

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**September 16, 2014 6:30 PM**  
**Trigg County Board of Education**  
**Central Office**  
**Conference Room**  
**202 Main Street**  
**Cadiz, KY 42211**

**Attendance Taken at 6:32 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	Howell Hopson, Board Attorney	Terrye Doyle
Matt Ladd	John Rittenhouse, WKDZ	Margarita Cambest, KNE
Franklin Clark, Cadiz Record		

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.

**#15-212 APPROVAL OF AGENDA:** Motion for the approval of the agenda as presented passed with a motion by Mrs. Jo Alyce Harper and a second by Mr. Donnie Holland.  
Voting Aye – 4; Nay – 0

**#15-213 CONSENT AGENDA**

Motion for the approval of the Consent Agenda as presented passed with a motion by Mrs. Jo Alyce Harper and a second by Mr. Donnie Holland.

A. Issuance of Checks:

Warrant 9/10/14 \$248,294.22

Warrant 9/25/14 \$192,057.77

Voting Aye – 4; Nay – 0

**#15-214 APPROVAL OF CHANGE ORDER #6 WITH VANGUARD CONTRACTORS FOR A HANDICAP ACCESS RAMP IN THE ESTIMATED AMOUNT OF \$2,451.00**

Motion for the approval of Change Order #6 in the estimated amount of \$2,451.00 for a handicap access ramp passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

**#15-215 APPROVAL OF CHANGE ORDER #7 WITH VANGUARD CONTRACTORS TO REPLACE STOREFRONT DOORS AT THE PLAYGROUND IN THE ESTIMATED AMOUNT OF \$5,200.00**

Motion for the approval of Change Order #7 in the amount of an estimated \$5,200.00 to replace storefront doors #E105A passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

**#15-216 APPROVAL OF CHANGE ORDER #8 WITH VANGUARD CONTRACTORS TO INSTALL A ROAD DRAINAGE SYSTEM IN THE ESTIMATED AMOUNT OF \$7,097.00**

Motion for the approval of Change Order #8 in the estimated amount of \$7,097.00 passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

**#15-217 DISCUSSION/TAKE APPROPRIATE ACTION FOR APPROVAL OF LOCAL AGREEMENT FOR COOPERATION ON FULL UTILIZATION OF HEAD START FOR THE SCHOOL YEAR 2014-2015 BETWEEN TRIGG COUNTY BOARD OF EDUCATION AND AUDUBON AREA COMMUNITY SERVICES, INC.**

Motion for the approval of Local Agreement for Cooperation on Full Utilization of Head Start for school year 2014-2015. passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland.

Voting Aye – 4; Nay – 0

**#15-218 ADJOURN MEETING TIME - 6:55 PM**

Motion for approval that the meeting be adjourned at 6:55 PM passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons.

Voting Aye – 4; Nay – 0

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Chairperson

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Superintendent