

Regular Meeting  
February 14, 2019 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

<b>I. Call to Order</b>	Chairperson
<b>A. Vision and Mission Statements</b>	
<b>B. Public Participation in Open Meetings - 01.421</b>	
<b>II. Approval of Agenda</b>	Chairperson
<b>A. Questions from Board Members</b>	Chairperson
<b>B. Review of Consent Agenda</b>	Chairperson
<b>C. Other Issues</b>	Chairperson
<b>III. Good News</b>	
<b>IV. Delegations &amp; Recognitions</b>	Chairperson
<b>V. Reports</b>	Chairperson
<b>A. Superintendent's Report</b>	Superintendent
<b>1. Schools' Financial Reports</b>	Superintendent
<b>2. Upcoming Events</b>	
<b>B. Staff Reports</b>	
<b>1. Assistant Superintendent of Instruction</b>	
<b>2. Director of Student Services and Personnel</b>	
<b>VI. Consent Agenda</b>	Chairperson
<b>A. Approval of Minutes</b>	
<b>B. Acknowledge the Following Superintendent's Personnel Actions</b>	Chairperson
<b>C. Leave of Absence</b>	
<b>D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports</b>	Chairperson
<b>1. WARRANT - 02/10/2019 -\$90,755.72</b>	
<b>E. School Related Student Trips</b>	Chairperson
<b>1. TCHS Girls Basketball to Nashville, TN, February 17, 2019 for team building activity</b>	
<b>2. TCHS Softball travel to Pigeon Forge, TN March 31 - April 4, 2019 to see a variety of competition</b>	
<b>3. TCHS DECA travel to Louisville, KY March 2-5, 2019 for State Competition</b>	
<b>F. Staff Travel Requests (Out of State)</b>	
<b>G. Approval of Annual Contract Renewals or Renewal MOA's for Services</b>	
<b>H. Approval of New Contracts or MOA's</b>	
<b>1. Approval of agreement with NOCTI to be used in the High School for FY19</b>	
<b>2. Approve agreement with Book Creator (Red Jumper Limited) for FY19 at a cost of \$180</b>	
<b>I. Approval to declare attached list of equipment from Primary School and Trigg Tots as Surplus</b>	
<b>J. Authorize Superintendent to send RFP for Workers Compensation</b>	
<b>K. Authorize Superintendent to send RFP for General Liability, Property, etc.</b>	
<b>L. Authorize Superintendent to send RFP for Student Accident Insurance</b>	

<b>M.</b> Approval of the second KETS offer of assistance in the FY-2019 in the amount of \$12,655.00 to be matched equally by the Board of Education and that it be escrowed for up to three years	
<b>N.</b> Consider and take appropriate action regarding the use of March 7 as a make-up day as designated on the school calendar	
<b>VII. Other Business</b>	Chairperson
<b>A.</b> Approval of Payment Application #2 to Bill Adams Construction, Inc. for Track Resurfacing BG#18-165 in the amount of \$12,848.40	
<b>B.</b> Consider and take appropriate action to approve the revised schematic design for Trigg County Primary and Intermediate renovation project.	
<b>C.</b> Review and take action on the final BG-3 document for BG-18-399 TCHS and TCMS Security Vestibules and authorize JKS to submit the BG-3 document to KDE for approval	
<b>D.</b> Consider and take appropriate action to approve the revised BG-1 for security vestibules at Trigg County Middle School and Trigg County High School	
<b>E.</b> Consider and take appropriate action to approve the final plans for security vestibules at Trigg County Middle School and Trigg County High School	
<b>F.</b> Consider and take appropriate action to authorize architect to send out bid documents and receive bids for security vestibules at Trigg County Middle School and Trigg County High School once appropriate agencies have given their approvals	
<b>VIII. Board Member Reports</b>	
<b>A.</b> Ms. Hyde	Clara Beth Hyde
<b>B.</b> Ms. Sheehan	Charlene Sheehan
<b>C.</b> Ms. Allen	Theresa Allen
<b>D.</b> Ms. Rufli	Gayle Rufli
<b>E.</b> Ms. Harper	Jo Alyce Harper
<b>IX.</b> 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 right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret; KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency; - Time	Chairperson
<b>X.</b> Motion to Adjourn Executive Session - Time	Chairperson
<b>XI.</b> Action (if any) Related to Executive Session	Chairperson
<b>XII.</b> Adjournment - Time	Chairperson