

Regular Meeting
June 12, 2025 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:59 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
Laura James
Matt Ladd
Bridgette Sykes
Taylor Caldwell

- 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. Good News

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

IV. Reports

A. Staff Reports

1. Director of Student Services and Personnel

EOY Attendance/Behavior

2. Chief Financial Officer

3. Director of Operations

Construction Update

V. 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 _____, 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:

Nathaniel Grinols CTC Manufacturing Teacher Effective 8/1/2025
Janice Bontrager Food Service Worker Effective 8/1/2025
Ken Harrison TCHS Boys/Girls Head Track/Cross Country Coach Effective 8/1/2025
Angela Boggess CTC Health Science Teacher Effective 8/1/2025
Maureen Llarena TCHS ESS Summer School Effective 6/2/2025
LaTrita Russell TCHS ESS Summer School Effective 6/2/2025
Jason Strickland TCHS ESS Summer School Effective 6/2/2025
Michelle Strickland TCHS ESS Summer School Effective 6/2/2025

Resignation:

Melissa Bergthold Food Service Worker Effective 5/23/2025
Bradley Turner Food Service Worker Effective 5/1/2025
Josh Holley Middle School Softball Coach Effective 10/24/2024
Ashley Denfip TCHS Special Education Teacher Effective 6/30/2025
Ronnie Weeks TCMS Assistant Baseball Coach Effective 6/30/2025
Jake Wallace TCMS Head Baseball Coach Effective 6/30/2025
Joshua Oden TCMS Assistant Girls Soccer Coach Effective 5/6/2025
Haley Joiner TCHS Girls Assistant Soccer Coach Effective 5/28/2025

Non Renewal:

Nikita Barbee TCMS Cross Country Coach and
TCMS Assistant Boys/Girls Track Coach Effective 6/30/2025

Transfer:

Nancy Shipp Transfer from Kindergarten Instructional Assistant to
Primary Special Education Instructional Assistant Effective 7/1/2025

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. Approve Contract with Cadiz Police for three (3) SROs

The contract is attached for your viewing. There are no changes to the previous contract.

2. Finals site

Approve contract renewal with FinalSite for website, app, Send-It calling system in the amount of \$5,621.00

3. WKDZ

Approve the 25-26 contract with WKDZ for \$10,050.00.

E. Approval of Schools Activity Fund Budget

State regulation requires the approval of tentative school activity fund budgets for the upcoming year.

F. Substitute teachers for 2025-2026

Emergency Certified Substitute Teachers Emergency Certified Substitute teachers are those substitutes who do not have a regular teaching certificate or substitute teaching certificate but do have a minimum of 64 semester hours of college credit. Employing Emergency Certified substitute teachers allows the district to have a larger pool of substitute teachers.

G. RFP for Cafeteria Flooring

Authorize Superintendent to issue RFP for cafeteria flooring

H. Amended calendar 2024-2025

Approve changes that were made to the calendar

I. Approval of Schools Activity Fund Budget

J. Approval of School Fees for 25-26 School Year

The Redbook regulations require Board approval of all student fees for the High School, Middle School, Intermediate School, and Primary School for FY26. The proposed fees are listed below:
Primary School Music \$ 3.50 Art \$ 3.50 Physical Education \$ 3.50 Library \$ 3.50 Makerspace \$3.50 Nurse \$5.00 Computer/Technology \$4.00 Total \$30.00 Intermediate School Music \$ 3.00 Art \$ 3.00 Physical Education \$ 3.00 Computer Lab \$ 3.00 Drama/Makerspace \$ 3.00 Computer/Technology \$ 5.00 Nurse \$10.00 Total \$30.00 Middle School Elective Fees: Technology - \$10.00 Art - \$5.00* Physical Education - \$3.00* Library - \$7.00 Nurse - \$5.00 Total - \$30.00 for each student *Band students are exempt from these two fees making their Elective Fee Total - \$22.00 Class Fees: Beginning Band - \$20.00 Band - \$20.00 Jazz Band - \$15.00 High School General Academic Fee: \$60 per student Art - \$25 Photography - \$25 Band - \$25 Student Parking - \$15 Option to Paint Parking Spot (seniors only, could be limited) - \$50 and must supply appointed paint type, etc. (TBD) Chromebooks: Replacement fee for charger: \$20 Replacement for Chromebook: \$240 Insurance: \$40 (optional and does not cover charger) Business fees Marketing Principles - \$25 Marketing Applications \$25 Ethical Leaders \$25 Accounting \$25 MOS \$25 Business Marketing Essentials \$25 Retail Marketing \$10 Computer Science: \$25 Engineering IED - \$20 POE-\$20 DE- \$20 EDD - \$20 CEA - \$20 Robotics 1 - \$20 Robotics 2 - \$20 3-D Printing - \$20 Welding Classes \$25 Ag Classes \$20 Health Science \$20 FCS Foods Nutrition - \$80 Culinary I - \$80 Culinary II - \$80 FACS - \$20 Relationships - \$20

K. Purchase of 3 New AED's

VI. Treasurer Bond

KDE has released the fidelity bond exposure risk the requirement for the treasurer's bond is \$350,000 for Holly Greene. KDE requires annual board approval of the document.

VII. Pledge of Collateral Agreement

KRS 160.570 requires each board of education to appoint a bank, trust company, or savings and loan association to serve as its depository. The depository selected shall, before entering upon its duties, provide collateral in accordance with KRS 41.240 The depository shall be approved by the local board of education and by the commissioner of education. For a depository to be approved, a depository must provide a Pledge of Collateral. Pursuant to KRS 41.240, the depository institution should pledge or provide sufficient collateral which, together with FDIC insurance, equals or always exceeds the amount of public funds on deposit. In accordance with KRS 160.570, approval must be obtained by the local board of education in accordance with Kentucky Board of Education (KBE) administrative regulations and be approved by the Commissioner of Education. I recommend approving the pledge of Collateral Agreement with FNB Bank

VIII. GASB 54

GASB stands for Governmental Accounting Standards Board. The objective of GASB 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more

consistently applied and by clarifying the existing governmental fund type definitions. We were required to put this in place originally for FY12 Reporting and need to do so again for FY 26; this requires board action to assign funds to certain categories. You will note there are five Categories: Non-spendable Restricted (constrained by external parties, constitutional provision or legislation) Committed (Must be constrained by the high level of decision making authority - the Board of Education in our case) Assigned Essentially what is now designated (constrained by designated authority, such as the superintendent) Unassigned Essentially what is now unreserved, undesignated. I am recommending the Board of Education constrain the following funds in the amount of in the restricted category: Sick Leave \$258,300 I would further recommend that you acknowledge review of the following funds which are being constrained in the assigned category under the authority of the superintendent. SBDM Carry-forward \$101,000.

IX. Other Business

A. Workers Compensation Insurance for FY26

Order #2025-217 - Motion Passed: Motion to renew KEMI for the 2026 school year 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

Mr. Adam Murphy with Lake Barkley Insurance negotiated the renewal terms with KEMI directly this year for workers compensation insurance.

B. General Liability Insurance for FY26

Order #2025-217 - Motion Passed: Motion to approve EMC renewal for the 2026 school year 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

Mr. Adam Murphy with Lake Barkley insurance agency has provided us with the renewal pricing from EMC. Changes related with the current policy is attached. Premium increase of approximately 23% from prior year.

C. Acceptable use policy for staff/students

Order #2025-217 - Motion Passed: Approve the updated Acceptable Use Policy for staff/students passed with a motion by Ms. Charlene Sheehan 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

Updated student AUP, create new policy for staff

D. 2026 District Funding Assurances

Order #2025-217 - Motion Passed: Approve of declaration that all schools in Trigg County Public School District are in compliance with all of the 2025-2026 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document 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

Attached you will find the funding assurances for which the district must certify compliance annually. To the best of our knowledge, the district has and will continue to be in compliance with all program regulations and practices.

X. 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), pursuant to KRS 156.557 for preliminary discussion relative to superintendent evaluation - 6:39pm 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 board must enter into Executive Session per KRS 61.810(1)(f) and KRS 156.557 for preliminary discussion relative to superintendent evaluation

XI. Motion to Adjourn Executive Session - Time

Order #2025-217 - Motion Passed: To adjourn Executive Session at 7:19pm 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

XII. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 7:20pm 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
Ms. Charlene Sheehan

Yes
Yes

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

Chairperson

Superintendent