

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
April 11, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Theresa Allen
Ms. Jo Alyce Harper
Mrs. Gayle Ruffli
Ms. Charlene Sheehan

Absent:

Ms. Clara Beth Hyde

Updated Attendance:

Ms. Clara Hyde was updated to present at: 6:30 PM

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney		Jeanette Hoover, Secretary to Superintendent
Sarah Elliott , Cadiz Record	Tammy Hancock, WKDZ Radio	
Shannon Burcham, High School Principal	Amy Breckel, Middle School Principal	Faye Stevens, Instructor Supervisor
Scott Donaldson	Kim Donaldson, TCMS Nurse	Sarah Wade, District/TCMS
Candy Hampton, TCHS Nurse	Ashley Stewart, District/TCPS	Christy Oliphant, TCPS/TCIS Nurse

Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#19-082 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

#19-083 Recess for the purpose of visiting Trigg County Middle School

Motion Passed: Recess for the purpose of visiting Trigg County Middle School 6:01 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Ruffli. **4 Yeas - 0 Nays.**

#19-084 Reconvene Regular Board Meeting - 6:37 p.m.

#19-085 Good News

#19-086 Delegations & Recognitions

#19-087 Treasurer's Report

Board Meeting Minutes
April 11, 2019
Page 2

#19-088 Reports by Principals

- A. High School Report** - Mr. Shannon Burcham, Principal
- B. Middle School Report** – Ms. Amy Breckel, Principal

#19-089 Reports

A. Superintendent’s Report

1. Upcoming Events

- April 15 - 19 - Operation Preparation Middle School
- April 15 - 19 - Rotary Auction
- April 19 - Military Appreciation Reception
- April 22 - 26 - Operation Preparation High School
- April 25 - Senior Directed Experience Graduate Profile Defense Presentations
- May 3 - Father/Daughter Dance
- May 4 - Prom
- May 23 - Last Day for Students
- May 23 - Graduation
- May 24 - Closing Day for Staff
- Summer Hours begin May 28, 2019

- 2. Construction Update**
- 3. District Facility Plan Update**
- 4. Board Member Training Options**
- 5. Tentative Budget Development**

B. Staff Reports

- 1. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

#19-090 Consent Agenda

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

A. Approval of Minutes

Regular Board Meeting Minutes March 28, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

J. Curtis Brown Substitute Bus Driver Effective 03/21/2019

Resignation:

Payton Croft High School Head Boys’ Basketball Coach Effective 03/25/2019

Matt McMains Middle School Assistant Boys/Girls Track Coach Effective 03/26/2019

Brigitte Durham High School Head Cheerleading Coach Effective 03/28/2019

C. Leave of Absence

- 1. Employee KB requesting leave of absence**

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

- 1. 04-10-2019 WARRANT**

E. School Related Student Trips

1. Approval for overnight and/or out of state travel for additional students during intersession week at TCHS Spring 2019
2. Approve travel for TCHS teacher, Ms. Stephanie Gilbert, and TCHS student, Grace Knight, to Georgetown, KY April 15-16, 2019
3. Approve travel for TCPS Kindergarten/1st classes of Gillespie, Lane, Futrell, Tyre, Smith, Washer, and Visingardi to travel to Discovery Park of America in Union City, Tennessee on May 10, 2019
4. TC Archery Team travel to Louisville KY for NASP National Tournament May 11, 2019
5. Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY for Nationals on May 11, 2019 pending appropriate contract language

F. Accept Bid for 2001 Ford F-450 Crew Cab, VIN 1FDXW46F21EB89590

G. Approval of the use of a common carrier (airlines) for DECA trip to Orlando, FL April 26 – May 2, 2019

#19-091 Other Business

A. Consider and Take appropriate action regarding selection of Audit Firm for current school year

Motion Passed: Approve contracting with Duguid, Gentry & Associates, PSC in the amount of \$14,750 to perform the FY19 audit passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

B. Consider and take appropriate action regarding issuing a Request for Proposal to operate school health clinics.

Motion Passed: Authorize superintendent to issue the RFP to more clearly consider our options during the first of May 2019 passed with a motion by Ms. Clara Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

#19-092 Board Member Reports

- A. Ms. Hyde
- B. Ms. Sheehan
- C. Ms. Allen
- D. Ms. Ruffli
- E. Ms. Harper

#19-093 Motion to Go Into Executive Session per KRS 61.810 Section (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret; (c) Discussions of proposed or pending litigation against or on behalf of the public agency;- 8:34 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810 Section (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret; (c) Discussions of proposed or pending litigation against or on behalf of the public agency; passed with a motion by Ms. Clara Hyde and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

#19-094 Motion to Adjourn Executive Session – 9:56 p.m.

Motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan

#19-095 Adjournment – 9:56 p.m.

Motion by Ms. Theresa Allen and a second by Ms. Gayle Rufli

Chairperson

Superintendent