

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
January 25, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:00 PM:

Present Board Members:

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	Matt Ladd, Director of Operations	Jeanette Hoover, Secretary to Superintendent
Jake Thomas, WKDZ	Shannon Burcham, TCHS Principal	Rick Harper, Bell Engineering

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.

#18-021 Approval of Agenda

Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

#18-022 Delegations & Recognitions

Mr. Hamby welcomed Mr. Rick Harper, Bell Engineering.

#18-023 Consent Agenda

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. 5 Yeas - 0 Nays.

A. Approval of Minutes

Minutes of January 11, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Cathy Johnson	Preschool Instructional Assistant	Effective 1/16/2018
Brandi Busby	Food Service Custodian	Effective 1/16/2018
Brenda Grimes	Substitute Food Service Worker	Effective 1/17/2018
Mathew Ramirez	Substitute Food Service Worker	Effective 1/17/2018

Resignation:

Gregory Brown	Bus Driver	Effective 1/16/2018
Dorothy Dannelly	Substitute Food Service Worker	Effective 1/09/2018

C. Leave of Absence

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

01.25.2018 – WARRANT - \$32,430.97

E. Travel Requests

1. Approval of two (2) High School teachers to attend Deeper Learning Conference in San Diego, California, March 28-30, 2018, to be paid for through funds allocated to TCHS.

#18-024 Other Business

A. Discuss and take appropriate action regarding new parking lot issue related to compaction results

Upon the recommendation of the Board's Civil Engineer, Mr. Rick Harper Accept a one year extended warranty from Gerald Chambers & Sons on the parking lot entrance located at 186 Main Street, Cadiz, KY, since the compaction test results failed. passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. 5 Yeas - 0 Nays.

B. Acceptance of SFCC Offer of Assistance in the amount of \$35,703

Acceptance of the SFCC Offer of Assistance in the amount of \$35,703 with the district verifying the Cash Building Fund Balance and the Capital Outlay Fund balance has been transferred to the SFCC escrow accounts, plus interest accumulated on these funds. passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

C. Approval to contract with architectural firm to assist us with the completion of the KFICS inventory mandated by KDE

Accept the proposal from Sherman Carter Bernhart for assistance with the KFICS with the understanding of no commitment is being made for future projects passed with a motion by Theresa Allen and a second by Mrs. Gayle Ruffli. 5 Yeas - 0 Nays.

C. Acknowledge review of the recommendations of the School Nutrition & Physical Activity Plan for Trigg County Schools

Acknowledge review of the recommendations of the School Nutrition & Physical Activity Plan for Trigg County Schools passed with a motion by Theresa Allen and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

D. Acknowledge review of School Improvement Plans for Trigg County Primary School, Trigg County Intermediate School, Trigg County Middle School and Trigg County High School

Acknowledge review of School Improvement Plans for Trigg County Primary School, Trigg County Intermediate School, Trigg County Middle School and Trigg County High School passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 5 Yeas - 0 Nays.

#18-025 Reports

A. Superintendent's Report

B. Staff Reports

C. Board Reports

1. Ms. Simmons
2. Ms. Baker
3. Ms. Ruffli
4. Ms. Allen
5. Ms. Harper

#18-025 Motion to Go Into Executive Session per KRS 61.810 Section (1)(f) for the purpose of and for preliminary discussions specified by law to be conducted in private which is pursuant to KRS 156.557 for discussion relating to the superintendent evaluation and KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency – 7:13 p.m.

Enter into Executive Session per KRS 61.810 Section(1)(f) for the purpose of and for preliminary discussions specified by law to be conducted in private which is pursuant to KRS 156.557 for discussion relating to the superintendent evaluation and KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker.
5 Yeas - 0 Nays.

#18-026 Motion to Adjourn Executive Session

Motion to adjourn Executive Session at 7:45 p.m. passed with a motion by Gayle Rufli and a second by Ms. LaVern Baker. 5 Yeas – 0 Nays

#18-027 Action (if any) Related to Executive Session

1. The Trigg County Board of Education discussed each standard related to the superintendent’s evaluation
The Trigg County Board of Education adopted the Summative Evaluation of the Superintendent passed with a motion by Ms. Sharon Simmons and a second by Ms. Gayle Rufli. 5 Yeas – 0 Nays.

#18-028Adjournment – 8:15 p.m.

Motion to adjourn executive session at 8:15 p.m. passed with a motion from Ms. Theresa Allen and a second by Ms. Gayle Rufli. 5 Yeas – 0 Nays.

Chairperson

Superintendent