

Regular Meeting
September 13, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

I. Call to Order	Chairperson
A. Vision and Mission Statements	
B. Public Participation in Open Meetings - 01.421	
II. Approval of Agenda	Chairperson
A. Questions from Board Members	Chairperson
B. Review of Consent Agenda	Chairperson
C. Other Issues	Chairperson
III. Recess for the purpose of visiting the Middle School	
IV. Reconvene from visit to Middle School	
V. Good News	
VI. Delegations & Recognitions	Chairperson
A. Owner/Architect Agreement, Sherman Carter Barnhart (Virtual)	
B. Parent Concern, Angie Mills	
VII. Reports by Principals	Principals
A. Middle School Report	Principal
B. High School Report	Principal
VIII. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Schools' Financial Reports	Superintendent
a. High School Financial Reports	
b. Middle School Financial Reports	
c. Intermediate School Financial Reports	
d. Primary School Financial Reports	
2. Director's Quarterly Report	
a. Assistant Superintendent of Instruction	
b. Director of Student Services and Personnel	
c. Director of Operations	
d. Chief Information Officer	
e. Food Service Director	
f. Transportation Director	
g. Chief Financial Officer	
h. Special Education Director	
3. Upcoming Events	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
IX. Consent Agenda	Chairperson
A. Approval of Minutes	
B. Acknowledge the Following Superintendent's Personnel Actions	Chairperson
C. Leave of Absence	
D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports	Chairperson
1. WARRANT 09/10/2018 - \$232,771.07	
2. WARRANT - 09/11/2018 - \$11,319.53	

E. School Related Student Trips	Chairperson
1. TCMS Students to visit Austin Peay State University, Clarksville, Tennessee September 20 and 21, 2018	
2. TCHS FFA attend Rising Sun Leadership Conference in Hardinsburg, Kentucky on September 14-15, 2018	
3. TCHS Band travel to Dover, Tennessee, September 29, 2018 to compete in Stewart County band competition	
4. TCHS FFA travel to Indianapolis, Indiana, October 24-27, 2018 for National FFA Convention	
5. TCHS Boys Basketball travel to Pinckneyville, Illinois, December 27-29, 2018 for game	
F. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approval to accept Impact Aid Section 7002 for the current Fiscal Year 2018-2019	
2. Approval of Impact Aid Section 7003 for current Fiscal Year 2018-19	
3. Renew institutional membership with iNACOL	
4. Approve Agreement with Air Source Technology, Inc. for AHERA Three-Year Asbestos Reinspection in the amount of \$2,160.00	
5. Approve contract with Project Lead the Way for FY19 in the amount of \$3,000.	
6. Approval of Moby Max for the current Fiscal Year 2018-19 in the amount of \$624.00	
7. Approve Certiport for the Fiscal Year 2018-19 in the amount of \$2,195.00	
8. Approve contract with McGraw Hill (Aleks Math) for Fiscal Year 2018-19 in the amount of \$8,100.00 pending appropriate contract language	
G. Approval of New Contracts or MOA's	
1. Approve contract with Townsend Press for FY19 in the amount of \$2,658.50	
H. Approval of Mentor Job Description	
I. Approval of Revised Director of Transportation Job Description	
J. Appoint certified personnel to the District Appeals Panel for the 2018-2019 school year	
K. Approval to participate in KSBA First Degree Scholarship Program and Selection Process	
X. Other Business	Chairperson
A. Discussion/take appropriate action to establish extra-duty position of District Web Content Coordinator and approve job description for the position.	
B. Discussion/take appropriate action to establish PBL Coaches and approve job description of the position	
C. Approval of Payment Application #1 to Bill Adams Construction, Inc. for Track Resurfacing BG#18-165 in the amount of \$125,123.40	
D. Award bid for Random Drug Testing of Student Athletes	
E. Consider and take appropriate action regarding shared funding for Plumbing Instructor at Caldwell ATC	
F. Approval of contract with Sherman Carter Barnhart for architectural	

services for the Trigg County Primary and Intermediate Renovation project	
G. Approval of BG-3 (Statement of Probable Cost)in the amount of \$229,435.00 for the Middle School and High School Security Vestibules and acknowledge BG-2 (Outline Specifications Energy Design Criteria)	
XI. Board Member Reports	
A. Ms. Baker	LaVern Baker
B. Ms. Wood	Linda Wood
C. Ms. Allen	Theresa Allen
D. Ms. Rufli	Gayle Rufli
E. Ms. Harper	Jo Alyce Harper
XII. Adjournment - Time	Chairperson