

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Regular Meeting**  
**September 12, 2019 6:00 PM**  
**Trigg County Board of Education**  
**Central Office Conference Room**

**Attendance Taken at 6:02 PM:**

Present Board Members:

Theresa Allen  
Jo Alyce Harper  
Clara Hyde  
Gayle Ruffli  
Charlene Sheehan

**ATTENDING:**

Tim McGinnis, Interim  
Superintendent  
Jack Lackey, Bd. Attorney  
Sarah Elliott, Cadiz Record  
Rick Eggleston

Beth Sumner, Asst. Superintendent  
Of Instruction  
Holly Greene, Treasurer  
Joshua Claussen, WKDZ Radio  
Sue Eggleston

James Mangels, Dir. Of Student  
Services & Personnel

Erika Steip  
Kaylen Steip  
Kathy Foote  
Amanda Oliver  
Christina Ethridge  
Amy Breckel, TCMS Principal  
Brian Futrell, TCIS Principal

Lauren Steip  
Leiah Steip  
Tammy Mason  
Kerry Sweno  
Edward Ethridge  
Lindsey Kinslow, TCPS Principal  
Mary Jones, District Inst. Coach

Faye Stevens, District Instructional  
Supervisor  
Sebastian Steip  
Nancy Fink  
Amanda Clappes  
Brian Parker  
Ray Burnam II  
Shannon Burcham, TCHS Principal

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.

**I. Call to Order**

**I.A. Vision and Mission Statements**

**I.B. Public Participation in Open Meetings - 01.421**

**Discussion:**

There were no public comments.

**II. Approval of Agenda**

**Order #2019-218 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Clara Hyde.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Ruffli	Yes
Charlene Sheehan	Yes

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

**III. Good News**

**IV. Delegations & Recognitions**

**V. Treasurer's Report**

**VI. Reports**

**VI.A. Superintendent's Report**

**VI.A.1. Schools' Financial Reports**

**VI.A.2. Upcoming Events**

**VI.B. Staff Reports**

**VI.B.1. Assistant Superintendent of Instruction**

**VI.B.2. Director of Student Services and Personnel**

**VII. Consent Agenda**

**Order #2019-219 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Charlene Sheehan and a second by Theresa Allen.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Ruffli	Yes
Charlene Sheehan	Yes

**VII.A. Approval of Minutes**

**VII.B. Acknowledge the Following Superintendent's Personnel Actions**

**VII.C. Leave of Absence**

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

**VII.D.1. WARRANT 08-29-2019**

**VII.D.2. Warrant 09-10-2019**

**VII.E. School Related Student Trips**

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

**VII.F.1. Janay Futrell, TCHS Guidance Counselor, to San Antonio, Texas on Sept. 17-20, 2019.**

**VII.F.2. James Garnett, Golf Coach and possible golf team members, Bowling Green, Kentucky on Oct. 9-11, 2019**

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

**VII.G.1. Approve renewal with Gradecam for FY20**

**VII.H. Approval of New Contracts or MOA's**

**VII.I. Approval to participate in KSBA First Degree Scholarship Program and Selection Process**

**VII.J. Omnia Partners**

**VII.K. Request For One-Year Approval for School Media Librarian Certification**

**VII.L. Approval to apply and accept Impact Aid Section 7002 for the current Fiscal Year 2019-2020**

**VII.M. Approval to apply and accept Impact Aid Section 7003 for the current Fiscal Year 2019-2020**

**VII.N. Audubon Area Head Start Full Utilization Certification**

**VII.O. Your Duty Under the Law and Managing Government Records**

**VIII. Other Business**

**VIII.A. Set Tax Rate**

**Order #2019-220 - Motion Passed:** Adopt the tax rate of 55.1 cents per \$100 of assessed property value for both real and personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered)" passed with a motion by Gayle Rufli and a second by Charlene Sheehan.

**4 Yeas - 0 Nays - 1 Abstained.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Abstain
Gayle Rufli	Yes
Charlene Sheehan	Yes

**VIII.B. Approval of Working Budget for FY2020**

**Order #2019-221 - Motion Passed:** Approval of the FY20 Working Budget passed with a motion by Theresa Allen and a second by Charlene Sheehan.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Rufli	Yes
Charlene Sheehan	Yes

**VIII.C. Primary and Intermediate School Textbook Adoption Plans**

**Order #2019-222 - Motion Passed:** approval of Trigg County Primary School and Trigg County Intermediate School Textbook purchasing plans for Reading and Writing and allocation \$60,000 towards the purchase price passed with a motion by Charlene Sheehan and a second by Theresa Allen.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Rufli	Yes
Charlene Sheehan	Yes

**VIII.D. Discussion of Thoroughbred Academy program**

**VIII.E. KETS Technology Activity Report**

**Order #2019-223 - Motion Passed:** Acknowledge and review KETS Technology Activity Report FY18 passed with a motion by Charlene Sheehan and a second by Theresa Allen.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Rufli	Yes
Charlene Sheehan	Yes

**VIII.F. Cancel September 26, 2019 Regular Called meeting of the Trigg County Board of Education**

**Order #2019-224 - Motion Passed:** Cancel September 26, 2019 Regular Called meeting of the Trigg County Board of Education passed with a motion by Theresa Allen and a second by Clara Hyde.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Rufli	Yes
Charlene Sheehan	Yes

**IX. Board Member Reports**

**IX.A. Ms. Hyde**

**IX.B. Ms. Sheehan**

**IX.C. Ms. Allen**

**IX.D. Ms. Rufli**

**IX.E. Ms. Harper**

**X. Motion to Go Into Executive Session per KRS 61.810 - Time**

**XI. Motion to Adjourn Executive Session - Time**

**Order #2019-225 - Motion Passed:** To adjourn Executive Session at passed with a motion by Theresa Allen and a second by Charlene Sheehan.

**5 Yeas - 0 Nays.**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Rufli	Yes
Charlene Sheehan	Yes

**XII. Action (if any) Related to Executive Session**

**XIII. Adjournment - Time**

\_\_\_\_\_

Chairperson

\_\_\_\_\_

Superintendent