

Regular Meeting
December 12, 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
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:

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

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

Maureen Llarena

V. Reports

A. Superintendent's Report

Standard 4

B. Staff Reports

1. Director of Student Services and Personnel

Month 5 Report

2. 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. 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 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:

Sharda Whitlock Substitute Teacher Effective 11/13/202
Bradley Turner Food Service Worker Effective 11/6/2024
Ruth Jessup Substitute Bus Monitor Effective 12/2/2024
Cynthia Wilford Substitute Teacher Effective 11/4/2024
Morgen Mitchell Trigg Tots Daycare Worker Effective 11/6/2024
Jody Clements Food Service Worker Effective 10/29/2024
Stacy Schoneman Substitute Teacher Effective 11/18/2024
James (Bryan) Lovely High School Assistant Football
Coach Effective 12/2/2024
Ruth Jessup Substitute Food Service Worker Effective 12/3/2024
Brian Oliver CTC Business and Marketing Teacher Effective 12/16/2024
Keeana Waterhouse Substitute Teacher Effective 12/9/2024
Cheyenne Brant Substitute Teacher Effective 12/9/2024

Resignation:

Tara Sprenger TCIS Special Education Teacher Effective 12/2/2024
Brittany Evans Middle School Nurse Effective 12/2/2024

Retirement:

Christina Ethridge High School Teacher Effective 1/1/2025

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. TCHS Cheerleading

Approve the TCHS Cheerleading team to attend the National Championship in Orlando, Florida, departing at 4am on February 6, 2025 and returning at 11pm on February 11, 2025. Students - 20
Faculty sponsors - 4

2. TCHS Boys Basketball

Approve the TCHS Boys basketball team to attend the Holiday Hoops Tournament at Edmonson County High School in Brownsville, KY, departing on December 26, 2024 and returning on December 28, 2024. Students - 20 Faculty sponsor - 1

3. TCMS Jr. Beta

Approve the TCMS Jr. Beta to attend a convention in Lexington, KY, Departing at 8:30am on January 15, 2025, and returning at 5pm on January 17, 2025. Students - 42 Faculty sponsors - 3
Other chaperones - 1

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

1. Fort Campbell MOU

Attached is the final draft of the MOU for the partnership in education with Fort Campbell.

F. Chromebook RFP

We received 2 bids from Encore and Viacom. We recommend accepting the Encore's bid for Chromebook RFP.

G. Cafeteria Serving Lines

We receive one bid from Manning Brothers for cafeteria serving lines. We recommend accepting Manning Brothers bid in the amount of \$259,245.00.

VII. Other Business

A. Code of Conduct Changes

Order #2024-217 - Motion Passed: Motion for Terroristic Threatening to be changed from Levels 2-5 to Level 4-5 in the Code of Conduct. 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

Roles and Responsibilities need to be updated to reflect the current employees who are assigned to specific roles. We are also proposing one change be made to the Misconduct and Consequences Section: Terroristic Threatening be changed from Levels 2-5 to Level 4-5

B. Set Date for Wellness Public Forum

Order #2024-217 - Motion Passed: Motion to set the date for a public forum to present a plan to improve school nutrition and physical activity within the district on January 9, 2025 at 5:45 p.m. 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

KRS 158.856 requires the local board of education to hold an advertised public forum to present a plan to improve school nutrition and physical activities in the school district by January 31 of each year. I recommend you set the public forum for January 9, 2025 at 5:45 p.m., prior to our regular scheduled board meeting.

C. Pay Application #3 for BG24-073 Bus Garage Electric Charging Station

Order #2024-217 - Motion Passed: Motion to Approve Pay Application #3 for BG24-073 Bus Garage Electric Charging Station for \$20,420 to DC Electric of Benton, Inc. 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

Approve Pay Application #3 for BG24-073 Bus Garage Electric Charging Station for \$20,420 to DC

Electric of Benton, Inc.

D. Motion to Revise BG-1, 25-133

Order #2024-217 - Motion Passed: Motion to revise BG-1, 25-133, to include an elevator, replace finishes and concession area casework at High School Gymnasium. 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

Motion to revise BG-1, 25-133, to include an elevator, replace finishes and concession area casework at High School Gymnasium.

E. Adoption of the 2025-2026 Academic Calendar

Order #2024-217 - Motion Passed: Motion to Adopt the 2025-2026 Academic Calendar. 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 proposed calendar is attached for your adoption. In order to adopt the school calendar, the Board must hold two (2) meetings, one that reviews the recommendations of the calendar committee which was done on 11/14/2024 and then the calendar can be adopted at this meeting. We can discuss the calendar and make any changes you would like to make.

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 6:31pm 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

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

Chairperson

Superintendent