Regular Meeting April 24, 2025 6:00 PM Trigg County Board of Education Central Office Conference Room

Attendance Taken at: 5:58 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

Bridgette Sykes

- 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 Ms. Clara Beth Hyde 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 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. Delegations & Recognitions

A. WOW Award

Transportation Dept.

IV. Superintendent's Capstone

V. Good News

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

VI. Staff Reports

A. DPP Report

Attendance and discipline month 9

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 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 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 ______, 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:

James Peake CTC Agriculture Teacher Effective 7/1/2025 Nick Ahart H.S. Assistant Baseball Coach Effective 4/21/2025

Resignation:

Katie Baker Trigg Tots Daycare Worker Effective 5/22/2025 Abigail Stallons Trigg Tots Daycare Worker Effective 5/22/2025 Brooklyn Robinson H.S. Special Education Instructional Assistant Effective 4/28/25

Non Renewal:

Brian Sowerby High School Assistant Football Coach/ J.V. Coach Effective 6/30/2025

Tulsa Lewis H.S. Assistant Football Coach Effective 6/30/2025

Jade Robinson High School Assistant Basketball Coach Effective 6/30/2025

James Lovely High School Assistant Football Coach Effective 6/30/2025

LaQuisha Wortham Freshman Girls Basketball Coach Effective 6/30/2025

LaTrita Russell Cross Country Boys and Girls Coach,

Track Coach Boys and Girls Coach Effective 6/30/2025

Lindsey Carter H.S. Assistant to Head Boys Basketball Coach Effective 6/30/2025

Marthony McGee H.S. Assistant Girls Basketball Coach Effective 6/30/2025

Ryan Acree H.S. Boy/Girls Assistant Track Coach Effective 6/30/2025

Taylor McGee H.S. Boy/Girls Assistant Track Coach Effective 6/30/2025

Timothy Travis H.S. Assistant Boys Basketball Coach Effective 6/30/2025

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.

Ashley Russell FMLA Middle School Guidance

04/24/25 thru 06/06/25

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

Approve TCHS Fishing team to attend the state championship at Lake Cumberland, departing on May 7, 2025 and returning May 10, 2025. Students 6 Faculty sponsors 1 Other chaperones 2 **2.** TCHS Educators Rising

Approve Educators Rising to attend the Escape Room in Clarksville, TN on April 25, 2025, departing at 3:30pm and returning at 11:00pm. Students 10 Faculty sponsors 2

- F. Approval of Annual Contract Renewals or Renewal MOA's for Services
 - 1. MOU Mountain Comprehensive Care Center 2025-2026 School Year

Attached is the School Based Services Therapy/Counseling Agreement between Mountain Comprehensive Care Center and Trigg County Public School System

- G. Intent to Participate in the Community Eligibility Provision (CEP) Meals for the SY 2025-26.
- H. Audit Quote

With a lack of auditors who specialize in school board audits we feel its best to remain with the same auditor, DGA, PSC. Our audit quote for the June 30, 2025 audit is \$ 27,500. This is due to Rising Operational Costs and Regulatory and Industry Changes Peer Review Requirements. Approve audit services with DGA, PSC for the FY25.

VIII. Motion to Go Into Executive Session per KRS 61.810(1)(f) and KRS 156.557 for preliminary discussion relative to superintendent evaluation

Order #2025-217 - Motion Passed: Motion to Go Into Executive Session per KRS 61.810(1)(f) and KRS 156.557 for preliminary discussion relative to superintendent evaluation - 6:40pm passed with a motion by Theresa Allen 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

IX. IX. Motion to Adjourn Executive Session

Order #2025-217 - Motion Passed: Motion to Adjourn Executive Session - 6:56pm passed with a motion by Ms. Clara Beth Hyde 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

X. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:56pm passed with a motion by Theresa Allen 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 next meeting of the Trigg County Board of Education will be

Chairperson	
Superintendent	