

Regular Meeting
February 13, 2025 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:56 PM

Present Board Members:

Theresa Allen
Mindy Hargrove
Jo Alyce Harper
Ms. Clara Beth Hyde
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
Lacey Schrock
Laura James
Holly Greene
Bridgette Sykes
Matt Ladd
Erin Eagleson
Amy Breckel
Jim Garnett

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 #2025-217 - 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
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	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. Staff Reports

1. CTC Report
2. TCMS Report
3. Special Education Report
4. Chief Financial Officer

VI. Consent Agenda

Order #2025-217 - 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 Mindy Hargrove.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	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 January 23, 2025, 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:

Denise Meister Substitute Bus Monitor Effective 1/21/2025
Lexie Oliver Trigg Tots Daycare Worker Effective 1/24/2025
Jordan Hughes Special Needs Instructional Assistant Effective 2/5/2025
Lindsay Carter Assistant to H.S. Basketball Coach Effective 1/21/2025
John Steely Middle School ESS Tutor Effective 1/28/2025
Melissa Calhoun Middle School ESS Tutor Effective 1/28/2025
Rhonda P'Pool Middle School ESS Tutor Effective 1/28/2025
Gina Brown Middle School ESS Tutor Effective 1/28/2025
Jennifer Cabbage Middle School ESS Tutor Effective 1/28/2025
Erica Thompson Middle School ESS Tutor Effective 1/28/2025
Will Alexander Middle School ESS Tutor Effective 1/28/2025
Amanda Birdsong Middle School ESS Tutor Effective 1/28/2025

Resignation:

Bobbi Lyle Bus Driver Effective 1/21/2025
Dixie Jones Teacher/Assistant Football Coach Effective 1/23/2025

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. Commonwealth of Kentucky MOA

To offset administrative expenses associated with the data collection and support of the program, the Department for Community Based Services (DCBS)

E. Approval of New Contracts or MOA's

F. Athletic Trainer Position

Reclassify the "Athletic Trainer" position to "Athletic Trainer and School Health Specialist"

G. Trigg Tots Assistant Director position

Establish a Trigg Tots Assistant Director position

H. TCMS Baseball Trip

approve TCMS baseball to attend a baseball game in Cincinnati, OH, departing on April 1, 2025 and returning on April 2, 2025. Students 20 Faculty sponsors 5

VII. Other Business

A. Trigg Co Gym and MS Canopy

VIII. Motion to Go Into Executive Session per KRS 61.810 Section (f)-

Order #2025-217 - Motion Passed: To enter into Executive Session per KRS 61.810 Section (f) - 7:49pm passed with a motion by Ms. Charlene Sheehan and a second by Mindy Hargrove.

5 Yeas - 0 Nays

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

The Board must enter into Executive Session per KRS 61.810 Section (f), for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

IX. Motion to Adjourn Executive Session - Time

Order #2025-217 - Motion Passed: To adjourn Executive Session at - 9:01pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

X. Action (if any) Related to Executive Session

XI. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 9:02pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

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

Chairperson

Superintendent