

Trigg County Board Middle School Media Center

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. 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 Theresa Allen.

3 Yeas - 0 Nays

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

Connie Herndon Substitute Teacher Effective 5/8/2025

Resignation:

Paula Smith High School Effective 6/30/2025

Abigail Stallons Trigg Tots Daycare Worker Effective 4/14/2025

Bobbi Lyle Substitute Bus Driver Effective 4/28/2025
LaQuisha Wortham TCHS Special Education Instructional Assistant Effective 6/30/2025
Shellie Knott Archery Coordinator Effective 5/1/2025
Joshua Knott Sr. TCHS Archery Coach Effective 5/1/2025

- 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. BAA Pennyroyal Center

This document will be in addition to the MOUs that we will receive later. This will also provide additional specifics on HIPAA and confidentiality

E. Middle School Surplus

Approve surplus of 15 old band chairs. They are useable but weak and unsafe due to being welded back together so many times.

F. Fiscal Agent KY ASAP

The district has served as the fiscal agent for the BlackPatch KY ASAP program and receives 10% of the funds for administrative costs. KY ASAP serves Trigg, Caldwell, Livingston, and Lyon counties and provides prevention programs for suicide and tobacco product use.

G. Start and end times for SY 25-26

Start/End Times SY 2025-2026 School Start End Trigg County High School 7:45am 2:55pm Trigg County Middle School 7:45am 2:55pm Trigg County Intermediate School 7:49am 2:50pm Trigg County Primary School 7:49am 2:50pm Harbor Academy 8:00am 3:00pm

VII. Other Business

- A. Approval of Sherman Carter Barnhart Contract for High School Gym Elevator Project.

Order #2025-217 - Motion Passed: Motion to approve the Contract with Sherman Carter Barnhart for High School Gym Elevator Project. passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

- B. Motion to Cancel July 24th Meeting

Order #2025-217 - Motion Passed: Motion to Cancel July 24th Meeting passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

Motion to Cancel July 24th Meeting due to theKASA Summer Conference .

VIII. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:19pm passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

3 Yeas - 0 Nays

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

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

Chairperson

Superintendent