

Special Called Meeting
June 30, 2022 1:30 PM
Trigg County Board of Education
Central Office Conference Room and through teleconference

Attendance Taken at : 1:30 PM

Present Board Members:

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

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

Staff in attendance:

Jack Lackey, Board Attorney
Bill Thorpe, Superintendent
Matt Ladd, Director of Operations
Sarah Elliott, Assistant to the Superintendent

Others in Attendance:

Andrew Owens, Sherman Carter Barnhart
Tonya Grace, KNE
Ed Marlowe, WKDZ

A. Mission Statement

The mission of Trigg County Public Schools Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success. Knowing your purpose in life, growing to reach your maximum potential, and sowing seeds that benefit others. - John Maxwell
Johnmaxwell.com,. (2016). The John Maxwell Company. Retrieved 25 February 2016, from
<http://www.johnmaxwell.com/blog/what-i-believe-about-success>

II. Approval of Agenda

Order #2022-972 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

The agenda is presented for your approval.

III. Other Business

A. Change Order #9

Order #2022-973 - Motion Passed: Approve Change Order # 9 in the amount of \$3,640.00 passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

Labor and materials for rubber tile in lieu of VCT.

B. Change Order #10

Order #2022-974 - Motion Passed: Approve Change Order # 9 in the amount of \$41,838.25 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

Labor and materials for ADA parking revisions.

IV. Adjournment - Time

Order #2022-975 - Motion Passed: That the meeting be adjourned - 2:10PM passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

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

Chairperson

Superintendent