

Regular Meeting
August 22, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:55 PM

Present Board Members:

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

Rex Booth
Bridgette Sykes
Lacey Schrock
Laura James
Matt Ladd

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 #2024-217 - 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 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

A. DeDe Ashby - Studer Education (strategic planning)

V. Reports

A. Superintendent Report

CTC Sign

B. Staff Reports

1. Director of Student Services and Personnel

Enrollment

2. Director of Operations

Chris Jones - Construction Update

VI. Consent Agenda

Order #2024-217 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

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:

Jessica Powell Substitute Teacher Effective 8/5/2024

Melissa Bergthold Food Service Worker Effective 8/20/2024

Laura James Director of Student Services and Personnel
Effective 8/9/2024

William Oliver Substitute Bus Monitor Effective 8/15/2024

Keli Chewning Special Needs Bus Monitor Effective 8/1/2024

Jessica Powell Substitute Teacher Effective 8/15/2024

Brooklyn Robinson Substitute Teacher Effective 8/12/2024

Barbara Channell Substitute Teacher Effective 8/12/2024

Resignation:

Stacy Howell Substitute Bus Monitor Effective 8/7/2024

Transfers:

Lindsey Morgan Transfer from Middle School Teacher
To Intermediate School Guidance Counselor
Effective 8/7/2024

Jordan Skinner Transfer from Custodian 240 Night to TCHS Custodian 200 Day Effective 8/16/2024

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

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

1. Soliant Health, LLC

During the last school year, Trigg County employed 1.5 school psychologists to meet the needs of students referred and eligible for special education services. It was determined at the end of the year that 2 full time school psychologists were needed and a position was posted. This vacancy has remained unfilled, leaving the district with only one full-time school psychologist. While all services provided on-site is optimal, other avenues for applicants have been explored. At this time, it is requested the district contract the services of a .5 virtual school psychologist from Soliant Health, LLC. The contract has been provided for your consideration.

2. WKEC PT Services

Attached is the MOA for continued contracted service of Physical Therapies from the West Kentucky Educational Coop. The services provided are necessary to meet the needs of children with disabilities.

E. Shortened School Day

Students with disabilities are expected to attend school for the entire school day. However, when circumstances warrant, the Admissions and Release Committee (ARC) may determine it is in the students best interest to shorten his or her school day. Districts must meet certain requirements for

granting a shortened school day, including having a medical statement by a physician; documented determination by the students ARC that a shortened school day is needed; an IEP that prescribes the length of the shortened day; and approval by the districts Board of Education that maintains the students confidentiality. It is the belief of the ARC that a shortened school day would be in the best interest of a student currently at TCHS. All of the above have been completed except your approval. Once you have approved the waiver, the district will submit notice to the KDE/DECS. This is not a request for approval from KDE/DECS, but rather it is notice that the district has shortened the school day of a child with a disability pursuant to criteria described above. In summary, I am requesting approval of a shortened school day for a student at Trigg County High School for the 2024-2025 school year. Please let me know if you have questions regarding this request.

VII. Other Business

A. GRREC

Order #2024-217 - Motion Passed: Approval for membership of GRREC Cooperative to increase professional learning. 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

I am requesting approval for membership of GRREC Cooperative to increase professional learning. The cost for this membership is \$5,095.

B. PGP (24-25)

Order #2024-217 - Motion Passed: Approval of the 2024-25 PGP passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

5 Yeas - 0 Nays

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

The Superintendent will be evaluated on all seven standards, the Professional Growth Plan (PGP) provides an opportunity to narrow the focus and provide greater depth. During the 2024-2025 school year, the Superintendent will focus on the following Standard(s) in the PGP.

C. High School Dismissal Adjustment

Order #2024-217 - Motion Passed: Motion to change the High School dismissal time from 3pm to 2:55pm. 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

We are requesting that the board will approve for the High School dismissal time be changed from 3pm to 2:55pm, which will allow our buses to leave out of the parking lot no later than 3:12pm.

D. Discussion of Amendment 2

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:29pm 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