

Regular Meeting
September 26, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:59 PM

Present Board Members:

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

Absent Board Members:

Mindy Hargrove

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:

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 Rufli	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

V. Reports

A. Superintendent's Report

Standard 1

B. Staff Reports

1. Director of Student Services and Personnel

Discipline and attendance

2. Chief Financial Officer

Monthly Reports

3. Primary Report

4. Special Education Report

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 Rufli	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:

Barbara Dulin Substitute Teacher Effective 9/18/2024

Kyle Skinner H.S. Assistant Boys Basketball Coach Effective 9/12/2024

Charles Kreger Substitute Teacher Effective 8/1/2024

Timothy Pete Travis H.S. Assistant Boys Basketball Coach Effective 9/17/2024

Katherine Goodman Preschool Bus Driver/Monitor Effective 9/11/2024

Charles Kreger Bus Driver Effective 8/1/2024

David Stallons High School Science Teacher Effective 8/1/2024

Resignation:

Elaine Bennett Food Service Worker Effective 9/9/2024

Connie Herndon Secretary to Director of Curriculum and Instruction And Substitute Caller Effective 12/31/2024

Shamarie Beebe Trigg Tots Daycare Worker Effective 9/16/2024

Transfer:

Katherine Goodman Transfer from Cafeteria to Bus Monitor Split Position at Transportation Department Effective 9/11/2024

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

D. 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. MSU Talent Search

Approve for MSU Talent Search to attend a college tour at TN Tech, Maryville College, and UT Chattanooga. Departing on October 7, 2024 and returning on October 11, 2024 . Students 14
Other Chaperones 3

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

1. Orientation and Mobility Contract

For the 2023-2024 school year, Trigg County contracted with Katrina Berry, COMS, to provide

orientation and mobility services to a student in Trigg County. As this is still a service required by the students and documented on his/her IEP, it is requested a contract for services from Ms. Berry for the 2024 2024 school year, be approved.

2. ECU MOA

Approve ECU student observers to complete their observation hours in our district.

F. Shortened School Week

To request approval of a shortened school week determined necessary by an ARC.

G. Surplus CTE Items

We are asking for approval to surplus miscellaneous CTE items in storage trailers.

H. Surplus Middle School Items

Northwest stairwell: 1 metal rolling cart 4 teacher chairs 2 spinning silver barn stools 4 stools (No seats) 10 chairs with miscellaneous chair parts 1 tv mount 1 student desk Northeast stairwell: 5 student desks 7 student chairs

I. Updated Salary Schedule

The Primary and Intermediate school request to add a SBDM secretary stipend. These stipends are paid with their SBDM allocation and do not impact the general fund budget. This has been approved by both SBDM councils. The SBDM secretary stipend matches the stipends at the High School and Middle School in the amount of \$500.

VII. Other Business

A. Approve to Cancel October 10, 2024 Board Meeting

Order #2024-217 - Motion Passed: Approve to cancel the October 10, 2024 board meeting. 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

B. Set Joint SBDM Meeting for October 24, 2024

Order #2024-217 - Motion Passed: Approve to set Joint SBDM Meeting for October 24, 2024 starting at 5:00pm. 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

C. Vocational Pay App #22

Order #2024-217 - Motion Passed: Motion to Approve Vocational Pay App #22 in the amounts of A & K Construction \$100,000.00 D & M Concrete \$55,585.00 Blue Mountain Co \$15,284.94 Cape Electric \$502.59 ? passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

Approve Vocational Pay App #22 in the amounts of A K Construction \$100,000.00 D M Concrete \$55,585.00 Blue Mountain Co \$15,284.94 Cape Electric \$502.59

D. Working Budget

Order #2024-217 - Motion Passed: Approve working budget for FY25. 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

Boards of Education are required by State Law and Kentucky Department of Education (KDE) regulation to approve a working budget for the current fiscal year by September 30. The working budget is a fine-tuning of the tentative budget you approved in May such as adjusting for unaudited ending balance, tax rate set, updated personnel costs resulting from retirements, new hires, rank change, etc. We have also updated SEEK revenue based upon new attendance data, tax rates/property assessment increases, and other factors that we believe will impact the Budget.

E. Middle School Awning BG1

Order #2024-217 - Motion Passed: Approve the BG1 Application for the Middle School Awning passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

F. Assessment and Accountability Model Discussion

VIII. Gymnasium Signs Discussion

Order #2024-217 - Motion Passed: 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

IX. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:21 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

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

Chairperson

Superintendent