

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
September 14, 2017 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:11 p.m.

PRESENT BOARD MEMBERS:

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

ABSENT BOARD MEMBER:

Mrs. Gayle Ruffli

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent of Instruction	James Mangels, Dir. of Student Services & Personnel
Howell Hopson, Board. Attorney	Holly Greene, Treasurer	Matt Ladd, Director of Operations
Brittany Meredith-Miller, Cadiz Record	Jake Thomas, WKDZ Radio	Jeanette Hoover, Secretary to Superintendent
Mr. Tim Humphries, Parent	Ms. Stephanie Humphries	Ms. Kaitlyn Sullivan
Mr. Bruce Humphries, JKS		

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.

#17-208 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays – 1 Absent**

#17-209 DELEGATIONS & RECOGNITIONS

Mr. Tim Humphries
Mr. Bruce Nelson, JKS

#17-210 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 Theresa Allen. **4 Yeas - 0 Nays – 1 Absent**

A. Approval of Minutes August 31, 2017

B. Acknowledge the Following Superintendent's Personnel Actions

C. Leave of Absence Requested

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

Warrant Dated 09/08/2017 - \$89,981.86

E. Travel Requests

1. TSA/STLP and Leadership Night in Nashville, Tennessee, November 14, 2017.
2. State DECA Fall Workshop in Frankfort, Kentucky, September 24-25.
3. Approve out of state travel for Summit Regional Convening in Cincinnati, Ohio (Brian Futrell, Lisa Bush, Jim Garnett, Shea Latham, Amy Carneyhan, Leslie Cothran, Amy Breckel, Debra Jenkins, Sarah Hawkins, Kevin Niehaus, Carissa Weishuhn, Michele Oakley, Shannon Burcham,

Erin Eagleson, Faye Stevens, Matt Harper, Angelica Garnett, Brandy Woodall, Teresa Russell, Bradley Stewart, Travis Hamby, Mary Jones)

4. Approve out of state travel for two staff members to attend the EdLeader 21 Annual Event in Atlanta, Georgia on October 3-5, 2017 (Beth Sumner and Diana Shadowen)

#17-211 Discussion on Discretionary projects and future building renovations.

#17-212 Approve the FY 18 Working Budget

Motion to approve FY18 Working Budget passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays – 1 Absent**

#17-213 Authorize Superintendent to issue an RFP for district copier contract and maintenance agreement.

Motion to authorize Superintendent to distribute bid for district copier contract and maintenance agreement passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays – 1 Absent**

#17-214 Trigg County Sports and Recreation Complex Agreement

Motion to approve agreement for School Year 2017-18 and renewable each year passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **4 Yeas - 0 Nays – 1 Absent**

#17-215 Approval to remove remaining 2015 KETS Offer and 2016 KETS Offers from escrow and match funds

Motion to remove the 2015 KETS offer #3 in the amount of \$12,996.00, 2016 KETS offer #1 in the amount of \$16,376, 2016 KETS offer #2 in the amount of \$14,556, and 2016 KETS offer #3 in the amount of \$12,737.00 (total of \$56,665.00) out of escrow and match the funds which will be utilized in accordance to KDE Guidelines passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays – 1 Absent**

#17-216 Expansion of Student Directed Senior Experience

Expand pilot of Student Directed Senior Experience to include a semester long Collegiate experience for up to five students per semester passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **4 Yeas - 0 Nays – 1 Absent**

#17-217 Approve TCH-FCA Group to travel to Houston, Texas, via common carrier November 13-17, 2017.

Approve TCH-FCA Group to travel to Houston, Texas, via common carrier November 13-17, 2017 passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **4 Yeas - 0 Nays – 1 Absent**

#17-218 REPORTS

A. Superintendent's Report

A.1. Schools' Financial Reports

B. Staff Reports

B.1. Report by Mr. James Mangels - Non-Instructional Day

C. Board Reports

C.1. Ms. Simmons

C.2. Ms. Baker

C.3. Ms. Ruffli

C.4. Ms. Allen

C.5. Ms. Harper

#17-219 EXECUTIVE SESSION

The Board must enter into Executive Session per KRS 61.810. Section 61.810 (1)(f) for the purpose of 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. Motion to adjourn to Executive session 8:17 p.m. by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays – 1 Absent**

#17-220 ADJOURN EXECUTIVE SESSION

Adjourn Executive Session at 10:29 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays – 1 Absent**

#17-221 ADJOURNMENT - Time

Meeting be adjourned – 10: 39 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Sharon Simmons. **4 Yeas – 0 Nays – 1 Absent**

Chairperson

Superintendent