

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 23, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:57 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Ms. Linda Wood

Absent Board Members:

Mrs. Gayle Ruffli

ATTENDING:

Travis Hamby, Superintendent	Howell Hopson, Board Attorney	Holly Greene, Treasurer Jeanette Hoover, Secretary to Superintendent
Matt Ladd, Director of Operations	Joshua Claussen, WKDZ Radio	Clara Beth Hyde
Sarah Elliott, Cadiz Record	Charlene Sheehan	
Grace Sink, Student, Murray State University		

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.

#18-161 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. **4 Yeas - 0 Nays.**

#18-162 Good News

- Thank you from Trigg County Track Team
- Good start to 2018-2019 school year
- New Safety Protocols received well

#18-163 Delegations & Recognitions

Ms. Grace Sink, student at Murray State University
Ms. Charlene Sheehan
Ms. Clara Beth Hyde

#18-164 Treasurer's Report

07-31-2018 YTD Report
07-31-2018 Monthly Report

#18-165 Reports

A. Superintendent's Report

1. Proposed Graduation Requirements (704 KAR 3:305)

2. Upcoming Events

August 27, 2018 – Meet & Greet

September 11, 2018 – Regional KSBA Meeting

B. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Student Services and Personnel

#18-166 Consent Agenda

Motion Passed: Motion to approve Consent Agenda made by Ms. Theresa Allen and a second by Ms. LaVern Baker. 4 Yeas – 0 Nays

A. Approval of Minutes

Board Meeting Minutes of August 9, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Samantha Stewart	Substitute Food Service Worker	Effective 08/06/2018
Samantha Stewart	Substitute Daycare Worker	Effective 08/08/2018
Toree McMain	Middle School Head Softball Coach	Effective 08/07/2018
Kristin Frazier	Permanent Substitute Bus Driver	Effective 08/06/2018
Joshua Hestand	240-Day Night Custodian	Effective 08/15/2018

Resignation:

LoReda Reinhart	Transportation Director	Effective 08/07/2018
KaLynn Miller	Substitute Food Service Worker	Effective 08/06/2018
KaLynn Miller	Substitute Trigg Tot Worker	Effective 08/06/2018
Melanie Smith	Substitute Teacher	Effective 08/06/2018
Andrew Stewart	Substitute Teacher	Effective 08/02/2018
Elizabeth DeVelvis	Substitute Teacher	Effective 08/02/2018
Rick Larson	Substitute Teacher	Effective 08/06/2018
Melissa DuBois	Substitute Teacher	Effective 08/10/2018
Jade Adams	200-Day Night Custodian	Effective 08/31/2018

C. Leave of Absence

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

1. 08-14-2018 WARRANT - \$11,633.16

2. 08-24-2018 WARRANT - \$128,866.81

E. School Related Student Trips

1. Approval for Cross Country to attend Cross Country Meet in Clarksville, TN, September 29, 2018.

F. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. Approve contract with Audubon Area Head Start Full Utilization

2. Approved contract with Teaching Strategies for FY19 in the amount of \$1228.50

3. Approve contract with Renaissance for FY in the amount of \$6,286.25

G. Approval of New Contracts or MOA's

1. Approval to contract with CrisisGo for Comprehensive Safety Platform

H. Approval for Trigg County High School to seek a variety of sponsors at multiple venues to support programs and organizations affiliated with the high school

I. Approval to cover the cost of cafeteria meals for on-duty law enforcement officers who eat with our students during breakfast or lunch during the 2018-19 school year.

#18-167 Other Business

A. Authorize the Superintendent to send out Request for Proposal (RFP) for Student Athlete Drug Testing.

Motion Passed: Motion to authorize the Superintendent to send out Request for Proposal (RFP) for Student Athlete Drug Testing passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

B. Consider/Take appropriate action for options for Tax Levy FY2019

Motion Passed: Motion to adopt compensating rate of 52.7 cents per one hundred dollars of assessed property on real property and 52.8 cents per one hundred dollars of assessed property on tangible property and adopt the exoneration of 0.2 cents per one hundred dollars of assessed property for both real and tangible property for FY19 making the rate 52.9 cents per one cents per one hundred dollars of assessed property on real property and and 53 cents per cents per one hundred dollars of assessed property on tangible property passed with a motion by Ms. Linda Wood and a second by Ms. LaVern Baker. **3 Yeas - 1 Nays.**

C. Consider / Take Appropriate action to change Transportation Director from 240 day Classified Salaried Position to 220 day Certified Administrative Salaried Position with a stipend of \$6,875.00

Motion Passed: Motion to change Transportation Director from 240 day Classified Salaried Position to 220 day Certified Administrative Salaried Position with a stipend of \$6,875.00 passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas – 0 Nays**

D. Approval of BG1 for the Primary and Intermediate School Major Renovation Project in the amount of \$12,277,040.00

Motion Passed: Motion to approve the BG1 for the Primary and Intermediate School Major Renovation Project in the amount of \$12,277,040.00 with a suggestion to change percentage of the fee passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

E. Discussion/take appropriate action to establish mentoring program for new/alternatively certified teachers

Motion Passed: Approve establishment of mentoring program for new/alternatively certified teachers passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

F. Approval to assemble the Local Planning Committee for the purpose of creating the District Facility Plan (every 4 years; this must be done in 2018) OR request a waiver from KDE to hold off on the District Facility Plan.

Motion Passed: Motion for Approval to assemble the Local Planning Committee for the purpose of creating the District Facility Plan passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas – 0 Nays**

#18-168 Board Member Reports

- A. Ms. Baker**
- B. Ms. Wood**
- C. Ms. Allen**
- D. Ms. Ruffli**
- E. Ms. Harper**

#18-168 Adjournment – 7:51 PM

Motion Passed: That the meeting be adjourned – 7:51 PM passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

Chairperson

Superintendent