

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
March 08, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott, Cadiz Record	Jake Thomas, WKDZ Radio	Matt Ladd, Director of Facilities
Mary Jones, NextGen Instructor/Coach		

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.

#18-053 Approval of Agenda

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

#18-054 Treasurer's Report

Monthly Report for February 2018
Year-to-Date Report 02/28/2018

#18-055 Consent Agenda

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

A. Approval of Minutes - February 22, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Perry Cox	Substitute Custodian	Effective 02/16/2018
Timothy Jacobs	Substitute Teacher	Effective 02/16/2018
Melissa Calhoun	Middle School ESS Tutor	Effective 02/01/2018
Kimberly Ennis	Substitute Bus Monitor	Effective 02/21/2018
Jessica Fowler	Primary School ESS Daytime Reading and Math Tutor	Effective 02/26/2018
Carol Martin	Primary School ESS Daytime Reading and Math Tutor	Effective 02/26/2018
Margo Leneave	Primary School ESS Daytime Reading and Math Tutor	Effective 02/26/2018

Daniel Ingram	High School Assistant Wrestling Coach	Effective 02/23/2018
Andrea Hampton	High School Co-op/ Internship Coordinator (Extra-duty)	Effective 02/26/2018
Erin Brough	Substitute Bus Monitor	Effective 02/26/2018
Mathew Ramirez	Substitute Custodian	Effective 02/26/2018
Todd Sonnek	Substitute Teacher	Effective 02/28/2018

Rescind Resignation:

Danette Baker	Middle School Head Girls' Softball Coach	Effective 11/21/2017
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Resignation:

Kevin Hendricks	Regular Route Bus Driver	Effective 03/02/2018
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C. Leave of Absence

**D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
03-09-2018 WARRANT - \$171,253.98**

#18-056 Other Business

A. Approval for purchase of communications repeater

Approval for purchase of communications repeater passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

B. Authorize Superintendent to secure bids for worker's compensation insurance

Authorize the Superintendent to bid Workers Compensation, through either independent district bid OR secure quotes under KRS 45A.380 utilizing noncompetitive negotiation for Workers Compensation Insurance bids should it be deemed not feasible passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. **5 Yeas - 0 Nays.**

C. Authorize superintendent to send out RFP for Architectural Firms

Authorize the superintendent to send out Request for Proposals for Architectural Firms that could potentially assist us in planning project sequence and performing the design our next project passed with a motion by Mrs. Gayle Rufli and a second by Mrs. Sharon Simmons. **5 Yeas - 0 Nays.**

D. Approval for Superintendent to send out RFP for Audit Firms

Approval for Superintendent to send out RFP for Audit Firms passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

E. Consider/take appropriate action to adopt resolution in support of Kentucky Public Education

Adopt resolution in support of Kentucky Public Education passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **5 Yeas - 0 Nays.**

#18-057 Board Instructional Workshop

#18-058 Reports

A. Superintendent's Report

- Deeper Learning Event March 5, 2018
- Shadow a Student Challenge
- Trip to Frankfort – RE: SB1
- Budget passed out of house, restored much of the funding cuts proposed by the Governor
- CEA Pilot Meeting – March 9 and March 23
- Invitation to Participate in Creating an Employer-Led Profile of a Kentucky High School Graduate
- Monday, March 12 – Growth Day, school closed
- School Safety Task Force – March 12, focusing on Social and Emotional Learning
- Spring Break – March 30 (Good Friday) – April 6

B. Staff Reports

C. Board Reports

- 1. Ms. Simmons**
- 2. Ms. Baker**
- 3. Ms. Rufli**
- 4. Ms. Allen**
- 5. Ms. Harper**

#18-059 Cancel the March 22, 2018 Regular Board Meeting

Motion to cancel the March 22, 2018 Regular Board Meeting passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

#18-060 Adjournment - Time

Motion that the meeting be adjourned - Time passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **5 Yeas - 0 Nays.**

Chairperson

Superintendent