**Record of Board Proceedings**

**(Minutes)**

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| **Regular MeetingOctober 10, 2019 6:00 PMTrigg County Board of EducationCentral Office Conference Room**  |

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| **Attendance Taken at : 6:01 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2019-226 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **A.** Questions from Board Members |
| **B.** Review of Consent Agenda |
| **C.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **A.** Gatton Academy Plaque |
| **V.** Treasurer's Report |
| **VI.** Reports by Principals |
| **A.** High School Report |
| **B.** Middle School Report |
| **C.** Intermediate School Report |
| **D.** Primary School Report |
| **VII.** Reports |
| **A.** Superintendent's Report |
| **1.** Schools' Financial Reports |
| **2.** Director's Quarterly Report |
| **a.** Assistant Superintendent of Instruction |
| **b.** Director of Student Services and Personnel |
| **c.** Director of Operations |
| **d.** Chief Information Officer |
| **e.** Food Service Director |
| **f.** Transportation Director |
| **g.** Chief Financial Officer |
| **3.** Upcoming Events |
| **4.** Screening Commitee |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Transportation Director Report |
| **VIII.** Consent Agenda |
| **Order #2019-227 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **C.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant 9/25/19 |
| **2.** 10/10/19 Warrant |
| **E.** School Related Student Trips |
| **1.** TCHS Wrestling Team to Harpeth, TN December 7,2019 |
| **2.** TCHS Wrestling Team to McGavock, TN on December 13,2019. |
| **3.** TCHS Wrestling Team to McGavock, TN on December 14,2019. |
| **4.** TCHS Wrestling Team overnight trip to Father Ryan High School in Nashville, TN January 3-4,2020. |
| **5.** TCHS Wrestling Team will travel to Hendersonville, TN January 11,2020. |
| **6.** TCHS Wrestling Team will travel overnight to Fort Knox or Lindsey Wilson January 24-25,2020. |
| **7.** TCHS Wrestling Team will travel overnight to Horse Park in Lexington, KY February 13,14,15,16,2020. |
| **8.** TCHS HOSA Club overnight to Crowne Plaza in Lexington, KY October 27-28,2019. |
| **F.** Staff Travel Requests (Out of State) |
| **G.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **H.** Approval of New Contracts or MOA's |
| **I.** BrainPop |
| **J.** Apply to KDE for Emergency Certification for High School Science Vacancy  |
| **K.** Total ID Solution |
| **L.** Screencastify, LLC |
| **M.** Arbiter Pay |
| **N.** MOA with Trigg Co. Historical Society |
| **O.** Amend MOU with Crittenden County Public Schools for Teacher of the Visually Impaired for 2019-20 |
| **P.** Acknowledge commitment to serve as fiscal agent for KY ASAP |
| **Q.** Playground Fencing |
| **R.** Moby Max |
| **IX.** Other Business |
| **A.** Bus Purchase |
| **Order #2019-228 - Motion Passed:** approval of purchasing one (1) 2021 66 Passenger/Thomas Built Freightliner Type-C school bus and one (1) special need bus with extended warranty at a cost of $209,803 from Whayne Supply Power Systems and purchase extended warranty for 2020 model buses (#42, and 43) at a cost of $11,300 passed with a motion by Charlene Sheehan and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **B.** KSBA Scholarship selection |
| **Order #2019-229 - Motion Passed:** Approval to submit Lindsey Malone and Elijah Gaines as candidates for the 2020 KSBA First Degree Scholarship program passed with a motion by Clara Hyde and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
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| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **X.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **XI.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **XII.** Motion to Adjourn Executive Session - Time |
| **XIII.** Action (if any) Related to Executive Session |
| **XIV.** Adjournment - Time |
| **Order #2019-230 - Motion Passed:** That the meeting be adjourned at 7:09 pm. passed with a motion by Theresa Allen and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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 Chairperson

Superintendent