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| **Regular Meeting December 12, 2019 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **Attendance Taken at : 5:59 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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| Staff Members in attendance were: Tim McGinnis, Beth Sumner, James Mangels, Jack Lackey, Holly Greene, Matt Ladd, Jessica Powell    Other in attendance: Bill Thorpe, Melissa Silva, Faye Stevens, Mandy Byrd, Justin McElfresh, Lindsey Kinslow, Amy Breckel, Shannon Burcham, Mary Jones |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2019-284 - 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.** Treasurer's Report |
| **V.** Reports by Principals |
| **A.** High School Report |
| **B.** Middle School Report |
| **C.** Intermediate School Report |
| **D.** Primary School Report |
| **VI.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VII.** Consent Agenda |
| **Order #2019-285 - 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 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.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **1.** Personnel |
| **C.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant |
| **E.** School Related Student Trips |
| **1.** TCHS Cross- Country Team to Foot locker South Regional Championship to Charlotte, North Carolina November 29-30, 2019 |
| **2.** TCHS Boys Basketball Team to travel to Breathitt County December 13-14, 2019 |
| **3.** TCHS Girls Basketball Team to travel to Paducah, KY December 26-28,2019 |
| **4.** TCHS Boys Basketball Team to travel to Louisville, KY February 7-8,2020 |
| **5.** TCHS Band students will travel to Bowling Green, KY January 23-25, 2020 |
| **F.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Approve purchase of Catch On software at a cost of $4,387.50 |
| **2.** Agreement for Community Work Based Transition Program fro 2019-20 |
| **G.** Approval of New Contracts or MOA's |
| **VIII.** Other Business |
| **A.** Discussion of building design for renovated gym |
| **Order #2019-286 - Motion Passed:** authorize the architect to obtain proposal request for two windows from A&K passed with a motion by Charlene Sheehan 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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| **Order #2019-287 - Motion Passed:** passed with a motion by Charlene Sheehan 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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| **B.** Change Order Door Replacement Hardware HS/ MS Security Vestibule Project: BG#18-399 |
| **Order #2019-288 - Motion Passed:** authorize the architect to obtain proposal request for two windows from A&K 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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| **Order #2019-289 - Motion Passed:** Subject to approval by KDE, approve Change Order #2 for the sum of $7,655.00 for BG #18-399, TCMS and TCHS Security Vestibules 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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| **C.** Payment Authorization #3 for Project 2018031 BG #18-399 |
| **Order #2019-290 - Motion Passed:** authorize the architect to obtain proposal request for two windows from A&K 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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| **D.** Payment Authorization #1 for Project number SCB-1853 BG#19-066 |
| **Order #2019-291 - Motion Passed:** Approval of payment #1 to A & K Construction in the amount of $853,122.35 for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation passed with a motion by Gayle Rufli 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.** Discuss/Take Appropriate Action Regarding 2019-2020 Calendar Updates |
| **Order #2019-292 - Motion Passed:** Approve calendar updates for missed days in November 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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| **F.** Appointments for the School Calendar Committee |
| **Order #2019-293 - Motion Passed:** Approve appointments 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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| **G.** Set Date for Hearing to Review Wellness Report |
| **Order #2019-294 - Motion Passed:** Set date for Public Forum to present a plan to improve nutrition and physical activities as January 23, 2020 at 5:30 PM 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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| **H.** Approval of CDIP 2020-21 |
| **Order #2019-295 - Motion Passed:** Approval of Comprehensive District Improvement Plan (CDIP) for January 2020 - December 2020 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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| **I.** Review of CSIP for TCPS, TCIS, TCMS, TCHS |
| **Order #2019-296 - Motion Passed:** Acknowledge Review of School Improvement Plans for Trigg County Primary School, Trigg County Intermediate School, Trigg County Middle School and Trigg County High School for the period of January 2020 - December 2020 passed with a motion by Gayle Rufli 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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| **J.** Set first Regular Called Board meeting for 2020 |
| **Order #2019-297 - Motion Passed:** Set Thursday, January 9, 2020 at 6:00 pm in the Board Room of the Central Office at 202 Main Street Cadiz KY as the first Regular Called Board Meeting in 2020. 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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| **K.** Cancel the December 26, 2019 Board meeting |
| **Order #2019-298 - Motion Passed:** Approval to cancel the December 26, 2019 Board meeting 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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| **IX.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **X.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **A.** Motion to Go Into Executive Session per KRS 61.810 Section (1)(f),(1)(c),(1)(b) |
| **Order #2019-299 - Motion Passed:** Motion to go into Executive Session for the purpose of KRS 61.810 Section (1)(f),(1)(c) and (1)(b)at 8:54 PM. 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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| **XI.** Motion to Adjourn Executive Session - Time |
| **Order #2019-300 - Motion Passed:** To adjourn Executive Session at 9:00 PM 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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| **XII.** Action (if any) Related to Executive Session |
| **XIII.** Adjournment - Time |
| **Order #2019-301 - Motion Passed:** That the meeting be adjourned - 9:01 PM passed with a motion by Theresa Allen 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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Chairperson

Superintendent