KENTUCKY FOR A GRANT APPLICATION FROM THE COUNCIL FOR POST-SECONDARY EDUCATION FOR MATHEMATICS AND SCIENCE CURRICULUM DEVELOPMENT.

Motion to take appropriate action for Trigg County Middle School to partner with the University of Kentucky for a grant application from the Council for Post-Secondary Education for mathematics and science curriculum development passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting Aye 4; Nay – 0

#14-209 CANCELLATION OF SEPTEMBER 11, 2014 MEETING OF THE BOARD OF EDUCATION

Recommended Motion Motion for the approval of the cancellation of the September 11, 2014 meeting of the Board of Education passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting Aye 4; Nay - 0

#14-210 SUPERINTENDENT'S REPORT

9/5 - Grandparent breakfast
 9/5 - Football Bowl – Friday - Perdue Field
 9/26 – Homecoming and Staff Picnic

9/29 – Kentucky Leads the Nation Program

#14-211 ADJOURNMENT - TIME 8:17 PM

Motion for the approval to adjourn the meeting at 8:17 PM passed with a motion by Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting Aye - 4; Nay - 0

Chairperson

Superintendent