

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**October 09, 2014 7:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 7:04 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	Howell Hopson, Bd. Attorney
Franklin Clark, Cadiz Record	John Rittenhouse, WKDZ	Terrye Doyle
Sara Schact, Student/MSU	Mason Larimore, Student/MSU	Allie Steiner, Student/MSU
Daniel Ingram, Student/MSU	Kimberly Bellah, Professor/MSU	Kathryn Prus, Student/MSU
Megan Terry, Student/MSU	Katherine Dittmore, Student/MSU	Justine Barnfield
Quasham Qualls, Student/MSU	Samuel Glenn, Student/MSU	

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.

**#14-221 APPROVAL OF AGENDA:**

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

**DELEGATIONS & RECOGNITIONS**

As part of their practicum requirements, the following Murray State University students were in attendance: Sara Schact, Mason Larimore, Allie Steiner, Daniel Ingram, Kathryn Prus, Megan Terry, Katherine Dittmore, Justine Bamfield, Quasham Qualls, Samuel Glenn. Kimberly Bellah, MSU Professor, also attended the meeting.

**REPORT BY ASSISTANT SUPERINTENDENT**

- A. Ms. Sumner presented a brief overview of results from the 2013-14 Unbridled Learning accountability model which has been publicly released
- B. Ms. Sumner presented a Power Point program which outlined results from PISA testing administered by the Organisation for Economic Cooperation and Development OECD

**#14-222 CONSENT AGENDA**

Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye-5; Nay-0

- A. Approval of Minutes
- B: Acknowledge of Superintendent's Personnel Actions

**RESIGNATIONS:**

Jaye Jaye Knickelbein, Transportation Driver Trainer Position, effective 8/18/2014  
Stacey Parrent, Preschool Bus Monitor and Bus Driver, effective 9/12/2014  
Fred Wilson, High School Freshman Girls' Basketball Coach, effective 9/10/2014  
Carol VanBibber, Primary School Teacher, effective 9/30/2014

**EMPLOYMENT:**

Mary Essler, High School Assistant Girls Soccer Coach, effective 7/29/14  
Relissa Torian, Substitute Custodian, effective 8/6/14  
Kylie MacIntyre, Substitute Food Service Worker, effective 9/1/14  
Sheree Storms, Part-time Food Service Worker and Substitute Food Service Worker, effective 9/1/14  
Terri Rostorfer, Part-time Food Service Worker and Substitute Food Service Worker, effective 9/1/14  
Neal Cummins, High School Assistant Athletic Director, effective 8/13/14  
Melinda Warren, Trigg Tots Daycare Worker, effective 8/11/14  
Donna Ethridge, High School Assistant Cheerleading Coach, effective 8/13/14  
Lisa Oliver, Substitute Custodian, effective 8/7/14  
Chasity Darnall, Substitute Food Service Worker, effective 8/22/13  
Timothy Burkhart, Custodian, effective 9/1/14  
Cayla Valentine, High School Assistant Volleyball Coach, effective 8/20/14  
James Croft, Assistant Boys Freshmen Basketball Coach, effective 9/10/14  
RCinia Barker, Bus Driver, effective 9/1/14  
Amanda Thomas, Stock Clerk/Cafeteria, effective 8/25/14  
Joshua Nichols, Middle School Boys Soccer Coach, effective 8/11/14  
Fred Wilson, High School Assistant Girls Basketball Coach, effective 9/10/14  
Joshua Abner, Middle School Cross Country Coach, effective 9/8/14  
Dannette Olson, High School LBD Special Education Teacher, effective 8/19/14

**C. LEAVE OF ABSENCE**

Brittan Rickard, FMLA, Middle School Teacher, 09/10/2014 to 12/05/2014  
Ann Hiter, Leave of Absence, Primary School Teacher, 9/14/14 until 11/14/14  
Sara Wallace, FMLA, Intermediate School Teacher, 01/26/2015 until approx. 05/01/2015  
Tasha Henderson-Harris, FMLA, Intermediate School Instructional Assistant, 12/1/14 until 2/4/15

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

1. 10/10/14 \$220, 625.98

**#14-222 APPROVAL OF SHORTENED DAY FOR HIGH SCHOOL STUDENT**

Motion for the approval of a shortened school day for a High School student for the 2014-2015 School Year passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0.

**#14-223 DISCUSSION/TAKE ACTION ON PRESCHOOL STUDY GROUP RECOMMENDATIONS**

Motion made to approve the following and passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5, Nay – 0.

Motion made to approve and adopt recommendations from the Preschool Study Group:

**STAFFING:** currently employed Lead Teachers to initiate IECE Certification process by July 1, 2015 with certification completed within 7 years; currently employed Instructional Assistants are required to initiate a program to obtain a CDA or Associate's in Early Childhood or related field by July 1, 2015 and complete a CDA within 2 years or Associate's degree within 3 years; all instructional assistants hired after July 1, 2015 would be required to hold a CDA or an Associate's degree in Early Childhood or a related field.

**PROGRAMMING:**

- i. Use Classrooms of Excellence as guidance for 2015-16 and encourage staff to submit applications in 2016-17 for IECE certified teachers;
- ii. Consider having staff person qualified to conduct ECER-S Ratings and use them annually as part of the evaluation;
- iii. Review results of 2011-12 P2R and use process for improvement and monitoring;
- iv. Maintain NAYCE certification and use monitoring annually.

**#14-224 ESTABLISHMENT OF BOARD STUDY GROUP FOR GRADING PRACTICES**

Motion made to establish a study group to take a look at Grading Practices and prepare recommendations and possible action plans. This group could include teachers, students, and parents in addition to Board members and administrators. Passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons.

Voting: Aye – 5; Nay – 0

**#14-225 APPROVAL/TAKE APPROPRIATE ACTION FOR THE CREATION OF POSITION OF INNOVATION/NXGL RESOURCE TEACHER**

Motion to approve a new position of resource teacher to support teachers to plan projects, assisting PLC'S or faculty to implement tuning protocols for project refinement, planning presentations of learning and exhibition events, working with teachers to prototype projects before implementation, and helping to manage blended learning including reviewing data on student growth/learning passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

**#14-226 CHANGE REGULAR BOARD MEETING ON 10/23/2014 TO SPECIAL CALLED JOINT MEETING WITH SBDM/BOARD**

Motion to change the regular board meeting scheduled for October 23, 2014 to a special called meeting for the purpose of the joint meeting with SBDM at 6:00 p.m. in the Trigg County High School Media Center passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker. Voting: Aye – 5, Nay – 0

**REPORTS**

**SUPERINTENDENT'S REPORT**

1. Kentucky Leads the Nation Event went well
2. Thoroughbred Academy Reception well attended
3. NSBA Annual Meeting being held in Nashville, TN in March, 2015

**#14-227 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(B); KRS 61.810(C) AND KRS 61.810(F) – TIME 9:01 PM**

Motion for approval to enter into Executive Session per KRS 61.810 1)(b) for the purpose of deliberations on the future acquisition or sale of real estate and KRS 61.810 Section (1)(c) discussions of proposed or pending litigation against or on behalf of the public agency and KRS 61.810 Section (1)(f) for the purpose of and for preliminary discussions relating to superintendent evaluation as authorized by KRS 61.81091(c) passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

**#14-228 MOTION TO ADJOURN EXECUTIVE SESSION – TIME 10:49 PM**

Motion for approval to adjourn Executive Session at 10:49 PM passed with a motion by Mrs. Sharon Simmons and a second by Jo Alyce Harper. Voting: Aye – 5; Nay – 0

**THERE WAS NO ACTION TAKEN RELATED EXECUTIVE SESSION**

**#14-229 ADJOURNMENT – TIME 10:50 PM**

Motion for approval that the meeting be adjourned at 10:50 PM passed with a motion by Mrs. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

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Chairperson

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Superintendent