

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
May 08, 2018 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. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Tammy Hancock, WKDZ Radio	Jeanette Hoover, Secretary to Superintendent

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.

#18-096 Approval of Agenda (Consider any items that need to be removed from consent agenda and addressed as a separate matter.)

#18-097 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 Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

A. Acknowledge the Following Superintendent's Personnel Actions

Resignation:

Ethan Hill	Middle School Assistant Boys Basketball Coach	Effective 04/24/2018
Billy Hooks	240-Days Night Custodian	Effective 05/11/2018
Jason Strickland	Substitute Teacher	Effective 04/27/2018
Kendrea Johnson	Food Service Worker	Effective 05/02/2018
Ashley Prowell	Trigg Tots Daycare Worker	Effective 05/18/2018

Retirement:

Nora Thomas	Primary School Instructional Assistant	Effective 08/31/2018
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B. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

- 1. WARRANT - 04/27/2018 - \$7006.96**
- 2. WARRANT - 05/10/2018 - \$171,827.30**

C. Travel Requests

1. TCMS Reward Trip to Murfreesboro, Tennessee, May 12, 2018

D. Renewal of contract for advertising with the Cadiz Record \$2,425.00

E. Recommended Changes to the Certified Evaluation Plan CEP

F. Discuss/Take appropriate action to award senior pictures, individual pictures and dance/ancillary pictures for the 2018-2019 school year

G. NTI Application for Returning Districts

H. Consider/Take Action on Workers' Compensation Insurance for FY 2019

#18-098 Other Business

#18-099 Motion to Go Into Executive Session per KRS 61.810 Section (1)(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 AND Section (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency. – 6:07 p.m.

Motion Passed: To enter into Executive Session per KRS6:07 pm 61.810 for passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-100 Motion to Adjourn Executive Session - Time

Motion Passed: To adjourn Executive Session at 7:13 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-101 Adjournment – 7:14 p.m.

Motion Passed: That the meeting be adjourned 7:14 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

Chairperson

Superintendent