

Regular Meeting
June 11, 2026 6:00 PM CT (7:00 ET)
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:01 PM

Present Board Members:

Theresa Allen
Mr. Jamie Gapp
Mindy Hargrove
Mr. Jim Mullen

Absent Board Members:

Jo Alyce Harper

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

HOLLY GREENE

MICHAEL STINNETT

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 #2026-217 - Motion Passed: Approval of the agenda as presented passed with a motion by Mindy Hargrove and a second by Mr. Jamie Gapp.

4 Yeas - 0 Nays

Theresa Allen	Yes
Mr. Jamie Gapp	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Absent
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. Delegations & Recognitions

A. Retiree Recognition

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Chief Financial Officer

VI. Consent Agenda

Order #2026-217 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Mr. Jim Mullen and a second by Mindy Hargrove.

4 Yeas - 0 Nays

Theresa Allen	Yes
Mr. Jamie Gapp	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Absent
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 _____, 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.

New Hire Position: Effective:

Ralph "Andy" Anderson III Sub. Bus Monitor 05/11/2026

RESIGNATION

Charlie Hamilton Bus Driver 05/20/2026

Scott Hampton Wrestling Coach 05/21/2026

Rachel Anderson PreK Bus Driver/Monitor 05/26/2026

Nick Ahart TCHS Asst Baseball Coach 06/01/2026

Madison Godair Sub. Teacher 06/05/2026

Judith Brazle Sub. Teacher 06/05/2026

Greg Stephens TCHS Girls Basketball Coach 06/05/2026

TERMINATED

Racheal Carpenter Cook/baker 06/30/2026

Michelle Oakley Asst Girls Basketball Coach 05/13/2026

Keionna Dixon Asst Boys Basketball Coach 05/13/2026

Jessica Cathey Instructional Assistant 05/13/2026

Jade Robinson Assistant Girls Basketball Coach 06/05/2026

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. Aqua Treat of Kentucky

Approve maintenance agreement with Aqua Treat of Kentucky in the amount of \$2,205.00 for FY27, cost is the same as prior year.

2. Automated Building Concepts

Approve maintenance agreement with Automated Building Concepts for preventative maintenance on HVAC control in the amount of \$7,000 for FY27, prior year cost was \$6,720.

3. Twin Lakes Electric

Approve maintenance agreement with Twin Lakes Electric in the amount of 1,350.00 for FY27, prior year cost was \$1,200.

4. Vine and Branch

Approve maintenance agreement with Vine and Branch for bleacher inspection and maintenance for \$3,000.

5. WKDZ Advertising Schedule

Approve the WKD Advertising Contract for \$10,050.00

6. Marmic Fire & Safety

Approve maintenance agreement with Marmic Fire Safety in the amount of \$17,274.20 for FY27, prior year cost \$16,359.70.

E. Approval of New Contracts or MOA's

1. HMH Contract

High school KDE approved ELA curriculum purchase for grades 9-12. This is an evidence-based HQIR that is on the KDE approved list for ELA curriculums. Currently high school is not using any form of approved curriculum that is aligned to Kentucky Standards, so this purchase allows them to provide standard-aligned instruction.

2. Total ID

AGREEMENT TERM 04/01/2026-03/31/2027 2026 Technical support contract for one year Software: Unlimited phone support and Online diagnostics through Go-To-Meeting Response time within 24 hours (business days only) as a high priority support call Transfer of software and database to new PC 1 195.00 195.00T CE Premium Version 10 SN: 202695 2026 Technical Support contract for one year Hardware: Includes all parts and labor excluding printheads unless otherwise stated. (Printheads will be replaced at a discounted rate) Typical lead time on repairs is 3-5 business days. All inbound shipping will be the responsibility of the End User. All out bound shipping will be covered by Total ID Solutions. Loaner printer available upon request. 1 395.00 395.00T Evolis Primacy 2 Duplex printer S/N: 10001174616 *Out of manufacturers warranty March 2026* By declining the following Technical Support Contract, service calls will be charged at the following rates: \$175.00 / hour billed in 15 minute increments. All hardware service will be quoted on a per evaluation basis.

3. Approve Drug Testing Contract

Approve one year contract with Encore for DOT, white fleet, student athletes

4. Imminent Tech

Annual Support Fee 7/2/2026 7/1/2027 Included unlimited updates, upgrades, patches for\$1,000.00.

F. Approve Employee Physical Bid

Accept bid from Holly McCormick, APRN to provide pre-employment and DOT physicals July 1, 2026 through June 30, 2028. Price is \$25 for pre-employment and DOT physicals

G. Emergency Certified Substitute Teachers

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.

H. Transportation Surplus

We would like to surplus our old bus 11 and take it to the scrap yard. It has been stripped down for spare parts and will no longer be used.

I. Cafeteria Surplus

We would like to surplus a broken Blogett Combi Oven, and a Market Force Tilt Skillet. We can no longer get parts for them since they are 28 years old.

J. 2026-27 School Fees

The Redbook regulations require Board approval of all student fees for the High School, Middle School, Intermediate School, and Primary School for FY27. The proposed fees are listed below:
Primary School Fees 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 Fees 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 -

\$20.00 Art - \$5.00* Physical Education - \$3.00* Library - \$7.00 Nurse - \$5.00 Total - \$40.00 for each student *Band students are exempt from these two fees making their Elective Fee Total - \$32.00 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. Pledge of Collateral Agreement

KRS 160.570 governs depositories for local boards of education. The statute requires each board of education to appoint a bank, trust company, or savings and loan association to serve as its depository. Section 2 of KRS 160.570, requires the depository, before entering its duties, provide collateral in accordance with KRS 41.240, approved by the local board of education in accordance with Kentucky Board of Education administrative regulations, and to be approved by the commissioner of KDE. The commissioner of KDE approves the pledge of collateral for each district annually. I recommend approving the pledge of Collateral Agreement with FNB Bank

L. Fidelity Bond

KRS 160.560 (1) requires each board of education to elect a treasurer. The statute also requires the treasurer to execute an official bond for the faithful performance of the duties of their office. The amount of the bond is established by section 2 of the statute stating shall be in an amount determined by the board of education in accordance with the administrative regulations promulgated by the Kentucky Board of Education." Further, 702 KAR 3:080, expands the requirement beyond the treasurer, requiring the bond to be submitted to Kentucky Department of Education and establishes minimum bond amounts based upon an exposure factor. The exposure factor for Trigg County is \$400,000. We renewed our three year bond September 2025 with RLI Insurance Company.

M. Waive Board Policy 02.4242 to allow Trigg County High, Middle, Intermediate, and Primary School to escrow funds for use during the 2026-2027 school year

Board Policy permits up to 10% Carry Forward for SBDM funds. Trigg County Primary, Intermediate, Middle and High School request the option to carry forward over the 10% allotment. Schools are requesting to carryover excessive funds due to upcoming curriculum purchases and one time staffing needs.

N. Shortened School Day

Approve request for SSD for a student in the primary school. The school received a doctors note recommending the SSD in addition to evidence supporting the need from classroom and teacher observations and behavior data.

VII. Other Business

A. Vocational Pay Application #26

Approve Vocational Pay Application #26 in the amount of: AK Construction \$10,000.00 US Specialities \$29,865.00

B. GASB 54

Order #2026-217 - Motion Passed: Motion to Approve GASB54 passed with a motion by Theresa Allen and a second by Mr. Jim Mullen.

4 Yeas - 0 Nays

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

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 27; 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: Committed category - Future Construction-\$2,500,000 Restricted category - Sick Leave \$258,300 Assigned category - SBDM Carry-forward \$90,000

C. District Funding Assurances

Order #2026-217 - 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 Mr. Jim Mullen and a second by Mindy Hargrove.

4 Yeas - 0 Nays

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

D. 2nd Reading of Changes to Board Policy 09.1224 (Online, Virtual, and Remote Learning)

Order #2026-217 - Motion Passed: Approve the revision to Policy 09.1224 passed with a motion by Mindy Hargrove and a second by Mr. Jim Mullen.

4 Yeas - 0 Nays

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

To align with language in the HAVLS handbook, under the Extracurricular Activities section of this policy, we need to indicate that students who are enrolled as online, virtual, or remote learners shall not be eligible to access extracurricular activities

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

Order #2026-217 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(c) and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Mindy Hargrove and a second by Mr. Jim Mullen.

4 Yeas - 0 Nays

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

The Board must enter into Executive Session per KRS 61.810 (1)(c) and KRS 156.557 for preliminary discussion relative to superintendent evaluation

IX. Motion to Adjourn Executive Session - Time

Order #2026-217 - Motion Passed: To adjourn Executive Session at 7:10 p.m. passed with a motion by Mindy Hargrove and a second by Mr. Jim Mullen.

4 Yeas - 0 Nays

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

X. Action (if any) Related to Executive Session

XI. Adjournment - Time

Order #2026-217 - Motion Passed: That the meeting be adjourned - 7:10 p.m. passed with a motion by Mr. Jim Mullen and a second by Mindy Hargrove.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent