

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
June 19, 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
Ms. Charlene Sheehan

Absent Board Members:

Mrs. Gayle Ruffli

ATTENDING:

Travis Hamby, Superintendent
Howell Hopson, Board. Attorney

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.

#19-170 Approval of Agenda

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

#19-171 Delegations & Recognitions

#19-172 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 Ms. Theresa Allen. **4 Yeas - 0 Nays.**

- A. Consider/Take appropriate for Asbestos Materials Renovation Survey, Work Performance Specifications/Bid Package, Consulting Support, and Asbestos Clearance Air Monitoring for the Trigg County Elementary Renovation Project**
- B. Approve and authorize payment of the items set out in the listed account payable warrant reports**
 - 1. WARRANT 06/18/2019**
- C. Approve revised Classified Salary Schedule for 2019-20 school year reflecting the addition of district nurses.**
- D. Award Physical Exams for Employees and Bus Drivers for FY 2020**
- E. Approve Fuel and Diesel Vendors for FY 2020**

#19-173 Other Business

#19-174 Motion to Go Into Executive Session per KRS 61.810 (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- - 6:03 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810(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 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

#19-175 Motion to Adjourn Executive Session – 8:12 p.m.

Motion Passed: To adjourn Executive Session at 8:12 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

#19-176 Action (if any) Related to Executive Session

#19-177 Adjournment – 8:12 p.m.

Motion Passed: That the meeting be adjourned passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

Chairperson

Superintendent