

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
May 09, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:01 PM:

Present Board Members:

Ms. Jo Alyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Theresa Allen

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Howell Hopson, Board Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Joshua Claussen, WKDZ	Jon Russelburg, Kentucky New Era	Ms. Mary Jones, Next Generation Instructional Coach/Coordinator of Innovative Programs
Mr. Shannon Burcham, Principal Trigg County High School	Ms. Amy Breckel, Principal Trigg County Middle School	Ms. Faye Stevens, Instructional Supervisor
Mr. Erin Eagleson, Transportation Director	Ms. Claire Ladd, Student	Ms. Sherry Calhoun, Parent
Emily Kent, Student	Savannah Garnet, Student	Ozaleena Robertson
Angelica Garnett, Teacher	Mr. Brian Edwards, Assured Partners	

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.

#19-107 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

- A. Questions from Board Members**
- B. Review of Consent Agenda**
- C. Other Issues**

#19-108 Recess for the purpose of visiting Trigg County High School

Motion Passed: 6:02 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

#19-109 Reconvene Regular Board Meeting

Motion Passed: 6:36pm passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

#19-110 Good News

#19-111 Delegations & Recognitions

#19-112 Reports by Principals

A. High School Report

Mr. Shannon Burcham, Principal

B. Middle School Report

Ms. Amy Breckel, Principal

#19-113 Reports

A. Superintendent's Report

A.1. Upcoming Events

- May 16 - Honors Day at 1:00 p.m.
- May 21 - No School
- May 22 - Scholarship Day at 8:30 a.m.
- May 23 - Last day of school for students
- May 23 - Graduation
- May 24 - Last day for staff
- May 27 - Memorial Day - Offices Closed
- May 28 - Summer Hours begin for Central Office

B. Staff Reports

B.1. Assistant Superintendent of Instruction

B.2. Director of Student Services and Personnel

#19-114 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 Mrs. Gayle Ruffli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays.

A. Approval of Minutes

Board Meeting Minutes April 25, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

Resignation:

Denise Croft	Substitute Teacher	Effective 04/17/2019
Denise Croft	Activity Driver	Effective 04/22/2019
Denise Croft	High School Assistant to the Head Boys' Basketball Coach	Effective 04/22/2019
Tim Bush	Bus Driver	Effective 06/30/2019
Payton Croft	High School Arts and Humanities Teacher	Effective 06/30/2019
Adam Turner	High School LBD Special Education Teacher	Effective 06/30/2019
Adam Turner	Substitute Bus Driver	Effective 06/30/2019
Adam Turner	High School Assistant Football Coach	Effective 06/30/2019
Adam Turner	High School Assistant Softball Coach	Effective 06/30/2019

Jimmie Holder	High School LBD Special Education Teacher	Effective 06/30/2019
Jimmie Holder	High School Assistant Boys' Freshmen Basketball Coach	Effective 06/30/2019
Jimmie Holder	Middle School Assistant Boys' Basketball Coach	Effective 06/30/2019
Tim Bush	High School Assistant to the Head Girls' Basketball Coach	Effective 07/01/2019
Leslie Bridges	Middle School Athletic Director	Effective 06/30/2019
Kevin Niehaus	Middle School LBD Special Education Teacher	Effective 06/30/2019
Kevin Niehaus	Middle School Head Girls' Soccer Coach	Effective 06/30/2019
<u>Employment:</u>		
Charles Powell	Substitute Bus Monitor	Effective 04/18/2019
<u>Transfer:</u>		
Tim Bush	Transfer from High School Social Studies Teacher to High School Assistant Principal	Effective 07/01/2019

C. Leave of Absence

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

D.1. WARRANT 05/10/2019 - \$83,500.00

D.2. WARRANT 05/08/2019

E. School Related Student Trips

E.1. TCHS FCCLA travel to Hardinsburg, KY June 6-9, 2019

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

F.1. Approve renewal contract with Renaissance for FY20

G. Approval of New Contracts or MOA's

G.1. Approve superintendent to sign agreement with GotZoom Employee Funded Service Contract

H. Approval to declare FRC Washing Machine and Dryer as surplus property

#19-115 Other Business

A. Worker's Compensation

Motion Passed: Accept the EIG Services, Inc. proposal presented by Higgins in the amount of \$70,995 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

B. General Liability

Motion Passed: Motion to authorize Superintendent enter into competitive negotiation pursuant to KRS 45A.370 regarding recent bids for General Liability, Fleet, Property, Earthquake, Errors & Omissions, etc., due to the unresponsive nature of bids to some of the District's requirements, with the Superintendent to submit the negotiated proposal or proposals by vendors to the Board for final approval. passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

C. Student Accident Insurance

Motion Passed: Award the bid for Student Accident Insurance for FY20 to K & K Insurance with The Hartford as the underwriters, with a \$1,000 limit on physical therapy and include the \$7.5M Catastrophic coverage, underwritten by Zurich American Insurance Company, as provided by R.J. Roberts Insurance and Investments for \$58,779.30 passed with a motion by Mrs. Gayle Rufli and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

D. Consider/Take appropriate action to replace the stair handrails in the Career and Technical Education Building

Motion Passed: Contract with Stahlers Welding, LLC of Murray, KY in the amount \$5,190 to remove the current railing, replace the handrails, install with primer finish passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

E. Consider/Take appropriate action to replace the carpet in Trigg Tots and in room #4114 in Career and Technical Education Building

Motion Passed: Purchase Earthwerks Chassis Advantage (12 mil) LVP and products needed for installation from Perry's Floors and More in the amount \$10,302.25 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

F. Consider/Take appropriate action for the installation of LVP in Trigg Tots and in room #4114 in Career and Technical Education Building

Motion Passed: Motion to table Contract with Loye Stone for the installation of the LVP in the Trigg Tots classrooms and in room #4114 in Career and Technical Education Building in the amount \$10,598.00 passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

G. RFP Chromebook purchases

Motion Passed: Authorize the Superintendent to submit an RFP for Chromebook devices for the 2019-20 school year and establish a bid opening date of July 8, 2019 at 10:00 a.m. passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

H. Discuss/Take appropriate action to award senior pictures, individual pictures and dance/ancillary pictures for the 2019-2020 school year

Motion Passed: Award senior pictures, individual pictures and dance/ancillary pictures for the 2019-2020 school year to Southern Exposure, with a two-year option to renew passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

I. Consider/Take appropriate action to reorganize driver trainer structure and pay

Motion Passed: Approve the reorganization of driver trainer structure and pay passed with a motion by Ms. Charlene Sheehan and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

J. Salary Schedules for FY20

Motion Passed: Approve Salary Schedules for FY 20 reflecting a 1.5% salary increase for certified and classified staff and excluding Extended School Services, Professional Development, Administrative Salary Schedule, and Extra-Duty. passed with a motion by Mrs. Gayle Rufli and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

K. Consider and Take appropriate action to approve the Legal Services Request for Proposal

Motion Passed: approve the Legal Services Request for Proposal passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

L. Review and take action on the BG-2 document for BG# 19-066, Elementary (Primary / Intermediate School Renovation) and authorize SCB to submit the BG-3 document to KDE for approval.

Motion Passed: Approve the BG-2 document for BG# 19-066, Elementary (Primary / Intermediate School Renovation) and authorize SCB to submit the BG-3 document to KDE for approval passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

M. Review and take action on the BG-3 document for BG# 19-066, Elementary (Primary / Intermediate School Renovation) and authorize SCB to submit the BG-3 document to KDE for approval.

Motion Passed: Approve the BG-3 document for BG# 19-066, Elementary (Primary / Intermediate School Renovation) and authorize SCB to submit the BG-3 document to KDE for approval passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

N. Cancel May 23, 2019 Regular Called meeting of the Trigg County Board of Education

Motion Passed: Cancel May 23, 2019 Regular Called meeting of the Trigg County Board of Education passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

#19-116 Board Member Reports

- A. Ms. Hyde
- B. Ms. Sheehan
- C. Ms. Allen
- D. Ms. Rufli
- E. Ms. Harper

#19-117 Motion to Go Into Executive Session per KRS 61.810(1)(c) for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency; 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

Motion Passed: To enter into Executive Session per KRS 61.810 (1)(c) for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency; 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 8:29 pm passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#19-118 Motion to Adjourn Executive Session – 9:52 PM

Motion Passed: To adjourn executive passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Ruffli **4 Yeas – 0 Nays**

#19-119 Adjournment – 9:52 PM

Motion Passed: To adjourn Regular Called Board Meeting with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan **4 Yeas – 0 Nays**

Chairperson

Superintendent