

Regular Meeting
October 23, 2025 6:00 PM
Trigg County Career & Technical Center

Attendance Taken at : 5:59 PM

Present Board Members:

Theresa Allen
Mr. Jamie Gapp
Mindy Hargrove
Jo Alyce Harper
Mr. Jim Mullen

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
Holly Greene
Bridgette Sykes
Michael Stinnett
Erin Eagleson
Brian Oliver
Noah Peaker
Nate Grinols

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 Mindy Hargrove.

5 Yeas - 0 Nays

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|-----------------|-----|
| Theresa Allen | Yes |
| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | 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. Superintendent's Report

Standard 5

B. Staff Reports

1. Career & Technical Center Report

2. Chief Financial Officer

Attendance/Behavior

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 Mr. Jamie Gapp.

5 Yeas - 0 Nays

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| Theresa Allen | Yes |
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| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | 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 September 25, 2025, 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:

Bullock, Aubrey Transportation Effective: 10/21/2025

Olson, Jeff Transportation Effective: 10/13/2025

Tallent, Howard Transportation Effective: 10/20/2025

Thomas, Katharine TCHS Substitute Teacher Effective: 10/20/2025

RETIREMENT:

June Wilkinson Bus Driver 10/1/25

Transfer:

Carlson Carolyn District Secretary to Director of Student Services and Personnel Effective: 10/13/2025

Wade Sarah TCHS Guidance Secretary Effective: 10/13/2025

C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

D. 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 Basketball

Approve TCHS Boys Basketball team to participate in the Stewart County Christmas

- Tournament on December 27, 29, 30, 2025. Students 14 Faculty Sponsors 3 Other chaperones 1
- E. Approval of Annual Contract Renewals or Renewal MOA's for Services
 - F. Approval of New Contracts or MOA's
 - G. Approval of Dr. Booth as Adjunct Professor for Austin Peay State University

Dr. Booth has been presented with an offer to serve as an online adjunct professor for Austin Peay State University as part of the Eriksson College of Educations Educational Leadership program

VI. Other Business

A. KETS OFFER

Order #2025-217 - Motion Passed: Accept the first FY26 KETS offer in the amount of \$20,320 and that this offer be escrowed up to three (3) years. passed with a motion by Theresa Allen and a second by Mr. Jamie Gapp.

5 Yeas - 0 Nays

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|-----------------|-----|
| Theresa Allen | Yes |
| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | Yes |

We have received the KETS 1st offer of assistance for FY2026 in the amount of \$20,320. The funds must be matched equally by the Board of Education or can be escrowed for up to three (3) years (then would be matched). Below you will find some general principles about the KETS Match: Funds which are used as KETS EdTech match, regardless of the source of the fund, will reduce the unmet need or refresh existing technology; Funds may be escrowed for up to three years and match to draw down those funds may be presented at various times throughout the three years; and, Funds which are used as KETS match and therefore become "EdTech funds" may only be used to purchase KETS product standards. I recommend the acceptance of the first FY26 KETS offer in the amount of \$20,320 and that this offer be escrowed up to three (3) years.

B. Change Order 004

Order #2025-217 - Motion Passed: Approve Change Order 004 passed with a motion by Mindy Hargrove and a second by Mr. Jim Mullen.

5 Yeas - 0 Nays

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| Theresa Allen | Yes |
| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | Yes |

Credit provided for the following: PR-4: Credit of (\$3,800.00) for the deletion of demoed existing concrete curb/ now concrete curb. PR-7: Credit of (\$725.00) for the deletion of demoed existing concrete around elevator pit. Total CO Credit amount (\$4,525.00) The original Contract Sum was \$2,128,317.00 The net change by previously authorized Change Orders \$88,071.00 The Contract Sum prior to this Change Order was \$2,216,388.00 The Contract Sum will be decreased by this Change Order in the amount of \$(4,525.00) The new Contract Sum including this Change Order will be \$2,211,863.00

C. Pay App 004

Order #2025-217 - Motion Passed: Approve Pay App 004 in the amount of: C&C Construction: \$244,665.00 passed with a motion by Mindy Hargrove and a second by Mr. Jamie Gapp.

5 Yeas - 0 Nays

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|-----------------|-----|
| Theresa Allen | Yes |
| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | Yes |

Approve Pay App 004 in the amount of: CC Construction LLC: \$244,665.00
VII. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 7:41 passed with a motion by Theresa Allen and a second by Mr. Jim Mullen.

5 Yeas - 0 Nays

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|-----------------|-----|
| Theresa Allen | Yes |
| Mr. Jamie Gapp | Yes |
| Mindy Hargrove | Yes |
| Jo Alyce Harper | Yes |
| Mr. Jim Mullen | Yes |

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

Chairperson

Superintendent