Regular Meeting February 27, 2025 6:00 PM Trigg County Board of Education Central Office Conference Room

Attendance Taken at: 5:53 PM Present Board Members:

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

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:

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 Mindy Hargrove and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen Yes

Mindy HargroveYesJo Alyce HarperYesMs. Clara Beth HydeYesMs. Charlene SheehanAbsent

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 6

- B. Staff Reports
 - 1. Intermediate School Report
 - 2. Director of Student Services and Personnel

Attendance Discipline

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 Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	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 February 13, 2025, regularmeeting 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:

Noa Young Special Needs Bus Monitor Effective 2/3/2025 Melissa French Tremmel Food Service Worker Effective 2/3/2025 Alisa Downing TCIS Special Education Teacher Effective 2/17/2025 Kimberly Humphries Substitute Bus Monitor Effective 2/5/2025 Heidi Allen Substitute Food Service Effective 2/10/2025 Megan Stroud Substitute Bus Monitor Effective 2/24/2025

Transer:

Charli Creekmur Transfer from Food Service Worker to Food Service Manager II Effective 2/10/2025

- 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 Softball

Approve TCHS softball team to attend a tournament in Huntsville, Alabama, departing on April 5, 2025 and returning on April 5, 2025. Students 12 Faculty sponsors 4 other chaperones 4

2. TCHS Freshmen Science Trip

Approve TCHS Freshmen science students to go to Discovery Park in Union City, TN on April 11, 2025, departing at 8am and returning at 2:30pm. Students 80 faculty sponsors 3 other chaperones 2

3. TCHS Interact

Approve TCHS Interact to attend the Nashville Symphony in Nashville, TN on April 18, 2025, departing at 4:30 and returning at 11:30pm. Students 60 faculty sponsors 2 other chaperones 8

4. TCHS Sweet Jordans

Approve TCHS to visit Sweet Jordans in Paris, TN on April 9, 2025, departing at 7:30am and returning at 2:30pm. Students 5 Faculty sponsors 3

- E. Updated Calendar
- F. 2025 Advertising Schedule
- VII. Other Business
 - A. Cancel May 22, 2025 Regular Meeting

Order #2025-217 - Motion Passed: Motion to cancel May 22, 2025, Regular Meeting due to graduation. passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

B. Vocational Pay App #24

Order #2025-217 - Motion Passed: Approve Vocational Pay App #24 in the amount of: A&K Construction - \$48,164.77 passed with a motion by Theresa Allen and a second by Mindy Hargrove.

4	Yeas	-	0	N	ay	S
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Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Absent

Approve Vocational Pay App #24 in the amount of: AK Construction - \$48,164.77

VIII. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:48 passed with a motion by Theresa Allen and a second by Mindy Hargrove.

4 Yeas - 0 Nays

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

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

Chairperson	
Superintendent	