

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
June 12, 2018 5:45 PM
Trigg County Intermediate Schools,
205 Main Street, Room 1
Cadiz, KY

Attendance Taken at 5:55 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	Howell Hopson, Board Attorney
Sarah Elliott, Cadiz Record	Tammy Hancock, WKDZ Radio	Matt Ladd, Director of Facilities

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.

#18-117 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

#18-118 Administer oath of office for newly appointed board member.

#18-119 Delegations & Recognitions

#18-120 First reading of Board Policy revisions for FY 2019

Motion Passed: Acknowledge first reading of the following Policy Updates for 2018-2019 passed with a motion by Ms. LaVern Baker and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

#18-121 Presentations by Architectural Firms

- A. Presentation by Sherman Carter Barnhart Architects (Room #2)**
- B. Presentation by RossTarrant Architects (Room #3)**
- C. Presentation by RBS Design Group Architects (Room #4/5)**

#18-122 Discussion of Architectural Firm presentations.

#18-123 Adjournment – 8:57 p.m.

Motion Passed: That the meeting be adjourned - Time 8:57 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

Chairperson

Superintendent