

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
October 25, 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	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	
Cade Bleidt – Youth Leadership	Jacob Kent – Youth Leadership	Cameron Jordan – Youth Leadership

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.

#18-204 Approval of Agenda

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

#18-205 Good News

#18-206 Delegations & Recognitions

#18-207 Treasurer's Report

#18-208 Reports

A. Superintendent's Report

1. Schools' Financial Reports

- a. High School Financial Report for Month of September 2018**
- b. Middle School Financial Report for Month of September 2018**
- c. Intermediate School Financial Report for Month of September 2018**
- d. Primary School Financial Report for Month of September 2018**

2. Upcoming Events

- November 5, 2018 – Growth Day – No classes
- November 6, 2018 – Election Day – No classes

B. Staff Reports

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

#18-209 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 September 27, 2018

B. Acknowledge the Following Superintendent's Personnel Actions

Employment:

Russell Calhoun	200 Day-Night Custodian	Effective 09/26/2018
Paula Hill	Substitute Food Service Worker	Effective 10/01/2018
Erin Eagleson	Substitute Bus Driver	Effective 10/02/2018
Camden Hoots	High School Band Color Guard Instructor	Effective 09/27/2018
Lewis Crenshaw	Substitute Custodian	Effective 10/03/2018
Elizabeth Dowell	Substitute Teacher	Effective 10/09/2018
Erica Thompson	Substitute Teacher	Effective 10/15/2018
Kim Adams	High School ESS Tutor	Effective 10/16/2018
John David Fourquarean	High School Assistant Football Coach (1/2)	Effective 10/16/2018

Resignations:

Naomi Birl	Substitute Teacher	Effective 09/27/2018
Russell Calhoun	200-Day Night Custodian	Effective 10/15/2018
Samantha Stewart	Substitute Trigg Tots/Preschool Worker	Effective 10/17/2018
Samantha Stewart	Substitute Food Service Worker	Effective 10/17/2018
Ricky Baker	Middle School Head Football Coach	Effective 10/08/2018

Retirement:

Joe Simmons	Bus Garage Mechanic	Effective 10/31/2018
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C. Leave of Absence

T. Ross	Cafeteria	10/15/2018-11/5/2018
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D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

1. WARRANT 10/25/2018 - \$171,829.07

E. School Related Student Trips

- 1. TCHS Band travel to Frankfort, Kentucky, October 26-28, 2018 to compete in KMEA State Marching Band Championships**
- 2. TCHS Cross County travel to Lexington, Kentucky, November 2-3, 2018 for State Cross Country meet**
- 3. Approve of Common Carrier and overnight travel for TCHS FCA to travel to Wilmington, North Carolina, November 12-16, 2018 to provide disaster relief**
- 4. Approval for overnight and/or out-of-state travel during the week (November 7-9) of TCHS Intersession**
- 5. TCHS GBB Travel to Clarksville TN on January 5, 2019 for game**

F. Staff Travel Requests (Out of State)

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

H. Approval of New Contracts or MOA's

- 1. Approve Agreement with Starfall Education Foundation for FY19 in the amount \$150.00**
- 2. Approval of Preschool Partnership Grant 2019-2020 in the amount of \$148,200**

I. Amendment to Non-traditional Instructional (NTI- Snow-mazing) Day(s) application

J. Enter into agreement with Missouri Community Action Network to purchase Poverty Simulation Kit in the amount of \$2,235.00

K. Modification to the job description of Vehicle Mechanic II

#18-210 Other Business

A. Approval to purchase two new school buses for the FY2020

Motion Passed: Approval to purchase two (2) new school buses for the FY 2020 in the total amount of \$199,670.00 passed with a motion by Mrs. Gayle Rufli and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

B. Establish position of Early Childcare Education Coach and approve job description

Motion Passed: Establish position of Early Childhood Education Coach and approve the job description passed with a motion by Ms. Linda Wood and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

#18-211 Board Member Reports

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

#18-212 Adjournment – 6:30 p.m.

Motion Passed: That the meeting be adjourned – 6:30 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

Chairperson

Superintendent