

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**November 29, 2018 5:30 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 5:35 PM:**

Present Board Members:

Theresa Allen  
Ms. LaVern Baker  
Ms. Jo Alyce Harper  
Mrs. Gayle Rufli  
Ms. Linda Wood

**ATTENDING:**

Travis Hamby, Superintendent	Howell Hopson, Board Attorney	James Mangels, Director of Student Services & Personnel
Sarah Elliott , Cadiz Record	Justin McElfresh, Sherman Carter Barnhart, Architect	Joshua Claussen, WKDZ Radio

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.

**#18-226 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.**

**#18-227 Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearing 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND For discussions pursuant to KRS 61.810( c) proposed or pending litigation and KRS 61.810( c) meetings which federal and state law require to be conducted in privacy.**

**Motion Passed:** To enter into Executive Session per KRS 61.810 (1)(f) Discussions or hearing 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND For discussions pursuant to KRS 61.810( c) proposed or pending litigation and KRS 61.810( k) meetings which federal and state law require to be conducted in privacy passed with a motion by Ms. LaVern Baker and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

**#18-228 Motion to Adjourn Executive Session – 6:18 p.m.**

**Motion Passed:** To adjourn Executive Session at 6:18 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

**#18-229 Action (if any) Related to Executive Session**

**#18-230 Delegations & Recognitions**

**#18-231 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 Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

- A. Approve and authorize payment of the items set out in the listed accounts payable warrant reports.**
  - 1. WARRANT - 11/26/2018 - \$92,604.76**
- B. Approval of district team to attend the Deeper Learning Conference, San Diego, CA, March 27 - 29, 2019, including one MS student and one HS student.**

**#18-232 Other Business**

- A. Approval of final payment to Gerald Chambers and Sons, Inc in the amount of \$10,732.50 for job number 731500 for building demolition and parking lot development**

**Motion Passed:** Approval of final payment in the amount of \$10,732.50 to Gerald Chambers and Sons, Inc. for job number 731500 for building demolition and parking lot development passed with a motion by Ms. Linda Wood and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

- B. Consider and take appropriate action regarding the schematic design for renovation of Primary and Intermediate Renovation Project.**

**Motion Passed:** Approve Primary and Intermediate Renovation schematic design dated November 29, 2018 without Cafeteria. passed with a motion by Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

**#18-233 Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussions or hearing 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND For discussions pursuant to KRS 61.810( c) proposed or pending litigation and KRS 61.810( c) meetings which federal and state law require to be conducted in privacy.**

**Motion Passed:** passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

**#18-234 Motion to Adjourn Executive Session – 8:56 p.m.**

**Motion Passed:** passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

**#18-235 Adjournment – 8:56 p.m.**

**Motion Passed:** That the meeting be adjourned - Time 8:56 pm passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

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Chairperson

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Superintendent