

Special Called Meeting
May 15, 2025 3:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 3:01 PM

Present Board Members:

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

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

A. Mission Statement

The mission of Trigg County Public Schools Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success. Knowing your purpose in life, growing to reach your maximum potential, and sowing seeds that benefit others. - John Maxwell
Johnmaxwell.com,. (2016). The John Maxwell Company. Retrieved 25 February 2016, from
<http://www.johnmaxwell.com/blog/what-i-believe-about-success>

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 agenda is presented for your approval.

III. 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

The Consent Agenda is presented for your approval.

A. Waive Board Policy 02.4242 to allow Trigg County High School to escrow \$20,000 of funds for use during the 2025-2026 school year

Approval of excess carry forward for Trigg County High School. Board Policy permits up to 10% Carry Forward - Trigg County High School is requesting \$20,000 of funds to be escrowed for the purpose of purchasing a copy machine.

B. Waive Board Policy 02.4242 to allow Trigg County Intermediate School to escrow \$35,000 of funds for use during the 2025-2026 school year

Approval of excess carry forward for Trigg County Intermediate School. Board Policy permits up to 10% Carry Forward - Trigg County Intermediate School is requesting \$35,000 to continue to pay half a classified salary out of SBDM funds.

C. Waive Board Policy 02.4242 to allow Trigg County Primary School to escrow \$16,000 of funds for use during the 2025-2026 school year

Approval of excess carry forward for Trigg County Primary School. Board Policy permits up to 10% Carry Forward - Trigg County Primary School is requesting \$16,000 to continue to pay half a salary out of SBDM funds.

D. Waive Board Policy 02.4242 to allow Trigg County Middle School to escrow \$30,000 of funds for use during the 2025-2026 school year

Approval of excess carry forward for Trigg County Middle School. Board Policy permits up to 10% Carry Forward - Trigg County Middle School to escrow \$30,000.00 for furniture, gym lettering, and hallway lettering.

E. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. Infinite Campus OLR Prime & Campus Learning Agreement

F. Authorize the Superintendent to Attend the Legislative Advocacy Conference

As a member of the KASA Kentucky Contingency, Superintendent Booth will have various opportunities to interact with key policymakers and advance a policy agenda to help strengthen public education. Additionally, the Kentucky Contingency will meet daily to debrief and make plans for the 2026 Kentucky Legislative session and how KASA can work at the state level.

IV. Other Business

A. FY26 Tentative Budget

Order #2025-217 - Motion Passed: Motion to approve FY26 Tentative Budget 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

B. Approve the construction bid for 25-133 Middle School Awning & High School Gym Updates, received from C&C Contracting, LLC. for the base bid of \$1,299,900 plus alternate bid number 1 of \$169,750; 3 of \$355,550; 4 of \$148,950; 5 of \$234,750, totaling a construction contract sum of \$2,208,900.

Order #2025-217 - Motion Passed: Approve the construction bid for 25-133 Middle School Awning & High School Gym Updates, received from C&C Contracting, LLC. for the base bid of \$1,299,900 plus alternate bid number 1 of \$169,750; 3 of \$355,550; 4 of \$148,950; 5 of \$234,750, totaling a construction contract sum of \$2,208,900. passed with a motion by Ms. Clara Beth Hyde 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

Approve the construction bid for 25-133 Middle School Awning High School Gym Updates, received from CC Contracting, LLC. for the base bid of \$1,299,900 plus alternate bid number 1 of \$169,750; 3 of \$355,550; 4 of \$148,950; 5 of \$234,750, totaling a construction contract sum of \$2,208,900.

C. Approval to enter into a construction contract for 25-133 Middle School Awning & High School Gym Updates with C&C Contracting, LLC.

Order #2025-217 - Motion Passed: 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

Approval to enter into a construction contract for 25-133 Middle School Awning High School Gym Updates with CC Contracting, LLC. for the base bid of \$1,299,900 plus alternate bid number 1 of \$169,750; 3 of \$355,550; 4 of \$148,950; 5 of \$234,750, totaling a construction contract sum of \$2,208,900.

D. Approval of Revised BG-1 for project 25-133 Middle School Awning & High School Gym Updates

Order #2025-217 - Motion Passed: Approval of Revised BG-1 for project 25-133 Middle School Awning & High School Gym Updates 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

E. Discuss/take appropriate action to accept co-op bid from Toadvine Enterprises for Bleachers and Goals at the high school gym related to construction project 25-133 Middle School Awning & High School Gym Updates.

Order #2025-217 - Motion Passed: Motion to approve purchase from Toadvine Enterprises. 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

Toadvine Enterprises provides cooperative bid prices for bleachers through Purchase Pros (formally KEDC) and goals through Sourcewells cooperative pricing. To reduce administrative cost we are purchasing the bleachers and goals through approved pricing.

F. Discuss/Take appropriate action to enter into a 5-year agreement with Rocket Alumni Solutions for a Digital Hall of Fame Hardware and Software Package.

Order #2025-217 - Motion Passed: Motion to approve the agreement with Rocket Alumni Solutions for a Digital Hall of Fame to be installed in the Trigg County High School gym and linked on the Trigg County Public Schools website. 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

Rocket Alumni Solutions welcomes the opportunity to collaborate in developing a digital awards Hall of Fame to be displayed in the newly renovated TCHS Gymnasium and linked on the school district website for public access anytime. Hardware included in the agreement is a 75" touchscreen panel at a discounted rate of \$2,800. The software agreement will be for 5 years at a 20% discount for a total cost of \$19,996. The total price will be \$22,296 after a \$500 referral discount from Hopkins County Schools that has also been added.

V. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 3:38pm 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