

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
October 18, 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 Rufli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent	Matt Ladd, Director of Facilities	
Kenny Stanfield, AIA, LEED, AP Sherman Barnhart Architects	Justin McElfresh, AIA, LEED, AP Sherman Barnhart Architects	Andrew Owens, AIA, CID Sherman Barnhart Architects

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.

#18-197 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.**

#18-198 Delegations & Recognitions

#18-199 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. **5 Yeas - 0 Nays.**

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

1. WARRANT 10-10-2018 - \$224,236.99

B. Approve agreement with Shred It in the amount of \$1,560.00

#18-200 Other Business

A. Appoint Board Member to Represent Board on Local Planning Committee

Motion Passed: Appoint Board Member Ms. Theresa Allen to serve on the Local Planning Committee to represent the Board of Education passed with a motion by Ms. LaVern Baker and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

B. Appoint Community Members to Local Planning Committee (LPC)

Motion Passed: Appoint JB Moore, Patrick Dawson and Jamus Redd as Community Members to serve on the LPC (Local Planning Committee) passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

C. Approval of members of Trigg County Schools Local Planning Committee

Motion Passed: Approve membership of Trigg County Schools Local Planning Committee as follows: Travis Hamby - Superintendent; Josh Holley - Parent, TCPS; Dustin Gilbert - Parent, TCIS (waiver); Danielle Ashley - Parent, TCMS; Kim Brown - Parent, TCHS; Lindsey Kinslow -Building Administrator, TCPS; Brian Futrell -Building Administrator, TCIS; Amy Breckel -Building Administrator, TCMS; Shannon Burcham -Building Administrator, TCHS; JB Moore - Community Member; Patrick Dawson – Community Member; Jamus Redd - Community Member; Theresa Allen - Board Member; Holly Greene – Central Office Staff (waiver); Craig Stallons - Local Zoning; Matt Ladd - Director of Operations; Kyle Finchum - Teacher, TCPS (waiver); Kendell Finley - Teacher, TCIS; Michael Stinnett - Teacher, TCMS; and Tim Bush -Teacher, TCHS. Additionally, request waivers for Holly Greene, Dustin Gilbert, and Kyle Finchum because they live out of the county. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

D. Visioning Session with Sherman Carter Barnhart

#18-201 Motion to Go Into Executive Session per KRS 61.810 (1)(f) for the purpose of 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 right to a public hearing if requested; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent

#18-202 Motion to Adjourn Executive Session – 8:07 p.m.

Motion Passed: That the meeting be adjourned 8:07 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

#18-203 Adjournment – 8:07 p.m.

Motion Passed: That the meeting be adjourned 8:07 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

Chairperson

Superintendent