

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**August 22, 2019 6:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

**ATTENDING:**

Tim McGinnis, Interim Superintendent	Beth Sumner, Assistant Superintendent of Instruction	James Mangels, Director of Student Services & Personnel
Jack Lackey, Board. Attorney	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Joshua Claussen, WKDZ Radio		

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

**#19-205 Approval of Agenda**

**Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**#19-206 Good News**

**#19-207 Delegations & Recognitions**

**#19-208 Treasurer's Report**

07/31/2019 Monthly  
07/31/2019 Year To Date

**#19-209 Reports**

**A. Superintendent's Report**

- ☐ Update on the opening of school
- ☐ Meet and Greet - Monday, August 26 (5-7 p.m.)
- ☐ Construction projects
- ☐ Special - called meeting to (hopefully) approve the lowest and best bid
- ☐ Trigg County Finance Corporation
- ☐ Vestibule project
- ☐ Principal/Director reports
- ☐ Intercession Update (September)
- ☐ Screening Committee results
- ☐ Board Retreat - Saturday, August 24 from 9:00 a.m. - 3:00 p.m. MSU
- ☐ Regional Board Member workshop - Tuesday, September 10 in Owensboro

**1. Schools' Financial Reports**

HS Monthly Report 07/31/2019  
MS Monthly Report 07/31/2019  
IS Monthly Report 07/31/2019  
PS Monthly Report 07/31/2019

**2. Upcoming Events**

Meet and Greet - Monday, August 26, 2019 - 5:00 p.m. - 7:00 p.m. Middle School Gym  
Labor Day - No School/Central Office Closed - Monday, September 2, 2019

**B. Staff Reports**

- 1. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

**#19-210 Consent Agenda**

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

**A. Approval of Minutes**

Board Meeting Minutes of August 8, 2019

**B. Acknowledge the Following Superintendent's Personnel Actions**  
**SUPERINTENDENT'S PERSONNEL ACTIONS**

**08/22/2019**

Employment:

Toby Miles	Middle School Athletic Director	Effective 07/18/2019
Toby Miles	High School Assistant Boys' Freshmen Basketball Coach	Effective 07/01/2019
Kerry Sweno	Substitute Teacher	Effective 08/01/2019
Daniel Dickerson	Substitute Bus Driver	Effective 08/12/2019
Josh Hill	Substitute Teacher	Effective 08/19/2019

Resignations:

Kamillah Chrisman	Substitute Teacher	Effective 07/31/2019
Adam Dowland	High School Assistant Football Coach	Effective 08/05/2019
Connie Baker	Substitute Teacher	Effective 08/08/2019
Brandy Woodall	High School Next Generation Curator (1/2) position	Effective 08/13/2019
Charlene Bybee	Regular Route Bus Driver	Effective 08/15/2019
Jeanette Hoover	Secretary to Superintendent	Effective 09/06/2019

Transfer:

Maureen Llarena	Transfer from High School Next Generation Curator (1/2) position to Next Generation Curator (full position)	Effective 08/13/2019
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**C. Leave of Absence**

- 1. Leave of Absence for employee April 22-24, 2019**

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

- 1. WARRANT 08/23/2019**

**E. School Related Student Trips**

1. TCHS DECA State & Regional Officers to Bowling Green, KY September 7-8, 2019 to attend training
2. TCHS FFA to Hardinsburg, KY September 13-14, 2019 to attend conference
3. TCHS Cross Country to Clarksville, TN September 28, 2019 for meet
4. TCHS FFA to Indianapolis, IN on October 30-November 2 to attend FFA Convention
5. TCHS FFA travel to KY State Fair, Louisville, KY August 19-20, 2019

**F. Staff Travel Requests (Out of State)**

**G. Approval of Annual Contract Renewals or Renewal MOA's for Services**

1. Approve renewal of MOA with Hopkinsville Community College for Dual Credit 2019-2020
2. Approve contract with Gallup for FY20 at a cost of \$2,000
3. Approve contact with CEV Multimedia and Trigg County Schools for FY20 for a cost of \$3,650.00
4. Approve renewal of MOA with Hopkinsville Community College to allow students enrolled in Interdisciplinary Early Childhood (IEC) to obtain field experience hours at Trigg Tots
5. Approve renewal agreement with Teaching Strategies for FY20 at a cost of \$1,314.50
6. Approve contract with Remind for FY20 for a cost of \$6420
7. Approve contract renewal with Schoology for FY20 at a cost of \$8,925
8. Approve renewal of Pearson Certiport FY20 at a cost of \$3744

**H. The Edge Marketing Services**

**I. Approval of New Contracts or MOA's**

**J. Approval for school-wide fundraisers through PTAs in Primary and Intermediate Schools by Paragon Promotion, Inc.**

**K. Immunization Registry Participation Agreement**

**#19-211 Other Business**

**A. Approval of final payment to Bill Adams Construction in the amount of \$15,330.20 for job number BG #18-165 Track Resurfacing**

**Motion Passed:** Approval of final payment to Bill Adams Construction in the amount of \$15,330.20 for job number BG #18-165 Track Resurfacing passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**B. Board opt out of subsections 2-4 of KRS 438.345 "Use of Tobacco, Alternative Nicotine or Vapor Products Prohibited"**

**Motion Passed:** Board opt out of subsections 2-4 of KRS 438.345 "Use of Tobacco, Alternative Nicotine or Vapor Products Prohibited" passed with a motion by Ms. Clara Hyde and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

**C. Consider and take appropriate action regarding "split" the cost of construction of a brick backstop at the sports complex**

**Action:** Table item until we receive copies of bids that have been submitted.

**D. Consider/Take Appropriate Action for Options for Tax Levy FY2020**

**Motion Passed:** To hold a public hearing on September 12, 2019, 5:30 p.m. for the consideration of a proposed general fund tax levy of 55.1 cents per \$100 of assessed property for real and personal property passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Charlene Sheehan. **5 Yeas - 0 Nays.**

**#19-212 Board Member Reports**

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

**#19-213 Motion to Go Into Executive Session per KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student which is necessary to protect the privacy of the individual and other individuals involved – 7:06 p.m.**

**Motion Passed:** 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 or student which is necessary to protect the privacy of the individual and other individuals involved passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas - 0 Nays.**

**#19-214 Motion to Adjourn Executive Session – 7:30 p.m.**

**Motion Passed:** To adjourn Executive Session passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **5 Yeas – 0 Nays**

**#19-215 Adjournment – 7:31 p.m.**

**Motion Passed:** To adjourn Regular Called Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

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Chairperson

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Interim Superintendent