

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**August 29, 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  
Ms. Charlene Sheehan

Absent Board Members:

Mrs. Gayle Rufli

**ATTENDING:**

Tim McGinnis, Acting Superintendent	Beth Sumner, Assistant Superintendent of Instruction	Jack Lackey, Board Attorney
Matt Ladd, Director of Operations	Holly Greene, Treasurer	Jeanette Hoover, Secretary to Superintendent
Dwight Salisbury, Ross, Sinclair & Associates	Lindsey Kinslow, Principal, Primary School	Brian Futrell, Principal, Intermediate School
Sarah Elliott, Cadiz Record	Joshua Claussen, WKDZ Radio	Andrew Owens, Sherman Carter Barnhart, Architects

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.

**#19-216 Approval of Agenda**

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

**#19-217 Delegations & Recognitions**

Dwight Salisbury, Ross, Sinclair & Associates  
Andrew Owens, Sherman Carter Barnhart Architects

**#19-218 Other Business**

**A. Consideration of bids for Primary and Intermediate School Renovation and Addition**

**Motion Passed:** Accept A&K base bid of \$13,925,900 and include alternates 1, 3, 4, 5, 6, 7, and 8 for Primary and Intermediate School Renovation and Addition passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

**Motion to Amend Passed:** To amend the motion from: "Accept A&K base bid of \$13,925,900 and include alternates 1, 3, 4, 5, 6, 7, and 8 for Primary and Intermediate School Renovation and Addition" to: "Accept A&K bid of \$13,925,900 including alternates 1, 3, 4, 5, 6, 7, and 8 for Primary and Intermediate School Renovation and Addition and pending KDE approval enter into a contract with A&K in accordance with the terms of the accepted bid" passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

**B. Approval of Revised BG-1 for Primary and Intermediate School Renovation and Addition**

**Motion Passed:** Approval of Revised BG-1 for Primary and Intermediate School Renovation and Addition passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

**C. Adopt a Resolution authorizing the Trigg County School District Finance Corporation to issue revenue bonds**

**Motion Passed:** Adopt a Resolution authorizing the Trigg County School District Finance Corporation to issue revenue bonds RESOLUTION OF THE BOARD OF EDUCATION OF THE TRIGG COUNTY SCHOOL DISTRICT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE TRIGG COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT (TRIGG CO. ELEMENTARY); AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

**D. Recess Meeting for the purpose of holding a meeting of the Trigg County School District Finance Corporation - 6:58 p.m.**

**Motion Passed:** Recess Meeting for the purpose of holding a meeting of the Trigg County School District Finance Corporation passed with a motion by Ms. Charlene Sheehan and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

**E. Motion to Reconvene the Meeting of the Trigg County Board of Education – 7:01 p.m.**

**Motion Passed:** Motion to Reconvene the Meeting of the Trigg County Board of Education TIME passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

**F. Approve the construction bid for BG18-399, TCMS and TCHS Security Vestibules, received from Princeton Lumber Company, Inc. for the base bid of \$486,600 plus alternate bid number 1 of \$3,500, totaling a construction contract sum of \$490,100**

**Motion Passed:** Approve the construction bid for BG18-399, TCMS and TCHS Security Vestibules, received from Princeton Lumber Company, Inc. for the base bid of \$486,600 plus alternate bid number 1 of \$3,500, totaling a construction contract sum of \$490,100 passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

**G. Subject to approval by KDE, enter into a construction contract with Princeton Lumber Company, Inc. for project, BG 18-399, in the sum of \$490,100**

**Motion Passed:** Subject to approval by KDE, enter into a construction contract with Princeton Lumber Company, Inc. for project, BG 18-399, in the sum of \$490,100 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Theresa Allen. **4 Yeas - 0 Nays.**

**H. Approval of Revised BG-1 for project BG 18-399 TCMS and TCHS Security Vestibules**

**Motion Passed:** Approval of Revised BG-1 for project BG 18-399 TCMS and TCHS Security Vestibules passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas - 0 Nays.**

**Special Called Board Meeting Minutes**  
**August 29, 2019**  
**Page 3**

**#19-219 Adjournment – 7:20 p.m.**

**Motion Passed :** Motion to adjourn Special Called Board Meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Charlene Sheehan. **4 Yeas – 0 Nays**

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Chairperson

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Interim Superintendent