

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

Attendance Taken at : 6:01 PM

Present Board Members:

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

Updated Attendance:

Ms. Clara Beth Hyde was updated to present at: 6:15 PM

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. Pledge of Allegiance**
- B. 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.

C. 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. 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 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 Award

Tara Taylor

V. Reports

A. Superintendent's Report

B. Staff Reports

1. High School Report
2. Director of Special Education and Preschool

Child count

3. Chief Financial Officer

VI. Notification of Personnel Actions Taken Since the Last Board Meeting

VII. 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 Theresa Allen.

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 _____, regular meeting are presented for your review and approval.

- B. Approve and authorize payment of the items set out in the listed accounts payable warrant reports**
- C. 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 Senior Trip**

Approve TCHS Seniors to attend their senior trip to Holiday World in Santa Clause, Indiana on May 16, 2025. Departing at 6:30am and returning at 5:00pm. Students 160 Faculty sponsors 15

- 2. TCHS DECA**

Approve TCHS DECA to attend Nationals in Orlando, Florida, departing on April 26, 2025 and returning on May 1, 2025. Students 10 Faculty Sponsors 2 Other Chaperones 1

- D. Approval of New Contracts or MOA's**

- 1. PublicSchoolWORKS**

Authorize use of PublicSchoolWORKS Training Course Library as a web-based training tool for district staff.

- E. Award RFP for Building Wiring**

The proposals for the wiring RFPs were received Friday, March 7, 2025. Four proposals were received. I recommend awarding to the lowest bidder, Little Piping and Mechanical.

- F. CTE Manufacturing Position**

- G. Transition the district email platform from Microsoft Outlook to Google GMail**

Making this move will allow for one consistent platform across the district (Google Education Suite) Google will migrate all staff as well as 11th and 12th grade student email accounts to GMail during the summer of 2025 Price including support (1 year of full support) after migration is \$13,200

VIII. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:59pm passed with a motion by Mindy Hargrove 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent