

Regular Meeting
January 10, 2019 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. Turn meeting over to Superintendent Hamby for the purpose of holding election for the Chairperson of the Trigg County Board of Education	
III. Call for nominations for Chairperson of the Board of Education	
IV. Motion that nominations cease	
V. Election of Board Chairperson	
VI. Nominations for Vice Chairperson of Trigg County Board of Education	
VII. Motion that nominations cease	
VIII. Election of Vice Chairperson of Trigg County Board of Education	
IX. Appointment of Board Secretary	
X. Appointment of Board Treasurer	
XI. Recess for the purpose of Holding a Meeting of the District Finance Corporation	
XII. Reconvene Meeting	
XIII. Approval of Agenda	Chairperson
A. Questions from Board Members	Chairperson
B. Review of Consent Agenda	Chairperson
C. Other Issues	Chairperson
XIV. Good News	
XV. Delegations & Recognitions	Chairperson
XVI. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. School Board Recognition Month	
2. Upcoming Events	
a. KSBA Annual Conference, Feb. 22 - 24	
b. Wellness Hearing, Jan. 24, 2019, 5:30 p.m.	
c. Martin Luther King Jr. Day, Jan. 21, 2019 - Schools Closed	
3. Vision & Mission Presentation	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
a. Duty Under the Law and Open Records Documents	
XVII. 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 12/24/2018 - \$111,479.97	
2. WARRANT - 12/27/2018 - \$2,184.12	
3. WARRANT 01/10/2019 - \$183,070.47	

E. School Related Student Trips	Chairperson
F. Staff Travel Requests (Out of State)	
G. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approve renewal of TURNITIN Agreement for FY2019 in the amount of \$3,577.34	
H. Approval of New Contracts or MOA's	
1. Approve agreement with MasteryPrep for partial FY19 in the amount of \$1,250.00	
I. Approve Food Service Procurement Plan for academic year 2018-2019	
J. Affirm the purchase of 37 teacher laptops in amount of \$47,952 per our laptop replacement plan approved May 30, 2017	
K. Authorize the Superintendent to sign the revised agreement with Crittenden County Schools for Ms. Crystal Moore's services of Teacher of the Visually Impaired for the 2018-2019 academic year	
L. Approval of revisions to Garage Foreman job description	
XVIII. Other Business	Chairperson
A. Approval of Nonresident Contracts With Barren County, Caldwell County, Calloway County, Christian County, Hopkins County, Lyon County, Marshall County, and Murray Independent	
B. Adopt the schedule of Regular Meetings of the Trigg County Board of Education for the 2019 Calendar Year	
C. Consider and take appropriate action regarding replacement of tables and chairs in Trigg County High School Media Center	
D. Consider and take appropriate action to lease the former Save-On Drugs building from Trigg County Hospital for Trigg County Wrestling practice building	
E. Approval to request KDE's approval to convene the Local Planning Committee (LPC) for the purpose of considering a finding to make a "minor" change in the District Facility Plan (DFP) regarding the Trigg County Primary School/Trigg County Intermediate School	
XIX. Board Member Reports	
A. Ms. Hyde	Clara Beth Hyde
B. Ms. Sheehan	Charlene Sheehan
C. Ms. Allen	Theresa Allen
D. Ms. Rufli	Gayle Rufli
E. Ms. Harper	Jo Alyce Harper
XX. Motion to Go Into Executive Session per KRS 61.810 (1)(f) Discussion 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret - Time	Chairperson
XXI. Motion to Adjourn Executive Session - Time	Chairperson
XXII. Action (if any) Related to Executive Session	Chairperson
XXIII. Adjournment - Time	Chairperson