

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
March 14, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:55 PM:

Present Board Members:

Ms. Theresa Allen
Ms. JoAlyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Rufli

Absent Board Members:

Ms. Charlene Sheehan

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Mary Jones, Next Generation Instructional Coach/Coordinator of Innovative Programs	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Ms. Amy Breckel, Principal, TCMS	Joshua Claussen, WKDZ Radio	Mr. Shannon Burcham, Principal, TCHS
Ms. Faye Stevens, Instructional Supervisor	Ms. Paula Dickerson, Food Service Director	Ms. Andrea Hampton, Teacher
Ms. Kim Mroch, Teacher	Ms. Chelsie Williams, Parent	Ms. Hanah Williams, TCMS Student
Ms. Grace Knight, TCHS Student		

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.

#19-056 Approval of Agenda

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

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

#19-057 Good News

#19-058 Delegations & Recognitions

#19-059 Student Presentations

- A. Hannah Williams, TCMS Student**
- B. Grace Knight, TCHS Student**

#19-060 Treasurer's Report

Year to Date February 28, 2019

#19-061 Reports by Principals

- A. High School Report** - Mr. Shannon Burcham, Principal
- B. Middle School Report** – Ms. Amy Breckel, Principal

#19-062 Reports

A. Superintendent's Report

1. Schools' Financial Reports

2. Upcoming Events

- March 15 - Friday - Growth Day - Second Poverty Simulation (High School)
- March 16 - Saturday - Run for Rotary
- March 22 - Friday - Minute to Win It- High School Gym - 1:30 p.m. - 2:30 p.m.
(Ms. Kinslow)
- March 22 - Friday - DECA Talent Show
- March 22 - Friday - Middle and High School Art Show at Janice Mason Art Museum
- March 23 - Saturday - Game Night Fundraiser - Sponsored by Trigg County Leadership
Class 2018-19 at the Trigg County Senior Center
- April 1 - 5 - Spring Break
- April 15 - 19 - Operation Preparation Middle School
- April 22 - 26 - Operation Preparation High School

3. LPC Reconvene

March 27, 2019 at 5:30 p.m. Central Office Board Room

B. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Student Services and Personnel

#19-063 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. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

A. Approval of Minutes

Board Meeting Minutes of February 28, 2019

B. Acknowledge the Following Superintendent's Personnel Actions

SUPERINTENDENT'S PERSONNEL ACTIONS

03/14/2019

Employment:

Dakota Potter	Vehicle Mechanic II	Effective 03/01/2019
Eric Bleidt	High School Assistant Football Coach (1/2)	Effective 02/22/2019
Jeremy Stamps	Middle School Head Boys Soccer Coach	Effective 02/25/2019

Resignation:

Tim Jacobs	Substitute Teacher	Effective 03/05/2019
Dannie Poirier	Bus Driver	Effective 05/25/2019

B. Leave of Absence

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

- 1. WARRANT - 03/01/2019**
- 2. WARRANT - 03/08/2019**
- 3. WARRANT - 03/12/2019**

E. School Related Student Trips

- 1. TCMS Baseball travel to New Providence, TN March 29, 2019**
- 2. TCHS DECA travel to Orlando, FL April 25 to May 2, 2019 for National Competition**
- 3. TCHS Girls Basketball travel to Bethel University June 11-13 for summer camp**
- 4. TCHS Girls Basketball travel to Dexter, MO June 20-21 2019**

F. Staff Travel Requests (Out of State)

- 1. Approval for Ms. Andrea Hampton and Mr. Matt Ladd to travel with the DECA Group to National Competition in Orlando, Florida, April 25 to May 2, 2019 as Faculty Sponsor and Chaperone**

G. Approval to apply for Fuel Up to Play 60 Grant for Trigg County Food Service

#19-064 Other Business

A. Approval of Change Order #2 with JKS Architects for Project #2017039 Trigg County Track Resurfacing

Motion Passed: Approval of Change Order #2 with JKS Architects for Project #2017039 Trigg County Track Resurfacing in the form of a \$3,238 deduction passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

B. Approval of 2019-2020 Academic Calendar

Motion Passed: Approve the 2019-2020 Academic Calendar Primary Election Day May 19, 2020 as a Make-up Day passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

#19-065 Board Member Reports

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

#19-066 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; - 8:02 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; 8:02 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

#19-067 Motion to Adjourn Executive Session – 8:06 p.m.

Motion Passed: To adjourn Executive Session at 8:06 p.m. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

#19-068 Adjournment – 8:07 p.m.

Motion Passed: That the meeting be adjourned - 8:07 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

Chairperson

Superintendent