

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
September 27, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:50 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	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Lindsey Kinslow, Principal, Primary Schools	Brian Futrell, Principal, Intermediate School	Lisa Bush, Assistant Principal, Intermediate School
Sarah Elliott, Cadiz Record	Steven Lynch, Cadiz Record	Joshua Claussen, WKDZ Radio
Clara Beth Hyde	Charlene Sheehan	

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.

#18-182 Approval of Agenda

Motion Passed: Approval of the agenda as presented-Remove Recess/Reconvene passed with a motion by Ms. Linda Wood and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-183 Good News

Ms. Wood – Offering training for child care center staff. Topics: value of play, math and science.
Ms. Sumner – Future Wildcats – lots of staff support. Received Preschool Partnership Grant and will receive \$150,000 each year for a total of two years. This will impact all of the Trigg County.
Ms. Allen – School Safety task force appreciates the Board approving their recommendations.

#18-184 Treasurer's Report

Ms. Holly Green presented 08.31.2018 YTD Report

#18-185 Reports by Principals

A. Primary School Report

Ms. Lindsey Kinslow presented powerpoint presentation.

B. Intermediate School Report

Mr. Brian Futrell presented powerpoint presentation.

#18-186 Reports

A. Superintendent's Report

1. Shirt Order

2. Upcoming Events

Tailgate Party – Friday, September 28, 5:00 p.m. – 6:30 p.m.
Design Team with Envision Learning Partners – October 2, 2018
Fall Break – October 8-12

B. Staff Reports

- 1. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

#18-187 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. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

A. Approval of Minutes

Board Meeting Minutes – September 13, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Mathew Ramirez	Food Service Custodian	Effective 09/12/2018
Chrystalyn Henson	Substitute Custodian	Effective 09/13/2018
Russell Calhoun	Substitute Custodian	Effective 09/14/2018
Shellie Knott	District Archery Coordinator	Effective 09/18/2018
Lacey Schrock	High School ESS Tutor	Effective 09/19/2018
Dennis Adams	High School ESS Tutor	Effective 09/19/2018
Cory Coble	High School ESS Tutor	Effective 09/19/2018
Christina Ethridge	High School ESS Tutor	Effective 09/19/2018
Ashley Wells	High School ESS Tutor	Effective 09/19/2018
Bradley Stewart	High school ESS Tutor	Effective 09/19/2018
Jan Sutherland	High School ESS Tutor	Effective 09/19/2018
Tyler Magan	High School ESS Tutor	Effective 09/19/2018
Maureen Llarena	High School ESS Tutor	Effective 09/19/2018
Teresa Russell	High School ESS Tutor	Effective 09/19/2018
Shane Banks	High School Assistant Football Coach (1/2)	Effective 09/19/2018

Resignation:

Dottie Roberts	High School Library/Media Specialist	Effective 10/05/2018
Dottie Roberts	High School NxGL Intersessions Coordinator	Effective 10/05/2018
Patricia Gilbert	Substitute Teacher	Effective 09/14/2018
Ricky Pruitt	200-Day Night Custodian	Effective 09/13/201

C. Leave of Absence

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

1.09/25/2018 WARRANT - \$283,943.89

2. 09/27/2018 WARRANT - \$18,705.50

E. School Related Student Trips

1. TCHS Thoroughbred Students travel to Nashville, TN, October 2, 2018

F. Staff Travel Requests (Out of State)

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

**1. Approve Memorandum of Agreement Commonwealth of Kentucky 730 FRYSC BOE Region 1
SFY19 and Trigg County Public Schools**

H. Approval of New Contracts or MOA's

1. Screencastify

2. Schoology Professional Development Agreement

3. Learning A-Z for Trigg County Intermediate School

4. MOBYMAX to be used in the High School for FY19 in the amount of \$249.00

I. Acknowledge and Review KETS Technology Activity Report FY18

#18-188 Other Business

A. Approve the FY 19 Working Budget

Motion Passed: Approve the FY19 working budget passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

B. Purchase network equipment from Extreme Network with e-Rate discount

Motion Passed: Approve the purchase of internal connection components from Extreme Networks in the amount of \$31,891.46 which reflects an 85% discount from the total cost of \$212,609.75 passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

C. Purchase network equipment from Extreme Network for Board office

Motion Passed: Approve the purchase of internal connection components from Extreme Networks in the amount of \$7,243.50 for network equipment passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

D. TE21 CASE Assessments for TCIS, TCMS, and TCHS

Motion Passed: Approve use CASE assessment products for Trigg County students at a cost of \$15,150 pending appropriate contract language passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

E. Gifted Assessment

Motion Passed: Approve purchase of assessment materials from Scholastic Testing Service in the amount of \$7,547.30 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

F. Set special called meeting for the purpose of Joint SBDM Meeting

Motion Passed: Schedule a special called meeting on October 25, 2018 at 6:30 p.m. for the purpose of the joint meeting with SBDM in the Trigg County High School Media Center and cancel the regular scheduled board meeting for October 11, 2018 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-189 Board Member Reports

A. Ms. Baker

B. Ms. Wood

C. Ms. Allen

D. Ms. Ruffli

E. Ms. Harper

#18-190 Motion to Go Into Executive Session per KRS 61.810 (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 rights to a public hearing if requested, and KRS 156.557 for preliminary discussion relative to superintendent evaluation – 9:09 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810 (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 rights to a public hearing if requested, and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

#18-191 Motion to Adjourn Executive Session – 9:48 PM

Motion Passed: To adjourn Executive Session at 9:48 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

#18-192 Adjournment – 9:49 PM

Motion Passed: That the meeting be adjourned at 9:49 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **4 Yeas - 0 Nays.**

Chairperson

Superintendent