

RECORD OF BOARD PROCEEDINGS
(Minutes)
Trigg County Board of Education
Regular Meeting
July 08, 2010 07:00 PM
Central Office

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Joan Terrell

Absent Board Members:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Supt.	Howell Hopson
Mark Lovely, WKDZ	Franklin Clark, Cadiz Record	S. Chad Shoulders, KNE
Frankie R. Lewis	Matt Ladd	Lana Mullins
James R. Mangels		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#10-146 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay - 0

DELEGATIONS & RECOGNITIONS

1. Frankie Lewis, an employee of the Trigg County School System, addressed the Board concerning the non-smoking policy that is being discussed by the Board.
2. Matt Ladd, Director of Operations, updated the Board on the progress in the Vocational Center Re-roofing/HVAC Project. The crew will be working at night. They are still on schedule. The AC units will be on site on Monday.

The Re-roofing/HVAC for the Central Office – Marcum Engineering has reviewed the HVAC units and they proposed a change to add one more unit to the plan. Work on the roof will be done this fall and the HVAC units will be put in place during Christmas break. There will be additional cost. They will need to re-configure the duct work for the Board room.

#10-147 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

A. Approval of Minutes from June 24, 2010 meeting.

B. Acknowledged the following Superintendent's Personnel Actions:

TRANSFER:

Sandy Finley, from TCPS Teacher to TCIS Teacher, effective

EMPLOYMENT:

Leslie Bridges, MS Receptionist, effective 08/01/10

Mary Ray, TCMS Reading/Language Arts Teacher, effective 08/01/10

CERTIFIED STAFF

Tara	Alexander	limited	District
Danielle	Audas	limited	High School
Michi	Bogle	limited	Intermediate School
Lacey	Briscoe	limited	Middle School
Christina	Burcham	limited	High School

Christa	Bush	limited	High School
Stephanie	Gilbert	limited	High School
Angela	Hatfield	limited	Intermediate School
Scott	Hill	limited	High School
Jamie	Hornbeak	limited	Intermediate/Middle
Mary	Jones	limited	Primary
Stacy	Jones	limited	High School
Tina	Lane	limited	Primary School
Leamber S.	Light	limited	Intermediate School
Amanda	Maxlow	limited	High School
Evelyn	Mitchell	limited	Intermediate School
Melinda	Orten	limited	Intermediate School
Tiffany	Robertson	limited	Intermediate School
Stephanie	Sandage	limited	High School
Michael	Stinnett	limited	Middle School
Sheena	Steele	limited	Primary (IECE)
Heather	Wallace	limited	High School
Kristina	Williams	limited	Middle School
Kim	Adams	continuing	Trigg County High School
Charity	Alexander	continuing	Trigg County Intermediate
Kim	Alexander	continuing	Trigg County Intermediate
Gena	Allen	continuing	Trigg County Intermediate
Matthew	Boehman	continuing	Trigg County High School
Susan	Boone	continuing	Trigg County Middle School
Annette	Bottoms	continuing	Trigg County High School
Leah	Boyd	continuing	Trigg County Intermediate
Janice	Boyd	continuing	Resource Center
Latrisha	Bradley	continuing	Trigg County Primary
Amy	Breckel	continuing	Trigg County High School
Gina	Brown	continuing	Trigg County Middle School
Tasha	Brown	continuing	Trigg County High School
Shannon	Burcham	continuing	Trigg County High School
Kathy	Butts	continuing	Trigg County Primary/Intermed.
Melissa	Calhoun	continuing	Trigg County Middle School
Michelle	Calhoun	continuing	Trigg County Intermediate
Amy	Carneyhan	continuing	Trigg County Intermediate
Samantha	Carpenter	continuing	Trigg County Intermediate
Kelley	Carver	continuing	Trigg County Intermediate
Carol	Cook	continuing	Trigg County Middle School
Kim	Cravens	continuing	Trigg County Primary
James N.	Cummins	continuing	Trigg County High School
Tina	Davis	continuing	Trigg County Middle School
Christine	Dickerson	continuing	Trigg County Primary
Andrea	Dunn	continuing	Trigg County High School
D. Michelle	Eagleson	continuing	Trigg County Intermediate
Erin	Eagleson	continuing	Trigg County High School
Christina	Ethridge	continuing	Trigg County Middle School
Kendall	Finley	continuing	Trigg County Intermediate
Sandra	Finley	continuing	Trigg County Intermediate
Sonya	Forbes	continuing	Trigg County High School

Lisa	Ford	continuing	Trigg County Intermediate
Robin	Ford-Stagner	continuing	District
Lindsay	Forsythe	continuing	Trigg County Primary School
Sabrina	Free	continuing	Trigg County Middle School
Brian	Futrell	continuing	Trigg County Intermediate
Janay	Futrell	continuing	Trigg County High School
Wendy	Futrell	continuing	Trigg County Intermediate
Angelica	Garnett	continuing	Trigg County High School
James	Garnett	continuing	Trigg County Middle
Beverly	Gardner	continuing	Trigg County Middle School
Libby	George	continuing	Trigg County Primary
Douglas	Gloyd	continuing	Trigg County High School
Laura	Grigson	continuing	Trigg County Primary
Jana	Gullo	continuing	Trigg County Primary
Kristin	Hale	continuing	Trigg County Intermediate
Crystal	Hancock	continuing	Trigg County Intermediate
Gail	Hardy	continuing	Trigg County Primary
Sarah	Hawkins	continuing	Trigg County Middle School
Ruth	Herndon	continuing	Trigg County Primary
Ann	Hiter	continuing	Trigg County Primary
Sherry	Holloway	continuing	Trigg County Primary
Debra	Jenkins	continuing	Trigg County Middle School
Ellen	Jolly	continuing	Trigg County Middle School
Teresa	Jones	continuing	Trigg County Primary
Connie	Kennedy	continuing	Trigg County High School
Christopher	King	continuing	Trigg Co Intermediate Primary
Danielle	Knight	continuing	Trigg Co Middle/Intermediate
Donna	Kranz	continuing	Trigg County High School
Matt	Ladd	continuing	District
Pebbles	Lancaster	continuing	MOA w/KDE
Charles	Lee	continuing	Trigg County High School
Coby	Lewis	continuing	Trigg County High School
Shelly	Lewis	continuing	Trigg County High School
Vicki	Likens	continuing	Trigg County Middle School
Linda	Lindsey-Stephens	continuing	Trigg County High School
Matthew	Lindsey	continuing	Trigg County High School
Kristen	Long	continuing	Trigg County Middle School
Margaret	Maddox	continuing	Trigg County Intermediate
Paula	Maddox	continuing	District
Carla	Major	continuing	Trigg County Primary
James	Mangels	continuing	Trigg County Middle School
Shelley	McDaniels	continuing	Trigg County Middle School
Anna	Merrick	continuing	Trigg County Primary
Kristi	Miller	continuing	Trigg County Middle School
Penny	Miller	continuing	Trigg Co Primary/Intermed.
Kim	Mitchell	continuing	Trigg County Primary
Wendy	Mize	continuing	Trigg County High School
W. Andrew	Mroch	continuing	Trigg County High School
Lana	Mullins	continuing	District
Dottie	Noel	continuing	Trigg County High School

Karen	Nolcox	continuing	Trigg County High School
Tracy	Oliver	continuing	Trigg County Primary School
Brian	Parker	continuing	Trigg County Primary
Simone	Parker	continuing	Trigg County High School
Faria	P'Pool	continuing	Trigg County High School
Jodie	P'Pool	continuing	Trigg County High School
Denise	Rambo	continuing	Trigg County Middle School
Lisa	Rawlins	continuing	Trigg County Primary
Lori	Ricks	continuing	Trigg County High School
Jennifer	Roeder	continuing	Trigg County Intermediate School
Teresa	Russell	continuing	Trigg County High School
Crystal	Shaffer	continuing	Trigg County Primary
Donna	Shelton	continuing	Trigg County Primary
F. James	Shelton	continuing	Trigg County High School
Milissia	Sledd	continuing	Trigg Co Primary/Intermed.
Deena	Smith	continuing	Trigg County Primary School
Joy	Stallons	continuing	Trigg County Middle School
Penny	Stallons	continuing	Trigg County Primary
Faye	Stevens	continuing	District
Lisa	Stevens	continuing	Trigg County Intermediate School
Kaye	Stewart	continuing	Trigg County Intermediate
Brooke	Stinson	continuing	District
Beth	Sumner	continuing	District
Janet	Sutherland	continuing	Trigg County High School
Kerry	Sweno	continuing	District
Ann	Taylor	continuing	Trigg County Primary
Shelia	Thomas	continuing	Trigg County Middle School
Peggie	Tooke	continuing	Trigg County Intermediate
Lisa	Trimble	continuing	Trigg County Middle School
Carol	VanBibber	continuing	Trigg County Intermediate
Judy	Vier	continuing	Trigg County Middle Schools
Heather	Vinson	continuing	District
Annetta	Visingardi	continuing	Trigg County Primary School
Teresa	Walker	continuing	Trigg County High School
Susan	Webb	continuing	Trigg County Primary
Ashley	Wells	continuing	Trigg County High School
Sylvia	West	continuing	Trigg County Intermediate
Jason	Wilson	continuing	Trigg County Middle School
Theresa	Wilson	continuing	Trigg County Middle School
N. Elaine	Wimberly	continuing	Trigg County Primary
Brandy	Woodall	continuing	Trigg County High School
Cheryl	Woody	continuing	Trigg County High School
Mike	Wright	continuing	Trigg County Middle School

of Extended Days

EXTENDED DAYS POSITION

43	FRYSC Director
10	High School Girls' Basketball Head Coach
10	High School Football Head Coach
53	High School Principal

53	Intermediate Principal
23	High School Guidance Counselor
12	Middle School Librarian
33	High School Assistant Principal
53	Primary/Intermediate Assistant Principal
53	Vocational Principal, Operations Director
33	Cafeteria Director
18	Primary Guidance Counselor
53	Middle School Principal
33	Middle School Assistant Principal
10	High School Band Director
43	Director of Special Education
12	High School Librarian
53	High School Vocational Teacher
53	High School Vocational Teacher
12	Primary/Intermediate Librarian
23	Middle School Guidance Counselor
33	Instructional Supervisor - Secondary
18	Intermediate Guidance Counselor
33	Instructional Supervisor - Elementary
53	Asst. Supt. of Instruction
53	Primary Principal
33	School Psychologist
53	Director of Student Services and Personnel
10	High School Boys' Basketball Head Coach

EXTRA DUTY POSITIONS

FIRST	LAST	LOCATION	JOB TITLE
James	Perrin	High School	Athletic Director
Shannon	Burcham	High School	Assistant Athletic Director
Wendy	Ahart	High School	Events Manager
Shannon	Burcham	High School	Head Football Coach
Colby	Lewis	High School	Assistant Football Coach
Jocc	Ware	High School	Assistant Football Coach
John David	Fourqorean	High School	Assistant Football Coach (2/3)
Vacant		High School	Assistant Football Coach (2/3)
Vacant		High School	Assistant Football Coach (2/3)
Vacant		High School	Assistant Football Coach (Paraprofessional)
Mike	Wright	High School	Head Basketball Coach-Boys
Vacant		High School	Assistant Basketball Coach-Boys
Vacant		High School	Freshman Basketball Coach-Boys
Garland	Strang	High School	Asst. to Head Basketball Coach-Boys
Amy	Breckel	High School	Head Basketball Coach-Girls

Matt	Wilder	High School	Assistant Basketball Coach-Girls
Vacant		High School	Freshman Basketball Coach-Girls
Vacant		High School	Asst. to the Head Basketball Coach - Girls
Jackie	Sholar	High School	Head Baseball Coach
Tyler	Perry	High School	Assistant Baseball Coach
Lacey	Briscoe	High School	Head Softball Coach
Matthew	Wilder	High School	Assistant Softball Coach
Mike	Wright	High School	Cross Country-Boys
Mike	Wright	High School	Cross Country-Girls
Coby	Lewis	High School	Powerlifting
Kewanis	Kennedy	High School	Assistant Powerlifting Coach (1/2)
John David	Fourquarean	High School	Assistant Powerlifting Coach (1/2)
Josh	Nichols	High School	Head Soccer Coach - Boys
Eric	Sweno	High School	Assistant Soccer Coach-Boys
Salvador	Lara	High School	Head Soccer Coach - Girls
Brandy	Woodall	High School	Assistant Soccer Coach-Girls
Ralph	Stevens	High School	Head Wrestling Coach
Robin	Stevens	High School	Assistant Wrestling Coach
Kewanis	Kennedy	High School	Track Coach-Boys
Jim	Garnett	High School	Track Coach-Girls
Heather	Wallace	High School	Assistant Track Coach
Scott	Hill	High School	Head Volleyball Coach
Carolyn	Maddox	High School	Assistant Volleyball Coach
Brigitte	Durham	High School	Cheerleading Coach
Kerry	Sweno	High School	Asst. Cheerleading Coach
James	Garnett	High School	Golf - Boys
James	Garnett	High School	Golf - Girls
Christy	Dickerson	District	District Archery Coordinator
Andrea	Dunn	High School	Academic Team (1/2)
Connie	Herndon	High School	Academic Team (1/2)
Sonya	Forbes	High School	Yearbook Coordinator
Andrew	Mroch	High School	Band Director
Kara	Oglesby	High School	Assistant Band Director
Mark	Harris	High School	Marching/Concert
Andrew	Mroch	High School	Pep Band
Collin	Baker	High School	Percussion Band
Kara	Boyd	High School	Color Guard
Laura	Grigson	High School	Chorus
Vacant		High School	Drama Coach
Angelica	Garnett	High School	Drama Coach
Vacant		Middle School	Athletic Director
Larry	Jasper	Middle School	Head Football Coach

Vacant		Middle School	Asst. Football Coach
Scott	Mayes	Middle School	Asst. Football Coach
Michael	Stinnett	Middle School	Head Basketball Coach-Boys
Todd	King	Middle School	Assistant Basketball Coach-Boys
Wendy	Mize	Middle School	Head Basketball Coach-Girls
Dawne	Jokinsky	Middle School	Assistant Basketball Coach-Girls
James	Garnett	Middle School	Track Coach-Boys
Theresa	Wilson	Middle School	Track Coach-Girls
Theresa	Wilson	Middle School	Cross Country Coach
Josh	Nichols	Middle School	Boys Head Soccer Coach
Salvador	Lara	Middle School	Girls Head Soccer Coach
Mark	Butts	Middle School	Head Baseball Coach
Lacey	Briscoe	Middle School	Head Girls Softball Coach
Sara	Wallace	Middle School	Cheerleading Coach
James	Garnett	Middle School	Academic Team
Tammy	Cain	Middle School	Annual Sponsor
Kara	Oglesby	Middle School	Band Director
Andrew	Mroch	Middle School	Band Director (1/3)
Vacant		Middle School	Speech and Debate
Laura	Grigson	Middle School	Chorus
Heather	Vinson	Intermediate	Academic Coach
Elaine	Jessup	Prim./Interm.	Annual Sponsor
Laura	Grigson	Prim./Interm.	Chorus

CLASSIFIED POSITIONS

FIRST	LAST	LOCATION	JOB TITLE
Denise	Alexander	Central Office	Secretary To The Asst. Supt-Curriculum
Jerry	Bacon	District	At-Risk Liaison
Penny	Ellis	Central Office	Receptionist
Dianne	Ford	Central Office	Central Office Bookkeeper
Paula	Hirthe	Central Office	District Computer Technician
Keana	Hyde	Central Office	Assistant Treasurer
Eileen	Kehrwald	Central Office	Secretary To The Superintendent
Sybil	Long	Central Office	Sec. To Director Of Student Services & Personnel
Sherrie	Heidel	Central Office	Attendance Specialist
Juanita	Renfro	Central Office	Clerk
Brenda	Southwick	Central Office	Community Education Coordinator
David	Thomas	Central Office	District Technology Coordinator
Linda	Tribble	Central Office	District Finance Officer/Treasurer
Martha	Metcalf	District	Career & Post Secondary Coordinator
Molly	Oliver	Trigg Tots	Daycare Supervisor
Janice P.	Finley	Trigg Tots	Daycare Worker
Kelli	Fowler	Trigg Tots	Daycare Worker
Samantha	Frye	Trigg Tots	Daycare Worker

Loretta	McDougall	Trigg Tots	Daycare Worker
Gail	Oliver	Trigg Tots	Daycare Worker
Brittany	Sturgill	Trigg Tots	Daycare Worker (Part Time)
Yvonne	Yewell	Trigg Tots	Daycare Worker
Miranda	Moore	High/Prim./Interm.	Health Services Assistant
Diane	Hampton	Adult Education	Adult Education Instructor
Angela	Lane	Adult Education	Adult Education Instructor
Wendy	Ahart	High School	School Bookkeeper
Tammy	Cain	Middle School	School Bookkeeper
Connie	Herndon	Intermediate/Primary	School Bookkeeper
Christy	Hill	Cafeteria	Cafeteria Bookkeeper
Pam	Flood	Intermediate School	School Secretary
Helga	Kash	High School	Secretary/Receptionist
Anna	Redd	Intermediate/Primary	School Receptionist
Amanda	Carrico	Intermediate School	Guidance Secretary
Linda	Groves	Middle School	Guidance Secretary
Felisa	Lander	High School	Guidance Secretary
Jessica	Whitten	Primary School	Guidance Secretary
Andrea	Hampton	Adult Education Ctr.	Adult Education Center Director
Connie	Humphries	Middle School	ALC/ISS Instructor
Larry	Jasper	High School	ALC/ISS Instructor
Sherrie	Radford	Intermediate/Primary	ALC/ISS Instructor
Michelle	Strickland	High School	Credit Recovery Instructor
Dannette	Olson	Harbor Academy	Instructor
Rebecca	Develvis	Primary School	Permanent Substitute Teacher (P.S.)
Dawn	Olin	High School	Permanent Substitute Teacher (H.S.)
Rhonda	P'Pool	Middle School	Permanent Substitute Teacher (M.S.)
Lisa	Proffitt	Intermediate School	Permanent Substitute Teacher (I.S.)
Frank	Bozynski	High School	School Technology Coordinator
Kelly	Ahart	Intermediate School	Instructional Assistant I
Lucinda	Barnett	Middle School	Instructional Assistant I
Theresa	Blakeley	Primary School	Instructional Assistant I
Jeannie	Boyd	Primary School	Instructional Assistant I
Trina	Clinkenbeard	High School	Instructional Assistant
Angie	Coleman	Primary School	Instructional Assistant I
Brigette	Durham	Middle School	Media Asst.(.5)/General Aide(.5)
Vickie	Fourshee	Primary School	Instructional Assistant I
Theresa	Garland	Primary School	Instructional Assistant
Melanie	Green	Primary School	Instructional Assistant I
Brenda	Gude	Primary School	Instructional Assistant
Joshua	Harper	Primary School	Instructional Assistant
Elaine	Jessup	Primary School	Instructional Assistant
Kewanis	Kennedy	High School	Instructional Assistant

Carol	Kostrzebski	Intermediate School	Instructional Assistant I
Camala	Latham	Intermediate School	Instructional Assistant I
Suzanne	Ledford	Primary School	Instructional Assistant I
Tami	Melton	Middle School	Instructional Assistant
Kathleen	Proffitt	Intermediate School	Instructional Assistant I
Nora	Thomas	Primary School	Instructional Assistant I
Jennifer	Walker	High School	Instructional Assistant I
Lilly M.	Wease	High School	Instructional Assistant I
Cheryl	Bowers	Primary/Intermediate	General Aide/Instructional Assist I
Mary	Johnson	High School	Job Coach
Cindy	Taylor	High School	Job Coach
Joan	Heckmann	Primary/Intermediate	Library Assistant
Laura	Shelton	Lighthouse FRC	FRC Coordinator
Ashley	Hunter	Lighthouse FRC	FRC Assistant
Shonnon	Matthews- White	Youth Service Center	YSC Assistant
Ann	Andrews	Cafeteria	Cook/Baker
Deborah	Bridges	Cafeteria	Food Service Worker
Bonnie	Bryant	Cafeteria	Stock Clerk
Barbara	Clark	Cafeteria	Cook/Baker
Sandra	Cotton	Cafeteria	Food Service Worker
Linda	Deloach	Cafeteria	Cook/Baker
Kelly	Emery	Cafeteria	Cook/Baker
Lenora	Gordon	Cafeteria	Food Service Worker
Kathy	Hyde	Cafeteria	Lead Food Service Assistant Ii
Linda	Keller	Cafeteria	Cook/Baker
Sherri	Kennedy	Cafeteria	Food Service Worker
Angela	Killebrew	Cafeteria	Cook/Baker
Tina	Lester	Cafeteria	Cook/Baker
Karen	Miller	Cafeteria	Food Service Worker
Linda	Mitcheson	Cafeteria	Cook/Baker
Reina	Perkins	Cafeteria	Custodian (Part Time)
Lois	Pryor	Cafeteria	Cook/Baker
Debbie	Reddick	Cafeteria	Cook/Baker
Sharon	Garrett	Cafeteria	Food Service Worker
Melinda	Thompson	Cafeteria	Cook/Baker
Valerie	White	Cafeteria	Food Service Worker
Zina	Wilson	Cafeteria	Food Service Worker
Mark	Harris	Transportation	Transportation Director
Ronnie	Bridges	Transportation	Co -Driver Trainer
Jaye Jaye	Knicklebein	Transportation	Co -Driver Trainer
J. David	Lancaster	Bus Garage	Garage Foreman
Joe	Simmons	Bus Garage	Mechanic

RCinia	Barker	Transportation	Bus Driver
Sylvia	Biddle	Transportation	Bus Driver
Carol	Black	Transportation	Bus Driver
Deborah	Bridges	Transportation	Bus Driver
Ronnie	Bridges	Transportation	Bus Driver
Robert	Brown	Transportation	Bus Driver
Darlene	Butts	Transportation	Bus Driver
Dawn	Cook	Transportation	Bus Driver
Barbara	Fowler	Transportation	Bus Driver
E. Darlene	Francis	Transportation	Bus Monitor (Special Needs)
Teresa	Freeman	Transportation	Bus Driver (Regular & Vocational Routes)
Lenora	Gordon	Transportation	Bus Driver
Kathryn	Harper	Transportation	Bus Driver
Mary	Johnson	Transportation	Bus Driver
Sherri	Kennedy	Transportation	Bus Driver
Jaye Jaye	Knicklebein	Transportation	Bus Driver
James G.	McNichols	Transportation	Bus Driver
Madge	Parrent	Transportation	Bus Monitor (Special Needs)
Stacey	Parrent	Transportation	Bus Driver
Jo	Penny	Transportation	Bus Driver
Sandra	Perry	Transportation	Bus Driver
Jeanne	Poirier	Transportation	Bus Driver
Fred	Schmidt	Transportation	Permanent Substitute Bus Driver
Kimberly	Smith	Transportation	Bus Driver
George	Starks	Transportation	Bus Driver
Rebekah	Summers	Transportation	Bus Driver
Sherry	Sweat	Transportation	Bus Driver
Cindy	Taylor	Transportation	Bus Driver
Deborah	Wimberly	Transportation	Bus Driver (Special Needs)
Stephanie	Winfield	Transportation	Bus Driver
Penny	Everett	Pre-School	Preschool Lead Teacher
Barbara	Fowler	Pre-School	Preschool Instructional Asst. (Part Time)
Theresa	Lancaster	Pre-School	Preschool CDA Instructional Assistant
Marcy	Simmons	Pre-School	Preschool Lead Teacher
Jean Ann	Thompson	Pre-School	Preschool Instructional Assistant
Janey	Turner	Pre-School	Preschool Instructional Assistant
Shinna	Wilson	Pre-School	Preschool Instructional Assistant
Carol	Black	Pre-School	Preschool Bus Driver
Darlene	Butts	Pre-School	Preschool Bus Driver
Theresa	Lancaster	Pre-School	Preschool Bus Driver
Jeanne	Poirier	Pre-School	Preschool Bus Driver
Janey	Turner	Pre-School	Preschool Bus Driver
Dawn	Cook	Pre-School	Preschool Bus Monitor

E. Darlene	Francis	Pre-School	Preschool Bus Monitor
Betty	Grable	Pre-School	Preschool Bus Monitor
Marcy	Simmons	Pre-School	Preschool Bus Monitor (1/2 Time)
Kimberly	Smith	Pre-School	Preschool Bus Monitor
Zina	Wilson	Pre-School	Preschool Bus Monitor (1/2 Time)
Madge	Parrent	Pre-School	Preschool Meal Monitor
Earl	Fowler, Jr.	District	Maintenance Technician
Flint	Free	District	Maintenance Worker Ii
John	Fuller	District	Maintenance Supervisor
Tulsa	Lewis	District	Grounds Keeper
Dennis	Reddick	District	Maintenance Worker Ii
Frankie	Lewis	District	Maintenance Apprentice
Brendel	Wilson	District	Custodial Supervisor - 240 Days
Brenda	Boren	Custodian	Custodian - 200 Days
Deanna	Braxton	Custodian	Custodian - 240 Days
William	Burks	Custodian	Custodian - 240 Days
Anna	Civils	Custodian	Custodian - 240 Days
Jimmie	Crenshaw	Custodian	Custodian - 200 Days
Wendy	Hammond	Custodian	Custodian - 200 Days
Donald	Hestand	Custodian	Custodian - 240 Days
Beverly	Jones	Custodian	Custodian- 240 Days
Walter	McCaig	Custodian	Custodian - 240 Days
Freddie	McFarland	Custodian	Custodian - 240 Days
Megan	Meyer	Custodian	Custodian - 240 Days
Connie	Pickett	Custodian	Custodian - 200 Days
Kenneth	Robertson	Custodian	Custodian - 240 Days
Lisa	Taylor	Custodian	Custodian - 200 Days
Terry	Vickery	Custodian	Custodian - 200 Days
Flora	Walker	Custodian	Custodian - 200 Days
Dede	Wynn	Custodian	Custodian - 200 Days

APPROVAL OF THE FOLLOWING AS SUBSTITUTE TEACHERS:

FIRST	LAST	CERT
Amanda	Adams	IV
Dennis	Adams	IV
W. Don	Allison	I
Debra	Aquino	IV
Collin	Baker	IV
Connie	Baker	II
Karen	Baker	I
Suzanne	Bennett	I
Naomi	Birl	II
Brenda	Boddy	IV

Judith Gail	Brazle	II
Mary G.	Bridges	II
Roy	Buckingham	I
Debbie	Burcham	V
Patricia	Conner	I
Dorothy	Dawson	II
Dean	Duncan	I
Mildred	Ezell	II
Shirley	Ezell	I
Celia	Finck	II
Jason	Gillihan	IV
Andrew	Goins	III
Christy	Gorman	II
Janet	Hasselbring	I
Kristin	Heckmann	IV
Matthew	Hinck	IV
Ruthie	Howard	IV
Shannon	Joiner	emerg. cert
Margo	Leneave	I
Elwood	Littlejohn	V
Tammy	Marsh	IV
Carol H.	Martin	II
Sharon	McCloud	IV
Freddie	McFarland, Sr.	V
Courtney	Meredith	V
Dorothy	Mitchell	II
Regina	Mitcheson	I
James	Overfield	IV
Jane Ann	Pace	II
Kendra	Redd	IV
Deborah	Roberts	I
David	Shore	IV
Annette	Skinner	II
Justin	Smiley	IV
Denise	Sparks	II
Rose	Taylor	IV
Margaret	Thomas	II
Karen	Thorpe	V
Mary	Agosto-Turner	emerg. cert
Sara	Wallace	III
Gillnam	Watruba	II

APPROVAL OF THE FOLLOWING CLASSIFIED SUBSTITUTES:

Leman	Anderson	Sub Bus Monitor/Driver
Elaine	Bennett	Sub Food Service Worker
Elaine	Bennett	Sub Bus Monitor/Driver
Tammy	Bridges	Sub Preschool/Daycare Worker
Sandra	Britt	Sub Food Service Worker
Darlene	Butts	Sub Preschool/Daycare Worker
Thalisa	Calhoun	Sub Food Service Worker
Melissa	Colston	Sub Food Service Worker
Kristi	Cunningham	Sub Food Service Worker
Cecil	Curtis	Sub Custodian
Sharon	Davis	Sub Food Service Worker
Betty	Grable	Sub Cafeteria/daycare/preschool
Jessica	Hollingsworth	Sub Food Service Worker
Donald	Jones	Sub Bus Driver/Monitor
Carolyn	Keller	Sub Custodian
Madge	Parrent	Sub Bus Monitor
Patricia	Pipkin	Sub Food Service Worker
Lore	Reece	Sub Food Service Worker
Lore	Reece	Sub Bus Monitor
Selena	Shepherd	Sub Food Service Worker
Misty	Simpson	Sub Food Service Worker
Brittany	Sturgill	Sub Daycare Worker
Barbara	Wharton	Sub Preschool Worker

- C. Issuance of Checks
- | | | |
|----|----------|--------------|
| 1. | 06/28/10 | \$175,112.80 |
| 2. | 06/30/10 | \$3,770.78 |
| 3. | 07/09/10 | \$54,137.35 |

- D. Travel Requests
 TCHS Cheerleaders to Travel to Vanderbilt in Nashville, TN for Cheer Camp July 19 - 22, 2010
 Voting: Aye - 4; Nay - 0

#10-148 ACCEPT RESIGNATION OF TIM MCGINNIS AND APPOINT TRAVIS HAMBY AS SECRETARY TO THE TRIGG COUNTY BOARD OF EDUCATION

Motion to accept the resignation of Tim McGinnis as Secretary to the Board of Education and appoint Travis Hamby Secretary to the Board of Education retroactive to July 1, 2010 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.
 Voting: Aye - 4; Nay - 0

#10-149 ACKNOWLEDGE SECOND READING AND APPROVAL OF THE NEW/REVISED BOARD POLICIES

Motion was made by Ms. Joan Terrell and seconded by Ms. Sheila Martin to acknowledge the Second Reading and approve the following new/revised Board Policies with the effective date of Board Policy 03.1327 and Board Policy 03.2327 to be August 11, 2010 the motion passed by a unanimous vote.

01.5	03.175	05.48
01.53	03.21	07.1
02.14	03.212	08.13452
02.4242	03.22322	08.2323
02.4331	03.2233	08.31
03.11	03.2327*	09.12
03.112	03.24	09.121
03.113	03.25	09.122

03.12322	03.262	09.22
03.1233	03.273	09.2241
03.1327 *	04.2	09.311
03.14	04.311	09.4281
03.15	04.32	09.42811
03.162	05.23	09.43

*The effective date of Board Policy 03.1327 and Board Policy 03.2327 will be August 11, 2010

Voting: Aye - 4; Nay – 0

#10-150 ACKNOWLEDGE REVIEW OF NEW/REVISED BOARD PROCEDURES

Motion to acknowledge review of the following new/revised Board Procedures with the Evaluation Form portion of 02.14AP.2 removed passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

01.111 AP.2	05.11 AP.1	08.2323 AP.21
0214 AP.2 *	05.42 AP.1	09.12 AP.1
03.11 AP.21	05.6 AP.1	09.121 AP .1
03.112 AP.22	06.2 AP.12	09.14 AP.22
03.12322 AP.21	07.1 AP.1	09.22 AP.21
03.1321 AP.1	08.13451 AP.1	09.2241 AP.1
03.162 AP.23	08.2322 AP.21	09.2241 AP.23
04.1 AP.2	08.2322 AP.22	09.4281. AP.1
04.32 AP.1	08.2323 AP.1	09.42811 AP.24

* Board Procedure 02.14AP.2 (Evaluation of the Superintendent) will be amended to remove the Evaluation Form section.

Voting: Aye - 4; Nay – 0

#10-151 APPROVAL OF VENDORS FOR GASOLINE/DIESEL FOR TRIGG COUNTY SCHOOLS

Motion to approve Key Oil Co., Max Arnold & Sons, Midwest Terminal, Seay Oil, and Petroleum Traders as vendors during FY11 for gasoline/diesel for Trigg County Schools on an "as needed" basis passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-152 AWARD CONTRACT FOR BUS DRIVER PHYSICALS AND REQUIRED CLASSIFIED PHYSICALS

Motion to award the contract for Required Classified Employee physicals at the rate of \$35.00 and Bus Driver physicals at the rate of \$45.00 to Dr. H. Eduardo Pavon, M.D. passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay – 0

#10-153 ACKNOWLEDGE FIRST READING OF BOARD POLICY 09.2461

Motion to acknowledge First Reading of Board Policy 09.2461 (Telecommunications) passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay – 0

#10-154 APPROVAL OF REVISIONS TO CODE OF CONDUCT FOR 2010-2011

Motion to approve the revisions to the Trigg County Schools Code of Conduct for 2010-2011 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

- Page #1, Updated Administrative Staff
- Page #3, Updated Notice of Non-Discrimination
- Page #8, Updated Disciplinary Procedures (changed format)
- o Clarification that the list of options is at the discretion of the administrator.
- o Page #9, under Level 4, clarified what was required vs. what was optional. Previously, the code of conduct appeared to require the student be suspended for 10 days, referred to FRYSC for counseling, and long-term assignment to alternative school. The changes provide greater flexibility for administration in dealing with Level 4 infractions.
- Misconduct & Consequences

- o Page #11, under #5, added “whether verbal, written, or communicated electronically”
 - o Page #12, under #17, added “sexually related messages whether verbal, written, or communicated electronically”
 - o Page #12, under #19, added “See also: #4 of Misconduct and Consequences”
 - Page #17, School Bus Discipline – changed K-4 to K-5 in the following sentence regarding consequences: “The principal/designee may assign a lower step of consequences for K-5”
 - Under Attendance Code, page #22, added information about Unexcused Absences & Appeals Committee – the information is copied directly from Board Policy.
 - Page #23, Added information regarding the No Pass/No Drive Law
 - Page #23, Added Notice of Right to Request Teacher Qualifications
 - Page #29, Modified the process for the Annual Review of the Code of Conduct to more closely mirror the process for the development of the school calendar, using a district committee.
 - Page #32, Changed Acceptable Use Policy to match Board Policy & Procedure
- Voting: Aye - 4; Nay – 0

#10-155 **APPROVAL OF EXTRA DUTY STIPEND FOR TEDS COORDINATOR**

Motion to approve Extra Duty Stipend for TEDS Coordinator at the rate of \$2500 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-156 **APPROVAL OF THE COMMUNITY BASED WORK TRANSITION PROGRAM**

Motion to approve Memorandum of Agreement (MOA) between the Kentucky Office of Vocational Rehabilitation and Trigg County Schools for the Community Based Work Transition Program (CBWTP) with matching funds in the amount of \$7,150.00 passed with a motion by Ms. Sheila Martin and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

#10-157 **APPROVAL OF ARC CHAIRPERSONS**

Motion to approve Carla Major, Kaye Stewart, Joy Stallons, Janay Futrell, Wendy Mize, Neal Cummins, Brian Futrell, Ann Taylor, Matt Ladd, Doug Gloyd, Christopher King, Kristi Miller, James Mangels, Lana Mullins and Beth Sumner as Trigg County School representatives qualified as (ARC) Admissions & Release Chairpersons following training on June 17, 2010 or June 30, 2010 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-158 **APPROVAL OF THE APPLICATION FOR IMPACT AID FOR CHILDREN WITH SEVERE DISABILITIES**

Motion to approve applying for Impact Aid for Children with Severe Disabilities passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-159 **ABOLISH EXTRA DUTY STIPEND FOR MS ATHLETIC DIRECTOR/ADD EXTENDED DAYS TO MS ASST. PRINCIPAL POSITION**

Motion to abolish the extra-duty stipend for the Middle School Athletic Director and add five (5) extended days to the Middle School Assistant Principal to compensate for assisting the District-wide Athletic Director in coordinating middle school athletics passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay – 0

#10-160 **CANCEL JULY 22, 2010 BOARD OF EDUCATION MEETING**

Motion to cancel the July 22, 2010 meeting passed with a motion by Ms. Sheila Martin and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

REPORTS

- A. Superintendent’s Report

1. Schools' Financial Reports
 - a. Primary School Activity Fund June
 - b. Primary School Annual Financial Report
2. Spoke to News Channel 6 WPSD today about the Tobacco Policy
3. Input Meetings - Have met with representatives of all schools/departments/community/parents to ask five specific questions for feedback. The feedback has been very positive. Proud of our academic performance. Found 2 -3 common items to implement. Will have individual meetings with Board members.
4. Communication - Trigg County now has Facebook and Twitter.
5. School Calendar - Opening Day for Staff is August 10. First day for students is August 11.
6. Administrative Retreat - The Administrative Team will be holding their retreat on July 13 and 14 at the Renaissance Center.
7. New Superintendent's Training & Assessment - Will be in Louisville July 19-23 for New Superintendent Training studying Finance and Legal Issues.

B. Board Reports

1. Ms. Martin – Will be attending KSBA this weekend in Lexington.

#10-161 **ADJOURNMENT TIME 8:54 PM**

Motion that the meeting be adjourned at 8:54 PM passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS

(Minutes)

Special Called Meeting

July 13, 2010 07:00PM

Trigg County Central Office

Conference Room

Attendance Taken at 7:10 PM

Present Board Members:

Ms. Jo Alyce Harper

Ms. Sheila Martin

Ms. Sharon Simmons

Ms. Joan Terrell

Absent Board Members:

Mr. Mike Davis

ATTENDING:

Travis Hamby, Superintendent

Annie Catron, WKDZ

Linda Tribble

Bruce Nelson, JKS Architects

Matt Ladd

Howell Hopson

Eileen Kehrwald

Vice Chairperson, Sharon Simmons, called the meeting to order. The meeting had been announced to the media with the agenda posted twenty-four hours prior to the meeting.

#10-163 **CONSENT AGENDA APPROVED BY BOARD**

Motion to approve the Consent Agenda item passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

TRAVEL REQUEST

Trigg County Middle School Cheerleaders for overnight travel in Trigg County on July 23 & 24, 2010

Voting: Aye - 4; Nay - 0

DELEGATIONS AND RECOGNITIONS

Bruce Nelson, JKS Architects and Engineers and Matt Ladd, Director of Operations for Trigg County Schools, addressed the Board and explained the re-roofing/HVAC replacement project for the Central Office Building. Further review of the project revealed additional problems that need to be addressed. Mr. Nelson proposed additional work needed that would require Board approval of a revision of the BG-1 #10-185.

#10-164 **APPROVAL OF REVISED BG 1 FOR RE-ROOFING / HVAC FOR CENTRAL OFFICE BUILDING**

Motion to approve Revised BG-1 for re-roofing/HVAC replacement of the Trigg County Schools Central Office for the amount of \$204,057.00 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay - 0

#10-165 **ADJOURN MEETING TIME 7:28 PM**

Motion to adjourn the meeting at 7:28 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay - 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 12, 2010 7:00PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:03 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Joan Terrell

Absent Board Members:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Supt.	Howell Hopson
Annie Catron, WKDZ	Franklin Clark, Cadiz Record	Eileen Kehrwald
Linda Tribble	Matt Ladd	Lana Mullins
James R. Mangels	Neal Cummins	Brian Futrell
Ann Taylor	Faye Stevens	Brooke Stinson

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#10-166 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

DELEGATIONS & RECOGNITIONS

Matt Ladd, Director of Operations, gave the Board an update on Re-roofing/HVAC for Vocational Building. The roof is covered. The crews are working at night. The HVAC is working. We are pleased with the work being done under the tight time frame and the way the architects/engineers and contractors are responding.

REPORTS

Beth Sumner, Assistant Superintendent of Instruction, reported to the Board on the results of the 2010 Junior ACT testing.

The state will be doing a college and career readiness report based on graduates of each high school. The goal is to reduce the percent of students not ready by 50% by 2014.

Faye Stevens, HS/MS Instructional Supervisor, and Beth Sumner reported on the recommendations from the High School Study Group. (A copy of the report is on file in the Central Office.)

PRINCIPAL REPORTS

- A. High School Principal, Neal Cummins, reported on High School plans to create a College and Career ready culture and other initiatives for 2010-2011 School Year. Included in the report were plans to improve PLAN and ACT scores. He also reported on professional development activities, success journeys and opening day activities.
- B. Middle School Principal, James Mangels, reported on the Middle School goals and initiatives for the 2010-2011 School Year. He also reported on the summer PD for the staff and upcoming events.
- C. Intermediate School Principal, Brian Futrell, reported on initiative for 2010-2011 which include focusing on college and career readiness, LEXIA Reading and AKEX Math. The Great Books Reading Program will also be used along with the regular reading curriculum.
- D. Primary School Principal, Ann Taylor, reported that this year's initiatives will include High Quality Instruction using data to develop specific interventions and leadership development concentrating on

Professional Learning Communities. Ms. Taylor also reported on Summer Professional Development, Success Journeys, and Back-to-School Activities.

#10-167 **CONSENT AGENDA**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

A. Approval of Minutes

1. Approval of Minutes 07/08/10
2. Approval of Minutes 07/13/10

B. Acknowledged the Following Superintendent's Personnel Actions

RESIGNATIONS:

Becky Ginn, High School Drama Coach, effective 06/30/10
Sandy Cotton, Food Service Worker, effective 07/19/10
Dawn Olin, HS Permanent Substitute Teacher, effective 07/21/10
Samantha Frye, Trigg Tots Daycare Worker, effective 07/27/10
Samantha Frye, Adult Education Instructor, Part Time, effective 07/27/10
Faye Hobson, MS Teacher, effective 7/20/10
Reina Perkins, Cafeteria Custodial, Part time, effective 08/10/10

TRANSFER:

Kelly Ahart, from IS Instructional Assistant to MS Instructional Assistant, effective 07/28/10

EMPLOYMENT:

Dawne Jokinsky, MS Math Teacher, effective 08/01/10
Martina Osborne, Psychologist, effective 08/01/10
Mary Turner, PS Instructional Assistant, effective 08/01/10
James Mangels, Director of Student Services & Personnel, effective when new MS principal is hired
Shellie McDaniels, .75 Reading Intervention Teacher, effective 08/10/10
Brandi Southwood, PS Teacher, effective 08/02/10
Mechille Allen, MS Language Arts Teacher, effective 08/10/10
Kelly Steward, MS Language Art/Reading Teacher, effective 08/04/10
Erin Eagleson, Activity Bus Driver for 2010-2011
Matt Boehman, Activity Bus Driver for 2010-2011
Jodie PPool, Activity Bus Driver for 2010-2011
Stan Flood, Activity Bus Driver for 2010-2011
Shannon Burcham, Activity Bus Driver for 2010-2011
Guy Strang, Activity Bus Driver for 2010-2011
Mike Wright, Activity Bus Driver for 2010-2011
Andrew Mroch, Activity Bus Driver for 2010-2011
Jeff Parker, Activity Bus Driver for 2010-2011
Kevin Hendricks, Activity Bus Driver for 2010-2011
Fred Wilson, Activity Bus Driver for 2010-2011
Sara Wallace, MS Instructional Assistant (Special Ed.), 08/01/2010
Dylan Sonnek, .5 Paraprofessional HS Football Coach, effective 08/05/10
Jacob Wallace, 2/3 HS Assistant Football Coach, effective 08/05/10
Kewanis Kennedy, 2/3 HS Assistant Football Coach, effective 08/05/10
Leman Anderson, Permanent Substitute Bus Driver, effective 08/11/10
Richard Chidester, Freshman Basketball Coach, effective 10/15/10
Charles Terrell, Assistant Boys Basketball Coach, effective 10/15/10
Wendy Mize, Freshman Girls Basketball Coach, effective 08/05/10

APPROVAL OF:

Dawn Olin, Substitute Teacher, Rank IV, effective 08/11/2010

C. Issuance of Checks

1. 07/23/10 \$115,818.13
2. 08/10/10 \$103,266.77

Voting: Aye - 4; Nay - 0

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
August 12, 2010 7:00PM
Trigg County Board of Education
Central Office

#10-168 **APPROVAL OF AGREEMENT BETWEEN TRIGG COUNTY BOARD OF EDUCATION AND AUDUBON AREA COMMUNITY SERVICES**

Motion to approve the agreement between the Trigg County Board of Education and the Audubon Area Community Services, Inc Head Start Program for 2010-2011 passed following discussion and suggestion with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

#10-169 **ACKNOWLEDGE REVIEW & ESTABLISH TIMELINES FOR HIGH STUDY GROUP**

Motion to acknowledge the review of the report from the High School Study Group and establish the following timeline for implementation of the recommendations from the group passed following discussion and suggested additions with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay - 0

#10-170 **SECOND READING/APPROVAL OF BOARD POLICY 09.4261**

Motion to acknowledge Second Reading and approve revised Board Policy 09.4261 (Telecommunications) passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay - 0

#10-171 **PAYMENT NUMBER ONE AND TWO TO MECHANICAL CONSULTANTS, INC FOR VOCATIONAL SCHOOL PROJECT**

Motion to approve Payment Number One in the amount of \$197,410.50 and Payment Number Two in the amount of \$88,101.00 to Mechanical Consultants, Inc. for the HVAC Replacement for the Trigg County Vocational School project passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay - 0

#10-172 **PAYMENT NUMBER TWO TO MANGRUM ROOFING CO. INC. FOR \$57,760.00**

Motion to approve Payment Number Two to Mangrum Roofing Co. Inc. in the amount of \$57,760.00 for work on Trigg County Vocational Re-roofing Project passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

#10-173 **AGREEMENT WITH LYON COUNTY**

Motion for the approval of Trigg County Schools to enter into non-resident student contract with Lyon County for the 2010-2011 School Year passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay - 0

#10-174 **TRIGG COUNTY SCHOOLS FOOD SERVICE FEES 2010-2011**

Motion for the approval of 2010-2011 Trigg County Schools Food Service fees at the following rate reflecting no change since the 2007-2008 School Year:

	BREAKFAST	LUNCH
Reduced	\$0.30	\$0.40
Paid	\$1.00	\$1.50
Adult	\$1.25	\$2.50

passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay - 0

#10-175 **APPROVAL TO CARRY OVER SBDM FUNDS**

Motion to approve the allowing of the SBDM balance of \$25,141.51 (the sum of 10% of each school's allocation) to be restricted and allowed to be carried over for the 2010-2011 fiscal year passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay - 0

#10-176 **AUTHORIZE SUPERINTENDENT TO ADVERTISE A NOTICE OF HEARING FOR PROPOSED TAX LEVY**

Motion for approval to authorize the superintendent to advertise a Notice of Hearing for a proposed tax levy with the hearing to be held on September 2, 2010 at 6:30 PM in the Conference Room of the Central Office at 202 Main Street after being advertised in the "*Cadiz Record*" on Wednesday, August 18, 2010 and Wednesday, August 25, 2010 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay - 0

#10-177 **CANCELLATION OF THE AUGUST 26, 2010 REGULAR BOARD MEETING**

Motion to cancel the August 26, 2010 meeting of the Board of Education and schedule a Special Called Meeting for Thursday, September 2, 2010 at 7:00 PM will be held in the Central Office with the agenda to be published and distributed twenty-four hours prior to the meeting passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

REPORTS

A. Superintendent's Report

1. Schools' Financial Reports
 - a. High School Financial Reports
 - b. Middle School Financial Reports
 - c. Intermediate School Financial Report
 - d. Primary School Financial Report
2. Opening of School
3. Seventh Annual Meet and Greet/Monday, August 23, 2010 from 5:00 - 7:00 PM
4. Correspondence

B. Board Reports

1. Mr. Davis
2. Ms. Martin

#10-178 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C) TIME 9:50 PM**

Motion to enter into Executive Session per KRS 61.810 (1)(c) for the purpose of discussion of proposed or pending litigation against or on behalf of the board at 9:50 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

#10-179 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 9:58 PM**

No action was taken following Executive Session

#10-180 **ADJOURN MEETING TIME 10:04 PM**

Motion to adjourn the meeting at 10:04 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay - 0

Chairperson

Superintendent

Recommended High School Study Group Implementation Timeline

Activity	Start Date	Implementation Date	Person Responsible
Provide on-going job embedded, Professional Development for staff to develop a deeper knowledge and understanding of the College Readiness Standards and their impact on Curriculum <ul style="list-style-type: none"> • More extensive use of EXPLORE and PLAN data to determine group and individual needs for students prior to taking the ACT in the spring of the Junior year. • Review EXPLORE AND PLAN data to determine curricular/instructional strengths and weaknesses. • High School Staff will take an abbreviated ACT test. 	8/2010	Ongoing	Middle & High School Principals; Secondary Supervisor
In the short term, High School staff will implement and monitor ACT prep program developed collaboratively with district instructional staff along with community, college and university representatives.	9/2010	11/2010	High School Principal; Secondary Supervisor
Develop and implement effective Advisor/Advisee program to create a college going culture within Trigg County Public Schools.	9/2010	8/2011	High School Principal; Secondary Supervisor; HS SBDM
Develop and implement appropriate interventions for students who do not meet College and Career Standards.	8/2010	10/2010	High School Principal; Secondary Supervisor; HS SBDM; Guidance Counselors
Request that the Middle School review reasons for student failure of Math, Reading, and English and how that impacts student preparation for career and college success and revisit promotion policy.	9/2010	12/2010	Middle School Principal; Secondary Supervisor; MS SBDM
Review current High School Schedule and revise for the 2011-2012 school year to best meet the needs of students.	8/2010	12/2010 (decision for 11-12 school year); Implementation – 8/2011	High School Principal; HS SBDM
Review and Revise School and District Improvement Plans to include specific goals and activities related to career and college readiness.	8/2010	9/2010	Principal of each school; SBDM of each school; Assistant Superintendent of Instruction

Recommended High School Study Group Implementation Timeline

RECORD OF BOARD PROCEEDINGS
(Minutes)

Trigg County Board of Education
Special Called Meeting
September 02, 2010 7:00PM

Attendance Taken at 7:00 PM

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons
Ms. Joan Terrell

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent	Linda Tribble
Howell Hopson	Annie Catron, WKDZ	Eileen Kehrwald
Franklin Clark, Cadiz Record		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-182 CONSENT AGENDA APPROVED

Approval of the Consent Agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes for August 12, 2010
- B. Acknowledge the Following Superintendent's Personnel Actions

EMPLOYMENT:

Martha Metcalfe, TEDS Coordinator (Extra Duty), effective 07/17/10
Barbara Wharton, Trigg Tots Daycare Worker, effective 08/30/10
Jessica Hollingsworth, Food Service Worker (Part time), effective 08/27/10

APPROVAL OF:

Lisa Butts, Substitute Daycare/Preschool, effective 08/01/10
Lisa Williams, Substitute Bus Driver/Monitor, 08/01/10
Scott Payne -Emerson, Substitute Teacher, Rank IV, effective 08/18/10
Clifton Popplewell, Substitute Bus Monitor, effective 08/31/10
Jessica Crenshaw, Substitute Bus Monitor, effective 08/30/10
LaSha Thomas, Substitute Bus Monitor, effective 08/31/10
Chasity Groves, Substitute Bus Monitor, effective 08/31/10

- C. Issuance of Checks
 - 1. 08/13/2010 \$57,760.00
 - 2. 08/13/2010 \$343,271.50
 - 3. 08/26/10 \$187,613.64
- D. Travel Requests
 - 1. TCHS FFA to Travel to Hardinsburg, KY for Regional FFA Officer Training Sept. 17-18, 2010
 - 2. TCHS FFA to Travel to Indianapolis, IN Oct. 20-23, 2010 for National FFA Convention
 - 3. TCHS Golf Team to Travel to Richmond, KY Sept. 9-10, 2010 for Class A State Championship

Voting: Aye - 5; Nay - 0

#10-183 TAX LEVY FOR 2010-2011 SET BY BOARD

Motion to set the tax levy for 2010-2011 with the following rates:

Real Estate Property 45.9 cents per \$100.00 assessed valuation
Personal Property 45.9 cents per \$100.00 assessed valuation
Motor Vehicle 45.9 cents per \$100.00 of assessed valuation

with aircraft, both recreational and non-commercial, and watercraft, non-commercial out-of-state or Coast Guard Registered to be excluded.

Utility Tax 3%

passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-184 **APPROVAL OF MOA BETWEEN TRIGG COUNTY FOOD SERVICE AND AUDUBON**

Motion for the approval of the Memorandums of Agreement between Audubon Area Head Start and Trigg County School Food Service for School Year 2010-2011 for meal services served on-site to all Head Start/Preschool children at the Housing Authority and all Head Start/Preschool children at the Head Start/Preschool located on the school campus passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

#10-185 **APPROVAL OF MOA BETWEEN PENNYROYAL REGIONAL MH-MR BOARD, INC. AND TRIGG COUNTY BOARD OF EDUCATION**

Motion for the approval of the Memorandum of Agreement between Pennyroyal Regional Mental Health/Mental Retardation Board, Inc. and Trigg County Board of Education passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

#10-186 **APPROVAL OF SERVICE LEARNING GRANT APPLICATION**

Motion for the approval of the Service Learning Grant application with no matching funds required passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

#10-187 **AT & T TELEPHONE MAINTENANCE AGREEMENTS**

Motion for the approval of the maintenance agreements for the phone systems located in the Central Office, Elementary School and Middle School from July 1, 2010 through June 30, 2011 for the total amount of \$23,646.70 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

REPORTS

SUPERINTENDENT'S REPORT

1. KSBA Fall Meeting - Discussed choosing between Regional KSBA dates of Region 2 in Owensboro on October 19 or Region 1 meeting on October 28. Preference was the October 28th meeting. The Board also discussed the annual meeting with the SBDM Councils.
2. The principals will not be reporting at the September 9th Board meeting but will be reporting on Test Score Results at the Sept. 23rd Board meeting.
3. Board Member Recognition Sheila Martin was recognized by the University of Louisville Chapter Advisor of the Golden Key International Honour Society for being in the top 15% of her class and has been invited to join the Golden Key International Honour Society. Sheila will graduate from the Kent School of Social Work-University of Louisville in December with a Masters of Science in Social Work.

#10-188 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(F) - TIME 7:20 PM**

Motion to enter into Executive Session per KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee of student 7:20 passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

#10-189 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 8:13 PM**

Motion to adjourn the Executive Session passed with a motion by Ms. Sheila Martin and a second by Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

No action was taken following Executive Session.

#10-190 **ADJOURNMENT - TIME 8:14 PM**

Motion to adjourn passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Trigg County Board of Education Meeting
September 9, 2010 7:00 PM
Central Office Conference Room

Attendance Taken at 7:07 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin

Absent Board Members:

Ms. Sharon Simmons
Ms. Joan Terrell

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent	Linda Tribble
Chad Shoulders, KNE	Annie Catron, WKDZ	Eileen Kehrwald
Franklin Clark, Cadiz Record		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-191 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 3; Nay – 0

#10-192 **CONSENT AGENDA APPROVED BY BOARD**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

- A. Approval of Minutes
 1. Approval of Minutes of Tax Hearing September 2, 2010
 2. Approval of Minutes of September 2, 2010 Meeting
- B. Leave of Absence
FMLA for Sherri Kennedy beginning September 1, 2010 and ending October 18, 2010
- C. Issuance of Checks
 1. 09/10/10 \$158,609.88
 2. 08/25/2010 \$197,943.25
 3. 09/08/10 \$119,953.47

#10-193 **DECLARE TEXTBOOKS AS SURPLUS ITEMS**

Approval to declare the attached list of textbooks owned by the Trigg County Schools for educational use but are no longer of value to the schools as surplus property with the superintendent to make the written statement regarding surplus property as required by statute. "The listed property was purchased for educational purposes and is no longer suitable for public use because it is either outdated or non-functioning and therefore, it is in the public interest to dispose of this property per KRS 45A.425 (2) & (4)" passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 3; Nay – 0

#10-194 **CANCEL OCTOBER 28, 2010 MEETING**

Motion to cancel the October 28, 2010 Board of Education meeting passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 3; Nay – 0

#10-195 **HOLD A SPECIAL CALLED MEETING WITH THE SBDM COUNCILS AND THE ADMINISTRATIVE TEAM**

Motion to hold a Special Called meeting which will be a joint session with the SBDM councils and the Administrative Team in the schools on October 21, 2010 to begin in the school cafeteria at 6:00 PM and adjourn to the MS Library for a workshop for the purpose of holding a test results evaluation / training/discussion passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting: Aye - 3; Nay – 0

#10-196 **MOA BETWEEN KIEFFER COUNSELING PLLC AND TRIGG COUNTY BOARD OF EDUCATION**

Motion for the approval of the Memorandum of Agreement between Kieffer Counseling PLLC and Trigg County Board of Education for mental health counseling to students referred by the designee of the Trigg County Board of Education passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting: Aye - 3; Nay – 0

#10-197 **REIMBURSEMENT FOR STUDENTS PLACING 3 OR ABOVE ON AP EXAM**

Motion to approve reimbursement payments to the following students who have scored 3 or above on Advanced Placement Exams for 2010

Matthew Crane	US History
Ellie Jolly	US History
Joel Ben Thomas	US History
Cassie Whitt	US History

passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting: Aye - 3; Nay – 0

#10-198 **ACKNOWLEDGE REVIEW OF TARGETED ASSISTANCE AND GROWTH PLAN**

Motion to acknowledge the review of the revised Targeted Assistance and Growth Plan passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper. (A copy of the plan is available in the Central Office.)

Voting: Aye - 3; Nay – 0

#10-199 **PAYMENT NUMBER THREE TO MANGRUM ROOFING FOR VOCATIONAL ROOFING PROJECT**

Motion to approve Payment #3 in the amount of \$24,253.00 for the Trigg County Vocational School Re-roofing Project passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting: Aye - 3; Nay – 0

REPORTS

- A. Superintendent's Report
 - 1. Schools' Financial Reports
 - a. Primary School Financial Report
 - b. Intermediate School Financial Report
 - c. High School Activity Fund
 - 2. KSBA Regional Meeting October 28, 2010 Need number of attendees
 - 3. Preschool was cancelled on Tuesday while the maintenance staff worked on the flooring of the Preschool Building. The preschool students are now in alternate locations while the work is being completed.
 - 4. Mr. Hamby reported to the Board on the Next Generation Learning Summit that he and Ms. Sumner attended in Lexington. There will be a follow-up meeting in December.
- B. Board Reports
 - 1. Mr. Davis - Reported on a concern of two parents who have contacted him about a shortage of 7th Grade Pre Algebra textbooks. Ms. Sumner will look into it.

#10-200 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 - TIME 7:40PM**

Motion to enter into Executive Session per KRS 61.810 Section (1)(c) for the purpose of discussion of proposed or pending litigation against or on behalf of the Board and KRS 61.810(1) (f) discussion which

might lead to the appointment, discipline or dismissal of an individual employee or student at 7:40PM passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting: Aye - 3; Nay – 0

#10-201 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 8:14 PM**

Motion to adjourn the Executive Session passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting: Aye - 3; Nay – 0

ACTION RELATED TO EXECUTIVE SESSION

#10-202 **WAIVE TIMELINE IN BOARD POLICY 03.162 AND BOARD PROCEDURE 03.162AP.21**

Motion to waive the timeline in Board Policy 03.162 and Board Procedure 03.162 AP.21 by extending the timeline for the investigation phase in a particular confidential matter for up to fifteen additional days passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting: Aye - 3; Nay – 0

#10-203 **ADJOURNMENT - TIME 8:17 PM**

Motion that the meeting be adjourned at 8:17 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting: Aye - 3; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
September 23, 2010 7:00 PM
Central Office Conference Room

Attendance Taken at 7:00PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons

Absent Board Members:

Ms. Joan Terrell

Updated Attendance:

Ms. Joan Terrell was updated to present at: 7:37 PM

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent	Howell Hopson
Neal Cummins	Kristi Miller	Brian Futrell
Ann Taylor	Brooke Stinson	Faye Stevens
Linda Tribble	Matt Ladd	Franklin Clark
Eileen Kehrwald		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-204 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.

Voting: Aye - 4; Nay - 0

DELEGATIONS & RECOGNITIONS

Matt Ladd, Director of Operations, reported to the Board on the progress of the Vocational Building Re-roofing and HVAC Project.

REPORTS

- A. Ms. Sumner, Assistant Superintendent of Instruction, presented a Power Point report on the District No Child Left Behind Adequate Yearly Progress Report and the Kentucky Core Content Test Results. The following reports were given to the Board and are available at the Central Office.
- 2010 ACT Average Score by Site / District and State Listing Report
 - 2010 ACT Benchmark Percentage by Site / School District and State Listing Report
 - 2010 High School Graduates College/Career Readiness Percentage
 - 2010 Gap to Goal Report
 - 2010 KCCT Reading and Mathematics Proficient/ Distinguished Report
 - District Interim Performance Report 2010
 - District NCLB 2010
 - District NCLB and KCCT 2010
 - Iowa Tests of Basic Skills District Score Report
- B. High School principal, Neal Cummins, presented a Power Point to the Board reporting on NCLB and KCCT test results. Included in the report were areas of strength and areas of concern and what steps will be taken next for improvement. The Board also received copies of the High School Interim Performance Report and NCLB for the High School.
- C. Middle School principal, Kristi Miller, presented a Power Point to the Board reporting on NCLB and KCCT test results. Included in the report were areas of strength and areas of concern and what steps will be taken

next for improvement. The Board also received copies of the Middle School Interim Performance Report and NCLB for the Middle School.

- D. Intermediate School principal, Brian Futrell presented a Power Point to the Board reporting on NCLB and KCCT test results. Included in the report were areas of strength and areas of concern and what steps will be taken next for improvement. The Board also received copies of the Intermediate School Interim Performance Report and NCLB for the Intermediate School.
- E. Primary School principal, Ann Taylor, presented a Power Point on GRADE and GMADE scores from Spring 2010 and Fall 2010. Ms. Taylor also reported on strategies and programs in place for improvement.

#10-205 **CONSENT AGENDA**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes September 9, 2010
- B. Acknowledged the following Superintendent's Personnel Actions

RESIGNATIONS:

Kristin Heckman, Substitute Teacher, effective 09/07/10

EMPLOYMENT:

Sylvia Biddle, Preschool Bus Driver, effective 09/13/10

Richard Chidester, .5 HS Paraprofessional Football Coach, effective 07/15/10

Elaine Bennett, Preschool Bus Driver, effective 09/13/10

Sandra Britt, Food Service Custodian, effective 09/09/10

APPROVAL OF:

Lisa Butts, Substitute Food Service Worker, effective 09/13/10

Nancy Beauchane, Substitute Food Service Worker, effective 09/14/10

Debbie Parker, Substitute Food Service Worker, effective 09/09/10

Jodi Smith, Substitute Food Service Worker, effective 09/09/10

- C. Issuance of Checks

1. 09/24/10 \$58,124.15

2. 09/23/2010 \$70,497.79

Voting: Aye - 5; Nay - 0

#10-206 **PAYMENT NUMBER THREE TO MECHANICAL CONSULTANTS, INC. FOR \$31,410.00**

Motion for the approval of Payment Number Three to Mechanical Consultants, Inc. for Vocational School HVAC Replacement in the amount of \$31,410.00 passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay - 0

#10-207 **PAYMENT NUMBER FOUR TO MANGRUM ROOFING FOR \$8,158.00**

Motion for the approval of Payment Number Four to Mangrum Roofing in the amount of \$8,158.00 passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-208 **APPROVAL OF 2010-2011 WORKING BUDGET**

Motion for the approval of the 2010-2011 Working Budget passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-209 **APPROVAL OF KATIE HAMILTON AS ARC CHAIR**

Motion for the approval of Katie Hamilton as Trigg County School representative qualified as Admissions and Release Chairperson (ARC) following training passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay - 0

#10-210 **APPROVAL OF TRIGG COUNTY DISCLOSURE OF FREE AND REDUCED PRICE INFORMATION AGREEMENT**

Motion to approve the Trigg County Disclosure of Free and Reduced Price Information Agreement passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay - 0

#10-211 **APPROVAL OF SHORTENED SCHOOL DAY FOR MIDDLE SCHOOL STUDENT**

Approval of a shortened school day for a Middle School student passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay - 0

#10-212 **APPROVAL OF COMMUNITY EDUCATION MEMORANDUM OF AGREEMENT**

Motion for the approval of the Community Education Memorandum of Agreement effective October 1, 2010 through June 30, 2011 passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-213 **DECLARE TEXTBOOKS AS SURPLUS**

Motion to declare twenty Grade 4 Harcourt Science Books ISBN: 0-15-322921-7 as surplus with the superintendent to make the written statement regarding surplus property as required by statute. "The listed property was purchased for educational purposes and is no longer suitable for public use because it is either outdated or non-functioning and therefore, it is in the public interest to dispose of this property per KRS 45A.425 (2) & (4)" passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

REPORTS

- A. Superintendent's Report
1. Schools' Financial Reports
 - a. Primary School Financial Report
 - b. Intermediate School Financial Report
 - c. Middle School Financial Report
 2. Middle School Textbooks - Math textbooks have been ordered.
 3. Parent Teacher Conferences - All Schools, September 30, 2010, 3:15 p.m. - 7:00 p.m.; PS, IS, and MS, October 5, 2010, 3:15 p.m. - 7:00 p.m.
 4. Fall Break - October 7th & 8th / Planning Day on October 11.
 5. Joint SBDM/Board Meeting - October 21, 2010, 6:00 p.m.
 6. KSBA Fall Meeting - October 28, 2010, 5:30 p.m.
 7. Commissioner of Education will be speaking at Autumn Horizons on November 3 and will visit Trigg County Schools. He will participate in Community Reader Day.
- B. Staff Reports
- Beth Sumner, Assistant Superintendent of Instruction
1. Fifty-five teachers went on Success Journeys this summer and visited one hundred seventy-eight homes.
 2. James Mangels and four parents are receiving training with the Commonwealth Institute for Parent Leadership. The parents are Barbara Wharton, DeePak Patel, Kendra Redd and Tina Davis. They will be working on the STEM Project following training.
 3. Simone Parker has been invited to be part of a preliminary work group with KDE on Next Generation Science Standards. This is an 18 month project with expenses reimbursed.
- C. Board Reports
1. Ms. Harper - Will not be at the October 14 meeting
 2. Ms. Martin - Will not be at the October 14 meeting. Will be attending the Safe Schools meeting in Louisville in November.
 3. Ms. Simmons - Will not be attending SBDM/Board meeting on October 21/Will be unable to attend the KSBA Fall Workshop. Will be attending the Safe Schools meeting in Louisville in November.

#10-214 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 - TIME 9:52 PM**

Motion to enter into Executive Session per KRS 61.810 (1)(c) for the purpose of discussion of proposed or pending litigation against or on behalf of the Board and KRS 61.810(1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student at 9:52 passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

#10-215 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 10:06 PM**

Motion to adjourn the Executive Session at 10:06 PM passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

ACTION RELATED TO EXECUTIVE SESSION

#10-216 **WAIVE TIMELINE IN BOARD POLICY 03.162 AND BOARD PROCEDURE 03.162AP.21**

Motion to waive the timeline in Board Policy 03.162 and Board Procedure 03.162 AP.21 by extending the timeline for the investigation phase in a particular confidential matter for up to fifteen additional days passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

#10-217 **ADJOURNMENT - TIME 10:08 PM**

Motion that the meeting be adjourned at 10:08 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Trigg County Board of Education Regular Meeting
October 14, 2010 7:00PM
Central Office

Attendance Taken at 7:07 PM:

Present Board Members:

Mr. Mike Davis
Ms. Sharon Simmons
Ms. Joan Terrell

Absent Board Members:

Ms. Jo Alyce Harper
Ms. Sheila Martin

ATTENDING:

Travis Hamby	Beth Sumner	James Mangels
Howell Hopson	Matt Ladd	Franklin Clark
Bruce Nelson, JKS Architects	Pauline Hutchinson	Ben Cossey, Marcum Engineering
Eileen Kehrwald		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-218 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 3; Nay - 0

DELEGATIONS & RECOGNITIONS

- A. Matt Ladd, Vocational School Principal, reported on a trip that he, Lori Ricks and Martha Metcalfe made to Hemlock Industries in Clarksville, TN. Hemlock Semiconductor Corporation is a leading provider of polycrystalline silicon and other silicon-based products used in the manufacturing of semiconductor devices and passive solar cells and modules and is building a new factory in the area. He reported on job opportunities and requirements for employment. The information will be brought to the schools emphasizing the importance of math and science skills.
- B. Bruce Nelson, JKS Architects & Engineers and Ben Cossey, Marcum Engineering discussed the bids that had been received on the Reroofing/HVAC Project for the Central Office.
- C. Pauline Hutchinson, School Liaison Officer with Fort Campbell, explained some of the services available to military students in the Trigg County Schools.

#10-219 **CONSENT AGENDA APPROVED**

Approval of the Consent Agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

- A. Approval of Minutes from September 23, 2010 meeting
- B. Acknowledge the Following Superintendent's Personnel Actions
TRANSFER:
Debra Jenkins, from MS Teacher to MS Assistant Principal, effective 10/05/10
EMPLOYMENT:
Dannette Olson, Adult Education Instructor, effective 09/28/10
Scott Payne-Emerson, Part-time HS Math Teacher, effective 09/17/10
APPROVAL OF:
Bennie Wilford, Substitute Bus Monitor, effective 09/21/10
Erica Kington, Substitute Teacher, effective 09/27/10
Jill Harris, Substitute Teacher, Rank III, effective 10/06/10
Julie Colley Substitute Teacher, Rank V, effective 8/11/10
Beth Taylor, Substitute Teacher, Rank IV, effective 9/27/10

Jim Wallace, Substitute Teacher, Rank I, effective 8/1/10
Penny Wallace, Substitute Teacher, Rank I effective 8/1/10
Reina Perkins, Substitute Food Service Worker, effective 10/01/10
Stephan Sherrick, Substitute Teacher, Rank IV, effective 10/12/10
Teresa Stainfield, Substitute Teacher, Rank IV, effective 10/12/10

C. Issuance of Checks

1. 10/08/10 \$129,300.06

D. Travel Requests

1. Trigg County Middle School 8th Grade to travel to Homeplace, LBL, Tennessee on November 9, 2010 for Pioneer Day
2. Twenty MS & Twenty HS Students to Travel to 4-H Camp in Dawson Springs on November 4 & 5, 2010 for Engineering Camp
3. Four HS Project Lead the Way Students and Chaperone to Travel to Lexington, KY on November 15 & 16, 2010 for Demonstrations of Engineering Projects.

Voting: Aye - 3; Nay - 0

#10-220 **REJECT ALL BIDS FOR CENTRAL OFFICE REROOF AND HVAC PROJECT**

Motion to reject all bids received for the Trigg County Central Office Reroof and HVAC Replacement Project due to bids exceeding BG-1 statement of probable cost passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 3; Nay - 0

#10-221 **APPOINTMENT OF KRISTI MILLER AS CERTIFIED EMPLOYEE TO THE CERTIFIED EVALUATION APPEALS PANEL**

Motion to approve Kristi Miller as the board appointed certified employee to the certified evaluation appeals panel with Brian Futrell as the substitute passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 3; Nay - 0

#10-222 **CONTRACT WITH JKS ARCHITECTS & ENGINEERS FOR FACILITY SURVEY**

Motion to approve contracting with JKS Architects & Engineers in the amount of \$9,250.00 for architect and engineering services for the Trigg County Schools for the district facilities survey for the Master Educational Facilities Plan passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 3; Nay - 0

#10-223 **APPOINT BOARD MEMBER TO REPRESENT BOARD ON LOCAL PLANNING COMMISSION**

Motion to table the motion for Chairman Mike Davis to appoint a Board member to represent the Board of Education on the Local Planning Committee passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 3; Nay - 0

#10-224 **USE OF KY LAKESIDE TRAVEL, LLC TO TRANSPORT HS BAND TO AND FROM STATE COMPETITION**

Approval of the use of a common carrier (KY Lakeside Travel, LLC) to transport the HS Band to and from State Competition in Louisville, KY on October 30, 2010 (The band will use common carrier instead of school buses for the purpose of comfort and rest for students as they will be traveling to Louisville, competing and returning on the same day.) passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 3; Nay - 0

#10-225 **MOA WITH FT. CAMPBELL**

Motion to approve the Memorandum of Agreement with Fort Campbell to continue developing and implementing best and promising practices that will assist the transitioning military-connected students passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 3; Nay - 0

REPORTS

- A. Superintendent's Report
 - 1. Schools' Financial Reports
 - a. PS Financial Report
 - b. IS Financial Report
 - c. HS Financial Report
 - 2. SBDM Minutes
 - a. PS SBDM Minutes
 - b. IS SBDM Minutes
 - c. MS SBDM Minutes
 - 3. Trigg County Arrowcats in National Magazine
 - 4. Meeting With Board/SBDM/Administrative Team on October 21 beginning at 6:00 PM in the Cafeteria. We will then move to the MS Library for discussion. The media is invited to the meal and the discussion.
 - 5. The KSBA Fall Workshop will be in Paducah on October 28, 2010 beginning at 5:30 at Paducah Tilghman High School Cafeteria.

#10-226 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(C), KRS 61.810 (1)(F) AND KRS 156.557 7:55 PM**

To enter into Executive Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the board and KRS 61.810(1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed at 7:55 PM with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 3; Nay – 0

#10-227 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 9:10 PM**

Motion to adjourn Executive Session passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 3; Nay – 0

ACTION RELATED TO EXECUTIVE SESSION

No action was taken following Executive Session.

#10-228 **ADJOURNMENT - TIME 9:11 PM**

Motion that the meeting be adjourned at 9:11 PM passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 3; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Trigg County Board of Education
Special Called Meeting and Board Workshop
Held in Trigg County Cafeteria/Trigg County Middle School Library
October 21, 2010 6:00 PM

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Joan Terrell

Absent

Ms. Sharon Simmons

ATTENDING:

Travis Hamby,	Beth Sumner,	James Mangels
Neal Cummins, HS Principal	Brian Futrell, IS Principal	Ann Taylor, PS Principal
Kristi Miller	Paula Maddox	Matthew Ladd
Penny Stallons	Stacy F. Jones	Tasha Brown
Brenda Southwick	Faye Stevens	Brooke Stinson
Janay Futrell	Leah Boyd	Christopher King
Carla Major	Sheri Lancaster	Robin Ford-Stagner
Laura Shelton	Wendy Mize	Doug Gloyd
Tracy Oliver	Christina Burcham	Katie Hamilton
Kaye Stewart	Lana Mullins	Kim Roeder
Michelle Calhoun	Elaine Wimberly	Amy Allen
Jock Bingham	Franklin Clark, Cadiz Record	Eileen Kehrwald
Michelle Strickland	Coby Lewis	Robert Smith
Theresa Allen	Lisa Trimble	Jason Wilson
Michi Bogle	Kendell Finley	Donnita Wilson
Marty Osborne	Dani Knight	Martha Metcalfe

Chairman Davis called the meeting to order and stated that it was a Special Called Meeting for the purpose of discussion of test score data with the SBDM Councils and members of the Administrative Team. The media has been notified of the meeting with the agenda set and posted 24 hours prior to the meeting.

RECOGNITIONS

- A. Recognition of members of Site Based Councils from High School, Middle School, Intermediate School and Primary School and the Administrative Team.
- B. Travis Hamby and Brooke Stinson introduced the National Board Candidates who will be receiving their scores in late November.
The candidates are:
Tracy Oliver
Kim Adams
Penny Stallons
Lisa Trimble

Chairman Davis then called for a motion to recess the meeting for the purpose of a meal and discussion of test score data.

#10-229 MOTION TO RECESS MEETING TIME – 6:20 PM

Motion to recess the meeting at 6:20PM for the purpose of eating a meal and then moving to the Middle School Library to discuss student achievement, our present scores and gap areas and barriers that are keeping students from achieving at high levels with the SBDM Councils from the High School, Middle School,

Intermediate School, Primary School and the Administrative Team passed with a motion by Ms. Sheila Martin and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

During the recess, the group assembled had a meal together and then moved to the Middle School Library to discuss test scores.

#10-230 **RECONVENE MEETING IN THE CAFETERIA 9:14 PM**

Motion to reconvene the meeting at Time 9:14 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

#10-231 **CONSENT AGENDA APPROVED**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

A. Superintendent's Personnel Actions

TRANSFER:

Dannette Olson, from Harbor Academy Instructor to MS LBD Special Education Teacher effective 09/2/8/10

EMPLOYMENT:

Brian Lynch, Instructional Assistant (Harbor Academy) effective 09/22/10

Eric Knight, MS ESS Math Tutor, effective 10/21/10

APPROVAL OF:

Harold Holmes, Substitute Teacher, Rank IV, effective 10/18/10

Bennie Wilford, Substitute Bus Driver, effective 10/18/10

B. Travel Requests

1. TCHS, TCMS and TCES Cross Country Team to travel to Lexington, KY on October 29 & 30, 2010 to compete in the State Elementary and Middle School Championships and the High School Meet of Champions

Voting: Aye - 4; Nay – 0

#10-232 **PARTICIPATION IN KY COLLEGE COACH AMERICORPS PROGRAM**

Motion for the approval of Trigg County Schools participation in the Kentucky College Coaches AmeriCorps Program passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

#10-233 **APPOINT JO ALYCE HARPER TO REPRESENT BOARD ON LOCAL PLANNING COMMISSION**

Motion to approve the appointment of Jo Alyce Harper as the Board member to represent the Board of Education on the Local Planning Committee passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin. Ms. Harper will keep the Board apprised of LPC information and contact another Board member if she is unable to attend a LPC meeting

Voting: Aye - 4; Nay – 0

REPORTS

A. Superintendent's Report

1. Trigg County Third Grade students will be traveling to HCC on Friday to visit a college campus. They will have a tour of the campus along with other activities on the campus.
2. The Fourth Grade will be going to Madisonville Community and Technical College on November 12.
3. The Fifth Grade will be visiting Murray State University on November 5.
4. KSBA meeting in Paducah on October 28. Meet at the Board to carpool at 4:30 PM.

#10-234 **ENTER INTO EXECUTIVE SESSION PER KRS 61.810(1)(C)**

Motion to Go Into Executive Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the board Time 9:20 PM passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 4; Nay – 0

#10-235 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 9:25 PM**

Motion to adjourn Executive Session at 9:25 PM passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-236 **ACTION RELATED TO EXECUTIVE SESSION**

Motion to waive the timeline in Board Policy 03.162 and Board Procedure 03.162 AP.21 by extending the timeline for the investigation phase in a particular confidential matter for up to thirty additional days passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0

#10-237 **ADJOURNMENT - TIME 9:26 PM**

Motion that the meeting be adjourned at 9:26 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Board of Education Meeting
November 11, 2010 7:00 PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:05 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons
Ms. Joan Terrell

ATTENDING:

Travis Hamby	Beth Sumner	James Mangels
Howell Hopson	Matt Ladd	Franklin Clark
Neal Cummins	Ann Taylor	Brooke Stinson
Kristi Miller	Faye Stevens	Brian Futrell
Eileen Kehrwald	Anna Gentry	Linda Tribble
LaVern Baker		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-238 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

DELEGATIONS & RECOGNITIONS

- A. LaVern Baker was welcomed as the newly elected Board Member from District #3. LaVern will begin her term in January 2010.
- B. Anna Gentry, Kem, Duguid & Assoc. presented the 2010 Audit Report. (A copy of the audit report is on file in the Central Office.)

REPORTS BY PRINCIPALS

- A. Beth Sumner, Assistant Superintendent of Instruction, updated the Board on the final District SIP 2009-2010 and the 2010 District Improvement Plan. She also presented the district ThinkLink scores. (Copies of these reports are on file in the Central Office.)
- B. High School Report, Principal Neal Cummins, updated the Board on the final HS SIP 2009-2010 and the 2010 High School Improvement Plan. He also presented the High School ThinkLink scores. Faye Stevens, Instructional Supervisor for the High School presented a report on the Common Assessment Results. (Copies of these reports are on file in the Central Office.)
- C. Middle School Principal, Kristi Miller, updated the Board on the final MS SIP 2009-2010 and the 2010 Middle School Improvement Plan. She also presented the Middle School ThinkLink scores. Faye Stevens, Instructional Supervisor for the Middle School presented a report on the Common Assessment Results. (Copies of these reports are on file in the Central Office.)
- D. Intermediate School Principal, Brian Futrell, updated the Board on the final Intermediate School SIP 2009-2010 and the 2010 Intermediate School Improvement Plan. He also presented the Intermediate School ThinkLink scores. Brooke Stinson, Instructional Supervisor for the Intermediate School presented a report on the Common Assessment Results. (Copies of these reports are on file in the Central Office.)
- E. Primary School Principal, Ann Taylor, presented NCLB results for the Primary School, updated the Board on the final Primary School SIP 2009-2010 and the 2010 Primary School Improvement Plan. She also presented

the Primary School ThinkLink scores. Brooke Stinson, Instructional Supervisor for the Primary School presented a report on the Common Assessment Results. (Copies of these reports are on file in the Central Office.)

#10-239 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

- A. Approval of Minutes for October 14, 2010
Approval of Minutes for October 21, 2010
- B. Acknowledge the Following Superintendent's Personnel Actions
TRANSFER;
Kristi Miller, transfer from MS Assistant Principal to MS Principal, effective 09/07/10
EMPLOYMENT:
Dannette Olson, Saturday School Teacher (Extra Duty), effective 10/14/10
APPROVAL OF:
Rachel Finley, Substitute Teacher, Rank IV, effective 10/27/10
Shelley Jones, Substitute Teacher, Rank II, effective 10/27/10
Margaret Olech, Trigg Tots Daycare Substitute, effective 11/1/10
Eric Knight, Substitute Teacher, Rank effective 10/28/10
Iva Dawson, Substitute Teacher, Rank IV, effective 11/1/10
Erin Eagleson, Substitute Bus Driver, effective 08/01/10
Jodie P'Pool, Substitute Bus Driver, effective 08/01/10
Matt Boehman, Substitute Bus Driver, effective 08/01/10
Mike Wright, Substitute Bus Driver, effective 08/01/10
Fred Wilson, Substitute Bus Driver, effective 08/01/10
Karen Evans, Substitute Teacher, Rank II, effective 11/11/10
Sarah Carr-Holley, Substitute Teacher, Rank IV, effective 11/10/10
Melissa Russell, Substitute Teacher, Rank IV, effective 11/10/10
Lorie Homiak, Substitute Teacher, Rank II, effective 11/10/10
- C. Leave of Absence - Intermittent FMLA for custodian Megan Meyer beginning 9/29/10.
- D. Issuance of Checks
 - 1. 10/22/2010 \$177,019.24
 - 2. 11/10/2010 \$216,512.62
 - 3. 10/09/2010 \$202,151.24
- E. Travel Requests
 - 1. Eighty-six high school students/12 chaperones to travel to Louisville & Frankfort, KY for Kentucky Youth Assembly December 5 - 7, 2010.
 - 2. Thirty-four middle school students and 11 chaperones to travel to Louisville and Frankfort to participate in Kentucky Youth Assembly on December 12-14, 2010
 - 3. HS Cross Country to travel to KHSAA State Cross Country Meet with one student, one faculty sponsor and one chaperone on November 12 & 13, 2010

Voting: Aye - 5; Nay - 0

#10-240 **APPROVAL OF LOCALLY APPROVED TRAINING CREDIT HOURS**

Approval of 2.5 Locally Approved Training Credit Hours for Mike Davis, Jo Alyce Harper, Sheila Martin and Joan Terrell who attended the SBDM/Board working session where they reviewed assessment data for curricular issues and trends passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-241 **CONTRACT WITH WEST KENTUCKY MUNIS CONSORTIUM FOR SEPTEMBER 1, 2010 - AUGUST 31, 2011**

Approval to authorize the superintendent to sign the contract with West Kentucky MUNIS Consortium for September 1, 2010-August 31, 2011 for consultant's expertise and knowledge regarding the implementation and application of the MUNIS program within the school districts for six days per year in the amount of \$3,184.00 passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting: Aye - 4; Nay – 0 Ms. Joan Terrell abstained as an employee of the Caldwell County Board of Education which serves as the Consortium’s fiscal agent.

#10-242 **ACKNOWLEDGE REVIEW OF 2010 KCCT TEST SCORE DATA**

Motion to approve the acknowledgement of review of KCCT 2010 Test Score Data following a joint meeting with the four SBDM Councils and the Board passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

#10-243 **EDUJOBS FUNDING**

Motion to acknowledge review of EduJobs funding budget plan passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-244 **ACKNOWLEDGE REVIEW OF AUDIT FINDINGS FY 2010 AND ACCEPT AUDIT FINDINGS**

Motion to acknowledge the review of the report to the Board by Kem, Duiguid & Associates on Audit Findings FY 2010 and accept the audit findings passed with a motion by Ms. Joan Terrell and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

#10-245 **ACKNOWLEDGE REVIEW OF DISTRICT IMPROVEMENT PLAN**

Motion to acknowledge review of the District Improvement Plan following the presentation by Assistant Superintendent of Instruction, Beth Sumner passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-246 **ACKNOWLEDGE REVIEW OF SCHOOL IMPROVEMENT PLAN FOR HIGH SCHOOL**

Motion to acknowledge the review of the Trigg County High School Improvement Plan following presentation by Principal, Neal Cummins passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

#10-247 **ACKNOWLEDGE REVIEW OF SCHOOL IMPROVEMENT PLAN FOR MIDDLE SCHOOL**

Motion to acknowledge review of the School Improvement Plan for the Middle School following presentation by Principal, Kristi Miller passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-248 **ACKNOWLEDGE REVIEW OF SCHOOL IMPROVEMENT PLAN FOR INTERMEDIATE SCHOOL**

Motion to acknowledge review of the Trigg County Intermediate School Improvement Plan following presentation by Principal, Brian Futrell passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay – 0

#10-249 **ACKNOWLEDGE REVIEW OF SCHOOL IMPROVEMENT PLAN FOR PRIMARY SCHOOL**

Motion to acknowledge review of the Trigg County Primary School Improvement Plan following presentation by Principal, Ann Taylor passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

#10-250 **PAYMENT NUMBER FOUR TO MECHANICAL CONSULTANTS, INC. IN THE AMOUNT OF \$3,465.00**

Motion to approve Payment Number Four (4) to Mechanical Consultants, Inc. in the amount of \$3,465.00 for the Trigg County Vocational School HVAC Replacement passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

#10-251 **APPOINT COMMUNITY MEMBERS TO LPC**

Motion to appoint Mr. Henry Martin, Mr. Kevin Terrell and Mr. Jamus Redd as Community Members to serve on the LPC (Local Planning Committee) passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye - 4; Nay – 0 Ms. Sheila Martin abstained as a relative of an appointee.

#10-252 **MOU BETWEEN US ARMY GARRISON, FT CAMPBELL, KY AND TRIGG COUNTY BOARD OF EDUCATION**

Motion for the approval of MOU between US Army Garrison, Ft. Campbell, KY and Trigg County Board of Education for the use of Trigg County High School as a potential facility for the Installation to utilize in the event a decision is made to activate the Continuity of Operations Program (COOP) in an emergency that requires the Installation to relocate from Fort Campbell passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-253 **PAYMENT #5 TO MANGRUM ROOFING CO, INC. IN THE AMOUNT OF \$17,094.36**

Motion for the approval of the fifth payment to Mangrum Roofing for the Vocational Building Re-roofing Project in the amount of \$17,094.36 passed with a motion by Ms. Sharon Simmons and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

#10-254 **APPROVAL OF CHANGE ORDERS #1 & #2 WITH MANGRUM ROOFING FOR THE VOCATIONAL SCHOOL RE-ROOFING PROJECT**

Motion for the approval of Change Order #1 for the Vocational Building Re-roofing project in the amount of -\$3,270.00 (Deductions of Allowances Not Used: 200 Lin. Ft. Caulking @\$1.98/Lin Ft. (Unit Price) -\$390.00, 500 Lin. Ft. 2x12 PT Nailers @\$4.60/Lin. Ft. (Unit Price) = \$2,300.00, 250 Lin. Ft. 2x8 PT Nailers @ \$2.32/Lin. Ft. (Unit Price - \$580.00) and Change Order #2 in the amount of -\$1,540.64 (Deductions for two computers that were water damaged during the re-roofing project passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay – 0

#10-255 **CANCELLATION OF BOARD MEETING FOR NOVEMBER 25, 2010**

Motion to approve canceling the second monthly meeting of the Trigg County Board of Education scheduled for November 25, 2010 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

REPORTS

A. Superintendent's Report

1. Schools' Financial Reports
 - a. Middle School Financial Report
 - b. High School Financial Report
 - c. Intermediate School Financial Report
 - d. Primary School Financial Report
2. Report on Arrowcats results from the 2nd Annual NASP World Tournament
3. Congratulations to Sheila Martin as the winner of the Alice Eaves Barnes Award.
4. Congratulations to Theresa Wilson, Middle School teacher who received the Educator of the Year Award at the Chamber of Commerce Annual Meeting
5. YSC (Youth Service Center) Report
6. Kentucky College Coach - Sherri L. Anderson/letter of introduction/explanation of program
7. Veterans' Day Activities - Activities throughout the week. Parade was held today.
8. The 89th annual American Education Week will be celebrated November 14-20. Refreshments will be served to the entire staff.
9. Attended the Kentucky New Era Academic All-Star recognition at HCC this week. Several of our students were recognized.
10. On Friday, will be meeting with area superintendents and legislators at WKEC in Eddyville to

- discuss legislative issues.
11. The KSBA Conference scheduled for February 4 & 5, 2011 conflicts with the Education Summit in Hopkinsville.
 12. Looking into safety regulations for cheerleading following a fall by one of the Middle School cheerleaders. Trigg County Schools follows the safety regulation from AACCA.
- B. Faye Stevens, Instructional Supervisor MS/HS gave an update on progress on implementation of the recommended timeline from the High School Study Group. (A copy of the report is on file in the Central Office.)
- C. Board Reports
1. Ms. Harper -I enjoyed the joint SBDM/Board meeting. It was very productive.
 2. Ms. Martin - Will be attending the Safe Schools Conference in Louisville on Monday and Tuesday
 3. Ms. Simmons - Will be attending the Safe Schools Conference on Monday

#10-256 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C), KRS 61.810(1)(F) AND KRS 156.557 TIME 10:07 PM**

To enter into Executive Session at 10:07 PM per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the board and KRS 61.810(1)(f) discussion which might lead to the appointment, discipline or dismissal of an individual employee or student and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

#10-257 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 11:00 PM**

Motion to adjourn Executive Session at 11:00 PM passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting: Aye - 5; Nay – 0

No action was taken following Executive Session

#10:258 **ADJOURNMENT - TIME 11:01 PM**

Motion that the meeting be adjourned - Time 11:01 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
December 09, 2010 7:00 PM
Trigg County Board of Education
Conference Room

Prior to the meeting, a reception was held honoring Joan Terrell who has served on the School Board from District 3 and will be leaving the Board December 31, 2010.

Attendance Taken at 7:04 PM

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons
Ms. Joan Terrell

ATTENDING:

Travis Hamby	Beth Sumner	Alan Watts, WKDZ
Howell Hopson	Matt Ladd	Franklin Clark, Cadiz Record
Neal Cummins	Ann Taylor	Brooke Stinson
Kristi Miller	Faye Stevens	Brian Futrell
Kim Adams	Ethan Sweno	Linda Tribble
LaVern Baker	Lisa Trimble	Kristin Long
Sherri Holloway	Tyler West	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda

#10-259 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

DELEGATIONS AND RECOGNITIONS

- A. Recognition of Joan Terrell for service on the Board of Education from District #3 since 2007
- B. Recognition of Kim Adams and Lisa Trimble as new Board Certified Teachers
- C. Recognition of Ethan Sweno and Tyler West who were attending as members of Youth Leadership.

REPORTS BY PRINCIPALS

- A. High School Principal, Neal Cummins, reported on results from AIMSweb Screenings and TAG (Targeted Assistance and Growth). He also reported on results of PLAN testing and PLAN interventions. (A copy of the report is on file at the Central Office.)
- B. Middle School Principal, Kristi Miller, reported on results from AIMSweb Screenings and TAG (Targeted Assistance and Growth) in the Middle Schools. She also reported on results from EXPLORE testing and EXPLORE Interventions. (A copy of the report is on file at the Central Office.)
- C. Intermediate School Principal, Brian Futrell, reported on results from AIMSweb Screenings for the Intermediate School and TAG (Targeted Assistance and Growth). (A copy of the report is on file at the Central Office.)
- D. Primary School Principal, Ann Taylor, reported results from Creative Curriculum assessment. She also reported on results from AIMSweb Screenings and TAG (Targeted Assistance and Growth). (A copy of the report is on file at the Central Office.)

#10-260 **CONSENT AGENDA APPROVED**

Approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

A. Approval of Minutes from November 11, 2010

B. Acknowledge the following Superintendent's Personnel Actions

EMPLOYMENT:

Dennis Blanchard, Alternative School Instructor, effective 12/06/10

Amanda Maxlow, Assistant Drama Coach, Extra-duty position, effective 9/19/10

APPROVAL OF:

Marsha Holland, Substitute Bus Driver, effective 11/14/10

Rebecca Bleidt, Substitute Trigg Tots Daycare, effective 11/15/10

Fred Wilson, Substitute Bus Driver, effective 11/15/10

Ashley Maxey, Substitute Teacher, Rank V, effective 11/29/10

Marsha Petro, Substitute Teacher, Rank III, effective 11/29/10

Vicky Jones, Substitute Teacher, Rank II, effective 12/01/10

C. Issuance of Checks

1. 11/12/10 \$23,743.36

2. 12/10/10 \$202,452.25

3. 12/09/10 \$4450.42

D. Travel

1. French Club to travel to Frist Museum in Nashville, TN on January 10, 2010, to view "The Birth of Impressionism" art collection.

Voting: Aye - 5; Nay - 0

#10-261 **NUTRITION & PHYSICAL ACTIVITY REPORT**

Approval to acknowledge review and discussion of Nutrition and Physical Activity Report Card for School Year 2009-2010 (A copy of the report card has been posted on the Trigg County School System's website.) passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

#10-262 **SET DATE FOR PUBLIC FORUM ON SCHOOL NUTRITION AND PHYSICAL ACTIVITY**

Motion to set the date as January 27, 2011 at 6:30 PM for a public forum to present plan to improve school nutrition and physical activity within the district passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-263 **APPROVE CONFIGURATION OF THE CALENDAR COMMITTEE**

Motion to approve the Calendar Committee for the formation of the 2011-2012 School Year Calendar with the following configuration -Principal from each building (4), One SBDM member from each council chosen by the council from the remaining council members (4), One Trigg County Board of Education member, and the Director of Pupil Personnel for a total of ten members on the committee passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

#10-264 **ARCHERY BUILDING LEASE AGREEMENT**

Approval of the Archery Building Lease Agreement for July 1, 2010 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting: Aye - 5; Nay - 0

#10-265 **APPROVAL OF MEMBERS OF TRIGG COUNTY SCHOOLS LPC**

Motion for the approval of the following individuals that will serve on the Trigg County Schools Local Planning Committee:

Travis Hamby- Superintendent

Penny Fletcher - Parent, TCPS

Jason Strickland - Parent, TCIS

Theresa Allen - Parent, TCMS

Jock Bingham - Parent, TCHS
Ann Taylor -Building Administrator, TCPS
Brian Futrell -Building Administrator, TCIS
Debra Jenkins -Building Administrator, TCMS
Neal Cummins -Building Administrator, TCHS
Henry Martin - Community Member
Jamus Redd - Community Member
Kevin Terrell - Community Member
Jo Alyce Harper - Board Member
Lana Mullins - Central Office Staff
Mike Heffington - Local Zoning
Matt Ladd - Director of Operations
Penny Stallons - Teacher, TCPS
Kendall Finley - Teacher, TCIS
Robin Ford-Stagner - Teacher, TCMS
Colby Lewis -Teacher, TCHS
passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.
Voting: Aye - 5; Nay – 0

#10-266 **PURCHASE OF TWO BUSES FROM WHAYNE SUPPLY**

Motion for the approval of the purchase of two 22-passenger school buses (Ford Chassis/Thomas Bodies) from Whayne Supply in the amount of \$105,000.00 passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting: Aye - 5; Nay – 0

#10-267 **PURCHASE OF HYBRID BUS FROM WHAYNE SUPPLY**

Motion to purchase the hybrid bus from Whayne Supply at a cost of \$136,921.00 with \$59,672 being reimbursed by the grant passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.
Voting: Aye - 5; Nay – 0

#10-268 **CANCEL DECEMBER 23, 2010 BOARD OF EDUCATION MEETING**

Motion to cancel the December 23, 2010 Board of Education meeting passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.
Voting: Aye - 5; Nay – 0

#10-269 **CANCEL JANUARY 13, 2011 MEETING/CALLED MEETING JANUARY 15, 2011 FOR THE PURPOSE OF WORKSHOP**

Motion to cancel the January 13, 2011 Board of Education meeting and schedule a Called Meeting for January 15, 2011 for the purpose of conducting a workshop passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.
Voting: Aye - 5; Nay – 0

#10-270 **APPROVAL OF APPLICATION FOR SILENT HERO GRANT**

Motion for the approval of the application for the Silent Hero Grant passed with a motion by Ms. Joan Terrell and a second by Ms. Sharon Simmons.
Voting: Aye - 5; Nay – 0

#10-271 **APPROVAL OF APPLICATION FOR THE LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES GRANT**

Approval of application for the High School, Middle School and the Primary/Intermediate School for The Laura Bush Foundation for America's Libraries Grant passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.
Voting: Aye - 5; Nay – 0

REPORTS

- A. Superintendent's Report

1. Schools' Financial Reports
 - a. Middle School Activity Fund
2. Staff Christmas Breakfast 7:00 a.m., December 17, 2010
3. KSBA Winter Conference Feb. 4, 5
4. Education Summit, Feb. 5, 2011

B. Board Reports

1. Mr. Davis - I have enjoyed working with Joan.
2. Ms. Martin - Will be graduation with Masters on December 16. The Safe Schools Conference was good.
3. Ms. Terrell - Enjoyed my service on the Board
4. Ms. Simmons - Also enjoyed the Safe Schools conference, especially the Home Visits session.

#10-272 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C) AND KRS 61.810(1)(F) AT 8:55 PM**

Motion to enter into Executive Session per KRS 61.810 Section (1)(c) for the purpose of discussion of proposed or pending litigation against or on behalf of the board and KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student passed with a motion by Ms. Joan Terrell and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

#10-273 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 10:56 PM**

To adjourn Executive Session at 10:56 passed with a motion by Ms. Sheila Martin and a second by Ms. Joan Terrell.

Voting: Aye - 5; Nay - 0

ACTION RELATED TO EXECUTIVE SESSION

During the Executive Session, a student was expelled with services. (Name is withheld due to confidentiality.)

#10-274 **ADJOURNMENT - TIME 10:57 PM**

Motion that the meeting be adjourned at 10:57 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting: Aye - 5; Nay - 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Regular Meeting
January 27, 2011 7:00 PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:02 PM:

Present Board Members:

Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons

Absent Board Members:

Ms. LaVern Baker

ATTENDING:

Travis Hamby
Howell Hopson
Mark Harris

Beth Sumner
Matt Ladd
William M. Glisson

James Mangels
Franklin Clark, Cadiz Record
Eileen Kehrwald

Mr. Davis, chairman, called the regular meeting of the Board of Education to order and turned the meeting over to Board Secretary, Travis Hamby for the purpose of nominating a Chairperson of the Board for Calendar Years 2011-2012.

Board Secretary, Travis Hamby declared the floor open for the purpose of nominating a chairperson of the Board of Education for Calendar Years 2011-2012

#11-001 **MIKE DAVIS NOMINATED FOR CHAIRMAN**

Motion to nominate Mike Davis passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 3; Nay – 0; Abstention – 1 (Mike Davis)

#11-002 **MOTION THAT NOMINATIONS CEASE**

Motion that nominations cease passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 3; Nay – 0; Abstention – 1 (Mike Davis)

#11-003 **MIKE DAVIS ELECTED CHAIRPERSON**

Motion to elect Mike Davis as Chairperson of the Board of Education for Calendar Years 2011 - 2012 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 3; Nay – 0; Abstention – 1 (Mike Davis)

#11-004 **CALL FOR NOMINATIONS FOR VICE CHAIRPERSON**

Motion to nominate Sharon Simmons for Vice Chairperson for Trigg County Board of Education passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 3; Nay – 0; Abstention – 1 (Sharon Simmons)

#11-005 **MOTION THAT NOMINATIONS CEASE**

Motion that nomination cease passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 3; Nay – 0; Abstention – 1 (Sharon Simmons)

#11-006 **SHARON SIMMONS ELECTED AS VICE CHAIRPERSON**

Motion to elect Sharon Simmons as Vice Chairperson of the Trigg County Board of Education for Calendar Years 2011-2012 passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 3; Nay – 0; Abstention – 1 (Sharon Simmons)

#11-007 **TRAVIS HAMBY APPOINTED BOARD SECRETARY**

Motion to appoint Travis Hamby as Board Secretary for Calendar Years 2011-2012 passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-008 **APPOINT LINDA TRIBBLE AS BOARD TREASURER**

Motion to appoint Linda Tribble as Board Treasurer for Calendar Years 2011-2012 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-009 **RECESS FOR THE PURPOSE OF HOLDING A MEETING OF THE DISTRICT FINANCE CORPORATION TIME - 7:10 PM**

Motion to recess the meeting of the Trigg County Board of Education for the purpose of holding the annual meeting of the Trigg County School District Finance Corporation at 7:10 PM passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-010 **RECONVENE MEETING TIME 7:21 PM**

Motion to reconvene the meeting of the Trigg County Board of Education at 7:21 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-011 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

Bill Glisson, with Whayne Supply, addressed the Board with information on the Trooper TL2 Bus Camera Monitoring System.

REPORTS BY INSTRUCTIONAL STAFF

Beth Sumner, Assistant Superintendent of Instruction

1. Made a copy of *Important Definitions and Acronyms for Kentucky Schools* available to the Board member.
2. Presented a PowerPoint on Next Generation Learning.

#11-012 **CONSENT AGENDA**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

A. Approval of Minutes of December 9, 2010

B. Acknowledge the Following Superintendent's Personnel Actions

RESIGNATION:

Stephanie Winfield, Bus Driver, effective 12/17/2010

Robin Jergens, HS Health Science Instructor/School Nurse, effective 01/03/10

Eric Sweno, HS Asst. Boys Soccer Coach, effective 11/16/10

Leman Anderson, Permanent Substitute Bus Driver, effective 01/14/11

EMPLOYMENT:

Lennus Redd, IS Instructional Assistant, effective 12/13/2010

Joy Champion, IS Open Response, extra duty, effective 12/07/10

Margo Leneave, Open Response Coach, effective 1/10/11

Chasity Groves, Preschool Bus Monitor, effective 11/29/10

Carol Martin, IS Open Response Coach, effective 1/04/11

Denise Sparks, ES ESS Tutor (Day-time), effective 1/18/11

Carol Martin, ES ESS Tutor (Day-time), effective 1/18/11

APPROVAL OF:

Karen Fish, Substitute Teacher, Rank IV, effective 12/13/10
Erica Diggs/Nyakeraka, Substitute Teacher, Rank IV, effective 12/13/10
James Miller, Substitute Teacher, Rank I, effective 12/13/10
Beverly Curling, Substitute Teacher, Rank IV, effective 12/13/10
Jacqueline Roeder, Substitute Teacher, Rank IV, effective 12/13/10
Sherry McNeily, Emergency Non-Certified Substitute Teacher, effective 12/13/10
Rebecca Bleidt, Substitute Teacher, Rank IV, effective 12/13/10
Heather Wolfe, Substitute Teacher, Rank IV, effective 12/13/10
Shannon Perry, Substitute Teacher, Rank V, effective 12/13/10
Leigh Harrison Patterson, Substitute Teacher, Rank IV, effective 01/04/11
Ansley Ladd, Substitute Teacher, Rank III, effective 01/13/11
Heather Laudano, Substitute Teacher, Rank IV, effective 01/13/11

C. Issuance of Checks

1.	12/17/10	\$55,383.32
2.	12/21/10	\$2,193.93
3.	01/10/11	\$307,278.42
4.	01/25/11	\$57,185.96
5.	01/26/11	\$12,720.50
6.	01/27/11	\$65,140.17

D. Travel Requests

1. One student and two faculty sponsors to travel to Louisville, KY to represent Trigg County in the All-State Band at KMEA In-Service Conference on February 9 - 12, 2011
2. Trigg County High School Wrestling Team to travel to Franklin, TN on January 8, 2011 to participate in a High School wrestling tournament.

E. FMLA

1. FMLA for William Burks, custodian, from January 5, 2011 to February 3, 2011
2. Intermittent FMLA for Viki Likens, MS teacher, beginning on January 3, 2011

F. Approval of KY10 Technology Activity Report

Voting Aye – 4; Nay – 0

#11-013 **SET SCHEDULE OF REGULAR MEETINGS**

Motion to adopt the schedule of regular meetings of the Trigg County Board of Education for the 2011 Calendar Year with the regular meetings to be held in the Board of Education Conference Room, located at 202 Main Street, Cadiz, KY beginning at 7:00 PM on the second and fourth Thursday of each month passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-014 **FINAL PAYMENT OF \$2,500.00 TO MANGRUM ROOFING FOR TRIGG COUNTY VOCATIONAL SCHOOL RE-ROOFING PROJECT**

Motion to approve the final payment of \$2,500.00 to Mangrum Roofing for the Trigg County Vocational School Re-roofing Project passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-015 **ACKNOWLEDGE REVIEW OF WELLNESS COMMITTEE RECOMMENDATIONS FOLLOWING HEARING**

Motion to acknowledge review of the recommendations in the School Nutrition & Physical Activity Plan for the Trigg County Schools after presentations by Paula Maddox, Food Service Director and James Mangels, Director of Student Services and Personnel during a public forum for the community input passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-016 **APPROVAL OF NON-RESIDENT CONTRACT WITH CALDWELL COUNTY, CALLOWAY COUNTY, CHRISTIAN COUNTY, TODD COUNTY AND LYON COUNTY SCHOOLS**

Motion for the approval of non-resident contracts with Caldwell County, Calloway County, Christian County, Todd County and Lyon County Schools for the 2011-2012 School Year passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-017 **LOCALLY APPROVED CREDIT HOURS**

Motion for the approval of three Locally Approved Training Credit Hours for LaVern Baker, Mike Davis, Sheila Martin, and Sharon Simmons who attended the workshop on January 15, 2011 where they studied Senate Bill 1, Next Generation Learning, and discussed expectations for instructional reports and Board meetings passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-018 **ACKNOWLEDGED REVIEW OF DRAFT BUDGET FY 2011-2012**

Motion to acknowledge the review of the Draft Budget FY 2011-2012 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-019 **CONTRACT WITH SOUTHERN EXTERMINATORS**

Motion to contract with Southern Exterminators for integrated pest management services in the amount of \$300.00 per month passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

APPOINT BOARD MEMBER TO CALENDAR COMMITTEE

Sheila Martin was appointed to serve as the Board representative on the Calendar Committee for the 2011-2012 School Year.

#11-020 **APPROVAL OF GUIDELINES FOR CALENDAR COMMITTEE**

Motion for the approval of the guidelines for the Calendar Committee passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

The guidelines include:

- Keep five Growth Days with the placement of the Growth Days to be at the discretion of the Calendar Committee
- Two-day break for Fall Break on October 6 and October 7, 2011
- Thanksgiving break the day before and after Thanksgiving
- Christmas Break is at the discretion of the Calendar Committee but dismiss for break no earlier than Wednesday, December 21.
- Return to school at the discretion of the Calendar Committee
- President's Day may be a Growth Day and may or may not be a make-up day.
- Spring Break April 11- 15, 2012
- Good Friday could be a "no school" day and may be considered as a make-up day.
- March mini-break left to the discretion of the committee
- No district-wide polling
- Plan calendar with the last day as May 18, 2012.

Voting Aye – 4; Nay – 0

#11-021 **LEASE AGREEMENT WITH CORNETTES FOR TCPS/TCIS COPIER**

Motion for the approval of the lease agreement with Cornettes TCPS/TCIS for Cannon B&W Runner Advance 8095 Copier in the amount of \$18,804.00 with the government addendum passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-022 **BG -1 FOR CENTRAL OFFICE ROOFING/HVAC PROJECT**

Motion for approval of the BG-1 for Central Office HVAC Replacement & Re-roofing project passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

#11-023 **APPROVAL OF STAFFING FORMULA**

Motion for the approval of the Staffing Allocation Formula the 2011-2012 school year and thereafter passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

DISCUSSION OF PURCHASE OF HVAC FOR TRIGG COUNTY HIGH SCHOOL GYMNASIUM

The Board discussed the purchase of an HVAC unit for Trigg County High School Gym.

#11-024 **APPROVAL OF THE PURCHASE OF BUS CAMERAS**

Motion for the approval of twenty bus monitoring systems from Whayne Supply with the addition of the GPS from the state price contract passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

#11-025 **MEMORANDUM OF UNDERSTANDING BETWEEN HOPKINSVILLE COMMUNITY COLLEGE AND TRIGG COUNTY HIGH SCHOOL**

Motion for the approval of the Memorandum of Understanding between Hopkinsville Community College and Trigg County High School for the Dual Enrollment Agreement for Academic Year 2010-2011 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

REPORTS

A. Superintendent's Report

1. Schools' Financial Reports
 - a. High School Financial Reports
 - b. Middle School Financial Reports
 - c. Intermediate School Financial Reports
 - d. Primary School Financial Reports
2. KSBA Plans
3. School Board Recognition Month - Mr. Hamby distributed certificates to the Board member from KSBA in recognition of their service to Trigg County Schools and read a proclamation from Judge Executive, Stan Humphries.

B. Staff Reports - Beth Sumner

1. Martha Metcalfe, Career & Post-Secondary Planner, is taking twenty-five students to University of Kentucky on January 31 through their diversity program. The transportation and lunch will be provided by the University. She will be taking another group to Bowles Center in Hopkinsville on February 18.
2. The Middle School/High School Art Show will be opening on February 4.

#11-026 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C) FOR DISCUSSION OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE BOARD AND KRS 61.810(1)(F) FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE OR STUDENT - TIME 10:44**

Motion to enter into Executive Session per KRS 61.810 Section (1)(c) for discussion of proposed or pending litigation against or on behalf of the board and KRS 61810(1)(f) for the purpose of discussion which might lead to the appointment, discipline or dismissal of an individual employee or student passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

#11-027 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 10:47 PM**

Motion to adjourn Executive Session at 10:47 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-028 **ADJOURNMENT – TIME 10:48 PM**

Motion that the meeting be adjourned at 10:48 PM passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
February 10, 2011 7:00 PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:00 PM

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin

Absent Board Members:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby	Beth Sumner	James Mangels
Howell Hopson	Matt Ladd	Franklin Clark, Cadiz Record
Derrick Pace	Ann Taylor	Eileen Kehrwald
Brian Futrell	Brooke Stinson	Annie Catron, WKDZ

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-029 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

Derrick Pace, Energy Manager, presented the Energy Management Plan for Trigg County School System. (A copy of the plan is available in the Central Office.)

REPORTS BY PRINCIPALS AND INSTRUCTIONAL SUPERVISOR

- A. Ann Taylor, Primary School Principal, presented a power-point on reaching children and families from ages birth to five year old, strengthening our preschool program, reaching high expectations, and providing small group instruction to students needing assistance. (A copy of the power-point is on file in the Central Office.)
Brooke Stinson, Instructional Supervisor, reported on Data Boards for progress monitoring.
- B. Brian Futrell, Intermediate School Principal, presented a power-point updating on the School Improvement Plan in areas of Math, Reading and Social Studies.
Brooke Stinson, Instructional Supervisor, reported on the Six Minute Solution as a tool for instruction and monitoring progress. (Copies of all reports are on file in the Central Office.)

#11-030 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

- A. Approval of Minutes
1. Public Forum on Wellness January 27, 2011
 2. Minutes of Regular Meeting January 27, 2011
- B. Acknowledge the Following Superintendent's Personnel Actions
- EMPLOYMENT**
Carol Martin, ESS Daytime Tutor, effective 01/18/11
- APPROVAL:**
Jamie Travis, Substitute Teacher, Rank IV, effective 01/31/11
Mary Bensen Mendez, Substitute Teacher, Rank IV, effective 02/07/11

Michelle Cook, Substitute Teacher, Rank V, effective 01/31/11
Ashley Reynolds, Substitute Teacher, Rank IV, effective 01/31/11
Sarah Goodaker, Substitute Teacher, Rank III, effective 02/14/11
Becky Ginn, Substitute Teacher, Rank I, effective 01/31/11

- C. Leave of Absence
 - 1. Military leave for Scott Hill from February 14, 2011 - March 4, 2011
 - D. Issuance of Checks
 - 1. 02/10/11 \$63,130.17
- Voting Aye – 4; Nay – 0

#11-031 **ADOPT ENERGY MANAGEMENT PLAN**

Motion to approve and adopt the Energy Management Plan for Trigg County School System passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

#11-032 **CONTRACT WITH KSBA FOR SBDM eMEETING SERVICES FOR PRIMARY, INTERMEDIATE AND MIDDLE SCHOOLS**

Motion for the approval for signing the contracts with KSBA for SBDM eMeeting Services for the Primary and Intermediate Schools from July 1, 2011 through June 30, 2012 at a cost of \$500.00 per school and Trigg County Middle School from March 1, 2011 through June 30, 2012 at a cost of \$500.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

#11-033 **ACCEPTANCE OF KETS OFFER OF ASSISTANCE**

Motion for the approval of first offer of assistance in FY-2011 in the amount of \$24,011.00 to be matched equally by the Board of Education and that it be escrowed for up to three years passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.
Voting Aye – 4; Nay – 0

#11-034 **AGREEMENT WITH AMERICAN RED CROSS FOR USE OF FACILITIES**

Motion for the approval for Trigg County Board of Education to enter into agreement with American Red Cross Mid-West Kentucky Chapter for the use of facilities as a mass care shelter for individuals and families who are victims of disaster passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

#11-035 **CONVERT FEBRUARY 21, 2011 FROM GROWTH DAY TO STUDENT INSTRUCTIONAL DAY**

Motion for approval to convert February 21, 2011 from a Growth Day to a Student Instructional Day passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.
Voting Aye – 4; Nay – 0

#11-036 **APPROVAL OF BG-1 FOR CENTRAL OFFICE HVAC REPLACEMENT & RE-ROOFING PROJECT**

Motion for approval of the BG-1 for Central Office HVAC Replacement & Re-roofing project passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

REPORTS

A. Superintendent's Report

- 1. Schools' Financial Reports
 - a. HS Financial Report
- 2. Youth Service Center Report
- 3. Report on February 7, 2011 early release due to weather conditions
 - a. Commended those who helped to assure that all students arrived home safely
 - 1. Primary and Intermediate staff did a tremendous job of helping get kids where they needed to be.
 - 2. Mark Harris was a champion staying calm and collected.

3. The community came forward to help with tractors and four-wheel drive vehicles to help.
4. The staff and the community responded well.
5. We held a debriefing yesterday to discuss what we could do better should the need arise in the future. We will keep one person in a central location who is in charge. We are also ordering more radios for staff for better communication.
4. A new study published on the Prichard blog comparing school district achievement results with their spending and challenges shows that Trigg County Schools was one of the Kentucky schools to receive the highest educational return on investment.
5. A group will be going to Nashville on Monday to visit the Martha O'Bryan Center.

B. Board Reports

1. Mr. Davis - KSBA was a good conference. It was immersion in the new standards. The legislative panel did a good job. Also enjoyed KASS.
2. Ms. Harper - Enjoyed KSBA. Received valuable information
3. Ms. Martin - Enjoyed KBA. The legislative session was packed.

#11-037 **ADJOURNMENT - TIME 8:29 PM**

Motion that the meeting be adjourned at 8:29 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
February 24, 2011 07:00PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:01 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin

Absent Board Members:

Ms. Sharon Simmons

Updated Attendance:

Ms. Sharon Simmons was updated to present at: 7:04 PM

ATTENDING:

Travis Hamby	Beth Sumner	James Mangels
Howell Hopson	Matt Ladd	Franklin Clark, Cadiz Record
Neal Cummins	Faye Stevens	Eileen Kehrwald
Kristi Miller	Lori Ricks	Jared Stallons
Jeremy Alexander	Jessica Stewart	Jordan Futrell
A.J. Sholar	Tony Holloway	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-038 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

Project Lead the Way instructor, Lori Ricks and several of the Pre-engineering students were recognized for having the highest test scores in the state on the college based test for the second year in a row. The scores for Trigg County Schools were fifteen points higher than the next ranked school. The students have earned college credits for their work in the courses.

Staff Instructional Reports

- A. High School principal, Neal Cummins and Instructional Supervisor, Faye Stevens presented a power point reporting on ACT Initiatives, Advance Kentucky AP initiatives, Common Assessment Analysis and Response to Intervention. They also reported on results from Governor's Cup and progress on the School Improvement Plan.
- B. Middle School principal Kristi Miller and Instructional Supervisor, Faye Stevens present a power point on the Academic Performance Report and progress being made meeting benchmarks.
- C. Discussion of Next Generation Learning was postponed to a future meeting.

#11-039 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

- A. Approval of Minutes for February 10, 2011 meeting
- B. Acknowledge the Following Superintendent's Personnel Actions

RESIGNATION:

Tammy Cain, MS Annual Sponsor, effective 02/02/11

Salvador Lara, HS Girls Head Soccer Coach, effective 01/31/11

EMPLOYMENT:

J. Rodman Redd, Primary Intervention Coach, effective 02/28/11

Shelley Jones, Preschool Teacher, effective 02/28/11

APPROVAL OF:

Emma Rascoe, Emergency Non-Certified Substitute Teacher, effective 02/21/11

Betsy Glover, Substitute Teacher, Rank I, effective 02/28/11

Jay Tarter, Substitute Food Service Worker, effective 01/28/11

Susan Wilkins, Substitute Teacher, Rank V, effective 02/28/11

Rene Hall, Substitute Bus Driver, effective 02/22/11

C. Issuance of Checks

1. 02/25/2011 \$69,451.96

2. 02/23/2011 \$4,355.66

D. Travel Requests

1. Youth Leadership to travel to Frankfort, KY on March 2 & 3, 2011 for Youth Leadership Government Day

2. Forty-four DECA members and chaperons to travel to Louisville, KY March 6 - 8, 2011 for State Marketing Competition.

Voting Aye – 5; Nay – 0

#11-040 APPROVE FINAL CONSTRUCTION DRAWINGS AND SPECIFICATIONS FOR CENTRAL OFFICE HVAC AND RE-ROOFING PROJECT

Motion for the approval of the final drawings and specifications for the Central Office HVAC and Re-roofing Project passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons. (A copy of the approved drawing and specifications are on file in the Central Office.)

Voting Aye – 5; Nay – 0

#11-041 APPROVAL OF 2011 2012 CALENDAR FOR TRIGG COUNTY SCHOOLS

Motion for the approval of the 2011-2012 Calendar for Trigg County Schools passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker. (A copy of the approved calendar is on file in the Central Office.)

Voting Aye – 5; Nay – 0

#11-042 RESOLUTION SUPPORTING THE COMMONWEALTH COMMITMENT TO COLLEGE AND CAREER READINESS

Motion to support the Commonwealth Commitment to College and Career Readiness passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

REPORTS

A. Superintendent's Report

1. Schools' Financial Reports

a. Intermediate School Financial Report

b. Primary School Financial Report

c. Middle School Activity Fund

d. Mr. Hamby and Mr. Davis reported to the Board on a recent trip to Nashville to visit the Martha O'Bryan Center and Stratford High School.

e. Trigg County Public Schools will be spotlighted for an hour on WKDZ one of the evenings prior to the start of the Rotary Auction.

f. There has been on-going discussion in Frankfort on the school calendar and making up snow days. One option suggested is to attend school on Election Day. At this time, Trigg County Schools are scheduled to be out on Wednesday, June 1.

g. On Friday, March 4, the Transportation Department will be recognized for their work done during the afternoon bus routes on February 7 with a breakfast at the Cadiz Restaurant.

B. Staff Reports

1. Beth Sumner - Assistant Superintendent of Instruction

a. District Report Card

- b. High School Report Card
- c. Middle School Report Card
- d. Intermediate School Report Card
- e. Primary School Report Card

#11-044 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(C) FOR DISCUSSION OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE BOARD AND KRS 61.810 (1)(F) FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE OR STUDENT - TIME 8:32 PM**

Motion to enter into Executive Session per KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the board and KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline, or dismissal of an individual employee or student passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-045 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 8:40**

Motion to adjourn Executive Session at 8:40 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

ACTION RELATED TO EXECUTIVE SESSION

No Board action was taken following Executive Session.

#11-028 **ADJOURNMENT – TIME 8:41 PM**

Motion that the meeting be adjourned at 8:41 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Jo Sharon Simmons.

Voting Aye – 5; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
March 10, 2011 07:00PM
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sharon Simmons

Absent Board Members:

Ms. Sheila Martin

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent Of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Linda Tribble	Eileen Kehrwald
Franklin Clark, Cadiz Record	Annie Catron, WKDZ	Brooke Stinson
Brian Parker	Fred Darnall	Chasity Darnall
Ezra Darnall	Logan Darnall	Cynthia Mendez
Jordan Shemwell	Chawanita Wilson	Elizabeth Lane
Yancy Lane Dylan Nave	Allyanna Tehrani	Debbie Noe
David Noe	Chad Ahart	Dallas Ahart
DJ Ahart	Seth Hancock	Clayton Woodall
Carson Woodall	James Ivey Redd	Kendra Redd
Crystal Hancock	Timmy Mendez	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-046 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

Recognition of Winners of Primary/Intermediate School Art Show

The first, second and third place winners of the Primary/Intermediate School Art Show held at the Janice Mason Art Museum were recognized. Timmy Mendez was acknowledged as the artist whose work was chosen as the Best of Show. Appreciation was expressed to the Janice Mason Art Museum for their continue partnership with our schools.

INSTRUCTIONAL REPORTS FROM PRIMARY AND INTERMEDIATE SCHOOL AND CENTRAL OFFICE PERSONNEL

- A. Brooke Stinson, Instructional Supervisor, gave the Intermediate School Report. She reported on the following:
- Identifying students who need additional time and support to achieve proficiency.
 - Enrichment/extensions provided for students who are highly proficient.
 - Growth area for students who struggle, what the team believes to be the cause and the team's next steps.
- B. Brooke Stinson, Instructional Supervisor, gave the Primary School Report. She reported on the following for the Preschool, Kindergarten, First and Second Grade:
- Identifying students who need additional time and support to achieve proficiency.
 - Enrichment/extensions provided for students who are highly proficient.
 - Growth area for students who struggle, what the team believes to be the cause and the team's next steps.

- C. Beth Sumner, Assistant Superintendent of Instruction, gave the Board a Continuous Assessment Update. Ms. Sumner reported on assessment programs presently used in the Trigg County School System and introduced a new assessment program called MAP (Measures of Academic Progress). This is a continuous assessment program being considered by the administrators.
- D. James Mangels and Travis Hamby continued the Board training on Next Generation Learning.

#11-047 **CONSENT AGENDA APPROVED BY BOARD**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

- A. Approval of Minutes of February 24, 2011 Board of Education Meeting
- B. Acknowledge the Following Superintendent's Personnel Actions

RETIREMENT:

Janice Boyd, ASK Youth Services Center Coordinator, effective June 30, 2011

RESIGNATION

Salvador Lara, MS Girls Soccer Coach, effective 01/31/11

EMPLOYMENT

Tasha Brown, HS ESS Tutor, effective 01/4/11

APPROVAL OF

Margie Ellis, Emergency Non-Certified Substitute Teacher, effective 03/07/11

LaSha Thomas, Substitute Food Service Worker, effective 03/04/11

Stephanie Winfield, Substitute Food Service Worker, effective 03/10/11

- C. Issuance of Checks

- 1. 03/10/2011 \$764,442.03
- 2. 03/08/2011 \$1,975.48

- D. Travel Requests

- 1. Trigg County High School Academic Team to travel to Lexington, KY for State Competition on March 12 - 14, 2011
- 2. Sixty-nine Trigg County Archery Team members, three coaches and fifteen chaperones to travel to Louisville, KY for State Competition March 29, 2011

#11-048 **AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR WORKERS COMPENSATION**

INSURANCE BIDS

Motion to approve authorizing the superintendent to advertise for bids for Workers Compensation Insurance passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-049 **APPROVAL OF THE USE OF A COMMON CARRIER FOR TRIGG COUNTY ARCHERY TEAM**

Motion for the approval of the use of a common carrier by the Trigg County Archery Team (The Free Enterprise System) for travel to the State Archery Competition in Louisville, KY on March 29, 2011 passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

REPORTS

- A. Superintendent's Report

- 1. Schools' Financial Reports
 - a. High School February Activity Fund
 - b. MS Financial Report February
 - c. IS Financial Report February
 - d. PS Financial Report February
- 2. The new Hybrid School Bus will be on campus on Monday, March 14, 2011. The media has been invited to attend. Trigg County Schools has received a grant to help with the purchase of this bus.
- 3. 2009-2010 Audit Report Finalized.
- 4. 2010-2011 Calendar Update. At present, the final day for students is June 1. Will continue to explore calendar options following action from the legislature.

5. TELL KY Survey - The Certified Staff is taking the TELL Kentucky Survey. This is a perception survey on learning environment.
6. All four SBDM councils have received training on/ eMeetings. Trigg County is the first multiple school district to have all schools using eMeetings for the SBDM Councils.

#11-050 **ADJOURNMENT - TIME 9:40 PM**

Motion that the meeting be adjourned at 9:40 PM passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
March 24, 2011 7:00 PM
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sharon Simmons

Absent Board Members:

Ms. Sheila Martin

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Matt Ladd	Eileen Kehrwald
Franklin Clark, Cadiz Record	Annie Catron, WKDZ	Neal Cummins
John M. Heffington	Kevin R. Terrell	Kendell Finley
Penny Stallons	Faye Stevens	Kristi Miller
Debra Jenkins		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-051 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

- A. High School Principal, Neal Cummins, reported on the following:
- Identifying students who need additional time and support to achieve proficiency.
 - Enrichment/extensions provided for students who are highly proficient.
 - Growth areas for students who struggle, what the team believes to be the cause and the team's next steps.
- B. Middle School Principal, Kristi Miller, reported on the following:
- Identifying students who need additional time and support to achieve proficiency.
 - Enrichment/extensions provided for students who are highly proficient.
 - Growth areas for students who struggle, what the team believes to be the cause and the team's next steps.
- Faye Stevens, Instructional Supervisor, reported on Common Assessments.
- C. Assistant Superintendent, Beth Sumner, made the District Improvement Plan and the four School Improvement Plans along with the I & I Checks available to the Board Members.
(A copies of all reports are on file in the Central Office.)

#11-052 **CONSENT AGENDA APPROVED**

Motion for the approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes of the March 10, 2011 meeting
- B. Acknowledge the Following Superintendent's Personnel Actions
- RETIREMENT:
Sue Boone, MS Teacher, effective July 1, 2011
- RESIGNATION:
Tami Melton, MS Instructional Assistant, effective 04/29/11
Tyler Perry, HS Assistant Baseball Coach, effective 03/07/11
- APPROVAL OF:

- Lee Ford, Substitute Teacher, Rank III, effective 03/16/11
- C. Leave of Absence
 - 1. FMLA for Megan Meyer from February 25, 2011 through April 4, 2011
 - 2. FMLA for Ashley Wells from February 17, 2011 - May 19, 2011
 - D. Issuance of Checks
 - 1. 03/25/11 \$290,940.49
 - E. Travel Requests
 - 1. Fifteen DECA students and three chaperones to travel to Orlando, FL to compete in a Marketing Competition at the International Level
 - 2. Twelve students and five chaperones to travel to Northern Kentucky University in Highland Heights, KY for Odyssey of the Mind State Competition
- Voting Aye – 4; Nay – 0

#11-053 **APPROVED DRAFT DISTRICT FACILITIES PLAN AND SUBMITTING TO KDE**

Motion for the approval of the Draft District Facilities Plan presented by the Local Planning Committee and 1 for submitting the approved plan to the Kentucky Department of Education passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-054 **APPROVAL OF THE AMENDED 2010-2011 SCHOOL CALENDAR**

Motion for the approval of the amended Trigg County School Calendar for 2010-2011 using Calendar Proposal 2 with the last day for students as May 27, 2011 passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-055 **SET GRADUATION DATE AS MAY 27, 2011**

Motion for approval to set graduation for Trigg County High School as Friday, May 27, beginning at 7:00 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-056 **PURCHASE OF MAP ASSESSMENT PROGRAM**

Motion for the approval to purchase and use Northwest Evaluation Association's Measure of Academic Progress for universal screening and diagnostic purposes at a cost of \$23,737.50 for the 2011-12 school year passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-057 **APPROVAL OF THE USE OF COMMON CARRIER**

Motion for the approval for the use of a common carrier (Southwest Airlines) for the DECA students to travel to Orlando, FL for International Competition on April 30, 2011 and returning May 3, 2011 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-058 **ACCEPTANCE OF BID FOR REROOF/HVAC PROJECT FOR CENTRAL OFFICE**

Motion for the approval to accept the bid from WD Steel Construction Services, LLC in the amount of \$210,314.00 which includes the base bid and Alternate Bids 4, 5 and 6 for the Reroofing/HVAC Project for the Trigg County Board of Education Central Office and enter into contract accordingly passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-059 **APPROVAL OF REVISED BG-1**

Motion for the approval of the Revised BG-1 for the Central Office HVAC/re-roofing project to reflect the actual bid amount of \$210,314.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

REPORTS

A. SUPERINTENDENT'S REPORT

1. Regional Education Summit was held the same weekend as the KSBA Conference. Several other Boards in the region are holding joint meeting with the SBDM councils to review the taped sessions of the Summit. Asked that consideration of joint SBDM Councils/Board review of taped sessions be addressed. It will be put on the agenda for the April meeting.
2. Rotary Auction will be held April 11 - 15. The kick-off breakfast is April 11 at the Convention Center.

#11-060 **ADJOURNMENT - TIME 8:40 PM**

That the meeting be adjourned at 8:40 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
April 14, 2011 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Assistant Superintendent, Beth Sumner, represented and served as Board Secretary for Superintendent / Board Secretary Travis Hamby who was moderating the School Informational Hour on WKDZ prior to the broadcast of the Rotary Auction.

Attendance Taken at 7:00 PM

Present Board Members:

Ms. LaVern Baker

Mr. Mike Davis

Ms. Sheila Martin

Ms. Sharon Simmons

Absent Board Members:

Ms. Jo Alyce Harper

ATTENDING:

Travis Hamby, Superintendent

Beth Sumner, Asst. Superintendent
Of Instruction

James Mangels, Dir. Of Student
Services & Personnel

Howell Hopson, Bd. Attorney

Franklin Clark, Cadiz Record

Eileen Kehrwald

Ann Taylor

Brian Futrell

Taylor Sulfridge

Sara Shelton

Amber Harris

Laura Grace Hazelmyer

Katie Sadler

Andrew Mroch

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-061 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

A. Five Members of the High School Band to perform for the Board in appreciation of their support in the purchase of new band uniforms.

B. Andrew Mroch, High School Band Director, presented the five band members who played for the Board at the beginning of the meeting and updated the Board on band information.

He reported that 8% of the High School is enrolled in the band. His goal is to have 10% in the band. Surrounding schools have a participation rate of 4% or 5% of student population participating. Next year, 10 former band students will be enrolled in college majoring in music.

He also provided information to the Board on declaring the old band uniforms as surplus items.

REPORTS BY PRINCIPALS

A. Intermediate School Principal, Brian Futrell, reported that all goals with the exception of one have been reached on the Third Round of ThinkLink. (A copy of the report is on file in the Central Office.)

B. Ann Taylor, Primary School Principal, presented the items that were used in the Ready, Set, Kindergarten program. This is a successful program that helps parents get the children ready for kindergarten.

C. Beth Sumner showed the Board the Preliminary ACT Scores from the testing of the Junior Class. (A copy of the report is on file in the Central Office.)

#11-062 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

- A. Approval of March 24, 2011 Minutes of the Board of Education
 - B. Acknowledge the Following Superintendent's Personnel Actions
 - RESIGNATION:
Sandra Britt, Food Service Custodian, April 15, 2011
 - EMPLOYMENT:
Hilary Pate, ELL Instructional Assistant, (3.5 hours per day) effective 04/11/11
 - APPROVAL OF:
Mary Pennington, Substitute Teacher, Rank IV, effective 04/12/11
Kara Stevenson, Substitute Teacher, Rank IV, effective 04/12/11
Rebecca McElwain, Substitute Teacher, Rank III, effective 04/12/2011
 - C. Leave of Absence
 - 1. FMLA for Miranda Moore from April 23, 2011- June 23, 2011
 - D. Issuance of Checks
 - 1. 03/30/11 \$8,795.28
 - 2. 04/08/11 \$131,038.50
 - 3. 04/06/11 \$1,859.53
 - E. Travel Requests
 - 1. Six FBLA students and one chaperone to travel to Louisville, KY to compete at State FBLA Conference April 12 - 14, 2011
 - 2. Sixty-eight students, two faculty sponsors and twenty chaperones to travel to Louisville, KY on May 14, 2011 to compete in the National Archery Tournament
 - 3. Six Intermediate School Students and Three Faculty Sponsors to travel to Nashville, TN on May 26, 2011 to visit the Nashville Zoo
- Voting Aye – 4; Nay – 0

#11-063 **BOARD OF EDUCATION/ SBDM COUNCILS MEET TO REVIEW THE OPENING SESSION OF THE REGIONAL EDUCATIONAL SUMMIT**

Motion to set April 28, 2011 beginning at 5:30 PM in the Wildcat Diner as the date to gather with the SBDM Councils from the four schools for the purpose of reviewing the Opening Session of the Education Summit held on February 5, 2011 at Hopkinsville Community College passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-064 **DECLARE BAND UNIFORMS AS SURPLUS**

Approval of declaring High School band uniforms owned by the Trigg County Schools for operational use but are no longer of value to the schools as surplus property and donating these uniforms to Murray State University for their Belize Project with the superintendent to make the written statement regarding surplus property as required by statute. The listed property was purchased for operational purposes and is no longer suitable for public use because it is either outdated or non-functioning and therefore, it is in the public interest to dispose of this property. KRS 45A.425 (2) & (4) A description of the property is as follows: Approximately Seventy uniforms purchased in 1998 passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-065 **CONTRACT WITH WKEC FOR FEES AND SERVICES**

Approval of contracting with WKEC (West Kentucky Educational Cooperative) for fees and services for 2011-2012 in the amount of \$5,548.47 passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-066 **TABLED THE MOTION TO EXERCISE OPTION TO RENEW INSURANCE FOR GENERAL LIABILITY, ERRORS AND OMISSIONS, FLEET, PROPERTY, EARTHQUAKE INSURANCE AND \$5,000,000.00 UMBRELLA COVERAGE WITH INSURANCE CENTER OF MURRAY & MAYFIELD**

Motion for approval to table the motion to exercise the option to renew insurance coverage for General Liability, Errors and Omissions, Fleet, Property, Earthquake Insurance and \$5,000,000.00 Umbrella Coverage with Insurance Center of Murray & Mayfield (WRM) until the next meeting passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-067 **AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR STUDENT INSURANCE BIDS**

Motion for the approval to authorize the superintendent to advertise for bids for Student Insurance passed with a motion by Ms. Sheila Martin and a second by Ms. Sharon Simmons.

Voting Aye – 4; Nay – 0

#11-068 **EXERCISE OPTION TO RENEW CONTRACT WITH GRAHAM STUDIOS FOR STUDENT PICTURES**

Motion for the approval to exercise option to renew contract FY12 with Graham Studios for student pictures passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-069 **APPROVAL OF THE USE OF A COMMON CARRIER FOR TRIGG COUNTY ARROWCATS ARCHERY TEAM**

Motion for the approval of the use of a common carrier (The Free Enterprise System, Inc.) for travel to the NASP National Archery Tournament to be held in Louisville, KY on May 14th passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

REPORTS

A. SUPERINTENDENT'S REPORT

1. Schools' Financial Reports
 - a. Middle School Financial Report
 - b. Intermediate School Financial Report
 - c. Elementary School Financial Report March
 - d. High School Financial Report March
2. Trigg County Headstart/Preschool Program has achieved accreditation by the National Association for the Education of Young Children
3. Big Brothers/Big Sisters Tasters Choice Fundraiser will be held in the Wildcat Diner on April 21 beginning at 5:00 PM. Tickets are \$10.00 with children 7 and under free.
4. There are coordinated activities planned during the last week of school for the afternoons for the graduating seniors after graduation practice
5. The Jazz Band played at the Rotary Breakfast on Monday and did an outstanding job.
6. I appreciate WKDZ Radio for the opportunity tonight to spotlight all the positive things that are going on in our schools for an hour this evening prior to the beginning of the broadcast of the Rotary Auction.

B. STAFF REPORTS

Beth Sumner - Daniel Pink, author of Drive, will be speaking in Hopkinsville in July. This is free of charge.

C. BOARD REPORTS

1. Ms. Martin and Ms. Baker thanked the Board for the opportunity to attend NSBA in San Francisco. Several of the opportunities for continuing education included an address by Condoleezza Rice, motivational speech by Daniel Pink and a presentation by Lavar Burton on early childhood learning.
2. Mr. Davis - Travis and the school did a nice job on the radio this evening. There were lots of enthusiastic people who were upbeat and gave a lot of information.

#11-070 **ADJOURNMENT – TIME 8:11 PM**

That the meeting be adjourned at 8:11 PM passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
April 28, 2011 07:00PM
Trigg County Board of Education
202 Main Street
Cadiz, KY 42211
Central Office

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin

Absent Board Members:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent of Instruction	James Mangels, Dir. Of Student Services & Personnel
Howell Hopson, Bd. Attorney	Linda Tribble	Eileen Kehrwald
Franklin Clark, Cadiz Record	Faye Stevens	Kristi Miller
Neal Cummins	Matt Ladd	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-071 **APPROVAL OF AGENDA**

Motion for the approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

DELEGATIONS & RECOGNITIONS

Director of Operations, Matt Ladd, presented the final District Facilities Plan and gave the District Facilities Plan Hearing Report. Following Mr. Ladd's presentation, Superintendent Hamby commended Mr. Ladd and Mark Harris for their dedication and help this the past week during the weather warnings and last winter during the snow days. During the high water conditions, they and the drivers went out of their way to find safe routes for the buses. Parents were also helpful in getting their children to safe pick-up spots. We have a good working relationship with the EOC, city and county officials.

REPORTS BY PRINCIPALS

- A. High School Principal, Neal Cummins, gave the High School report on the third round of ThinkLink scores and talked about efforts in the High School to prepare the students for the testing which begins in two weeks.
AP (Advanced Placement) tests begin next week. Last year we had 152 students enrolled in AP classes with twenty-five taking the test. This year we have 241 in AP classes with 219 taking the AP exam. AdvanceKy Grant has had a positive impact on our school. Teachers continue to attend summer classes in order to teach AP classes. Teachers are also signing up for Laying the Foundation which is for Pre-AP class teachers.
- B. Middle School Principal, Kristi Miller, gave the Middle School report on the third round of ThinkLink scores. They are also using Common Assessments to find students needing extra help. Middle School is targeting improving attendance with assistance from Sherrie Heidel, Attendance Specialist, and James Mangels, Director of Student Services and Personnel

#11-072 **CONSENT AGENDA APPROVED**

Approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

- A. Approval of Minutes of April 14, 2011 Meeting
- B. Acknowledge the Following Superintendent's Personnel Actions
RETIREMENT:
Teresa Walker, Special Education Teacher, effective 6/30/11
EMPLOYMENT:
Christina Etheridge, Middle School Yearbook Sponsor, effective 04/14/11
Brandy Woodall, Middle School Girls Soccer Coach, effective 04/14/11
Lori Ricks, MS Cheerleading Coach, effective 07/01/11
APPROVAL OF:
Jennifer Bodine, Emergency Non-Certified Substitute teacher, effective 04/25/11
- C. Issuance of Checks
1. 04/25/2011 \$133,652.48
- D. Travel Requests
1. One student and one chaperone to travel to Anaheim, CA to attend the National FCCLA Conference July 8 through July 14, 2011
2. Environmental Science Club, one chaperone and three faculty sponsors to travel to Nashville Zoo and Adventure Science Museum on April 21, 2011
3. Eighty-five students, 2 faculty sponsors and five chaperones to travel to Nashville Sounds Ballgame in Nashville, TN on May 14, 2011 for a Reading Reward Trip
4. Eight students, two faculty sponsors and two chaperones to travel to Eastern Kentucky University in Richmond, KY to participate in Special Olympics on June 3 - 5, 2011
5. Twenty-nine students, one faculty sponsor and two chaperones to travel to Venture River Water Park for reward trip for Service Learning Council and P-8 grade students in after school mentoring /tutoring program on June 7, 2011.

Voting Aye – 4; Nay – 0

#11-073 **EXERCISE OPTION TO RENEW INSURANCE FOR GENERAL LIABILITY, ERRORS AND OMISSIONS, FLEET, PROPERTY, EARTHQUAKE INSURANCE AND \$5,000,000 UMBRELLA COVERAGE WITH INSURANCE CENTER OF MURRAY & MAYFIELD**

Motion for approval to exercise the option to renew insurance coverage for General Liability, Errors and Omissions, Fleet, Property, Earthquake Insurance and \$5,000,000 Umbrella Coverage with Insurance Center of Murray & Mayfield (WRM) at a cost of \$72,629.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-074 **APPROVAL OF LOCALLY APPROVED TRAINING CREDIT HOURS**

Motion for the approval of 1.5 locally approved Training Credit Hours for Board members Mike Davis, LaVern Baker, Jo Alyce Harper, Sheila Martin and for attending workshop with SBDM Council where those attending viewed the Opening Session of the Education Summit held at Hopkinsville Community College on February 5, 2011 passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-075 **APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF YOUTH SERVICE CENTER**

Motion for the approval of the job description for the Family Resource and Youth Services Center Coordinator and pay the Coordinator of the Youth Services Center off the same salary schedule as the Family Resource Coordinator passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-076 **SUBMIT DISTRICT FACILITIES PLAN AND HEARING REPORT TO KENTUCKY BOARD OF EDUCATION**

Motion for the approval of the Hearing Report and District Facilities Plan as submitted by the Local Planning Committee and submitting the Hearing Report and District Facilities Plan to the Kentucky Board of Education passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.
Voting Aye – 4; Nay – 0

#11-077 **CONTRACT WITH KEM, DUGUID & ASSOCIATES, P.S.C. FOR AUDIT SERVICES**

Motion to contract with Kem, Duguid & Associates, P.S.C. for audit services for FY 11 in the amount of \$14,175.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.
Voting Aye – 4; Nay – 0

REPORTS

A Superintendent's Report

1. Testing starts in the Elementary and Middle School next week. We have a two-week testing window with six days of testing allowed in the two week period. High School testing starts in two weeks.
2. TELL Survey – This is a perception survey put out for certified staff throughout schools. All schools had an opportunity to take the survey. It will become a piece of the accountability model. 91% of the staff from Trigg County completed the survey. The results will be available on Monday, May 2, 2011. We will be access the information through a web link.
3. We have had many positive responses from the education Celebration which was broadcast on WKDZ prior to the Thursday evening Rotary Auction. A complementary letter from Char Manning from the Blue Heron was read.
4. Administrators and department heads are handing out ‘Thank you for going Beyond Expectations’ cards to district employees have done or are doing for Trigg County Schools. This is helping to spark enthusiasm as we go into testing.

Board Reports

Mr. Davis - Thank you for putting on the workshop with the Site Based tonight. It was a good opportunity to get together and discuss the new Standards with the teachers who will be working with them and who have been through training.

#11-078 **ADJOURNMENT – TIME 8:12 PM**

Motion that the meeting be adjourned at 8:12 PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Trigg County Board of Education Regular Meeting
May 12, 2011 07:00PM
Central Office

Attendance Taken at 7:05 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper

Absent Board Members:

Ms. Sheila Martin
Ms. Sharon Simmons

Updated Attendance:

Ms. Sheila Martin was updated to present at: 7:45 PM
Ms. Sharon Simmons was updated to present at: 7:53 PM

ATTENDING:

Travis Hamby, Superintendent	Beth Sumner, Asst. Superintendent	Ann Taylor
Howell Hopson, Bd. Attorney	Linda Tribble	Eileen Kehrwald
Franklin Clark, Cadiz Record	Annie Catron, WKDZ	Brian Futrell
Devon Wharton	Alaysia Radford	Brooke Stinson
Linda Tribble		

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-079 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.
Voting Aye – 3; Nay – 0

DELEGATIONS & RECOGNITIONS

Alaysia Radford and Devon Wharton were introduced and recognized as students from Trigg County High School members of Youth Leadership.

REPORTS BY PRINCIPALS/STAFF

- A. Intermediate School Principal, Brian Futrell, reported on AIMS-WEB results, the areas of strength, areas needing improvement and areas of improvement. He also updated the Board on year-end events in the Intermediate School.
- B. Primary School Principal, Ann Taylor, reported on AIMS-WEB results, the area of strength, areas needing improvement and areas of improvement. She also updated the Board on year-end events in the Primary School.
- C. Superintendent Travis Hamby, presented a report on the results of the TELL Survey. (A copy of the report is available at the Central Office.)

#11-080 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

- A. Approval of Minutes of April 28, 2011 meeting
- B. Acknowledge the Following Superintendent's Personnel Actions

RESIGNATION:

Theresa Wilson, TCMS Girls Track Coach, effective 06/30/2011

EMPLOYMENT:

Coby Lewis, ESS Social Studies Tutor, effective 04/15/2011

Michelle Strickland, ESS Social Studies Tutor, effective 04/15/2011

Sonya Forbes, ESS Tutoring, effective 04/15/2011

Amanda Maxlow, ESS Tutor, effective 04/15/2011

Seath Butts, Assistant Baseball Coach, effective 03/28/2011

Jessica Hollingsworth, Food Service Custodian (5.5hrs/day) effective 05/11/2011

C. Leave of Absence

1. FMLA for Earl Fowler from March 28, 2011 through June 28, 2011

2. Intermittent FMLA for Barbara Fowler from March 28, 2011 through June 28, 2011

D. Issuance of Checks

1. 05/06/11 \$1,300.00

2. 05/10/11 \$129,475.72

3. 05/11/11 \$2,778.09

E. Travel Requests

1. Twenty-two Interact Club members, one sponsor and one chaperone to travel to Nashville, TN to participate in Rotary District Conference on April 30, 2011

2. Thirty-eight students, six preschool, four faculty sponsors and forty-seven chaperones to travel to Chattanooga, TN for Project Enrich June 3 – 5, 2011

3. Sixty KOSSA members and four faculty sponsors to travel to Clarksville, TN on May 19, 2011 for a reward trip.

4. One hundred twenty-five students and six faculty sponsors to travel to Holiday World in Santa Claus, IN for Senior Class Trip on May 16, 2011

#11-081 **WORKERS' COMPENSATION BID**

Motion for the approval to award the bid for Workers' Compensation Insurance to KSBIT in the amount of \$93196.00 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-082 **APPROVAL OF HIGH SCHOOL ACTIVITY FUND BUDGET FOR 2011-2012**

Motion for the approval of the High School Activity Fund Budget for 2011-2012 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

#11-083 **APPROVAL OF MIDDLE SCHOOL ACTIVITY FUND BUDGET FOR 2011-2012**

Motion for the approval of the Middle School Activity Fund Budget for 2011-2012 passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons.

Voting Aye – 5; Nay – 0

#11-084 **APPROVAL TO SIGN LICENSING AGREEMENT WITH PEL INDUSTRIES, INC.**

Motion for the approval to authorize the superintendent to sign the licensing agreement with Pel Industries, Inc. granting Pel a non-exclusive license to print Trigg County School's name and/or logo on merchandise and to sell this merchandise to retail customers with Trigg County Schools to receive an 8% royalty on the net wholesale price with a hold harmless and appropriate content language added to the agreement passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-085 **INSTALL WIRELESS NETWORK IN VOCATIONAL BUILDING**

Motion for approval for the purchase and installation of wireless access in the Vocational Building from Enterasys in the amount of \$27,898.00 and authorize superintendent to purchase and install additional wireless equipment throughout the district not to exceed \$25,000 passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-086 **APPROVAL OF STUDENT INSURANCE BID**

Motion to accept the bid from R. J. Roberts Insurance for Student Insurance in the amount of \$33,345.00 and with the "buy up" coverage (\$1.45 per athlete) that extends the KHSAA coverage to life-time benefits passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-087 **APPROVAL OF GRANT APPLICATION TO DOLLAR GENERAL LITERACY FOUNDATION FOR MIDDLE SCHOOL AND HIGH SCHOOL**

Motion for the approval of the Trigg County High School's grant applications to the Dollar General Literacy Foundation for Reaching Proficiency in the amount of \$5,000.00 and Jump Start Literacy in the amount of \$3,000.00 and for approval of the Middle School Grant Application in the amount of \$3,000.00 for Jump Start Literacy for non-fiction books passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

REPORTS

A. Superintendent's Report

1. Schools' Financial Reports
 - a. High School Activity Fund
 - b. Intermediate School Activity Fund
 - c. Primary School Activity Fund
 - d. Middle School Activity Fund
2. Athletic director Jim Perrin will be inducted into the Dawahares/Kentucky High School Athletic Association Hall of Fame on April 28, 2012
3. Letter of appreciation from Murray State University
4. Preschool Graduation: May 21th 5:30 to 7:00 pm at the Cadiz Methodist Church.

B. Board Reports

Ms. Simmons - The Boys' Soccer Team will be sponsoring a 5-K run on Saturday, May 21, 2011

#11-088 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F)AND KRS 61.810(1)(B)AND KRS 61.810(1)(C)TIME 9:12 PM**

Motion to enter into Executive Session at 9:12 PM per KRS 61.810(1)(f) for the purpose of discussion which might lead to the appointment, discipline or dismissal of an individual employee or student and KRS 61.810(1)(b)discussion on future acquisition or sale of real estate and KRS 61.810(1)(c) for discussion of proposed or pending litigation against or on behalf of the Board passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-089 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 10:22PM**

To adjourn Executive Session at 10:19 passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

No action was taken following Executive Session

#11-090 **ADJOURNMENT - TIME 10:23PM**

That the meeting be adjourned at 10:20 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
May 26, 2011 07:00PM
Trigg County Board of Education
Central Office

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin

Absent Board Members:

Ms. Sharon Simmons

ATTENDING:

Travis Hamby	Beth Sumner	James Mangels
Howell Hopson, Bd. Attorney	Linda Tribble	Eileen Kehrwald
Franklin Clark, Cadiz Record	Kristi Miller	Matt Ladd

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#10-091 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

REPORTS BY INSTRUCTIONAL STAFF

- A. Beth Sumner, Assistant Superintendent of Instruction, reported on the work that will be done on the Curriculum Project to help with the implementation of Senate Bill 1. Two of the four days will be paid from Edujobs Funds.
- B. Ms. Sumner gave the High School report on the results of the AIMSWEB testing and discussed the strengths and areas of concern in Math and Reading. She also reported on some of the Year-end successes. During Scholarship Day, \$ 326,384.00 was awarded in scholarships to seniors.
- C. Kristi Miller presented the Middle School report. Ms. Miller reported on results of the AIMSWEB testing and discussed the strengths and areas of concern in both Math and Reading. Ms. Miller reported on May activities for the Middle School and the success of the Archery Team.

#11-091 **CONSENT AGENDA**

Approval of the Consent Agenda as presented passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes May 12, 2011
- B. Acknowledge the Following Superintendent's Personnel Actions

RETIREMENT:

Gail Hardy Primary School Teacher, effective 05/31/2011

RESIGNATIONS:

Heather Vinson, Intermediate School Academic Coach, effective 06/30/2011

Brandy Woodall, Middle School Girls Soccer Coach, effective 06/30/11

Brandy Woodall, High School Assistant Girls Soccer Coach, effective March 15, 2011

TRANSFER:

Theresa Wilson, from Middle School FMD Teacher to Itinerate FMD Teacher for 2011-2012 School Year

NON-RENEWAL:

Certified

Scott Payne-Emerson, High School Teacher
Kelly Steward, Middle School Teacher
Melinda Stallons, Intermediate School Teacher
Shelley Jones, Primary School, IECE Preschool Teacher

Classified

Barbara Wharton, Trigg Tots, Day Care Worker
Kenneth Robertson, Custodian

Extra Duty Positions

James Garnett, MS Boys Track Coach
Theresa Wilson, MS Girls Track Coach
Kewanis Kennedy, HS Boys Track Coach
Jim Garnett, HS Girls Track Coach
Heather Wallace, HS Assistant Track Coach

REDUCTIONS:

Classified

Sherrie Heidel, Attendance Specialist
Juanita Renfro, Central Office Clerk
Penny Everett, Preschool Lead Teacher
Barbara Fowler, Preschool Aide
Theresa Lancaster, Preschool Aid
Marcy Simmons, Preschool Lead Teacher
Jean Ann Thompson, Preschool Aide
Janey Turner, Preschool Aide

TERMINATION:

Jimmy Duffie, Custodian, effective 05/16/2011

EMPLOYMENT:

Josh Hestand, Summer Worker, effective 05/31/11
Joshua Green, Summer Worker, effective 05/31/11

- C. Issuance of Checks
1. 05/25/2011 \$160,090.06
 2. 05/24/11 \$41,680.03
- D. Travel Requests
1. Four students and three chaperones to travel to Louisville, KY on May 25 & 26, 2011 to participate in the State Track & Field Competition
Voting Aye – 4; Nay – 0

#11-092 **APPROVAL OF TENTATIVE BUDGET**

Motion for the approval of the Tentative Budget for 2011-2012 passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.
Voting Aye – 4; Nay – 0

#11-093 **APPROVE RESTRUCTURING TRACK COACHING POSITIONS AT THE MIDDLE SCHOOL AND HIGH SCHOOL**

Motion to approve restructuring the Track Coaching positions to reflect changing from five coaches to four coaches with one Head Coach and three Assistant Coaches (one designated as MS Assistant Track Coach Boys/Girls) passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

#11-094 **APPROVAL OF 2011-2012 SALARY SCHEDULES**

Motion for the approval of the 2011-2012 Salary Schedules passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

#11-095 **EMERGENCY BG 1 FOR PERDUE FIELD LIGHTING**

Motion for the approval of the Emergency BG-1 for the lighting project on Perdue Field and contracting with WBW Engineering for engineering services for the project in the amount of \$9,900.00 passed with a motion by Ms. Sheila Martin and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-096 **RESTROOM FACILITY ADJACENT TO THE SOCCER FIELD AT THE SPORTS COMPLEX**

Motion to approve Trigg County Schools paying up to \$4,000.00 toward expenses for new restroom facilities at the Trigg County Sports Complex passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 4; Nay – 0

#11-097 **APPROVAL OF APPLICATION FOR THE GEAR UP GRANT**

Motion for Trigg County Schools to participate in the GEAR UP Grant with the commitment to follow the specifications of the grant including becoming a member of the Consortium for Innovations in Education (CIE) at the cost of approximately \$6,524.75 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. LaVern Baker.

Voting Aye – 4; Nay – 0

#11-098 **CANCEL THE JUNE 23, 2011 TRIGG COUNTY BOARD OF EDUCATION MEETING**

Motion to approve the cancellation of the June 23, 2011 Board of Education Regular Meeting passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0

REPORTS

A. Superintendent's Report

1. National Archery In Schools Competition - Trigg County ArrowCats. Elementary School placed 3rd in the Nation, Middle School placed second and the High School placed third at the National Archery in Schools Tournament held recently in Louisville. Trigg County was the only school to have three school on the podium. Kimberly Shelton placed third in the Nation for 6th Grade Females.
2. Beauty Spot of the Month Trigg County joined with Chamber of Commerce in the community beautification project. Thanks to the work of our maintenance crew, we have receive the Beauty Spot for May designation.
3. Graduation 7:00 p.m., May 27, 2011 - Board will meet at the Central Office at 6:30PM
4. Senior Activities

B. Staff Reports - Ms. Sumner updated the Board on the installation of fifteen wireless access points which will be placed in common areas to maximize availability. This will be done at a cost of \$14,805.00

C. Board Reports

1. Ms. Baker asked about the turnout for the Academic Reception and if attendance could be improved if the Board members would contact the students in their district.
2. Ms. Harper suggested having a banner hung in the gym acknowledging the success of the Archery Team.
3. Ms. Martin informed the members about the Alzheimer's walk which will be held in Hopkinsville on October 8.

#11-099 **MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(B) AND KRS 61.810(1)(F) TIME 9:20 PM**

Motion to enter into Executive Session per KRS 61.810 (1)(b) for deliberations on future acquisition or sale of real estate and KRS 61.810 (1)(f) for the purpose of discussion which might lead to the appointment,

discipline or dismissal of an individual employee or student 9:20 passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.
Voting Aye – 4; Nay – 0

#11-100 **MOTION TO ADJOURN EXECUTIVE SESSION - TIME 9:27PM**

Motion to adjourn the Executive Session at 9:27 PM passed with a motion by Sheila Martin and a second by LaVern Baker.
Voting Aye – 4; Nay – 0

No action was taken following Executive Session

#11-101 **ADJOURNMENT - TIME 9:28 PM**

Motion that the meeting be adjourned at 9:28 passed with a motion by Jo Alyce Harper and a second by LaVern Baker.
Voting Aye – 4; Nay – 0

Chairperson

Superintendent

RECORD OF BOARD PROCEEDINGS
(Minutes)
Board of Education Regular Meeting
June 09, 2011 7:00 PM
Trigg County Central Office

Attendance Taken at 7:13 PM

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Ms. Sheila Martin
Ms. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	Franklin Clark, Cadiz Record	Robin Stevens, WKDZ
Geneva Parris, Bd. Attorney	Linda Tribble	Eileen Kehrwald

Prior to the meeting, the Board hosted a reception honoring employees who retired following the 2010-2011 School Year.

The three employees at the reception were Janice Boyd who retired as Youth Service Center Director after twenty years of service, Gail Hardy, retiring after serving as Elementary art teacher for 40 ½ years and Crystal Shaffer who is retiring as Kindergarten teacher having taught in Trigg County for twenty years. All were recognized by those present for their contributions to the students of Trigg County.

Also retiring are Sue Boone, Middle School Science teacher after 26 years and Teresa Walker, FMD and Collaborative Teacher following 28 years of service.

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#11-102 **APPROVAL OF AGENDA**

Approval of the agenda as presented passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

REPORTS BY INSTRUCTIONAL STAFF

Reports from Assistant Superintendent of Instruction given by Superintendent Travis Hamby

- A. Presented a PowerPoint on Non-academic Data for 2011 released to the public last week showing the past several years and a comparison with Trigg County Schools to the State
- B. Reported on the COMPASS Exam given to members of this year's graduating class.
(Copies of both reports are on file in the Central Office.)

#11-103 **CONSENT AGENDA APPROVED**

Approval of the Consent Agenda as presented passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

- A. Approval of Minutes May 26, 2011 meeting
- B. Acknowledged the Following Superintendent's Personnel Actions

RETIREMENT:

Crystal Shaffer, Primary School Teacher, effective June 30, 2011

RESIGNATIONS:

Kara Boyd, HS Color Guard Instructor, effective 05/10/2011

Jackie Sholar, High School Baseball Coach, effective 06/08/2011

TRANSFER:

Neal Cummins, from High School Principal to Interim YSC Director, effective 07/01/11

EMPLOYMENT:

Joshua Cain, Assistant Boys Soccer Coach, effective 07/01/2011

Rachel Longley, Head Girls Soccer Coach, effective 07/01/2011
Shannon Burcham, Summer School Mathematics Teacher, effective 06/08/2011
Linda Lindsey-Stephens, Summer School Science Teacher, effective 06/08/2011
Brannigan Free, MS Teacher, effective 08/01/2011

APPROVAL OF:

Jennie Fleming, Substitute Teacher, Rank IV, effective 08/01/2011

- C. Approval of Annual Contracts for Services (Copies of all contracts are available in the Central Office.)
1. KSBA Custom Policy/Procedure Service for July 1, 2011-June 30, 2012 in the amount of \$3,555.00
 2. KSBA eMeeting Maintenance for July 1, 2011 - June 30, 2012 in the amount of \$1,000.00
 3. Approval of eMeeting Services for High School in the amount of \$500.00
 4. Approval of eMeeting Services for Primary and Intermediate Schools in the amount of \$1,000.00
 5. Approval of lease continuation for FY 12 with Dr. Lynn Cofield for use of building located at 71 Phoenix Drive (\$1,000 / month).
 6. Exercise Option to Renew with One Call Now automated call system in the amount of \$3,818.50
 7. Approve payment of dues for membership in KSBA (Kentucky School Boards Association) in the amount of \$4,028.42
 8. Gallup Poll Teacher Insight Contract in the amount of \$3,515.00
 9. Exercise Option to Renew with Taylor Publishing for Middle and High School Yearbooks and Primary & Intermediate School Memory Books
 10. Contract with The Academic Edge for Lexia Reading Program in the amount of \$640.00
 11. Contract with SchoolDude.com, Inc. for IT Direct Service and Maintenance through 06/30/2012 in the amount of \$2,301.00
 12. Contract With KSBA for Special Education Services in the amount of \$1,200.00
 13. Contract with Scantron Corporation and Harland Technology Services for services in the amount of \$476.00
 14. Contract with Infinite Campus for license, support and application hosting in the amount of \$12,790.37
 15. Renewal with MyLearningPlan for licensing fees in the amount of \$2,394.00
- D. Advertise for Annual Bids/Set Bid Opening Dates
1. Set Fuel Bid opening time and date as Wednesday, July 13, 2011 at 1:00 PM in the Superintendent's Office in the Board of Education Building at 202 Main Street, Cadiz, KY
 2. Set Classified Employee Physical Bid Opening time and date as Wednesday, July 13, 2011 at 1:30 PM in the Superintendent's Office in the Board of Education Building, 202 Main Street, Cadiz, KY
- E. Issuance of Checks
1. 05/27/2011 \$2,937.49
 2. 06/10/2011 \$64,202.25
 3. 06/08/2011 \$58,675.83
- F. Travel Requests
1. Boys Varsity, Jr. Varsity and Freshman Basketball teams to travel to Louisville, Georgetown College and Centre College for basketball training June 10 - 15, 2011.

Voting Aye – 5; Nay – 0

#11-104 **APPROVAL OF CONTRACTING WITH SOUTHERN EXTERMINATORS FOR PEST MANAGEMENT SERVICES**

Motion for the approval of contracting with Southern Exterminators for Integrated Pest Management services in the amount of \$300.00 per month with continued termite control services for \$640.00 annually passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

#11-105 **APPROVAL OF PAYMENT #1 FOR CENTRAL OFFICE RE-ROOF PROJECT TO W.D. STEEL CONSTRUCTION**

Motion for the approval of Payment #1 for Central Office Re-roof Project to W.D. Steel Construction Services in the amount of \$3,015.00 passed with a motion by Ms. Sharon Simmons and a second by Ms. Sheila Martin.
Voting Aye – 5; Nay – 0

#11-106 **ACKNOWLEDGE FIRST READING OF NEW/REVISED BOARD POLICIES**

Motion to acknowledge the First Reading of the following new/revised Board Policies:

2.4244	3.21	5.3	9.221
2.4331	3.223	6.221	9.36
3.11	3.224	7.1	9.422
3.112	3.2241	8.113	9.42811
3.123	3.262	8.1354	10.5
3.124	3.27	*8.221	
3.1241	3.2711	9.12	
3.162	3.273	9.1221	
3.17	3.4	9.2	
3.175	3.6	9.211	

*passed with discussed modifications on Board Policy 08.221 end-of-course exams to count as 10% the first year, 15% the second year and 20% the third year and change the language “Dual Credit English” to “Equivalent University or college courses” passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

#11-107 **ACKNOWLEDGE REVIEW OF ADMINISTRATIVE PROCEDURES**

Motion to acknowledge review of the following new/revised Administrative Procedures:

01.6 AP.2	05.31 AP.21	08.2323 AP.23	09.22 AP.22
03.11 AP.242	05.6 AP.1	09.11 AP.23	09.36 AP.1
03.124 AP.21	06.2 AP.12	09.1221 AP.21	09.36 AP.22
03.1321 AP.1	06.32 AP.1	09.14 AP.21	09.42811 AP.21
03.224 AP.21	08.2323 AP.1	09.14 AP.24	10.5 AP.22

passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-108 **APPROVAL OF COMMUNITY EDUCATION CONTINUATION APPLICATION FOR \$20,000.00 WITH A MATCH AMOUNT OF \$18,662.00 WITH THE SUPERINTENDENT TO SIGN THE GRANT ASSURANCES**

Motion for the approval of Community Education Continuation Grant Application for \$20,000.00 with a Match Amount of \$18,662.00 with the superintendent authorized to sign the Grant Assurances passed with a motion by Ms. LaVern Baker and a second by Ms. Sharon Simmons.

Voting Aye – 5; Nay – 0

#11-109 **PARTICIPATION IN EPSB EMERGENCY NON-CERTIFIED SCHOOL PERSONNEL PROGRAM**

Approval of participation in the Educational Professional Standard Board's Emergency Non-Certified School Personnel Program allowing the district to employ emergency non-certified substitute teachers passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-110 **APPROVAL OF EMPLOYMENT OF SUBSTITUTE TEACHERS WITH EMERGENCY CERTIFICATION**

Motion for the approval of the employment of substitute teachers and full-time teachers with emergency certification as required by KRS 161.100 passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-111 **CONTRACT FOR BOARD ATTORNEY**

Motion to exercise the option to renew the contract with Hopson & Parris as Board Attorney FY 12 at 90% of the firm's normal hourly rate passed with a motion by Ms. LaVern Baker and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-112 **TREASURER'S BOND WITH WESTERN SURETY COMPANY**

Motion for the approval of the Treasurer's Bond with Western Surety Company from August 1, 2011 - August 1, 2014 for Linda Tribble in the amount of \$350,000.00 at a cost of \$3,179.98 for 3 years passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-113 **GASB 54**

Motion to constrain the following in the Committed Category of GASB 54:

Buses - \$225,000.00

Sick Leave - \$90,000.00

KETS Match - \$39,812.00

SBDM Carryover - \$23,263.00

Technology - \$300,000.00

KISTA Payments - \$25,540.00

Gas Tanks/Pumps - \$500,000.00

Land Acquisition - \$700,000.00

Submitted BG-1 Stadium Lights - \$38,875.95

total amount to be assigned to the committed category of \$1,942,490.95

AND

acknowledged that \$898,762.00 be constrained in the Assigned Category by the Superintendent with the intent to be used as follows:

FURNITURE & FIXTURES - \$50,000.00;

SITE IMPROVEMENT, Construction Service - \$573,762.00, Land Improvement - \$25,000.00;

LAND IMPROVEMENT, Construction Service - \$250,000.00

passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-114 **MUNIS SERVICE PROVIDER AGREEMENT**

Motion to approve the Service Provider Agreement with MUNIS at the cost of \$4,455.00 passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 4; Nay – 0 (Ms. Simmons was temporarily absent from the meeting.)

#11-115 **CONTRACT WITH HOME TOWN DECORATING FOR CARPET AND INSTALLATION IN LITTLE THEATER**

Motion to contract with Home Town Decorating for carpet and installation of carpet in the Little Theater in the amount of \$13,540.00 passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

#11-116 **APPROVAL OF SCHOOL FEES FOR HIGH SCHOOL, MIDDLE SCHOOL, INTERMEDIATE SCHOOL AND PRIMARY SCHOOL**

Motion for the approval of the following fees:

Trigg County High School for the 2011-2012 School Year:

There is a textbook rental of \$46 per school year (KRS 157.110).

All students must pay a general computer fee of \$10.00.

Special fees are assessed for certain classes, including the following:

Agriculture - \$20 per class

AP History - No fee

Art - \$25 per class

Photography - \$25 per class

Arts & Humanities - \$10 per class

Band - \$20 per class
Business Classes - \$20 per class
FACS Food Classes - \$80 per class
FACS - \$10 per class
Health Science - \$10 per class
Information Tech., Media/Web Design - \$20 per class
Math - \$7 per class
Nursing Fee - \$5 per student
Phys. Ed. - \$3 per class
AP Chemistry - No Fee
AP Biology - No Fee
Engineering/PLTW - \$20 per class
CADD 100/200 blueprint reading - \$40 per class
Environmental Science, Earth/Space Science, Introduction to Chemistry & Physics, Biology, Anatomy & Physiology, Forensics & Chemistry - \$15 per class

Trigg County Middle School

General Fees:

Computer Lab - \$5.00
Art - \$5.00
Physical Education - \$3.00
Nurse - \$2.50
Library - \$4.50
Total - \$20.00 for each student
Class Fees: Beginning Band - \$10.00
Band - \$20.00

Trigg County Intermediate School Fees:

4th and 5th grades

Music MS - \$2

PE MS - \$2

Art MS - \$2

P/L & A/H - \$2

Drama MS - \$2,

Computer MS - \$3,

Health MS - \$2,

3rd grade

Computer - \$3,

Health - \$3,

PE - \$3,

Music - \$3,

Art - \$3;

Trigg County Primary School

Computer - \$3

Art - \$3

Music - \$2

PE - \$2

Health - \$2

passed with a motion by Ms. Sharon Simmons and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

#11-117 **APPROVAL OF ARC (ADMISSIONS & RELEASE CHAIRPERSONS) FOLLOWING TRAINING ON JUNE 6, 2011**

Motion for the approval of Neal Cummins, Brian Futrell, Janay Futrell, Doug Gloyd, Katie Hamilton, Debra Jenkins, Christopher King, Carla Major, Kristi Miller, Wendy Mize, Lana Mullins, Joy Stallons, Kaye Stewart, Beth Sumner and Ann Taylor as ARC (Admissions & Release Chairpersons) following training on June 6, 2011 passed with a motion by Ms. LaVern Baker and a second by Ms. Sheila Martin.

Voting Aye – 5; Nay – 0

#11-118 **BIG BROTHERS BIG SISTERS MEMORANDUM OF AGREEMENT**

Motion that Trigg County Schools not enter into the Memorandum of Agreement with Big Brothers Big Sisters of West Kentucky for July 1, 2011 to June 30, 2012. passed with a motion by Ms. Sharon Simmons and a second by Ms. Jo Alyce Harper.

Voting Aye – 5; Nay – 0

#11-119 **iBOSS WEB FILTERING SYSTEM**

Motion to approve contracting with Phantom Technologies for iBoss Web Filter 5550 hardware for one year at a cost of \$7,623.95 passed with a motion by Ms. Sheila Martin and a second by Ms. LaVern Baker.

Voting Aye – 5; Nay – 0

REPORTS

Superintendent's Report

- A
1. Schools' Financial Reports
 - a. Primary School Activity Fund
 - b. Intermediate School Activity Fund
 - c. High School Financial Report
 2. ASK Report
 3. KSBA Summer Leadership Institute, July 8-9, 2011 at Marriott Griffin Gate Resort in Lexington.
 4. We had our Professional Development Days last week. Was most impressed with the teaching staff and the work that was done last week. These were the best PD days of my career. The staff worked extremely hard.

#11-120 **ADJOURNMENT - TIME 9:21 PM**

Motion that the meeting be adjourned at 9:21PM passed with a motion by Ms. Jo Alyce Harper and a second by Ms. Sharon Simmons.

Voting Aye – 5; Nay – 0

Chairperson

Superintendent