

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Board Meeting**  
**May 30, 2019 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. Jo Alyce Harper  
Ms. Clara Beth Hyde  
Mrs. Gayle Rufli  
Ms. Charlene Sheehan

**ATTENDING:**

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Shannon Burcham, Principal, TCHS	Amy Breckel, Principal, TCMS	Jeanette Hoover, Secretary to Superintendent
Faye Stevens, Instructional Supervisor	Tammy Hancock, WKDZ Radio	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.

**#19-135 Approval of Agenda**

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

**#19-136 Good News**

**#19-137 Delegations & Recognitions**

**#19-138 Reports**

**A. Superintendent's Report**

**1. Upcoming Events**

**B. Staff Reports**

**1. Assistant Superintendent of Instruction**

**2. Director of Student Services and Personnel**

**#19-139 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. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

**A. Approval of Minutes**

Board Meeting Minutes May 21, 2019

**B. School Related Student Trips**

1. TCHS Football travel to Austin Peay June 5, 12, and 20, 2019
2. TCHS Boys Basketball to Transylvania University June 21-23, 2019

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

**D. Approval of New Contracts or MOA's**

1. Authorize superintendent to sign contract with Mazanec, Raskin & Ryder Co., LPA for the change of services of Teresa Combs and Trigg County School's files to Freeman Mathis & Gary, LLP

**E. Amend the Job Description of "Clerk/Dispatch"**

**F. Set bid opening date and time for tires**

**G. Award bid for High School/Middle School yearbooks and Primary School/Intermediate School memory books**

**#19-140 Other Business**

**A. Authorize superintendent to sign the Summit Learning Platform acknowledgement form allowing TCHS to continue the use of the curriculum and platform**

**Motion Passed:** Authorize superintendent to sign the Summit Learning Platform acknowledgement form allowing TCHS to continue the use of the curriculum and platform passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Charlene Sheehan. **3 Yeas - 2 Nays.**

**B. Middle School Textbook Plan**

**Motion Passed:** Approve Middle School Textbook Plan to purchase enVision Math from Pearson at a cost of \$55774.33. The Board will approve \$30,000 towards the cost of this resource passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**C. Consider/Take appropriate action regarding General Liability Insurance, property, earthquake, umbrella, etc.**

**Motion Passed:** Recommend EMC General Liability Insurance, property, earthquake, umbrella, etc. passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**D. Consider waiver for location of Nurses Office at TCMS**

**Motion Passed:** Request a waiver for the location of the First Aid (Nurses Station) at TCMS passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**#19-141 Board Member Reports**

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

**#19-142 Motion to Go Into Executive Session per 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.- Time Motion Passed:** T(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 enter into Executive Session per KRS 61.810 8:11 passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**#19-143 Motion to Adjourn Executive Session – 9:55 PM**

**Motion Passed:** Motion to Adjourn Executive Session passed with a motion by Ms. Theresa Allen; second Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

**#19-144 Adjournment – 9:56 PM**

**Motion Passed:** Motion to Adjourn Special Called Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

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Chairperson

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Superintendent