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| **Regular Meeting January 09, 2020 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 |
| Gayle Rufli |
| Charlene Sheehan |
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| **Absent Board Members:** |
| Clara Hyde |

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| **I.** Call to Order |
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| Staff Members in attendance were: Bill Thorpe, Beth Sumner, James Mangels, Jack Lackey, Jessica Powell  Joshua Claussen, WKDZ; Sarah Elliott, Cadiz Record  Others in attendance were: Andrew Owens, Gracie Faust, Judson Faust, Mindy Faust, Jill Gordano, Mary Jones, Shannon Burcham, Tim Bush |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-302 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | 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 |
| **V.** Treasurer's Report |
| **VI.** Reports |
| **A.** Superintendent's Report |
| **1.** Schools' Financial Reports |
| **2.** Director's Quarterly Report |
| **a.** Director of Operations |
| **b.** Chief Financial Officer |
| **3.** Upcoming Events |
| **VII.** Consent Agenda |
| **Order #2020-303 - 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 Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | 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.** Warrants |
| **E.** School Related Student Trips |
| **1.** TCHS DECA to travel to Louisville, KY January 10-11, 2020 |
| **F.** Turnitin |
| **G.** BrainPop |
| **H.** Approval to change Superintendent of record for the Community Eligibility Provision (CEP) Nutrition Program offered by the USDA’s National School Lunch Program |
| **VIII.** Other Business |
| **A.**  Appoint Board Secretary |
| **Order #2020-304 - Motion Passed:** Motion to appoint William “Bill” Thorpe Secretary to the Board of Education retroactive to January 1, 2020 passed with a motion by Charlene Sheehan and a second by Theresa Allen. |
| **4 Yeas - 0 Nays** |

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

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| **B.**  Adopt the schedule of Regular Board meeting dates for 2020 calendar year |
| **Order #2020-305 - Motion Passed:** Adopt the schedule of Regular Meetings of the Trigg County Board of Education for the 2020 calendar year: January 9; January 23; February 13; February 27; March 12; March 26; April 9; April 23; May 14; May 28; June 11; June 25; July 9; July 23; August 13; August 27; September 10; September 24; October 8; October 22; November 12; December 10 passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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

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| **C.** Payment Authorization #2 for Project SCB-1853 BG #19-066 |
| **Order #2020-306 - Motion Passed:** Approval of payment #2 to IMI in the amount of $21,384.75; Rogers Group in the amount of $3,916.14; Mills Supply in the amount of $30,402.60; Perfect Steel in the amount of $86,490.00 for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation passed with a motion by Gayle Rufli and a second by Charlene Sheehan. |
| **4 Yeas - 0 Nays** |

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

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| **D.** Approval of Nonresident Contracts for 2020-21 School year with Barren County, Caldwell County, Calloway County, Christian County, Hopkins County, Lyon County, Marshall County, and Murray Independent |
| **Order #2020-307 - Motion Passed:** Approval of Nonresident Contracts for 2020-21 with Barren County, Caldwell County, Calloway County, Hopkins County, Lyon County, Marshall County, and Murray Independent passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | 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 |
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| 6:30 pm |
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| **A.** Executive session for discussions that might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret(KRS 61.810(1)(f)) and deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of the specific piece of property to be acquired for public use or sold by public agency (KRS 61.810(1)(b)). |
| **Order #2020-308 - Motion Passed:** Approval of motion to go into Executive session for the purpose of KRS 61.810(1)(f)(b) passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **4 Yeas - 0 Nays** |

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

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| 6:30 pm |
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| **XI.** Motion to Adjourn Executive Session - Time |
| **Order #2020-309 - Motion Passed:** To adjourn Executive Session at 8:40 pm passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **4 Yeas - 0 Nays** |

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

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| **XII.** Action (if any) Related to Executive Session |
| **Order #2020-310 - Motion Passed:** 8:40 pm passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **4 Yeas - 0 Nays** |

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

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| **XIII.** Adjournment - Time |
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Chairperson

Superintendent