

Regular Meeting
November 14, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:00 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

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
Holly Green
Laura James
Lacey Schrock
Matt Ladd
Scott Schrock
Lisa Marsh
Rory Fundora

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. Charlene Sheehan.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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. WOW Awards

B. Rhea Hatfield - 2024 KEMI Destiny Award for Workplace Safety

V. Reports

A. Superintendent's Report

Standard 3 - Cultural Differences

B. Staff Reports

1. Chief Financial Officer

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 Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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:

Brian Sowerby H.S. JV/Assistant Football Coach Effective 10/8/2024
Kyle Skinner H.S. Assistant Boys Basketball Coach Effective 9/12/2024
Noa Young Substitute Bus Monitor Effective 10/21/2024
Peggie Tooke Substitute Teacher Effective 9/13/2024
Kristin Frazier Substitute Bus Driver Effective 10/21/2024
Julie Cocomise Substitute Bus Monitor Effective 9/30/2024
Julie Cocomise Substitute Bus Driver Effective 9/30/2024
Jessica Cathey High School Special Education Instructional Assistant Effective 9/25/2024
Stacey Banks Substitute Teacher Effective 8/13/2024
Anna Boyles Substitute Teacher Effective 10/14/2024
Stacia Hargrove Substitute Teacher Effective 10/15/2024
Sherry Skinner Substitute Teacher Effective 10/21/2024
Kristin Frazier Substitute Bus Monitor Effective 10/21/2024
Cynthia Wilford Substitute Food Service Worker Effective 10/21/2024
Savanna Dooley Substitute Teacher Effective 10/31/2024
Ashley Mount Substitute Teacher Effective 10/30/2024
Bobbi Lyle Substitute Bus Monitor Effective 10/30/2024

Resignation:

Barbara Channell Substitute Teacher Effective 8/13/2024
Rusty Goble High School Football Coordinator and
High School Assistant Powerlifting Coach Effective 1/1/2025

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.

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

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

F. Approval of Calendar Committee for the development of the 2025-2026 Academic Calendar

The Board, upon recommendation of the Superintendent, shall annually appoint a District Calendar Committee to review, develop, and recommend school calendar options. The District Calendar Committee shall consist of eleven (11) representatives: 1. One (1) District Principal (Mr. Erin Eagleson); 2. One (1) District office administrator other than the Superintendent (Mrs. Laura James); 3. One (1) local Board member; 4. Two (2) parents of students attending a school in the District (Ms. Holly Green (Intermediate and Primary School) and JB Moore (Middle and High); 5. One (1) District

elementary teacher (Ms. Kayla Bush Primary School); 6. One (1) District middle or high teacher (Ms. Latrita Russell High School); 7. Two (2) District classified employees(Mr. John Fuller maintenance and Ms. Kelly Ahart Middle School); and 8. Two (2) community members from the local chamber of commerce, business community, or tourism commission Mr. John David Fourqurean and Mr. Cy Dossett)

G. Bid Openings

Surplus bid openings were held on Wednesday November 13, 2024 at 1:00pm. The winning bids for the surplus items are: Trailer #1-LeRoy Miller \$2,560 Trailer #2-David Goodwin-\$206 Kohler Natural Gas Generator Switch Gear-Lucas Hale-\$800 Used 19 Rooftop Units Curbs-LeRoy Miller-\$1,560 Used Kubota Front Deck Mower-David Goodwin-\$736 Used ½ Ton Chevy Truck-Spencer Webb-\$1,257 Assorted Machine Shop Tools/Machines-John Herndon-\$1,335

VII. Other Business

A. Bus Purchase

Order #2024-217 - Motion Passed: Approve the purchase of 1 International 72-passenger bus for \$174,438. This includes the options listed including air conditioning. passed with a motion by Gayle Ruffli and a second by Theresa Allen.

4 Yeas - 0 Nays

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

International All Requested Upgrades Extended Warranty Total Cost: \$163,438 Approve purchase of 2 Thomas 84 passenger busses at \$188,894 each and 2 radios for \$2,000.00

B. Authorize Superintendent to issue RFP for Cafeteria Serving Lines

Order #2024-217 - Motion Passed: Motion to Authorize Superintendent to issue RFP for cafeteria serving lines. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Attached is the RFP for three serving line project for the Food Service Department. Estimate of total cost before RFP is \$300,000. Food Service has excess funds to cover this project.

C. First Review of the 2025-26 District Calendar

Order #2024-217 - Motion Passed: Acknowledge first review of 2025-26 District Calendar passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

The Calendar Committee convened and discussed calendar requirements, considered construction timelines and regional calendars and created a calendar for the upcoming 2025-2026 academic year. The proposed calendar is attached for your review, along with state calendar requirements. In order to adopt the school calendar, the Board must hold two (2) meetings, one that reviews the recommendations of the calendar committee and then the calendar can be adopted at the next meeting. We can discuss the calendar and make any changes you would like to make.

D. Acknowledge the review of the Audit report on Audit Findings FY 2024

Order #2024-217 - Motion Passed: Acknowledge the review of the Audit Report and Accept FY24 Audit findings as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

The FY 24 audit has been completed. It is my understanding that we have no findings from the district audit. District staff working with finances continue to do a tremendous job adhering to sound accounting practices. There are a few findings with the school activity funds which will be covered.

E. Approval of ZeroEyes

Order #2024-217 - Motion Passed: Motion to approve ZeroEyes Contract in the amount of \$21,000. passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

We seek approval to enter into a one-year contract with ZeroEyes. The contract will allow for the company's AI Weapons Detection Software to be installed on 25 surveillance cameras for one year at a cost of \$21,000. This cost includes a \$5,000 one-time platform fee and a \$16,000 service fee. Upon setup completion, we should receive a \$2500 refund on the platform fee. The quote is attached.

F. KSBA First Degree and CTE Scholarship

Order #2024-217 - Motion Passed: Approve submission of Alexandra Sisk and Gavin Kline for KSBA First Degree Scholarship and Alexandria Smith and Anthony Maldonado for KSBA CTE student Grant passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

Please choose one boy and one girl for the KSBA First Generation Scholarship. Here is the Eligibility requirement: For consideration of a scholarship, the nominee must (1) be a high school senior

intending to enroll at a two- or four-year college/university, (2) come from an immediate family in which no parents, guardians or siblings have earned a college degree, and (3) have obtained an ACT reading score of at least 20. BOYS GIRLS LAST FIRST LAST FIRST Maldonado Anthony Smith Alexandria Kline Gavin Sisk Alexandra Please choose one boy and one girl for the KSBA CTE Grant. Here are the Eligibility requirements: For consideration of a grant, the nominee must (1) be a sophomore, junior or senior at the time of nomination (we only choose seniors), (2) have obtained a cumulative Grade Point Average of 2.5* for the most recent grading period, and (3) be enrolled in a CTE program at his/her high school, local CTE center or state-operated Area Technology Center with the intention of completing Industry Certification. *Based on a 4.0 scale BOYS GPA GIRLS LAST FIRST LAST FIRST Maldonado Anthony Hestand Jamie Kline Gavin Heath Charlstyn Hyde Thomas Smith Alexandria Over Ethan Sisk Alexandra Hargrove Braxton Cortner Lillian Miller Jackson Roberts Hailey Hunter Joel Wade Avery Knott Joshua Ricks Maria Watts Jennie Smith Alexandria Rogers Hailey Chalfin Adaline Sisk Alexandra Oakley Kristen Holley Taylor Joiner Hallie Litchfield Lucy Ezell Jordyn

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:06 PM passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent