**RECORD OF BOARD PROCEEDINGS**

**(Minutes)**

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| **Special Called Meeting October 24, 2019 6:00 PM Trigg County Middle School Library** |

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| **Attendance Taken at : 6:02 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
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| Others in attendance: Tim McGinnis, Beth Sumner, James Mangels, Jack Lackey, Jessica Powell, Sarah Elliott of Cadiz Record, WKDZ, Baccus Oliver, Andrew Owens |
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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2019-242 - Motion Passed:** Approval of the agenda as presented passed with a motion by Charlene Sheehan 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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| **III.** Delegations & Recognitions |
| **IV.** Recess for purpose of dinner with SBDM Councils |
| **Order #2019-243 - Motion Passed:** Recess for purpose of dinner with SBDM Councils 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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| **V.** Reconvene and discussion of 2019 State Assessment results |
| **Order #2019-244 - Motion Passed:** Motion to reconvene and discussion of 2019 State Assessment results passed with a motion by Clara Hyde and a second by Charlene Sheehan. |
| **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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| **VI.** Consent Agenda |
| **Order #2019-245 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Charlene Sheehan 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.** First Financial Bank |
| **B.** Warrants |
| **C.** Pennyrile District Health Department MOU |
| **D.** Personnel Actions |
| **E.** Leave of Absence |
| **F.** Leave of Absence |
| **G.** TCHS TSA/STLP to Nashville, TN November 21, 2019 |
| **H.** TCHS Intersession overnight/out-of-state travel on the dates of November 13-15, 2019 |
| **I.** TCHS DECA trip to Minneapolis December 5-9, 2019 |
| **J.** TCHS DECA to Murray, KY on January 28-29 2020 |
| **K.** TCHS DECA to Louisville, KY February 29-March 3, 2020 |
| **L.** TCHS DECA to Louisville, KY March 1-3, 2020 |
| **M.** TCHS DECA to Nashville, TN, April 28-May 3, 2020 |
| **VII.** Other Business |
| **A.** 2019 Kentucky Accountablity |
| **Order #2019-246 - Motion Passed:** Acknowledge review of 2019 State Accountability Assessment Results passed with a motion by Clara Hyde 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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| **B.** BG-1 for the Campus Gas Piping Improvements Emergency Project |
| **Order #2019-247 - Motion Passed:** Approve the initial BG-1 for the Campus Gas Piping Improvements Emergency Project and to declare the project an emergency as defined by KDE passed with a motion by Clara Hyde and a second by Charlene Sheehan. |
| **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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| **C.** AIA B201 Contract |
| **Order #2019-248 - Motion Passed:** Approve the AIA B201 Contract between TRigg County Schools and Marcum Engineering for the Campus Gas Piping Improvements Emergency Project and to authorize the Superintendent to execute the Contract on behalf of the school district passed with a motion by Clara Hyde and a second by Gayle Rufli. |
| **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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| **D.** AIA A101 Contract |
| **Order #2019-249 - Motion Passed:** Approve the AIA A101 Contract between Trigg County Schools and Murtco Inc. for the Campus Gas Piping Improvements Emergency Project and to authorize the Superintendent to execute Contract on behalf of the school district 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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| **E.** Principals Report TCHS Intersession |
| **VIII.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **IX.** Motion to Adjourn Executive Session - Time |
| **X.** Action (if any) Related to Executive Session |
| **XI.** Adjournment - Time |
| **Order #2019-250 - Motion Passed:** That the meeting be adjourned - 9:12 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **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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Chairperson

Superintendent