

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
June 14, 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 Ruffli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	Holly Greene, Treasurer
Howell Hopson, Board Attorney		Jeanette Hoover, Secretary to Superintendent
Ken Couley, Parent	Tammy Hancock, WKDZ Radio	

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.

#18-124 Approval of Agenda

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

#18-125 Delegations & Recognitions

Mr. Ken Couley, Parent

#18-126 Treasurer's Report

05-31-2018 Monthly
05-31-2018 YTD Budget Report

#18-127 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 Ms. LaVern Baker. **5 Yeas - 0 Nays.**

A. Approval of Minutes

Regular Called Board Meeting Minutes - May 24, 2018
Special Called Board Meeting Minutes – June 12, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Tim Bush	Regular Route Bus Driver	Effective 08/01/2018
Dyanna Hinman Lanz	Regular Route Bus Driver	Effective 08/01/2018
Charlene Bybee	Regular Route Bus Driver	Effective 08/01/2018
April Falkner	Special Needs Bus Monitor	Effective 08/01/2018

Resignations:

Effective 06/30/2018

Diane Hendricks	Substitute Teacher	
Cathy Johnson	Substitute Teacher	
Ethan Hill	Substitute Teacher	
Ashley Reynolds	Substitute Teacher	
Theresa Wilson	Substitute Teacher	
Carol Martin	Substitute Teacher	
Deborah Roberts	Substitute Teacher	
Jessica Fowler	Substitute Teacher	
Stacey Howell	Food Service Substitute	
Casey Banister	Custodian Substitute	
Jennifer Sanchez	Trigg Tots Substitute	
Debra Hudson	Substitute Teacher	
Betty Grable	Daycare/Preschool Worker Substitute	
Tim Bush	High School Head Baseball Coach	Effective 06/04/2018
Karla Livingston	Bus Driver	Effective 06/05/2018

C. Leave of Absence

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

1. WARRANT 06-08-2018 - \$151,250.87
2. WARRANT 06-14-2018 - \$52,678.51

E. Travel Requests

1. TCHS Band travel to Nashville, TN, June 27, 2018

F. Approval of Annual Contracts or MOA's for Services

1. Approve renewal of MOA between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education for FY2019
2. Approve renewal of MOA between West Kentucky Educational Cooperative FY2018-2019 and Trigg County Schools
3. Approval renewal of MOA with Hopkinsville Community College for Dual Credit 2018-2019
4. Approve Memorandum of Agreement between The Kentucky Community and Technical College System - Madisonville Community College and Trigg County School District for FY2019
5. Approve Memorandum of Agreement Commonwealth of Kentucky 730 FRYSC BOE Region 1 SFY19 and Trigg County Public Schools
6. WKDZ's annual proposal for purpose of Media Coverage and Public Relations AY 2018-2019
7. Approve Scenario Learning for FY2019 in the amount of \$3115.35
8. Approve Texthelp, Inc. for FY2019 in the amount of \$2,978.50
9. Approve Total ID Solutions for FY2019 in the amount of \$490.00
10. Approve Vocabulary Spelling City for FY2019 in the amount of \$1,173.00
11. Approve Curriculum Associates for FY2019 in the amount of \$3,000.00
12. Approve Imminent Technologies (Imaging Made Simple) for FY 2019 in the amount of \$1,000.00
13. Approve Schoolpointe for FY 2019 in the amount of \$4,670.00
14. Approve Frontline for FY19 in the amount of \$13,543.75
15. Approve agreement for Orientation and Mobility Services for School Year 2018-2019 at a rate of \$75.00 per hour
16. Approval of Agreement with Office of Vocational Rehabilitation for the Community Based Work Transition Program
17. Approve West Interactive Services Corporation for FY19 in the amount of \$2,575.00
18. Engage the services of Hopson & Parris as Board Attorney for FY 2019

G. Approval of Employment of Substitute Teachers with Emergency Certification

H. Acknowledge Changes to the Certified Evaluation Plan After KDE Review

I. Waive board policy 02.4242 to allow Trigg County Primary School to escrow 15% of funds for use

during the 18-19 school year.

J. Approval for TCIS, TCMS, and TCHS to escrow up to 10% of SBDM Funds for use during the 2018-19 school year per per board policy 02.4242

K. RFP for Chromebook Purchases

L. Authorize Superintendent to sign contract with Lowrance Sound Company, Inc. for speaker installation at the football stadium in the amount of \$6,878.00

M. Enhance the classification of fund balances through GASB 54

#18-128 Other Business

A. Discussion of KSBA Policy Changes for FY2019 Second reading

Motion Passed: KSBA Policy Changes for FY2019 passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

B. Review of Administrative Procedures

Motion Passed: Acknowledge review of Administrative Procedures passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

C. Authorize payments for travel reimbursements and bills to avoid late fees up until the next regular scheduled meeting in July 2018

Motion Passed: Authorize payments for travel reimbursements and bills to avoid late fees up until the next regular scheduled meeting in July 2018 passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

D. Approval of Student Fees for High School, Middle School, Intermediate School and Primary School FY 2019

Motion Passed: Approval of Student Fees for High School, Middle School, Intermediate School and Primary School FY 2019 passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

E. Discussion/take appropriate action regarding Middle School Student Chromebook Self-Insurance for 2018-2019

Motion Passed: Raise Middle School Student Chromebook fees to \$30 passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

F. Discussion/take appropriate action regarding High School Student Chromebook Self-Insurance

Motion Passed: Approval of Trigg County High School Chromebook Self-Insurance Plan for students passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

G. Preschool Partnership Grant

Motion Passed: Approve application to KDE Preschool Partnership grant passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

H. Capturing Kids Hearts

Motion Passed: Approve TCMS to provide Capturing Kids Hearts two day training for the staff in late July/early August and authorize to enter into contract with Flippen Group passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

I. Discussion of School Safety Task Force

#18-129 Reports

A. Superintendent's Report

- Substitute Teachers Training - Monday, June 25, 8:00 a.m. - Noon in Primary/Intermediate Library
- Status of June 28, 2018 Board meeting

B. Staff Reports

C. Board Reports

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

#18-130 Adjournment – 6:50 p.m.

Motion Passed: That the meeting be adjourned - 6:50 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

Chairperson

Superintendent