

Regular Meeting  
September 12, 2024 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**Attendance Taken at : 5:58 PM**

**Present Board Members:**

Theresa Allen

Jo Alyce Harper

Ms. Clara Beth Hyde

Gayle Rufli

**Absent Board Members:**

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:

Lacey Schrock

Laura James

Bridgette Sykes

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.

### 4 Yeas - 0 Nays

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

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

## V. 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. Clara Beth Hyde and a second by Theresa Allen.

### 4 Yeas - 0 Nays

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

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:

Martin King High School Teacher Effective 8/1/2024

Linda Aichinger Substitute Teacher Effective 8/29/2024

Patrick Maxie Substitute Custodian Effective 9/9/2024  
Joseph Fisher Middle School Teacher Effective 8/19/2024  
Shane Banks Middle School Assistant Softball  
Coach Effective 9/5/2024  
Stephanie Hancock Middle School Assistant  
Cheerleading Coach Effective 8/1/2024

**Resignation:**

Matthew Harris Substitute Teacher Effective 8/15/2024  
Kim Smith Preschool Route Bus Driver Effective 9/10/2024  
Wilinda Ward Food Service Worker Effective 9/13/2024  
William Oliver Substitute Bus Monitor Effective 8/30/2024  
Taylor Dennis Food Service Worker Effective 8/23/2024

**C. Leave of Absence**

Pursuant to Kentucky Revised Statutes, leaves of absence must be recommended by the superintendent and approved by the Board of Education. The following personnel actions are in compliance with federal and state laws and Board policy regarding equal employment opportunities.

Kaylee Rushing Middle School Teacher FMLA 10/09/2024 thru 11/22/2024

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

**E. School Related Student Trips**

All out-of-state and overnight travel must be approved by the Trigg County Board of Education. Additionally, if the organization desires to use a common carrier, then the use of the common carrier must be approved by the Board. Requests should be submitted through the building principal to the superintendent Board Policy 09.36 School Related Student Trips

**1. DECA Power Trip**

Approve DECA members to attend the leadership conference in Charlotte, NC departing on November 14, 2024 and returning on November 18, 2024. Students 7 Faculty sponsors 1 Other chaperones 1

**2. DECA State Competition**

Approve DECA members to attend the state competition in Louisville, KY departing on February 28, 2025 and returning on March 4, 2025. Students 35 Faculty sponsors 2 Other chaperones 2-3

**3. DECA International Competition**

Approve DECA members to attend the international competition in Orlando, FL departing on April 25, 2025 and returning on May 1, 2025. Students TBD Faculty sponsors 2 Other chaperones TBD

**4. FFA National Convention**

Approve FFA members to attend the national convention in Indianapolis, IN departing on October 23, 2024, and returning on October 26, 2024. Students 16 Faculty sponsors 2

**5. MSU Talent Search**

Approve the MSU Talent Search group to attend a trip to Holiday World on September 28, 2024, departing at 8:15am and returning at 9:15pm. Students 40 other chaperones 4

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

1. Texthelp

Renew Texthelp for FY25 at a cost of \$3,546.51 prior year cost was \$3,377.62

2. Method Learning, Inc

Method Learning, Inc for FY25 at a cost of \$1,267.00 prior year cost was \$1,230.00

3. Instructure

Renew Instructure for FY25 at a cost of \$27,453.15 prior year cost was \$24,997.50

G. Approval of New Contracts or MOA's

H. 24-25 Chromebook RFP

VI. Other Business

A. Vocational Pay Application #21

**Order #2024-217 - Motion Passed:** Approve the Vocational pay Application #21 in the amount of: A&K Construction Inc. - \$67,271.92 Architectural Sales - \$54,038.62 passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Approve the Vocational pay Application #21 in the amount of: AK Construction Inc. - \$67,271.92 Architectural Sales - \$54,038.62

B. Harbor Academy Drug Test Out

**Order #2024-217 - Motion Passed:** Motion to approve a voluntary drug test out for Harbor students after 20 school days paid for by the parents/guardian. passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

We are recommending that the board approves for Harbor students that have adhered to the schools behavioral expectations, and voluntarily agreed to drug testing after 20 days be accepted back into their home school.

C. Certified Evaluation Plan Approval

**Order #2024-217 - Motion Passed:** Motion to approve the Certified Evaluation Plan for the 2024-25 school year. passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes

Ms. Clara Beth Hyde	Yes
Gayle Ruffli	Yes
Ms. Charlene Sheehan	Absent

**D. Studer Education**

**Order #2024-217 - Motion Passed:** Motion to approve the contract with Huron Studer Education passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

**4 Yeas - 0 Nays**

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

Huron Studer Education will provide leadership and organizational development, strategic planning facilitation services, executive coaching, and aligned tools and resources to facilitate leaders planning and execution of strategic actions through a continuous improvement approach to achieve key pillar goals, as defined by Trigg County throughout the engagement. Of note, our engagement will commence and proceed in phases with the first phase being focused on a community engaged visioning and strategic planning approach to develop the new Trigg County Schools Strategic Plan for future success. We recommend the board to approve the contract with Huron Studer Education.

**VII. Adjournment - Time**

**Order #2024-217 - Motion Passed:** That the meeting be adjourned - 6:18pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

**4 Yeas - 0 Nays**

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

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

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Chairperson

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Superintendent