

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
June 27, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:01 PM:

Present Board Members:

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

ATTENDING:

Howell Hopson, Board. Attorney	Tim McGinnis	Jeanette Hoover, Secretary to Superintendent
Sarah Elliott , Cadiz Record	Joshua Claussen, WKDZ Radio	Tim Eaton, KSBA

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 with change. Table the job description for SLP to next board meeting. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

#19-171 Delegations & Recognitions

#19-172 Consent Agenda

Motion to Amend Consent Agenda Passed: To move "Approve the amended job description for Speech Language Pathologist" to Other Business passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **5 Yeas – 0 Nays**

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Charlene Sheehan and a second by Theresa Allen. **5 Yeas - 0 Nays.**

A. Approval of Minutes

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

1. WARRANT 06/25/2019

C. Serve as the fiscal agent for the Trigg County Community Early Childhood Council

D. Amend the job description of Speech Language Pathologist (SLP)

E. Approve Acting Superintendent's Contract

#19-173 Other Business

A. Appoint Board of Education Secretary

Motion Passed: Appoint Mr. Tim McGinnis as Board of Education Secretary passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

B. Superintendent Search Planning Meeting

Motion Passed: Approve Superintendent Search Planning Timeline passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

C. Amend the job description of Speech Language Pathologist (SLP)

Motion Passed: Table amended job description of Speech Language Pathologist (SLP) until next Regular Board Meeting passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen.
5 Yeas – 0 Nays

#19-174 Board Member Reports

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

#19-175 Adjournment – 7:03 p.m.

Motion Passed: That the meeting be adjourned - 7:03 pm passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

Chairperson

Superintendent