

RECORD OF BOARD PROCEEDINGS
(Minutes)
Joint SBDM/Board Special Called Meeting
October 23, 2014 6:00 PM
Trigg County High School Media Center, 203 Main Street, Cadiz, KY

Attendance was taken at 6:00 PM.

BOARD MEMBERS PRESENT:

Mike Davis, Chairman
Sharon Simmons, Vice Chair
Donnie Holland
LaVern Baker
Jo Alyce Harper

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst Superintendent	James Mangels, Director of Student Services and Personnel
Michelle Wilson	Howell, Hopson, Attorney	Ann Taylor
Tina Peery	Janay Futrell	Wendy Mize
Ashley Reynolds	Brandi Southwood	Angie Reynolds
Amy Breckel	Robin Ford-Stagner	Lindsey Childers
Angelica Garnett	Faye Stevens	Brian Futrell
Lisa Bush	Brenda Southwick	Stephanie Gilbert
Heather Gibson	Shannon Burcham	Christina Burcham
Matt Ladd	Erin Eagleson	Debra Jenkins
Rachel Finley	Ellen Jolly	Kim Mroch
Brian Parker	Deena Smith, MSU Student	Terrye Doyle
John Rittenhouse, WKDZ	Brian Hudson, MSU Student	

Chairman Davis called the meeting to order and stated that it was a Special Called Meeting for the purpose of discussion of test score data with the SBDM Councils and members of the Administrative Team. The media has been notified of the meeting with the agenda set and posted 24 hours prior to the meeting.

DELEGATIONS AND RECOGNITIONS:

Recognition of members of Site Based Councils from High School, Middle School, Intermediate School and Primary School and the Administrative Team, and two students from Murray State University.

Mr. Mangels announced a new attendance award, which will be given monthly to the school with the highest attendance record. Mr. Mangels was pleased to announce the award went to the Intermediate School for months one and two. Mr. Futrell accepted the award on behalf of the Intermediate School.

#14-230 MOTION TO RECESS MEETING TIME – 6:18 PM

Motion to recess the meeting at 6:18 PM for the purpose of eating a meal and meeting with the SBDM Councils from the HS, MS, IS and PS and the Administrative Team to discuss student achievement, our present scores and gap areas passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#14-231 RECONVENE THE MEETING

Motion made and passed to reconvene the meeting of the Board of Education at 8:45 PM passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#14-232 CONSENT AGENDA

Motion for approval and authorize appropriate action for the items listed in the Consent Agenda as presented

passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons.

Voting: Aye – 5; Nay – 0

A. Approval of Minutes of October 09, 2014

B. Acknowledge Superintendent's Personnel Actions

EMPLOYMENT:

Jennifer Ballinger, Custodian, effective 10/3/14

Stephen Edmonson, Custodian, effective 9/19/14

Robert Bryant, Marching Band Coach, effective 7/28/14

Jennifer Wallace, Substitute Teacher, effective 10/2/14

Lillie Brunson, Substitute Teacher, effective 10/14/14

Samantha Penney, Band Color Guard Instructor, effective 7/29/14

Andrew Telford, Exceptional Child Instructor, effective 9/29/14

Michael Snodgrass, LAN Technician/Computer Tech. Spec., effective 10/9/14

Dori Sheehan, Substitute Teacher, effective 10/2/14

C. Approve and authorize payment of items set out in accounts payable warrant report

Dated 10/24/14 \$85,157.90

D. Travel Requests

1. Travel Request to Louisville, KY for HOSA Leadership Training on October 26-27, 2014 at the Galt House

2. 5th Grade to visit Austin Peay State University in Clarksville, TN on Friday, November 7, 2014

E. Approval of the use of Anchor Transportation common carrier to transport the High School Band to and from State Competition in Danville, KY and Richmond, KY on November 1-2, 2014

F. Approval of removing the 2012 KETS offer of \$22,219 out of escrow and match the funds

G. Acknowledge and Review Final KETS Technology Activity Report FY14-15

#14-233 REVIEW AND ACKNOWLEDGE CHANGE ORDER #9 WITH VANGUARD CONTRACTORS TO DEDUCT \$4,558.80 WHICH REPRESENTS REFUND OF UNUSED UNSUITABLE SOILS ALLOWANCE

Motion to acknowledge Change Order #9 with Vanguard Contractors to Deduct \$4,558.80 passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#14-234 PAYMENTS #9 AND #10 TO VANGUARD IN THE AMOUNT OF \$365,692.85 AND \$72,998.86 RESPECTIVELY

Motion for approval to make payments #9 and #10 totaling \$438,691.70 to Vanguard passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#14-235 AGRICULTURE ACHIEVERS GRANT PROGRAM

Motion for Approval to apply for \$3,000.00 from the Agriculture Achievers Grant Program passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay – 0

#14-236 APPROVAL OF JOB DESCRIPTION OF POSITION OF INNOVATION/NXGL RESOURCE TEACHER

Motion to Acknowledge and approve job description of position of Innovation/NxGl Resource Teacher (Coach) passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay – 0

#14-237 GRADING PRACTICES STUDY GROUP

Motion to acknowledge and approve Grading Practices Study Group membership passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay – 0

#14-238 APPOINT COMMUNITY MEMBERS TO LOCAL PLANNING COMMITTEE (LPC)

Appointment of Community Members to Local Planning Committee Mike Lane, Patrick Dawson and Greg Major passed with a motion by Mrs. Sharon Simmons and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay – 0

#14-239 AMERICA ACHIEVES/OECD TESTING

Motion to endorse our participation in the OECD Test for schools funded by America Achieves and approve the Letter of Understanding for participation passed with a motion by Ms. LaVern Baker and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

REPORTS

- A. Superintendent's Report
- B. Staff Reports
 - 1. Treasurer's Report
 - Fund 1 September
 - Fund 2 September
 - Fund 310 320 September
 - Fund 400 September
 - Fund 51 September
 - Fund 52 September
 - Monthly Finance Report September
- C. Schools' Financial Reports
 - Primary School - September
 - Intermediate School – September
 - Middle School - September
 - High School – September

#14-240 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B) - 9:25 PM

Motion for approval to enter into Executive Session per KRS 61.810 (1)(b) for deliberations on the future acquisition or sale of real estate passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

#14-241 MOTION TO ADJOURN EXECUTIVE SESSION – 9:43 PM

Motion made to adjourn Executive Session at 9:43 PM passed with a motion by Mr. Donnie Holland and a second by Ms. Jo Alyce Harper. Voting: Aye – 5; Nay - 0

#14-241 CONSIDER/TAKE APPROPRIATE ACTION REGARDING THE EXCHANGE OF PROPERTY LOCATED OFF LAFAYETTE STREET (BEHIND TCMS) WHICH BELONGS TO THE DISTRICT FOR THE PROPERTY LOCATED ON 237 MAIN STREET

Motion to authorize the superintendent to negotiate the remaining terms and conditions of the proposed contract whose general terms are exchange of property located off Lafayette Street (behind TCMS) which belongs to the district for the property located on 237 Main Street which is owned by The Way and payment of \$30,325.00 to “The Way” subject to the conditions set forth in this motion; and to authorize the superintendent to take such steps as are necessary for the transaction to occur; to retain such professionals as necessary; and to retain Hopson and Parris for the purpose of providing legal assistance for the purpose of completing the transaction; provided that any final detailed agreement to purchase shall be subject to the approval of all appropriate government entities including the Kentucky Department of Education, that the transaction must meet all requirements of Kentucky and federal law, and at the final terms of the transaction must be approved by the Trigg County Board of Education passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay – 0

#14-242 ADJOURNMENT

Motion Passed: That the meeting be adjourned - 9:48 PM passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent