

Regular Meeting
September 28, 2023 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:59 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde
Gayle Rufli

Absent Board Members:

Ms. Charlene Sheehan

I. Call to Order

Welcome Trigg County School System Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world.

Staff Members in attendance were:

Matt Boehman

Matt Ladd

James Mangels

Holly Greene

Laura Shelton

A. Vision and Mission Statements

Vision Statement: Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world. Mission Statement: Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success.

B. Public Participation in Open Meetings - 01.421

The Board shall conduct its meetings in a manner that solicits public confidence, provides for full discussion of the issues in a reasonable manner and assures that appropriate decisions will be reached. Persons who wish to address items on the agenda should seek recognition at the time the Board considers that particular item. In all instances, persons wishing to address the Board must first be recognized by the chairman. In order to be placed on the agenda, delegations wishing to appear before the Board shall contact the Chairperson or Superintendent at least three (3) days prior to the next scheduled meeting. The order of appearance before the Board shall be determined by the order in which request are received. Each delegation shall select a spokesperson who shall be allotted up to thirty (30) minutes to address the Board. The chairman may require the name and address of the speaker. The Chairman may rule on the relevance of the topic to the Board's agenda. The Chairman may also establish time limits to speakers as may be required to maintain order and to ensure the expedient

conduct of the Board's business. The Board as a whole shall have the final decision as to the appropriateness of all rulings. Ref.: KRS 61.840 Adopted 5-19-94 Board Order #313

II. Approval of Agenda

Order #2023-217 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Absent

The Superintendent shall consult with the Board Chairperson to ensure that an agenda is prepared for all regular and special meetings of the Board. For special meetings, the Board shall consider only those matters which are listed on the agenda. The agenda is presented for your approval.

A. Review of Consent Agenda

Items to be removed from Consent Agenda

III. Good News

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

IV. Delegations & Recognitions

V. Reports

A. Superintendent's Report

1. General Ledger Report

B. Staff Reports

1. Director of Curriculum and Instruction

Joint SBDM Meeting

2. Director of Operations

Construction Update

3. Horizon Youth Service Center

VI. Consent Agenda

Order #2023-217 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Absent

The Consent Agenda is presented for your approval.

A. Approval of Minutes

The minutes of action taken at every meeting of the Board, setting forth an accurate record of votes

and actions at such meetings, shall be promptly recorded, and submitted for approval at the next regularly scheduled meeting, and such records shall be open to public inspection at reasonable times after they have been approved by the Board. The minutes of the _____, regular meeting are presented for your review and approval.

B. Acknowledge the Following Superintendent's Personnel Actions

Pursuant to KRS 160.380, it is my responsibility to report to the Board of Education routine personnel actions that I have taken that affect certified and classified employment. These actions have been executed in compliance with all Board of Education policies and state and federal laws. All positions are Board of Education approved positions.

Employment:

Ryan Heneghan Bus Driver Effective 9/18/2023

Crystal Higgins ESS Middle School Effective 9/15/2023

Charlie Hamilton Substitute Bus Driver Effective 9/27/2023

Resignation:

Jylian A'Neial Bell TCIS Academic Team Effective 9/25/2023

Mary Springer Food Service Worker Effective 9/29/2023

Melissa Hamilton Bus Driver Effective 9/29/2023

Melissa Hamilton Preschool Bus Driver/Monitor Effective 9/29/2023

Retirement:

Kaye Stewart TCIS Guidance Counselor Effective 10/1/2023

Transfer:

Brandy King Transfer from TCIS Teacher to TCIS Guidance Counselor Effective 10/2/2023

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

D. School Related Student Trips

All out-of-state and overnight travel must be approved by the Trigg County Board of Education. Additionally, if the organization desires to use a common carrier, then the use of the common carrier must be approved by the Board. Requests should be submitted through the building principal to the superintendent Board Policy 09.36 School Related Student Trips

1. Sue & Brown Badgett Center Student Trip Request

Approve TCHS Student Council to attend the Student Council Conference in Greenville, KY on October 19, 2023, departing at 7:45am, and returning at 2:15pm.

2. National FFA Convention Student Trip Request

Approve TCHS FFA to attend the National FFA Convention in Indianapolis, Indiana. From November 1-4, 2023, departing at 6:30am and returning at 4:00pm.

- E. Approval of Annual Contract Renewals or Renewal MOA's for Services
- F. Approval of New Contracts or MOA's
- G. Approval of School Board Map
- H. Occupational Therapy

Authorize Superintendent to engage in a contract for occupational therapy for students with disabilities.

1. Language In Motion

Interpretational services

VII. Other Business

A. Cancellation of October 12th Meeting

Order #2023-217 - Motion Passed: Motion to approve the cancellation of the October 12, 2023 Regular Called Board Meeting passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Absent

B. Working Budget

Order #2023-217 - Motion Passed: Approve working budget for FY24. passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Absent

Boards of Education are required by State Law and Kentucky Department of Education (KDE) regulation to approve a working budget for the current fiscal year by September 30. The working budget is a fine-tuning of the tentative budget you approved in May such as adjusting for unaudited ending balance, tax rate set, updated personnel costs resulting from retirements, new hires, rank change, etc. We have also updated SEEK revenue based upon new attendance data, tax rates/property assessment increases, and other factors that we believe will impact the Budget.

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 6:37pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes

Ms. Charlene Sheehan

Absent

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent